

## Minutes for Thursday, February 5, 2009

Mr. Schroeder moved to approve the contract for purchase of publicly funded child care services between Job & Family Services and Tammi Dunsmuir. Contract is effective thru June 30, 2009.

Mr. Love seconded the motion.

Vote: Mr. Love yes    Mr. Jerwers yes    Mr. Schroeder yes

Mr. Schroeder moved the adoption of the following Resolution:

**WHEREAS**, The Clerk gave notice to the Board this date of the Engineer's completed survey and estimate of the construction area for the Timothy Fife Ditch #934 project.

and

**WHEREAS**, The proposed project commences in the NE1/4 of Section 22, Perry Township, Putnam County, Ohio, at a point approximately 410 ft. East and 600 ft. North of the center of Section 22, Perry Township at the lead end of a natural waterway on the Spitnale and Fife property line; thence downstream along the course of the waterway to the Etter Ditch and there terminate.

now therefore, be it

**RESOLVED**, That the 26th day of March, 2009, at 10:30 a.m. in the General Assembly Room of the Putnam County Court House, Ottawa, Ohio, be and the same is hereby fixed as the time and place for the final hearing on the proposed improvement.

Mr. Jerwers seconded the motion.

Vote: Mr. Love yes    Mr. Jerwers yes    Mr. Schroeder yes

Ditch Jrl. 5, Page\_\_\_\_\_

Mr. Schroeder moved the adoption of the following Resolution:

**WHEREAS**, The Board has received requests from the various departments of Job and Family Services for approval of travel expenses.

now therefore,

**BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF PUTNAM COUNTY, OHIO**, hereby approve payment of the expenses per the attached list in accordance with Section 325.20 of the Ohio Revised Code and authorizes the Auditor to issue warrants per attached list upon receipt of invoices and be if further

**RESOLVED**, That the Auditor is hereby authorized and directed to issue any advanced warrants as necessary.

Mr. Love seconded the motion.

Vote: Mr. Love yes    Mr. Jerwers yes    Mr. Schroeder yes

Comm. Jrl. 93, Pages 88, 89

Mr. Schroeder moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2009, the following sums be and the same are hereby appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Fund 001 County General

15 A 15A, Advances Out...\$ 10,000.00

(For Solid Waste Dist. Disp. Fees)

and also

**BE IT RESOLVED**, That per the request of The Board of County Commissioners for the purpose of the Solid Waste District Disposal Fees Fund the following advance of funds is

authorized by the Board of County Commissioners:

| <u>FROM</u>   | <u>TO</u>         | <u>AMOUNT</u> |
|---|-------------------|---------------|
| 15 A 15A, Advances Out<br>(Advance needed for Solid Waste Dist. Disp. Fees) | 35 AI, Advance In | \$ 10,000.00  |

Mr. Jerwers seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes

**After receiving word that the money has been received. Mr. Schroeder moved to bring the matter up for reconsideration. Mr. Love seconded the motion. Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes**

**After discussion, Mr. Jerwers moved to void the resolution.**

**Mr. Love seconded the motion.**

**Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes**

Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2009, the following sums be and the same are hereby appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

**Minus appropriation:**

**Fund 015, Soil & Water**

**L 1, Salaries.....\$ 151.21**

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes

Comm. Jrl. 93, Page 90

Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2009, the following increase in revenues is hereby approved:

Fund 018, General Ditch

Q 28, Miscellaneous.....\$ 51,577.69

Mr. Jerwers seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes

Comm. Jrl. 93, Page 91

Mr. Schroeder moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2009, the following sums be and the same are hereby appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Fund 032, Loc. Emerg. Planning Comm

32 MI, Miscellaneous.....\$ 220.00

Mr. Love seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes

Comm. Jrl. 93, Page 92

Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2009, the following sums be and the same are hereby appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Fund 076, Sewer District No. 1

P 15, Other expenses.....\$ 2.25

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes

Comm. Jrl. 93, Page 93

Mr. Love moved that the following appropriation modification be made for the year ending December 31, 2009.

For Sheriff

From..6 A 7, Educ. registration... to. 6 A 12, Training, lodging, meals.....\$ 2,000.00

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Jerwers no Mr. Schroeder yes

Comm. Jrl. 93, Page 94

### **Now and Then Purchase Orders**

**Office of Public Safety**.....Purchase order 1141, 1219

**Sewer Dist. No. 1**.....Purchase order 80839

**Transfer Station**.....Purchase order 80840

Mr. Love moved to approve and now and then purchase orders.

Mr. Jerwers seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes

Comm. Jrl. 93, Page 95

### **Purchase orders and travel requests.....**

**Children Services**.....Blanket P.O. for kinship \$2,000.00;

**Dog & Kennel**.....O.C.D.W.A., membership \$250.00;

**EMA**.....Blanket P.O. for travel expenses for SJO and WD to attend interoperability meeting \$324.00; Warren Printing, 750 purchase orders \$275.00; travel for W.D. Miller and Steve Odenweller to attend EMA statewide interoperability meeting Feb. 25, 26 in Columbus estimated cost \$324.00 -rescheduled from Jan. 28, 29;

**Grants Administrator**.....Ohio Economic Development Assoc., \$275.00;

**Job & Family Services**.....Perry Corp., annual maintenance on 2 copiers \$3,283.00;

**Local Emergency Planning Committee**.....Columbus Grove Fire Dept., reimburse Miller Contracting, MVC, \$220.00;

**Office of Public Safety**.....Warren Printing & Office Supply, 2500 vouchers \$250.00;

**PutCo Water/Sewer**.....Industrial Millwright Services, repair light above water tower \$400.00;

**Sheriff**.....Travel for Sheriff Beutler, Marvin Schwiebert, Terry Dockery and Roy Sargent to attend "officer safety & criminal intelligence resources conference" in Indianapolis, IN, April 6-9 with P. O. for \$500. 00 for registrations and P.O. for \$1,470.24 for lodging and parking; travel for Rick Thornton, Gary Smith, Tim Meyer and Randy Weller to attend police motorcycle operator training in Memphis, TN, March 15-27 with P.O. for \$3,409.36;

Mr. Love moved to approve the purchase orders  
Mr. Schroeder seconded the motion.  
Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes

**10:00 a.m.**

Agenda. Present were commissioners Schroeder, Jerwers and Love. Also present was clerk Betty Schroeder.

**10:30 a.m. – 11:10 a.m.**

Commissioners Schroeder, Jerwers and Love met with Laurie Collins and Kim Diamond regarding the NEG grant.

**11:40 a.m.**

Commissioners met with Larry concerning driving classes thru the BMV and CORSA.

Mr. Jerwers moved that the minutes be approved as read. Mr. Schroeder seconded the motion and the roll being called upon its adoption, the vote resulted as follows: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes