

Minutes for Thursday, January 29, 2009

Mr. Love moved the adoption of the following Resolution:

WHEREAS, As allowed by Ohio Revised Code 2303.201(E)(1), the Court has determined that \$50.00 shall be charged at the commencement of all civil, domestic relations and criminal cases effective February 1, 2009.

and

WHEREAS, These monies will be collected pursuant to Local Court Rule 2-A and shall be maintained by the County Auditor in a separate account to be disbursed upon an order of the Court of Common Pleas.

and

WHEREAS, Teresa Lammers, Clerk of Courts, has requested that a new fund be established entitled "Common Pleas Court, Special Projects Fund".

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to establish a new special revenue fund entitled;

Fund 149 - Common Pleas Ct. Special Projects

and be it further

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to establish the following appropriation line in said fund:

149 EXP – Expenses

and be it further

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to establish the following revenue line in said fund:

149 REC – Receipts

Mr. Schroeder seconded the motion.

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

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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 057 Airport Construction Grant

57 AO, Advance Out.....\$ 1,982.14

(Advance back to County General)

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Airport Construction Grant Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
57 AO, Advance Out	A 25A, Advance In	\$ 1,982.14
	(Partial advance of January, 2003)	

Mr. Schroeder seconded the motion.

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

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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 001 County General

15 A 15A, Advances Out...\$ 7,500.00

(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 (Advance needed for Solid Waste Dist. Disp. Fees)	35 AI, Advance In	\$ 7,500.00

Mr. Schroeder seconded the motion.

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

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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:

For Jail

4 B 11MT, Maintenance, Salary.....\$ 786.77

4 B 11, Employer share PERS.....\$ 17.63

4 B 11HO, Employee fringes.....\$ 118.01

6 A 14D2, Gasoline.....\$ 48.09

Mr. Schroeder seconded the motion.

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

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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:

For Board of Elections:

3 A 6, Software service agreement.....\$ 17.00

Mr. Schroeder seconded the motion.

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

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Now and Then Purchase Orders

Board of Elections.....Purchase order 79977, 79978

E-911.....Purchase order 80977

Probate Supervision.....Purchase order 78510

PutCo Water/Sewer.....Purchase order 80827

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

Mr. Love seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
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Purchase orders and travel requests.....

Board of Elections.....The Lima News, Legal advertisements for Feb. 2009 election
\$81.50;

Children Services.....Blanket purchase orders for February as follows:

WIA Youth.....\$ 9,000.00
Adult WIA.....\$ 2,000.00
Dislocated workers.....\$ 500.00

Job & Family Services....Blanket purchase orders for February as follows:

Supplies.....\$ 1,000.00
Contracts/repair.....\$ 600.00
Relief allowance.....\$ 60,000.00
Medicaid services.....\$ 4,000.00
Rent.....\$ 2,525.97
Facilities.....\$ 6,000.00
IM travel.....\$ 800.00
Cost allocation.....\$ 4,549.33
Misc. services.....\$ 1,500.00
Work Program supplies.....\$ 1,000.00
WP travel.....\$ 250.00
WP misc.....\$ 1,000.00
Soc. Serv. supplies.....\$ 1,000.00
Soc. Serv. travel.....\$ 800.00
Daycare services.....\$40,000.00
Soc. Serv. supplies.....\$ 1,000.00

Probate Supervision..... Travel for Ryan Verhoff to attend moral recognition therapy in
Lima Jan. 28-30 with P.O. for \$748.00;

Mr. Love moved to approve the purchase orders

Mr. Schoeder seconded the motion.

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

8:30 a.m.

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

9:00 a.m. –10:30 a.m.

Commissioners Schroeder, Jerwers and Love attended orientation at Job & Family Services.

11:20 a.m.

Robb Krecklow of the Putnam County Sentinel had a telephone conversation with commissioners
Schroeder, Jerwers and Love concerning legal notices to be published. He set up an appointment

for Friday morning at 8:30 a.m. to discuss the issue as the Lima News is pursuing having all legal advertisements run in that newspaper.

11:30 a.m.

Putnam Pierman met with commissioners Schroeder, Jerwers and Love to discuss a meeting he set up to discuss this project.

1:00 p.m. –1:55 p.m.

Nancy Kline, Donna Campbell and Steve of the Lima News met with commissioners Schroeder, Jerwers and Love. Also present was Gail Schumacher of the Putnam County Sentinel. Steve said purpose was asking if the commissioners to recognize The Lima News as newspaper of choice for legal advertising.

2:00 p.m. – 3:10 p.m.

Commissioners Schroeder, Jerwers and Love and auditor Bob Benroth and Jeanne Selhorst met to review the JFS lease with Kim Diamond, director.

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