

Minutes for Thursday, January 8, 2009

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners has decided to add two members to the Putnam County Airport Board, thereby increasing the membership on the board to five (5).

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby appoint Scott Keyes, 1800 Perry Street, Ottawa, Ohio, and Greg Unverferth, 17644 Road P, Ft. Jennings, Ohio, each to four year terms beginning January 8, 2009 and ending January 7, 2013.

and be it further

RESOLVED, The following are members of the Putnam County Airport Authority Board:

TERM EXPIRES 3-7-2009

Keith W. Moorman, 148 Westwood Dr., P.O. Box 513, Ottoville, Ohio 45876 (second term)

TERM EXPIRES 7-14-2010

Barry Woodyard, 17079 Road L, Ottawa, Ohio 45875 (second term)

TERM EXPIRES 8-16-2010

Rick Horstman, 21350 Road N, Cloverdale, Ohio 45827 (second term)

TERM EXPIRES 1-7-2013

Scott Keyes, 1800 Perry Street, Ottawa, Ohio 45875 (first term)

Greg Unverferth, 17644 Road P, Ft. Jennings, Ohio 45844 (first term)

Mr. Love seconded the motion.

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

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Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, Section 5719.17 of the Ohio Revised Code provides that the County Commissioners may extend the payment of taxes for not more than thirty (30) days after the time fixed by law.

now therefore, be it

RESOLVED, That the payment of December taxes be extended until February 13, 2009.

Mr. Love seconded the motion.

Vote: Mr. Jerwers absent Mr. Schroeder yes Mr. Love 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 084, HOME

84 PC, HOME Program Costs.....\$47,065.63

Fund 084, HOME

84 AC, HOME Administrative Costs.....\$16,517.00

Fund 085, CDBG

T 5, Formula Expenses.....\$42,112.00

Mr. Schroeder seconded the motion.

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

Fund 005, Dog and Kennel
B 12, Central support services.....\$ 366.00

Fund 035, Solid Waste Dist. Disp. Fees
35 EXP, Other expenses.....\$ 678.00

Fund 034, Waste Disposal/Transfer Station
P 45, Other expenses.....\$ 167.00

Mr. Schroeder seconded the motion.
Vote: Mr. Jerwers absent Mr. Schroeder yes Mr. Love 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
1 C 10, Flower Expenditures.....\$ 867.86
(unencumbered balance)

Mr. Schroeder seconded the motion.
Vote: Mr. Jerwers absent Mr. Schroeder yes Mr. Love 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 Common Pleas
2 B 4, Guardian ad litem.....\$ 7,500.00

Mr. Schroeder seconded the motion.
Vote: Mr. Jerwers absent Mr. Schroeder yes Mr. Love yes
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Mr. Schroeder moved that the following appropriation modification be made for the year ending December 31, 2009.

For CSEA
From.....2 B 31E, Hospitalization.....to...2 B 33, Rent.....\$ 500.00

Mr. Love seconded the motion.
Vote: Mr. Jerwers absent Mr. Schroeder yes Mr. Love yes
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Mr. Love moved that the following appropriation modification be made for the year ending December 31, 2009.

For Putnam Acres Care Center

From....6001-0-1, Medical supplies.....to..7100-0-1, Habilitation supplies.....\$ 1,000.00

Mr. Schroeder seconded the motion.

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

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Now and Then Purchase Orders

ADAMHS Board.....Purchase order 80520

Brookhill Center.....Purchase order 80475

CDBG.....Purchase order 79859-79862

Clerk of Courts.....Purchase order 79677

Commissioners.....Purchase order 80786, 40789

Home Funds.....Purchase order 79863, 79864, 79865

Jail.....Purchase order 80628

Office of Public Safety.....Purchase order 1146, 1147

Putnam Acres Care Center..... Purchase order 80764-80768

Solid Waste Dist. Disp. Fees....Purchase order 80788

Transfer Station.....Purchase order 80787

WIA.....Purchase order 7012

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

Mr. Love seconded the motion.

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

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Purchase orders and travel requests.....

Commissioners.....Beckman Jewelers, plates and engraving for safe driving plaques \$384.00; travel for Lisa Greear to attend mandatory Ohio NSP application training in Reynoldsburg Jan. 16, estimated cost \$18.00; travel for Lisa Greear and John Love to attend organizational meeting at the HRPC office in Findlay Jan. 9, no expenses; travel for Travis Jerwers and Lisa Greear to attend 7th annual state of region conference in Perrysburg Jan 28, estimated cost \$28.00;

Job & Family Services.....Source Code Computers, hard drives, etc./back up system \$571.00;

Office of Public Safety.....

Putnam Co. Medical Park, annual lease \$18,486.00; Buckeye Storage Units, storage units rental \$200.00; Northwest Net Inc., web hosting PCOPS.ORG, \$175.00; Penn Care Software, EMS charts service, 1st quarter \$1,000.00; Putnam Acres Care Center, use of bus for ambulette transfers \$300.00; Columbus Grove EMS, auxiliary squad expenses \$500.00; Continental EMS,

auxiliary squad expenses \$500.00; Kalida EMS, auxiliary squad expenses \$500.00; Leipsic EMS, auxiliary squad expenses \$500.00; Ottawa EMS, auxiliary squad expenses \$500.00; Ottoville EMS, auxiliary squad expenses \$500.00; Pandora EMS, auxiliary squad expenses \$500.00; Office Equip/US Finance, copier lease \$1,550.00; Ottawa Tire Sales, tires for Unit 305, \$560.00;

Blanket P.O. for 2009 as follows:

Contractual billing services.....	\$ 40,000.00
Reimb. of co. portion of housing ambulances.....	\$ 23,400.00
Equipment.....	\$ 1,200.00
Other expenses.....	\$ 1,200.00
Medic clothing.....	\$ 750.00
Staff clothing allowance.....	\$ 250.00
Magazine subscriptions.....	\$ 500.00
Insurance and patient refunds.....	\$ 2,000.00
EMS chief meeting supplies.....	\$ 200.00
Computer consulting, PCOPS website.....	\$ 450.00
PCOPS general cleaning.....	\$ 840.00
Oxygen.....	\$ 4,000.00
Radio maintenance.....	\$ 2,000.00
Supplies.....	\$ 600.00
Care supplies.....	\$ 1,000.00
Telephone.....	\$ 800.00
Utilities.....	\$ 6,000.00
Vehicle maintenance.....	\$ 2,200.00
Emergency vehicle repair/maint., towing.....	\$ 2,500.00
HR vehicle maintenance.....	\$ 600.00
Ambulette maintenance.....	\$ 4,000.00

LEPC.....

Blanket P.O. for 2009 as follows:

Other LEPC expenses.....	\$ 800.00
Meals and supplies for hazmat training Jan. 10..	\$ 225.00

Emergency Medical Services Grant....

Blanket P.O. for 2009 as follows:

Continuing ed. meeting expenses.....	\$ 500.00
Reimb of continuing education.....	\$ 1,000.00
Reimb of EMT class and refresher.....	\$ 1,800.00

EMA.....

Buckeye Storage Units, storage units rental \$200.00; Northwest Net, Inc., web hosting PCOPS.ORG, \$175.00; Office Equip/US Finance, copier lease \$1,550.00;

Blanket P.O. for 2009 as follows:

Supplies.....	\$ 800.00
Cellular phones.....	\$1,500.00
Other expenses.....	\$ 1,600.00
Communications committee meeting exp.....	\$ 125.00

Informational EMA/LEPC luncheon mtg exp.....\$ 800.00
Homeland Security Committee mtg exp.....\$ 300.00

Putnam Acres Care Center.....

Direct Supply, purchases made in 2009..... \$5,000.00
Caldron Textiles, linens and supplies.....\$5,000.00
Psychological Associates, services.....\$ 2,000.00
Warren Printing & Office Supplies,supplies & UPS coverage.\$ 500.00
Embarq, telephone and fax lines.....\$ 3,000.00
Ottawa Chiropractic Center, OTC medication.....\$ 500.00
St. Rita's Medical Center, services.....\$ 2,000.00
Action Exterminating, repairs and maintenance.....\$ 900.00
Paul's, items purchased in 2009.....\$ 500.00
First Communications Group, Inc., advertising.....\$ 15,000.00

Sheriff.....Travel for Chris Slick to attend street survival training at ft. Wayne Police Academy Jan. 12, 13; travel for Clint Friemoth to attend same training; travel for Terry Dockery to attend same training with P.O. for \$220.80 for meals;

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

Fund 008, Capital Improvements
N 1, Contracts/projects.....\$ 100,000.00
Mr. Schroeder seconded the motion.
Vote: Mr. Schroeder yes Mr. Love yes
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Purchase orders....

Commissioners.....Fourth Street Garage, 4 tires for probation car, \$400.00.
Mr. Schroeder moved to approve.
Mr. Love seconded the motion.
Vote: Mr. Schroeder yes Mr. Love yes

9:15 a.m. – 10:00 a.m.

Don Gerding resident of Sewer District No. 1, met with Commissioners Love and Schroeder.

10:00 a.m.

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

Mr. Love 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. Jerwers
yes Mr. Schroeder yes Mr. Love yes