

Minutes for Thursday, July 9, 2009

Mr. Schroeder moved to approve the contract for purchase of publicly funded child care services between Job & Family Services and the following:

Learning Castle Center, Lima, July 1, 2009 to June 30, 2010

Mr. Love seconded the motion.

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

Mr. Jerwers moved to approve a resolution authorizing the Putnam County Health Department to apply for, accept and enter into a water pollution control loan fund agreement on behalf of Putnam County for the repair and/or replacement of home sewage treatment systems.

Mr. Love seconded the motion.

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

Comm. Jrl. 94, Page 95

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, Bids for the Road O ditch relocation were opened and tabled on the 7th day of July, 2009.

now therefore, be it

RESOLVED, That after a review of the bids by the Putnam County Engineer's department, and upon his recommendation, the Board of County Commissioners, does hereby award the bid for the Road O ditch relocation to:

Sand Ridge Excavating

Bid amount: \$ 47,512.90

Mr. Love seconded the motion.

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

Comm. Jrl. 94, Page 96

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners received a request from the administrator of Putnam Acres Care Center to change the names of appropriation lines for Fund 041, Assisted Living Unit.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to change the appropriation lines as follows:

41 UT, Utilities..... to.... 41 UT, Fringes

41 MTR, Maintenance....to....41 MTR, Other expenses

41 WTR, Water.....to.....41 WTR, Wages

Mr. Love seconded the motion.

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

Comm. Jrl. 94, Page 97

Mr. Jerwers 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 041, Assisted Living Unit

41 WTR, Wages.....\$ 5,000.00
41 UT, Fringes.....\$ 1,000.00

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
Comm. Jrl. 94, Page 98

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Putnam County Commissioners received a request from the Probate and Juvenile Department to establish an appropriation line for Fund 144, 401 Care & Custody. now therefore, be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to add the following appropriation line:

144 TO Transfer Out

Mr. Jerwers seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
Comm. Jrl. 94, Page 99

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Putnam County Commissioners received a request from the Probate and Juvenile Department to establish appropriation lines for Fund 111, Youth Subsidy FDCC. now therefore, be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to add the following appropriation lines:

111B10 Other Expenses
111PS10 Personal Services
111FR10 Fringes

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
Comm. Jrl. 94, Page 100

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

For Youth Subsidy FDCC...

From...111B09,Other Expenses.....to....111B10, Other Expenses.....\$ 7,327.69
From...111PS09, Personal Services....to....111PS10, Personal Services.\$ 5,948.47
From...111FR09, Fringes.....to....111FR10, Fringes.....\$ 3,688.27

Mr. Love seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
Comm. Jrl. 94, Page 101

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

Fund 144, 401 Care & Custody
144 TO, Transfer Out.....\$ 900.00

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2009, the following sum be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

From.....Fund 144, 401 Care & Custody (144 TO, Transfer Out).....to.....Fund 111, Youth Subsidy (111 TI, Transfer In).....\$ 900.00

and also

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

Fund 111, Youth Subsidy
111B10, Other expenses.....\$900.00

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 94, Page 102

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 140, Foreclosure
140 EXP, Expenses.....\$ 5,000.00

Mr. Love seconded the motion.

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

Comm. Jrl. 94, Page 103

Mr. Jerwers 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:

County Court
2 G 9D2, Public Defender.....\$ 500.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 94, Page 104

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:

Juvenile Court
2 C 38, Public Defender.....\$ 325.75
(April, May, June revenue)

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:

Fund 033, Recycle Grant
33RL3, Fringe benefits.....\$ 1,500.00
33RL1, Personnel.....\$ 5,000.00

Fund 035, Solid Waste Dist. Disp. Fees
35 FR, Fringes.....\$ 1,200.00

Mr. Schroeder seconded the motion.
Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
Comm. Jrl. 94, Page 106

Mr. Jerwers 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 15, Ohio Pet Expenditures.....\$75.00

Mr. Love seconded the motion.
Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
Comm. Jrl. 94, Page 107

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 088, Revolving Loan Fund
88 ADM, Administration...\$2,201.01

Mr. Schroeder seconded the motion.
Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
Comm. Jrl. 94, Page 108

Now and Then Purchase Orders

- Commissioners**.....Purchase order 82559
- County Court**.....Purchase order 81401
- Dog & Kennel**.....Purchase order 82577
- Engineer**.....Purchase order 82359
- Jail**.....Purchase order 82322, 82326, 82327
- Juvenile Court**.....Purchase order 82236
- Putnam Acres Care Center**.....Purchase order 82436, 82438
- Revolving Loan Fund**.....Purchase order 82578
- Transfer Station**.....Purchase order 82408

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

Mr. Love seconded the motion.

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

Comm. Jrl. 94, Page 109

Purchase orders and travel requests....

CSEA.....Ohio CSEA Director's Association, 2009 blanket for TALX/Work number \$900.00;

Children Services.....Blanket P.O. for ESSA, \$2,000.00; blanket P.O. for foster care \$45,000.00;

Commissioners.....Travel for Deb Kaufman to attend West Central Ohio Safety Council meeting in Lima July 14 estimated cost \$15.00;

Foreclosure.....Treasurer of Henry County, foreclosure mediation reimbursement \$5,000.00;

WIA Stimulus.....Doug Martin, ITA obligation stimulus \$4,500.00; blanket P.O. for stimulus WIA adult \$500.00;

Mr. Schroeder moved to approve the purchase orders.

Mr. Love seconded the motion.

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

9:00 a.m. – 9:45 a.m.

Kim Diamond of Job and Family Services met with commissioners Schroeder, Jerwers and Love concerning the budget. Administrator Jessica Trinko was also present.

10:00 a.m.

Agenda. Present were commissioners Schroeder and Love; administrator Jessica Trinko and clerk Betty Schroeder.

12:30 p.m. – 1:10 p.m.

Two representatives of Liberty Mutual met with commissioners Schroeder, Jerwers and Love wanted to introduce two new products to save money in payroll taxes.

Discussion Notes for Friday, July 10, 2009

8:30 a.m. – 8:45 a.m.

Neil McCabe met with commissioners Schroeder, Jerwers and Love concerning applying for the NSP2 funds available thru HUD. Also attending was Lisa Greear.

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