

## Minutes for Thursday, June 25, 2009

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

Something Special Learning Center, Findlay, 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 the child placement and related services contract between Job & Family Services and the Marsh Foundation in Van Wert. Contract is effective June 23, 2009 thru June 22, 2010.

Mr. Love seconded the motion.

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

Mr. Love moved to approve the subgrant agreement between Job & Family Services and the Putnam County Educational Service Center for the year round WIA youth program.

Mr. Schroeder seconded the motion.

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

Mr. Love moved the adoption of the following Resolution:

**WHEREAS**, The Putnam County Job & Family Services has requested that an appropriation line be established in Fund 003, Children Services and Fund 006, Job & Family Services.  
now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby request the Putnam County Auditor to add the following appropriation line to Fund 003, Children Services:

SS 5ASTIM - Foster care maint

and be it further

**RESOLVED**, The Board of County Commissioners does hereby request the Putnam County Auditor to add the following appropriation line to Fund 006, Job & Family Services:

H5 FSSTIM – Federal food stamp

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 94, Page 29

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

From....SS 6, Administration.....to.....SS 13, Transfer Out.....\$ 13,064.61

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2009, the following sums 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 003, Children Services (SS 13, Transfer Out).....to.....Fund 006, Job & Family Services (H 11, Transfer In).....\$ 13,064.61

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 006, Job & Family Services  
H 25, Comp. Social Serv. Employees.....\$ 13,064.61

Mr. Love 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 expenditures of said County during fiscal year ending December 31, 2009, the following sums 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:

Fund 003, Children Services  
SS 13, Transfer Out.....\$ 5,681.61

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2009, the following sums 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 003, Children Services (SS 13, Transfer Out).....to.....Fund 006, Job & Family Services (H 11, Transfer In).....\$ 5,681.61

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 006, Job & Family Services  
H 25, Comp. Social Serv. Employees.....\$ 5,681.61

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 94, Page 31

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 002, Auto License & Gas  
K 24, Garage Miscellaneous.....\$ 5,441.92  
(gas used by E-911, Dog & Kennel, EMS, Sheriff)

Mr. Schroeder seconded the motion.

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

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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.....\$30.00

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes  
Comm. Jrl. 94, Page 33

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 007, DARE-Sheriff  
7 SA, Dare salaries.....\$ 6,663.58

Mr. Jerwers seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes  
Comm. Jrl. 94, Page 34

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

For DARE

From.....7 DR, Supplies.....to 7 SA, Salaries.....\$ 2,023.03

Mr. Love seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes  
Comm. Jrl. 94, Page 35

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

Quarterly Recorder

From....6 B 8, Travel.....to.....6 B 2H, Employee fringes.....\$ 254.65

Mr. Love seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes  
Comm. Jrl. 94, Page 36

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

Quarterly Jail/Sheriff.....

From..4 B 11FLW, Utilities....to.....6 A 2H, Sheriff fringes.....\$ 2,633.13

Mr. Jerwers seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes  
Comm. Jrl. 94, Page 37

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

Quarterly Commissioners

From..14 A 1, Insurance Co. Bldgs & Liability...to...4 B 14, Contracts/Service..\$ 688.52

Mr. Love seconded the motion.

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

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

Quarterly Auditor

From.1 G 10, Employee salaries,GAAP.to.1 B 10, Assg.Pers.Prop.salaries.. \$1,155.19

From.1 B 2H, Employee fringes.....to....1 B 2, Comp. of employees.....\$ .20

From..1 B 2H, Employee fringes....to....1 B 1, Salary of auditor.....\$ .08

Mr. Love seconded the motion.

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

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

Quarterly Veterans Service Commission

From...9 D 8E, Veterans Hospital Transp.....to.....9 D 3, Burial plots.....\$80.88

Mr. Jerwers seconded the motion.

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

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

Quarterly Common Pleas...

From.....2 B 4, Guardian ad litem fees.....to...2 B 6, Indigent Atty. Fees.....\$ 1,250.00

From.....2 B 8, Witness Fees.....to....2 B 6, Indigent Atty.Fees.....\$ 225.00

Mr. Schroeder seconded the motion.

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

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

For Solid Waste District Disposal Fee, NEG...

From.....35 PRO, Projects.....to.....35 REP, Repairs.....\$ 700.00

Mr. Love seconded the motion.

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

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**Now and Then Purchase Orders**

**Children Services.....Purchase order 7176**

**Computerization Probate Court...**Purchase order 82230  
**County.....**Purchase order 82210  
**Dog & Kennel.....**Purchase order 81253  
**Solid Waste Dist. Disp. Fees.....**Purchase order 82211

Mr. Jerwers moved to approve the 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....**

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

Supplies.....\$ 1,000.00  
Contracts/repair.....\$ 600.00  
PRC services.....\$60,000.00  
Medicaid services.....\$ 4,000.00  
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. Service supplies.....\$ 1,000.00  
Soc. Service travel.....\$ 800.00  
Daycare services.....\$50,000.00  
Soc. Serv supplies.....\$ 1,000.00

**Office of Public Safety.....**Putnam County Engineer, purchase of 1997 Ford Explorer \$3,800.00; blanket P.O. for equipment \$1,000.00;

**WIA.....**Blanket purchase orders as follows:

July adult WIA.....\$ 2,000.00  
Dislocated workers.....\$ 500.00  
July youth.....\$ 9,000.00

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; administrator Jessica Trinko and clerk Betty Schroeder.

**2:00 p.m.**

The first hearing for the Ray Clevenger Ditch was held in the assembly room. Commissioners Schroeder and Love were in attendance.

Mr. Love moved to approve the ditch for survey.

Mr. Schroeder seconded the motion.

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

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

**3:00 p.m.**

Martin Schroeder, auctioneer, met with commissioners Schroeder and Love. Mr. Schroeder set the date for next year's auction, if needed, other wise will wait till 2011. Auction date next year will be May 22, 2010. Mr. Schroeder brought in the results of the auction.

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. Love yes      Mr. Schroeder yes      Mr. Jerwers absent

