

Minutes for Thursday, March 12, 2009

Mr. Schroeder moved to approve the grant agreement in the amount of \$2,000.00 from the Ohio Pet Fund to be used toward the cost of having a dog or cat spayed or neutered.

Mr. Love seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
Comm. Jrl. 93, Pages 229-230

Mr. Love 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. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
Comm. Jrl. 93, Pages 231, 232

Mr. moved the adoption of the following Resolution:

WHEREAS, The term of Keith Moorman, 148 Westwood Drive, P.O. Box 513, Ottoville, Ohio, as a member of the Putnam County airport Board expired on the 7th day of March, 2009.

and

WHEREAS, Mr. Moorman has shown interest of again serving as a member of the Putnam County Airport Board.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby reappoint Keith Moorman, 148 Westwood Drive, P.O. Box 513, Ottoville, Ohio, as a member of the Putnam County Airport Board.

and be it further

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

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 (first term)

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

TERM EXPIRES 3-7-2013

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

Mr. Schroeder moved to lay the matter on the table until the new by-laws can be approved.

Mr. Love seconded the motion.

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

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Putnam County Job and Family Services agency (PCJFS) must from time to time contract or enter into agreements for services necessary to fulfill its obligations and responsibilities.

and

WHEREAS, The Board of County Commissioners of Putnam County, Ohio, are often required to be parties to contracts or agreements regarding PCJFS

and

WHEREAS, The Board of County Commissioners wishes to assign contract and agreement signing authority to Kim Diamond, Director of PCJFS to enter into contract and/or agreements on behalf of the Board of Putnam County Commissioners, if the funds necessary to certify said contracts or agreements are within the funds budgeted to PCJFS and if said contracts or agreements fall into one of the following categories:

1. Foster/Adoptive Care Contracts and all related services.
2. Child Protective Services to Families Contracts and all related issues.
3. Child Care Provider Contracts to include: Centers, Type B Homes and related training contracts.
4. All contracts and agreements necessary to support the ongoing operation of the PCJFS including, but not limited to equipment maintenance agreements, software agreements, technical support contracts IE: Fiscal and Accreditation Consulting, training related contracts and utility related services.
5. Any other powers and duties set forth in Section 329.04 of the Ohio Revised Code.

Now therefore, be it

RESOLVED, The board of County Commissioners does hereby authorize Kim Diamond, Director of PCJFS to enter into the types of contracts and agreements referenced herein above under the limitations set forth herein on behalf of the Board of Putnam County Commissioners.

and be it further

RESOLVED, said Resolution is retroactive to March 2, 2009 and is effective thru March 2010.

Mr. Schroeder seconded the motion

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

Comm. Jrl. 93, Page 233

Mr. Love moved the adoption of the following resolution.

WHEREAS, the director of Job and Family Services has informed the Board of County commissioners that ongoing job classification maintenance is necessary for the efficient operation of the agency.

and

WHEREAS, the director of Job and Family Services has recommended that the position of Fiscal Officer, Classification # 70181 Pay Range 31 be reduced from its current Pay Range to a new proposed Pay Range of 30 and a new Position Control Number being 11019.0 be assigned to the position.

now therefore be it

RESOLVED, The Board of County Commissioners upon the recommendation of the director of Job and family Services does hereby approve the proposed Pay Range change and Position Control Number change to the Fiscal Officer job position.

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 county was under a level 3 emergency due to Ottawa area flooding conditions and flooded roadways on March 10, 2009.

and
WHEREAS, the Board of Putnam County Commissioners closed the courthouse and the Job and Family Services due to the flooding on March 10, 2009.

and
WHEREAS, the director of the Putnam County Job and Family Services has requested that Job and Family employees be compensated for March 10, 2009 in view of the fact that the nonattendance was of no fault of their own.

now therefore, be it
RESOLVED, The Board of County Commissioners did hereby close the Putnam County Job & Family Services Department for the safety and well being of customers and employees alike on March 10, 2009 and approve employees to receive their regular hourly compensation for the day that the agency was closed.

Mr. Jerwers seconded the motion.
Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes

Mr. Jerwers moved the adoption of the following Resolution:
WHEREAS, The Board of County Commissioners deems it necessary to establish a new revenue line in Fund 114, Concealed Handgun to transfer funds that were inadvertently paid into Fund 007, DARE.

now therefore, be it
RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to establish the following revenue line in Fund 114, Concealed Handgun:

114 TI - Transfer In

Mr. Love seconded the motion.
Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes

Mr. Schroeder moved the adoption of the following Resolution:
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
7 TR, Transfer Out.....\$ 742.00

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 007, DARE (7 TR, Transfer Out).....to.....Fund 114, Concealed Handgun (114 TI, Transfer In).....\$ 742.00

Mr. Love seconded the motion.

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

Comm. Jrl. 93, Page 237

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

For Commissioners

From...14 B 1, Accrued vacation & sick leave....to.15 A 15, Transfer Out...\$ 13,531.09

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 001, County General (15 A 15, Transfer Out).....to.....Fund 103, Community Corrections (103 TR, Transfer In).....\$ 13,531.09

and also

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:

103 SA09, Salaries & fringes.....\$ 13,531.09

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:

Fund 001, County General

14 D 1, Various settlements.....\$ 21,998.62

Fund 068, Mental Health

AA 11, Other expense.....\$ 2,224.28

Fund 100, E-911 System

100 MS, Miscellaneous.....\$ 7,414.11

Fund 022, Brookhill Center School

8 E 7, Miscellaneous expenses..... \$ 16,768.90

Fund 063, Health

E 12, Other expense.....\$ 11,482.20

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 93, Page 239

Mr. Jerwers 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.....	\$ 124.62
4 B 11, Employer share PERS.....	\$ 17.18
4 B 11HO, Employee fringes.....	\$ 4.30
6 A 14D2, Gasoline.....	\$ 31.72

Mr. Love seconded the motion.

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

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Now and Then Purchase Orders

County.....Purchase order 81575
Ditch Maintenance.....Purchase order 81576, 81577
401 Care & Custody.....Purchase order 81131
Jail.....Purchase order 81296, 81299
Putnam Acres Care Center.....Purchase order 81080
Transfer Station.....Purchase orders 81574
Youth Subsidy.....Purchase order 81130

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

Mr. Schroeder seconded the motion.

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

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Purchase orders and travel requests.....

Capital Improvements....Kuhlman Builders, replace roof on Job & Family Services Building \$9,000.00;

Jail.....Travel for Rob Winkle and Leanne Pardo to attend "jail suicidal prevention" in London, OH, June 8 with P.O. for \$203.60; travel for Rob Winkle and Leanne Pardo to attend "dealing with suicidal" in London, OH, April 30 with P.O. for \$203.60;

Office of Public Safety.....Blanket P.O. for 2009 care supplies \$1,500.00; Kahle Supply & Feed Mill, tires unit 70, \$272.00; Penn Care Software Div., EMS charts service 3rd quarter \$1,005.00;

Putnam Acres Care Center.....Direct Supply, Inc., TV for lounge \$1,400.00; U.S. Postal Service, postage stamps \$300.00; travel for Jessica Trinko and Melinda Deleruyelle to attend OCHA meeting at Mohican Resort March 29-April 1 with P.O. for \$1,006.00;

Sheriff.....Travel for deputy Greg Westrick to attend REID interview &

integration techquetes held in Lima March 10-13 with P.O. for \$41.40;
travel for Tim Meyer, Randy Weller, Rick Thornton and Gary Smith to attend “police motorcycle operator training” in Memphis, TN, March 14-27 with P.O. for \$894.40;
Mr. Schroeder moved to lay on the table the travel request and the purchase order for Tim Meyer, Randy Weller, Rick Thornton and Gary Smith to attend “police motorcycle operator training” in Memphis, TN March 14-27 with P.O. for \$894.40 until they receive a revised purchase order reflecting the lower amount.

Mr. Love seconded the motion.

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

Solid Waste Dist. Fees, NEG....Gustwillers, sweatshirts, Carharts, boots \$5,000.00;
Advanced Auto Parts, auto parts and supplies \$600.00;

Veterans Service Comm.....Travel for Mike Morman to attend OSACVSC spring conference in Columbus April 3-5; travel for Joe Moenter to attend same conference; travel for Alvin Schroeder to attend same conference; travel for Ron Hermiller to attend same conference; travel for Jim Maas to attend same conference; travel for Denny Hanneman to attend same conference with PO. for \$2,496.89;

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. – 9:40 a.m.

Kim Diamond, Job & Family Services, met with commissioners Schroeder, Jerwers and Love regarding New Millenium.

10:00 a.m. – 10:05 a.m.

Bill Roberts met with commissioners Schroeder, Jerwers and Love and said go look out at the washout on Road I-9 bridge.

11:00 a.m.

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

11:25 a.m.

Bill Roberts showed commissioners Schroeder, Jerwers and Love fly-over pictures showing the flooding area on Road I-9.

1:00 – 3:15 p.m.

Commissioners Schroeder, Jerwers and Love attended the Tax Incentive Review Council meetings held in the assembly room.

4:15 p.m.

Troy Recker of the engineer’s dept. met with commissioners Jerwers and Love regarding the proposed ditch layover on Road M. He said it is a joint venture between Ottawa and Pleasant Twp.

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