

## Minutes for Tuesday, March 17, 2009

Mr. Jerwers moved the adoption of the following Resolution:

**WHEREAS**, The Board of County Commissioners is of the opinion that the flow of traffic in the Department of Job & Family Services will be at a minimum on Good Friday, April 10, 2009, and to allow employees to attend services if they so desire.

Now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby close the Putnam County Job & Family Services Department for one half day on Friday, April 10, 2009.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 93, Page 247

Mr. Schroeder moved the adoption of the following Resolution:

**WHEREAS**, The Board of Commissioners on the 26th day of January, 2009, requested to the following firms for QUALIFICATIONS STATEMENTS from professional planning, community and economic development, grants writing and program administration consulting firms to perform necessary functions required for the development of an application and administration of grant activities in connection with the County's FY 2009 upcoming CHIP Grant Application Preparation, Administration and Implementation for the Community Housing Improvement Program:

Poggemeyer Design Group  
1168 North Main St.  
Bowling Green, Oh 43402

WOJNO Development, LLC  
453 S. High Street, Suite 303  
Akron, OH 44311-4418

Feller Finch & Associates, Inc.  
1683 Woodlands Drive, PO Box 68  
Maumee, OH 43537-0068

CT Consultants, Inc.  
35000 Kaiser Court  
Willoughby OH 44094

WSOS Community Action CommissionS  
219 Sough Street, P.O. Box 590  
Fremont, OH 43420  
Attention: Hope Kingsburo

**WHEREAS**, Qualification statements were received from: WSOS.

and

**WHEREAS**, The Board of County Commissioners deems it necessary to engage the services of a professional planning, community and economic development grants writing and program administration consulting firm to implement its FY 2009 CDBG CHIP Grant Program.

now therefore, be it

**RESOLVED**, That the Board of County Commissioners after evaluating for Administrative and Technical Services hereby agree to negotiate an agreement with the firm of WSOS, Fremont, Ohio for professional services for upcoming CHIP Grant Application Preparation, Administration and Implementation for the Community Housing Improvement Program.

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 93, Page 248

Mr. Love moved the adoption of the following Resolution:

**WHEREAS**, The Board of Commissioners on the 26th day of January, 2009, requested to the following firms for QUALIFICATIONS STATEMENTS from professional planning, community and economic development, grants writing and program administration consulting firms to perform necessary functions required for the development of an application and administration of grant activities in connection with the County's FY 2009 CDBG Formula Program:

Poggemeyer Design Group  
1168 North Main St.  
Bowling Green, Oh 43402

WOJNO Development, LLC  
453 S. High Street, Suite 303  
Akron, OH 44311-4418

Feller Finch & Associates, Inc.  
1683 Woodlands Drive, PO Box 68  
Maumee, OH 43537-0068

CT Consultants, Inc.  
35000 Kaiser Court  
Willoughby OH 44094

WSOS Community Action CommissionS  
219 Sough Street, P.O. Box 590  
Fremont, OH 43420  
Attention: Hope Kingsburo  
and

**WHEREAS**, Qualification statements were received from: WSOS  
and

**WHEREAS**, The Board of County Commissioners deems it necessary to engage the services and program administration consulting firm to implement portions of its FY 2009 CDBG Formula Program.

now therefore, be it

**RESOLVED**, That the Board of County Commissioners does hereby agree to negotiate an agreement with the firm of WSOS, Fremont, Ohio for professional services for FY 2009 CDBG Formula Program.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 93, Page 249

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...\$ 220,117.46

(For Workers Compensation)

and also

BE IT RESOLVED, That per the request of The Putnam County Auditor for the purpose of the Workers Compensation Group 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, Advance Out (Advance for Workers Compensation)	46 A1, Advance In	\$ 220,117.46

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 93, Page 250

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 002, Auto License & Gas

K 24, Garage Miscellaneous.....\$ 4,635.45

(gas used by E-911, commissioners,  
sheriff, EMS)

Mr. Schroeder seconded the motion

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

Comm. Jrl. 93, Page 251

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 018, General Ditch

Q 34B, Assessments due other counties.....\$ 1,153.09

Mr. Love seconded the motion

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

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:

For Putnam Acres Care Center  
9734-0-1, Resident Refunds.....\$ 13,000.00  
7280-0-1, Insurance.....\$ 4,956.00

Mr. Love seconded the motion  
Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes  
Comm. Jrl. 93, Page 253

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

For Putnam Acres Care Center  
From.....8000-0-1, Capital costs.....to.....9715-0-1, Laboratory.....\$ 210.18

Mr. Jerwers seconded the motion  
Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes  
Comm. Jrl. 93, Page 254

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

For Coroner.....  
From..1 A 11D, Other exp., commissioners...to.. 2 F 3, Supplies.....\$50.00

Mr. Schroeder seconded the motion  
Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes  
Comm. Jrl. 93, Page 255

**Now and Then Purchase Orders**

- Concealed Handgun**.....Purchase order 81607
- Ditch Maintenance**.....Purchase order 81582
- E-911**.....Purchase order 80994
- Putnam Acres Care Center**.....Purchase order 80760, 81082-81085, 81087
- Recycle Grant**.....Purchase order 81583
- Sheriff**.....Purchase order 81605, 81606
- Soil & Water Conservation**.....Purchase orders 79192
- Youth Subsidy**.....Purchase order 81132

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  
Comm. Jrl. 93, Page 256

**Purchase orders and travel requests.....**

**Auditor**.....Travel for Robert Benroth, Kim Nordhaus and Jeremy Maag to attend the Norwest District Auditors meeting in Kenton March 27, estimated cost \$45.00 for registration;

**Dog & Kennel**.....Patricia Meyers, refund for dog tag paid for service dog \$16.00;

**Jail**.....Travel for Rob Winkle and Leanne Pardo to travel to jail suicidal prevention in London June 22 (travel request originally approved on March 12 for school on June 8 but date changed by OPOTA);

**Putnam Acres Care Center**.....Travel for Cheryl, Rita and Barb to attend Ohio Assoc. of Nurse Assessment Coordinators spring conference May 29 in Columbus with P.O. for \$285.00 for registration;

**Recycle Grant**.....Industrial Millwright Services, cutting down recycle bins \$450.00;

**Solid Waste Dist. Disp. Fees, NEG**.....Village Hardware, program supplies, waders, bull rope, safety glasses \$5,000.00;

Mr. Love moved to approve the purchase orders

Mr. Schroeder seconded the motion.

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

**8:30 a.m.**

Tax incentive meetings were held periodically between 8:30 and 11:15 a. m. Commissioners Schroeder, Jerwers and Love also attended.

**9:30 a.m.**

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

**11:00 a.m.**

Commissioners Schroeder, Jerwers and Love journeyed to Job & Family Services department to meet with Laurie Collins and the FEG monitoring people.

**1:00 a.m.**

Commissioners Schroeder, Jerwers and Love conducted a department head meeting in the assembly room.

**2:15 p.m. – 3:50 p.m.**

Tax incentive meetings were held between 2:15 and 3:30 p.m. in the assembly room. Commissioners Schroeder, Jerwers and Love attended.

**4:00 p.m. – 4:25 p.m.**

Kevin and Jenny Keiser met with commissioners Schroeder and Jerwers and Jessica Trinko, administrator. Kevin was complaining about Mike Gerding maintenance employee Ottawa Township complains to the sheriff regarding the road by them.

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. Jerwers yes Mr. Love yes  
Mr. Schroeder yes