

Minutes for Tuesday, May 19, 2009

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

Sunbeams Preschool, W. Main St., Leipsic, July 1, 2009 to June 30, 2010;

Around The Clock, St. Rt. 108, Ottawa, July 1, 2009 to June 30, 2010;

Marilyn's Life Long Ed. Center, Birchaven St., Findlay, July 1, 2009 to June 30, 2010;

Bluffton Child Development, Co. Line Rd., Bluffton, July 1, 2009 to June 30, 2010;

Sara Hernandez, S. Poplar St., Leipsic, July 1, 2009 to June 30, 2010;

Mr. Love seconded the motion.

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

Mr. Schroeder moved to approve the contract for services between the commissioners and Van Wert Co. Commissioners for the Van Wert Solid Waste Management District. Contract is in effect from June 1, 2009 until June 1, 2010.

Mr. Love seconded the motion.

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

Comm. Jrl. 93, Pages 421, 422

Mr. Schroeder moved to approve the agreement with the commissioners, sheriff and fairboard for Tim Schnipke to assist in part-time maintenance during the fair.

Mr. Love seconded the motion.

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

Comm. Jrl. 93, Pages 423, 424, 425

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, There are currently soda pop machines located in the court house.

and

WHEREAS, Proceeds from the sale of soda pop are currently used to purchase flowers upon the death of a mother, father, spouse or child of a county employee employed in various locations.

and

WHEREAS, Flowers are also purchased when one of these county employees is hospitalized.

and

WHEREAS, With so many procedures done as an out-patient in the hospital, it has been discussed at a recent elected officials meeting that perhaps the need to purchase flowers when an employee is hospitalized should be eliminated.

now therefore, be it

RESOLVED, That effective immediately flowers will only be sent upon the death of a mother or step-mother, father or step-father, spouse, child or step-child of a county employee, employed either in the court house, the annex, IT department, or the county employees in the 240 East Main Street building.

Mr. Love seconded the motion.

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

Comm. Jrl. 93, Page 426

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Putnam County Commissioners received a request from Steve Odenweller of

the Office of Public Safety to establish an appropriation line for Fund 120, Office of Public Safety. The appropriation line is needed to pay the full-time positions for EMT.

now therefore, be it

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

120 SA 6, Unit 301

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 93, Page 427

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 120, Office of Public Safety
120 SA 6, Unit 301.....\$ 80,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 93, Page 428

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 001, County General
6 A 7, Employee continuing education....\$ 3,000.00
6 A 8, Ammunition.....\$ 190.40
6 A 4, Equipment.....\$ 2,748.52

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 93, Page 429

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 9, Fringes.....\$ 10,347.00

Fund 085, CDBG
T 6, Economic Development Grant.....\$ 3,619.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 93, Page 430

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

For Commissioners

From...14 A 6B, Workers Comp...to...1 A 8, Travel & Exp.....\$ 706.90
From...14 A 6B, Workers Comp...to... 4 A 3, supplies, janitor.....\$ 243.94
From...14 A 6B, Workers Comp...to.. 4 B 13, Contracts,repair.....\$2,072.65
From...14 A 6B, Workers Comp...to... 4 B 17D, Fuel,lights,water...\$ 6,975.36
From...14 A 6B, Workers Comp...to....14 B 1, Accrued vacation...\$ 60.80

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 93, Page 431

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

For Airport.....

From.....5 A 2, Salaries.....to.....5 A 3, Supplies.....\$ 44.06

For Recycle Grant...

From... 33RL13, Other.....to.....33RL4, Marketing.....\$ 1,200.00
From...33RL13, Other.....to.....33RL2, Equipment.....\$ 535.00

For Board of Elections.....

From.....3 A 7, Travel.....to.....3 A 4, Equipment.....\$ 964.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 93, Page 432

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

For Recorder

From.....6 B 3, Supplies.....to.....6 B 8, Travel.....\$ 150.00

For Office of Public Safety

From.....120 EQ1, Equipment.....to.....120 OTH, Other.....\$ 2,000.00

For Putnam Acres Care Center

From.....6530-0-1, Employee fringes.....to.....6620-0-1, Speech therapist...\$ 5,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 93, Page 433

Now and Then Purchase Orders

- Airport.....Purchase order 82074**
- CDBG.....Purchase order 81248**
- Ditch Maintenance.....Purchase order 82075, 82080,82081**
- Dog & Kennel.....Purchase order 82073**
- Engineer.....Purchase order 81859, 81860**
- Putnam Acres Care Center...Purchase order 82024, 82028, 82029, 82031**

Recycle Grant.....Purchase order 82079, 82082

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

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 93, Page 434

Purchase orders and travel requests....

CSEA.....Friends Business Source, supplies \$756.77;

Computerization Clerk of Courts.....CDW-G, printer for Putnam County Court \$1,115.00;

Computerization Co. Court.....CDW-G printer for Putnam Co. Court \$1,100.00;

Job & Family Services.....Travel for Kim Diamond to attend ODJFSDA annual training conference in Columbus, June 1 with P.O. for \$197.00;

LEPC.....US Safety Gear, wire carts \$3,240.00;

Landfill Closure/Maintenance.....Morman's Lawn Care, Inc., weed control at landfill \$560.00;

Office of Public Safety.....Blanket P.O. for 2009 patient and insurance refunds \$2,000.00;

Probate Supervision.....Travel for Ryan Verhoff to attend 10th annual line staff training institute in Columbus June 25, 26 with P.O. for \$528.00;

Putnam Acres Care Center.....Brown Publishing Co., advertising \$750.00; Quills, supplies purchased in 2009, \$750.00; Plante & Moran, service purchased in 2009, \$15,000.00; Northwest Ohio PT Service, services purchased in 2009, \$20,000.00;

Recycle Grant.....Wholesale Distributors of Security Equipment, camera for Leipsic site \$535.00; 4imprint, 1,000 tattoos \$166.44;

Mr. Love moved to approve the purchase orders.

Mr. Schroeder seconded the motion.

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

9:15 a.m.

Commissioners Schroeder, Jerwers and Love journeyed to the transfer station to meet with Duane Greear of Industrial Millwright Services regarding the gate.

10:15 a.m. – 11:20 a.m.

Tim Schnipke of the sheriff's office met with commissioners regarding the backflow test at the sheriff's office.

11:20 a.m.

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

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