

## Minutes for Thursday, May 21, 2009

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

Dupont Church, Dupont, July 1, 2009 to June 30, 2010

Tammi Dunsmuir, Ottawa, July 1, 2009 to June 30, 2010

Kelly Sunderhaus, Ottawa, July 1, 2009 to June 30, 2010

Stacey Ward, Ottawa, July 1, 2009 to June 30, 2010

Grace Cease, Ottawa, July 1, 2009 to June 30, 2010

Mr. Love seconded the motion.

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

Mr. Love moved to have the chairman sign the juvenile court grant agreement and funding application to the Ohio Dept. of Youth Services.

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 Board of County Commissioners deems it necessary to establish a revenue line for the National Emergency Grant, Fund 035, Solid Waste District Disposal Fees.

now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby request the Putnam County Auditor to create the following revenue line in Fund 035, Solid Waste District Disposal Fees:

35 MSC NEG - Miscellaneous

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 93, Page 435

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 001, County General

14 D 1, Various settlements.....\$ 492.59

Fund 068, Mental Health

AA 11, Other expense.....\$ 56.84

Fund 100, E-911 System

100 MS, Miscellaneous.....\$ 189.48

Fund 022, Brookhill Center School

8 E 7, Miscellaneous expenses..... \$ 473.65

Fund 063, Health

E 12, Other expense.....\$ 142.09

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes    Mr. Jerwers yes    Mr. Schroeder yes  
Comm. Jrl. 93, Pages 436

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

For Jail/Sheriff

From...6 A 2, Comp – F/T Union.....to....4 B 11PE, Comp. P/T Employees..\$ 29.60  
From...6 A 2, Comp – F/T Union.....to....4 B 11FN,Comp F/T Non Union.....\$ 744.00

For Fund 129, Crime Prevention

From.....129 EQ, Equipment.....to.....129 FR, Fringes.....\$ 44.06

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes    Mr. Jerwers yes    Mr. Schroeder yes  
Comm. Jrl. 93, Page 437

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

Engineer...

From...K 18, Compensation & Damages....to...K 35, Workers Comp.....\$ 2,044.03

Mr. Jerwers seconded the motion.

Vote: Mr. Love yes    Mr. Jerwers yes    Mr. Schroeder yes  
Comm. Jrl. 93, Page 438

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

For Solid Waste District Disposal Fee, NEG...

From.....35 OT NEG, Other.....to.....35 CS NEG, NEG Core Serv....\$ 765.00

From.....35 OT NEG, Other.....to.....35 SU NEG, Supplies.....\$ 8,000.00

Mr. Love seconded the motion.

Vote: Mr. Love yes    Mr. Jerwers yes    Mr. Schroeder yes  
Comm. Jrl. 93, Page 439

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

For Common Pleas...

From.....2 B 2, Comp. Of Employees.....to.....2 B 9, Transcripts.....\$ 1,370.75

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes    Mr. Jerwers yes    Mr. Schroeder yes  
Comm. Jrl. 93, Page 440

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

Fund 021, Putnam Acres Care Center

From....7065-0-1, Worker's comp, dietary to....6520-0-1, Workers comp direct care.\$5,000.00

From...7510-0-1, Worker's comp, indirect care..to...6520-0-1, Worker's comp, direct care.\$10,000.00

Mr. Jerwers seconded the motion.

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

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## **Now and Then Purchase Orders**

**Computerization Probate Court**.....Purchase order 81035

**Putnam Acres Care Center**.....Purchase order 82032

**Youth Subsidy**.....Purchase order 81141

Mr. Love moved to approve the 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....**

**Common Pleas**.....Travel for Randall Basinger to attend OCPJA meeting in Mason, June 24-26 with P.O. for \$537.00;

**IT**.....Detwiler Computer Security & Services, LLC, recover/reset password on tape shuttle-assist with set-up \$210.00;

**Indigent Alcohol Drivers**.....UPI House Arrest, Jordan Piper SCRAM expense \$271.00;

**Putnam Acres Care Center**.....Cherry's Farm Market, flowers for garden \$150.00; Kohl's, flowers \$150.00; 4imprint, pens, pads, magnet and advertising \$1,000.00; Secure Care Systems, Inc., transmitters, \$400.00; Suter Produce, produce and groceries \$250.00; Cherry's Farm Market, flowers for luncheon \$150.00; Bockrath & Associates, sewer survey and study \$3,500.00;

**Solid Waste Dist. Disp. Fees, NEG**.....City of Bellefontaine, lease payment for 2 months \$2,000.00; Turf Concepts, lease payment \$6,900.00; H & K Chevrolet, lease payment for 2 months \$3,256.00; Northwest Tractor, lease payment, \$4,500.00; Bright.net-Northwest Net, Inc., internet service \$95.00; Putnam Co. Soil & Water Conservation, technical assistance, \$1,000.00; blanket P.O. for supportive services \$2,000.00; Deck Air Flying Service, rental of headquarters \$765.00; Northwest Tractor, service & parts \$1,200.00; blanket P.O. for program supplies \$2,000.00; Leipsic Village Commercial Hardware, program supplies \$2,000.00;

**Treasurer**.....Travel for Tracy Warnecke to attend NW Ohio Treasurers meeting in Bryan, June 4, with P.O. for \$15.00;

Mr. Jerwers moved to approve the purchase orders.

Mr. Schroeder seconded the motion.

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

**9:00 a.m. – 9:40 a.m.**

Keith Kahle of Child Support Enforcement Agency met with commissioners Schroeder, Jerwers and Love and administrator Jessica Trinko.

**10:00 a.m.**

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

**11:05 a.m. – 11:20 a.m.**

Phil Higley met with commissioner Schroeder regarding neighbor burning. He showed him pictures of his evergreen trees and deputy said he is not going to move his burn barrel.

**May 22, 2009**

**9:00 a.m. – 11:00 a.m.**

Commissioner Love and Jessica Trinko were at the Transfer Station for the Open House. Al Miller, Rick Rosengarten and Dave Meyer attended the open house.

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