

Minutes for Thursday, November 19, 2009

Mr. Jerwers moved the adoption of the following:

WHEREAS, Putnam County is a member of the Western Ohio Regional Treatment and Habilitation Center (W.O.R.T.H.), a community based corrections facility located at 243 Bluelick Road, Lima, Ohio; and

WHEREAS, As a member county it is incumbent on this Board to act in conjunction with the other member boards of commissioners to reappoint the commissioners appointment to the Facilities Governing Board; and

WHEREAS, Kimberly M. Switzer was appointed by the Boards of County Commissioners to serve an initial three (3) year term beginning October 12, 2006, and expiring on October 12, 2009; and

WHEREAS, Pursuant to Section 2301.51 of the Revised Code, this Board, in conjunction with the other member boards of W.O.R.T.H., wish to reappoint Kimberly M. Switzer to a full three (3) year term beginning on October 12, 2009, and ending on October 12, 2012.

NOW, THEREFORE, BE IT RESOLVED, That this Board, as a member county, and with the collective boards of county commissioners, hereby reappoints Kimberly M. Switzer to the Facilities Governing Board of W.O.R.T.H. for a full three (3) year term beginning on the 12th day of October, 2009, and ending on the 12th day of October, 2012.

BE IT FURTHER RESOLVED, That the clerk of this Board certify a copy of this resolution to the Facilities Governing Board of the W.O.R.T.H. Center which resolution will be included with the resolutions of the other eight (8) member counties, which collectively shall constitute the appointment of said member.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 95, Page 105

Mr. Schroeder moved the adoption of the following resolution:

WHEREAS, Ohio Revised Code section 124.14 states employees of each county department of job and family services shall be paid a salary or wage established by the board of county commissioners.

and

WHEREAS, the current Salary Schedule no longer meets the needs of the agency due a variety of factors including but not limited to the current state of the economy.

and

WHEREAS, Prior to approval of annual increases or one time pay supplements the Job and Family Services director will provide the Putnam County Commissioners with a letter stating that sufficient funds are available to finance increases or one time pay supplements.

now therefore be it

RESOLVED, That effective January 1, 2010 The Putnam County Job and Family Services will implement the attached salary schedule.

and

WHEREAS, At no time will the County General Fund be responsible for maintaining or upgrading the Job and Family Services Salary Schedule.

Mr. Love seconded the motion.

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

Comm. Jrl. 95, Pages 106, 107

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

15 A 15A, Advance Out...\$ 125.32

(Fund 153 Stim Recovery & Reinvestment)

and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Stim Recovery & Reinvestment Grant 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 Stim Recovery & Reinvestment Grant)	153 AI STIM, Advance In	\$ 125.32

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:

Fund 153: Stim Recovery & Reinvestment

153 SAOT ST, Salaries overtime stimulus.....\$ 125.32

Mr. Love seconded the motion.

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

Comm. Jrl. 95, Page 108

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 12, Road materials.....\$ 17,119.43

(Rd 19 widening project)

K 24, Garage Miscellaneous.....\$8,279.23

(fuel EMS, dog warden, sheriff)

K 29, Contracts.....\$4,712.50

Mr. Love seconded the motion.

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

Comm. Jrl. 95, Page 109

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 113, PutCo Water/Sewer

113 WATER, Water services.....\$ 711.59

Mr. Love seconded the motion.

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

Comm. Jrl. 95, Page 110

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 022, Brookhill Center School

8 E 2, Comp. of employees..... \$150,000.00

Mr. Love seconded the motion.

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

Comm. Jrl. 95, Page 111

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

Fund 152 – Stim Recovery & Reinvestment DNA

From.152 FR STIM, Fringes.....to...152 PER STI, PERS STIM.....\$ 1,290.00 From.152

PTJ STI, P/T Jail Salaries..to..152 SA STIM, Salaries.....\$ 1,132.00

From..152 PTJ STI, P/T Jail Salaries.to...152 PTS STIM, Part Time salaries.\$ 629.00

Mr. Love seconded the motion.

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

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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 016, Ditch Maintenance

R 5, Ditch Maintenance.....\$ 5,046.92

Mr. Love seconded the motion.

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

Comm. Jrl. 95, Page 113

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

For Solid Waste District Disposal Fees...

From.....35 PRO, Projects.....to.....35 REP, Repairs.....\$ 200.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 95, Page 114

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

Fund 035, Solid Waste District Disposal Fees, NEG
From..35 SER NEG, NEG Services..to..35 CS NEG, NEG Core Services...\$ 1,800.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 95, Page 115

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

For Airport.....

From.....5 A 6, Contracts, service....to.....5 A 2, Salaries.....\$ 3.00

Mr. Schroeder seconded the motion.

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

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Now and Then Purchase Orders

Board of Elections.....Purchase order 83736

Brookhill Center.....Purchase order 83749

County.....Purchase order 83949

Ditch Maintenance.....Purchase order 83950

PutCo Water/Sewer.....Purchase order 83948

Veterans Service Comm.....Purchase order 83824

Water District No. 1.....Purchase order 83947

Jail Debt Service.....Purchase order 83952

Landfill Closure Debt.....Purchase order 83951

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

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Purchase orders and travel requests....

Auditor.....Revised travel for Alton Kiene to attend ODA fall training in Dublin Nov. 19, with P.O. for \$112.20;

Indigent Driver Alcohol Treatment.....UPI House Arrest, SCRAM expense, \$1,509.00;

Office of Public Safety.....A & D Tire, Inc., 4 Firestone tires for M-300, \$488.00;

Solid Waste Dist. Disp. Fees.....Benlee, tarp system for roll off truck, \$250.00;

Solid Waste Dist. Disp. Fees, NEG grant....Verizon, cell phones and broadband \$500.00; blanket P.O. for supportive services, \$1,200.00; SCC, computer \$1,410.00; Putnam Co. Health Dept., Hep B shots \$1,000.00; Northwest Tractor, lease payments \$4,500.00; H & K, lease payment \$5,876.08; City of Bellefontaine, lease payment, \$1,000.00; H & K Chevy, service contract \$1,049.00; Brooky's, fuel \$1,800.00; Turf Concepts, lease payment \$6,900.00;

Mr. Love moved to approve the purchase orders.
Mr. Schroeder seconded the motion.
Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes

Purchase orders and travel requests....

CSEA.....Ohio CSEA Directors Association, 2010 annual dues and membership fee
\$2,390.00;

Mr. Love moved to approve the purchase orders.
Mr. Schroeder seconded the motion.
Vote: Mr. Love Mr. Jerwers Mr. Schroeder

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 107 Landfill Closure Debt Service
107 PRN, Principal.....\$5,000.00

Fund 139, Jail Debt Service
139 PRN, Principal.....\$ 120,000.00
139 INT, Interest.....\$ 51,235.00

Mr. Schroeder seconded the motion.
Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
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9:00 a.m. – 10:30 a.m.

Jack Williams and Rich Knowlton of the village and Tiffany Maag and Mike Frommer of URS Greiner met with commissioners Schroeder, Jerwers and Love and administrator Jessica Trinko regarding Sewer District No. 1.

10:00 a.m.

Agenda. Present were commissioners Schroeder, Jerwers and Love; administrator Jessica Trinko; clerk Betty Schroeder; Jim Mauer of The Courier and Tom Jeffreys of the Sentinel.

1:00 p.m.

Commissioners Schroeder and Love journeyed to the Allen Soil & Water Conservation office for a meeting to approve the award of the Ottawa River project.

Mr. Jerwers moved that the minutes be approve as read. Mr. Love 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