

Minutes for Monday, November 30, 2009

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Putnam County Commissioners deems it necessary to establish an appropriation line to advance funds from Fund 033, Recycle Grant. now therefore, be it

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

33RL15, Advance Out

Mr. Love seconded the motion.

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

Comm. Jrl. 95, Page 133

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 033, Recycle Grant
33RL15, Advance Out.....\$ 25,000.00

and be it

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Recycle Grant Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	-	<u>AMOUNT</u>
33RL15, Advance Out	A 25A, Advance In	\$25,000.00
(Repay Co. General for Advance made to Fund 033, Recycle Grant)		

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 95, Page 134

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 057 Airport Construction Grant
57 AO, Advance Out.....\$ 1,936.80
(Advance back to County General)

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Airport Construction Grant Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	-	<u>AMOUNT</u>
57 AO, Advance Out	A 25A, Advance In	\$ 1,936.80
(Partial advance of Jan. '03)		

Mr. Love seconded the motion.

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

Comm. Jrl. 95, Page 135

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...\$ 1,000.00

and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the General Ditch 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 needed in General Ditch)	Q 40, Advance In	\$1,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 95, Page 136

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

For Jail/Sheriff

From...4 B 11FU, Comp F/T Union...to...4 B 11CM, Comp Time Pay Off...\$ 24,000.00

From..4 B 11MP, Medical for prisoners..to..4 B 11TR, Jail training.....\$ 30.00

Mr. Love seconded the motion.

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

Comm. Jrl. 95, Page 137

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

For Board of Elections...

From..3 A 2B, Comp. of Judges & Clerks....to....3 A 4, Equipment.....\$ 5,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 95, Page 138

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

For Putnam Acres Care Center

From.7520-0-1, Employee fringes..to...6320-0-1, Nurse Aid/Direct.....\$ 1,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 95, Page 139

Now and Then Purchase Orders

Assisted Living Unit.....Purchase order 83731
Jail.....Purchase order 84010
Putnam Acres Care Center..Purchase order 83726-83730, 83733

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
Comm. Jrl. 95, Page 140

Purchase orders and travel requests....

Board of Elections.....Roby Company, 1 cabinet TV/VCR with lock; and 1 vertical 4 drawer file with lock \$832.99;

CSEA.....Toledo district OCDA, 2010 meeting fee \$50.00; Ohio CSEA Directors Association, 2010 annual dues and membership fees \$2,390.00;

Children Services.....Blanket purchase order for foster parents \$12,000.00; blanket P.O. for ESSA \$4,000.00;

Commissioners.....Fourth Street Garage, coolant flush and transmission flush \$110.00; Treasurer State of Ohio, annual discharge fee for Country Acres for 2010, \$200.00;

Job & Family.....Blanket purchase order for cost allocation for December \$4,549.33; blanket P.O. for daycare services for December \$50,000.00;

Local Emergency Planning Commission Planning Comm....A & D Tire, Mastercraft A/T Tires for unit 310, \$505.00;

Putnam Acres Care Center.....All Temp Refrigeration, replacement of fan coil in kitchen \$1,658.88;

Solid Waste District Disp. Fees, NEG.....Patricia Meyer Trust, rent for Nov. and Dec., \$1,300.00;

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

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