

Minutes for Thursday, October 15, 2009

Mr. Jerwers moved to approve the memorandum of understanding between Habitat for Humanity of Putnam County and the Putnam County Commissioners.

Mr. Love seconded the motion.

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

Comm. Jrl. 94, Pages 487-491

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

Fund 119, GHS, OVI Task Force

From.....119 SA, Salaries.....to.....119 AO, Advance Out..... \$ 6,476.66

From.....119 FR, Fringes.....to.....119 AO, Advance Out..... \$ 1,393.01

and be it further

BE IT RESOLVED, By the Board of County Commissioners of Putnam, Ohio, 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 119, GHS OVI Task Force

119 AO, Advance Out.....\$ 19,655.69

RESOLVED, that per the request of the Putnam County Commissioners for the purpose of the GHS OVI Task Force Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
119 AO, Advance Out (Repay Co. General for partial advance made to Fund 119, GHS OVI Task Force)	A 25A, Advance In	\$ 27,525.36

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 94, Page 492

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 129, Crime Prevention & Education

129 AO, Advance Out.....\$8,211.00

and be it

RESOLVED, that per the request of the Putnam County Commissioners for the purpose of the Crime Prevention & Education Grant Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
129 AO, Advance Out (Repay County General for Advance)	A 25A, Advance In	\$ 8,211.00

Mr. Love seconded the motion.

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

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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 131, OTTOVILLE SEWER DISTRICT #1

131 OTT.....\$2,125.20

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 94, Page 494

Now and Then Purchase Orders

County.....Purchase order 82621

Juvenile.....Purchase order 83198

Ottoville Sewer.....Purchase order 82596

Sheriff.....Purchase order 82880

Solid Waste Dist. Disp. Fees..Purchase order 83636

WIA.....Purchase order 7270

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

Mr. Love seconded the motion.

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

Comm. Jrl. 94, Page 495

Purchase orders and travel requests....

Grants Administrator.....Travel for Lisa Greear to attend CHIP conference in Huron Nov. 2-4 with P.O. for \$150.00;

Mr. Love 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. – 9:35 a.m.

Keith Kahle of the Child Support Enforcement Agency met with commissioners Schroeder, Jerwers and Love and Jessica Trinko regarding the merger with Job & Family Services.

10:00 a.m.

Agenda. Present were commissioners Schroeder, Jerwers and Love; clerk Betty Schroeder and Jim Maurer of The Courier.

11:00 a.m.

Commissioners Schroeder, Jerwers and Love journeyed with the engineer's department to view the John Smith Ditch # 942.

3:00 p.m. – 3:40 p.m.

Commissioners Schroeder, Jerwers and Love attended the public hearing in the assembly room for the Solid Waste Management Plan.

4:10 p.m.

Laurie Collins, NEG coordinator met with commissioners Schroeder, Jerwers and Love regarding property to lease.

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. Jerwers yes Mr. Love yes Mr. Schroeder yes