

Minutes for Thursday, October 22, 2009

Mr. Jerwers moved to approve the contract for Laurie Collins to provide technical assistance and grant writing services including information gathering, meeting with necessary county employees to determine needs and prepare three applications for grant funding and any necessary rewrites, refinements and modifications. Funding will be requested from the Ohio Dept. of Natural Resources, litter clean up grant, U.S. Dept. of Agriculture Solid Waste Management Grant and ODNR Community/Market Development Grant. Cost is 3,200.00.

Mr. Love seconded the motion.

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

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

From...39 AD, Adult.....to.....39 TO, Transfer Out.....	\$ 3,262.45
From...39 DISWO, Dislocated Workers.....to.....39 TO, Transfer Out.....	\$ 5,438.84
From....39 YT, Youth.....to.....39 TO, Transfer Out.....	\$ 7,615.21
From....39 NEG, National Emerg. Grant.....to...39 TO, Transfer Out.....	\$ 1,020.31
From....39 STIMAD, Stimulus Adult.....to.....39 TO, Transfer Out.....	\$ 1,020.31
From....39 STDISWO Stimulus Dis.Workers.....to...39 TO, Transfer Out.....	\$ 1,020.31
From....39 STIMYT, Stimulus Youth.....to....39 TO, Transfer Out.....	\$11,383.13

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2009, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

From.....Fund 039, Workforce Investment Act (39 TO, Transfer Out).....to.....Fund 006, Job & Family Services (H 11, Transfer In).....	\$ 30,760.56
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Mr. Love seconded the motion.

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

Comm. Jrl. 95, Page 7

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

From...39 RR, Rapid Response.....to....39 TO, Transfer Out.....	\$ 5,310.79
From...39 NEG, National Emergency Grant...to....39 TO, Transfer Out.....	\$ 22,947.55

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2009, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

From.....Fund 039, WIA (39 TO, Transfer Out).....to.....Fund 035, Solid Waste District Disposal	
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Fees (35 TI, Transfer In).....\$ 28,258.34

Mr. Schroeder seconded the motion.

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

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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

15 A 15A, Advances Out....\$ 84,040.34

(property)

and also

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:

FROM

TO

AMOUNT

15 A 15A, Advances Out	57A1, Advance In	\$ 84,040.34
(Advance needed for Airport Construction Grant)		

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 001 County General

57 CT, Airport Construction Grant.....\$ 84,040.34

(property)

Mr. Schroeder 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 110, Airport Operations

110 OT, Other expenses.....\$ 4,423.18

Mr. Schroeder 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 131, OTTOVILLE SEWER DISTRICT #1

131 OTT.....\$38.40

Mr. Jerwers seconded the motion.

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

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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 24, Garage Miscellaneous.....\$ 8,276.52

(gas used by 911, EMS, Sheriff, Dog Warden)

Mr. Schroeder 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:

For Putnam Acres Care Center

7340-0-1, Repairs and Maintenance.....\$ 10,000.00

6022-0-1, Electric bills.....\$ 4,000.00

Mr. Love seconded the motion.

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

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

For Putnam Acres Care Center

From.7520-0-1, Empl fringe benefits..to..7285-0-1, Data serv. Contract.....\$ 700.00

From.7520-0-1, Empl fringe benefits.to.6320-0-1, Nurse aide purchase care..\$ 1,000.00

Mr. Schroeder seconded the motion.

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

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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 11, Rentals.....\$ 50.00

Mr. Schroeder seconded the motion.

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

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

Fund 152 – Stim Recovery & Reinvestment DNA

From.... 152 PTJ STIM – P/T Jail Salaries...to..152 SA STIM – Salaries...\$1,769.52

Mr. Love seconded the motion.

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

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

For Veterans Service Commission

From...9 D 8E, Veterans Hosp. Transp.....to..9 C 6, Relief allowance.....\$ 24,000.00

Mr. Love seconded the motion.

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

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Now and Then Purchase Orders

ADAMHS Board.....Purchase order 82289

Indigent Guardianship.....Purchase order 83199

Jail.....Purchase order 83569

Landfill Closure/Maintenance..Purchase order 83641

Ottoville Sewer.....Purchase order 83438

Putnam Acres Care Center.....Purchase order 83675,83676,83684-83686

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....

Airport Construction Grant.....Donna Suffecool, Trustee, 95% of \$88,463.52, purchase of property, \$84,040.34

Airport Operations....Donna Suffecool, Trustee, 5% of \$88,463.52, purchase of property \$4,423.18;

Board of Elections..... Blanket purchase orders as follows:

Postage, 4th quarter.....\$ 100.00

Rental expenses, 4th quarter.....\$ 550.00

Comp of Judges & Clerks, poll worker pay.....\$ 16,000.00

Training for poll workers.....\$ 500.00

Supplies for Oct., Nov., Dec.....\$ 499.00

Engineer.....Travel for Kelly Recker to attend bridge workers supervisors conference at Deer Creek State Park Oct. 21, 22 travel for Doug Deitering to attend same conference; travel for Joe Karl to attend same conference; travel for Larry Smith to attend same conference with P.O. to

CEAO for registration of \$472.00 and P.O. to Bank of America for lodging of \$113.00;

Putnam Acres Care Center.....MFCDD, LLC, software maintenance \$250.00; Paul's, items purchased \$75.00; American Electric Power, electricity, \$7,000.00; Putnam County Commissioners, water and sewage \$2,000.00; Treasurer of State, State of Ohio, fingerprints, \$150.00; All Temp, repair and maintenance, \$2,000.00; Med1 Care, STNA purchased nursing \$1,000.00;

Solid Waste Dist. Disp. Fees, NEG.....Advance Auto Parts, parts and supplies \$1,500.00; blanket P.O. for program supplies \$3,000.00

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

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...\$ 719.15
(property)

and also

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>TO</u>	<u>AMOUNT</u>
15 A 15A, Advances Out (Advance needed for Airport Construction Grant)	57A1, Advance In	\$ 719.15

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 001 County General
57 CT, Airport Construction Grant.....\$ 719.15
(property)

Mr. Schroeder seconded the motion.
Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
Comm. Jrl. 95, Page 19

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 110, Airport Operations

110 OT, Other expenses.....\$ 37.85

Mr. Schroeder seconded the motion.

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

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Purchase orders and travel requests.....

Airport Construction Grant.....Michael Borer, Attorney, additional amount due property purchase \$719.15;

Airport Operations.....Michael Borer, Attorney, additional amount due property purchase \$37.85

Mr. Love moved to approve the purchase orders.

Mr. Schroeder 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