

Minutes for Thursday, October 29, 2009

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, Crime Victim Services has applied for the marriage and divorce fees for 2010 allocated for a shelter for victims of domestic violence pursuant to Section 3113.33-3113.39 of the Ohio Revised Code before the October 1st deadline date.

now therefore, be it

RESOLVED, That the Board of County Commissioners does hereby agree to provide to Crime Victim Services of Putnam County with the funds engendered by the marriage and divorce fees for a period of one year January 1, 2010 through December 31, 2010.

and be it further

RESOLVED, That the above funds will be paid semi-annually to the Crime Victim Services Assistance of Putnam County, Ohio, from Account 53 FE, beginning with the amount collected for the first half of 2010, and paid to the Crime Victim Services after June 30, 2010. The funds collected for the second half of 2010 will be paid to Crime Victim Services after December 31, 2010.

Mr. Love seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
Comm. Jrl. 95, Page 30

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

8 D 3, Crippled Children....\$10,000.00

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
Comm. Jrl. 95, Page 31

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 100, E-911 System

100 MS, Miscellaneous.....\$ 12,335.00

Mr. Love seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
Comm. Jrl. 95, Page 32

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 151, Rural Law Enforce Stim

151 SA STIM, Salary.....\$ 12,516.18

Mr. Love seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
Comm. Jrl. 95, Page 33

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 021, Putnam Acres Care Center
8000-0-1, Capital improvements.....\$ 30,000.00

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
Comm. Jrl. 95, Page 34

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 104, Enterprise Zone
104 EXP, Expenses.....\$6,161.89

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
Comm. Jrl. 95, Page 35

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

For Treasurer...

From...1 C 2, Comp. of employees.....to....1 C 9D, Other expenses.....\$ 450.00

Mr. Love seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
Comm. Jrl. 95, Page 36

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

For Sheriff

From....6 A 2, F/T Union Sheriff.....to....6 A 2C, F/T Non Union.....\$ 15,770.00

From....6 A 2, F/T Union Sheriff.....to....6 A 2P, Sheriff PERS.....\$ 14,500.00

From....6 A 2, F/T Union Sheriff.....to....4 B 11FU, F/T Jail Union.....\$ 21,380.00

From....6 A 2, F/T Union Sheriff.....to....4 B 11MT, Jail Maint. Salary..\$ 998.00

From....6 A 17, Legal services.....to....6 A 2H, Sheriff Fringes.....\$ 1,000.00

Mr. Love seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
Comm. Jrl. 95, Page 37

Now and Then Purchase Orders

County.....Purchase order 83652

E-911.....Purchase order 83455

Putnam Acres Care Center...Purchase order 83687-83691

Veterans Service Comm.....Purchase order 83821

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

Comm. Jrl. 95, Page 38

Purchase orders and travel requests....

County.....Friends, 50 cartons 8 ½ x 11 copy paper \$1,449.50; Perry Corp., maintenance agreement on postage machine from Nov. 26, 2009 to Nov. 26, 2010 \$684.00; travel for Deb Kaufman to attend West Central Ohio Safety Council meeting in Lima, Nov. 10, estimated cost \$15.00;

Dog & Kennel.....Warren Printing, 7 boxes #10 window envelopes and 5 boxes #9 return envelopes \$255.50;

Putnam Acres Care Center.....Dale's Concrete & Decorative Stamping, concrete and labor for south entrance \$4,800.00;

Recorder.....Travel for Cathy Recker to attend recorders continuing education meeting in Dublin, Nov. 5 with P.O. for \$238.00;

Solid Waste Dist. Disp. Fees.....Niese Leasing, repair radiator on backhoe \$500.00;

Mr. Love moved to approve the purchase orders.

Mr. Jerwers seconded the motion.

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

8:30 a.m. – 9:00 a.m.

Laurie Collins met with commissioners Schroeder, Jerwers and Love concerning the Meyer property.

9:30 a.m. – 10:30 a.m.

The investment meeting was held in the commissioners office with the following present: Tracy Warnecke, treasurer; Teresa Lammers, clerk of courts; Jeanne Selhorst representing the auditor; Jessica Trinko, administrator and commissioners Schroeder, Jerwers and Love.

10:30 a.m.

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

11:30 a.m. –

Commissioner Jerwers and administrator Jessica Trinko attended the Corrections Planning Board lunch at the Schnipke inn.

11:30 a.m. – 11:45 a.m.

Bill Clifford of Brookhill Center and Matt Metzger of Ft. Jennings, met with commissioners Schroeder and Love regarding a possible position on the Board of Developmental Disabilities.

2:00 p.m. – 3:10 p.m.

The first hearing on the John Smith Ditch was held in the assembly room. Commissioners Schroeder, Jerwers and Love attended. Commissioner Jerwers moved to extend the ditch to the Stechschulte/Becker property. Commissioner Love seconded the motion. Vote: Mr. Love yes
Mr. Jerwers yes Mr. Schroeder yes
Ditch Jrl. 5, Page_____

3:10 p.m. – 3: 35 p.m.

Steve Odenweller, Office of Public Safety, met with commissioners Schroeder, Jerwers and Love and inquired about getting equipment off the Road 12 tower.

Mr. Jerwers moved that the minutes be approve 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

