

Minutes for Tuesday, October 6, 2009

Mr. Love moved to approve the enterprise zone agreement and the enterprise zone compensation agreement with Verhoff Machine & Welding.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 94, Pages 442-460

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Putnam County Sheriff has received the Office of Criminal Justice Services American Recovery & Reinvestment Act Federal Stimulus Funds, project title DNA.

and

WHEREAS, Said grant, in the amount of \$336,496.99, is for the period July 31, 2009 thru December 31, 2010. This stimulus money is for two corrections officers, part-time corrections, part-time road patrol, staff comp/cash in, and staff furlough hours.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to establish a new fund entitled

Fund 152 – Stim Recovery & Reinvestment DNA

and be it further

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to establish the following revenue lines for Fund 152

152 REC STIM – Receipts

152 AI STIM – Advance In

and be it further

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to establish the following appropriation lines for Fund 152

152 SA STIM – Salaries

152 PTJ STIM – P/T Jail Salaries

152 PTS SYIM – P/T Sheriff Salaries

152 FR STIM – Fringes

152 PER STIM – PERS

152 AO STIM - Advance Out

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 94, Page 461

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, Advance Out...\$ 4,683.00

(Stim Recovery & Reinvestment DNA Grant)

and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose

of the Rural Law Enforcement Stimulus 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 DNA Grant)	152 ADV IN STIM, Advance In	\$ 4,683.00

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 152: Stim Recovery & Reinvestment DNA Grant

152 SA STIM – Salaries.....	\$2,126.00
152 PTJ STIM – P/T Jail Salaries.....	\$ 600.00
152 PTS SYIM – P/T Sheriff Salaries.....	\$ 600.00
152 FR STIM – Fringes.....	\$ 847.00
152 PER STIM – PERS.....	\$ 510.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 94, Page 463

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Putnam County Sheriff has received the Office of Criminal Justice Services American Recovery & Reinvestment Act Federal Stimulus Funds, project title SOS.

and

WHEREAS, Said grant, in the amount of \$15,000.00, is for the period July 1, 2009 thru December 31, 2010.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to establish a new fund entitled

Fund 153 – Stim Recovery & Reinvestment SOS

and be it further

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to establish the following revenue lines for Fund 153

153 REC STIM – Receipts
153 AI STIM – Advance In

and be it further

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to establish the following appropriation lines for Fund 153

153 SA OT STIM – Overtime salaries
153 AO STIM – Advance Out

Mr. Love seconded the motion.

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

Comm. Jrl. 94, Page 462

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...\$ 3,000.00

(Fund 153 Stim Recovery & Reinvestment DNA Grant

and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Stim Recovery & Reinvestment DNA 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	153 AI STIM, Advance In	\$ 3,000.00
(Advance for Stim Recovery & Reinvestment DNA 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 153: Stim Recovery & Reinvestment DNA Grant

153 OT STIM, Overtime salaries.....\$ 3,000.00

Mr. Love seconded the motion.

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

Comm. Jrl. 94, Page 464

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...\$ 5,000.00

(For Landfill Closure/Maintenance)

and also

BE IT RESOLVED, That per the request of The Putnam County Auditor for the purpose of the Landfill Closure/Maintenance 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	138 AI, Advance In	\$ 5,000.00
(Advance for Landfill Closure/Maintenance)		

Mr. Love seconded the motion.

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

Comm. Jrl. 94, Page 465

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.....\$ 100.00

Fund 016, Ditch Maintenance
R 5, Ditch Maintenance.....\$ 142.50

Fund 018, General Ditch
Q 32, Advertising & printing.....\$ 78.30

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 94, Page 466

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:

64 SCH, School Comp Payment ...\$12,632.30

Fund 064, EZ COMPENSATION

64 VIL, Village Comp Payment ...\$2,173.30

Fund 064, EZ COMPENSATION

64 COM, Commissioners Comp Payment ...\$2,631.72

Fund 064, EZ COMPENSATION

64 TWP, Township Comp Payment ...\$645.20

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 94, Page 467

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 051, DRETAC, Treasurer

51 SU, Supplies.....\$ 500.00

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 94, Page 468

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

Commissioners

From....1 A 10, Prof. Serv. Legal.....to.....1 A 3, Supplies.....\$ 275.00

From....1 A 11D, Other expenes.....to.....1 A 8, Travel.....\$ 500.00

For Solid Waste Dist. Disp. Fees

From....35 PRO, Projects.....to.....35 REP, Repairs.....\$ 2,000.00

From....35 PRO, Projects.....to.....35 EXP, Other exp.....\$ 313.25

For Dog & Kennel

From.... B 6, Animal claims.....to....B 3, Supplies & repairs...\$ 200.00

For PutCo Water/Sewer
From....113 T-W Testing.....to.....113 E-W, Electrical.....\$ 35.88
Mr. Jerwers seconded the motion.
Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
Comm. Jrl. 94, Page 469

Mr. Love 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 2D, P/T Sheriff.....\$ 500.00
Mr. Schroeder seconded the motion.
Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
Comm. Jrl. 94, Page 470

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

For County Court....
From....2 G 9D, Other exp.....to....2 G 8, Appointed Counsel.....\$9,700.00
Mr. Jerwers seconded the motion.
Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
Comm. Jrl. 94, Page 471

Now and Then Purchase Orders

AirportPurchase order 83240
Airport Operations.....Purchase order 83241
County.....Purchase order 83243
Ditch Maintenance.....Purchase order 83239
Dog & Kennel.....Purchase order 83242
Enterprise Zone Comp.....Purchase order 83432-83435
Jail.....Purchase order 82879
Landfill Closure/Maintenance..Purchase order 83238
Sheriff.....Purchase order 82872
Solid Waste Dist. Disp. Fees...Purchase order 83244, 83245, 83247
Youth Subsidy.....Purchase order 83173

Mr. Jerwers 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 472

Purchase orders and travel requests....

CSEA.....Source Code Corp., 5 Seagate Barracudas and 5 scanners \$4,395.00;
CDW-G, Linkstation Pro Duo 2 TB NAS, \$312.37;

Capital Improvements.....Industrial Millwright Services, basement access plate \$2,220.00;

County.....Travel for Vince Schroeder, Travis Jerwers and John Love to attend CCAO/CEAO annual winter conference in Columbus Dec. 7-9 with P.O. for \$440.00; travel for Jessica Trinko to attend "Strategies & Solutions in a Time of Crisis", Nov. 19 in Columbus, estimated cost \$35.00;

EMA.....Tonas Graphics, ID badge supplies \$200.00; Warren Printing & Office, EMS share # 10 envelopes \$60.00;

Job & Family Services.....blanket purchase orders for October as follows:

Facilities.....\$ 6,000.00
Cost allocation.....\$ 4,549.33
Services.....\$60,000.00
Medicaid services.....\$ 4,000.00
Daycare services.....\$50,000.00

WIA.....blanket purchase orders for October as follows:

Adult.....\$ 2,000.00
Youth.....\$ 9,000.00
Dislocated workers.....\$ 500.00

Solid Waste District Disp. Fees.....Kalida Truck Repair, tarp repair on recycle truck \$500.00;

Soil & Water Conservation..... blanket purchase orders for Oct., Nov., Dec. as follows:

Supplies & postage.....\$ 750.00
Advertising & printing.....\$ 750.00
Other expenses.....\$5,000.00

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: 45 a.m.

Kent Niese met with commissioners Schroeder, Jerwers and Love. Love said he called Kent in because said Rick Horstman is going to resign as a member of the airport board.

9:45 a.m. – 10:20 a.m.

Commissioners Schroeder, Jerwers and Love attended the elected officials meeting hosted by Cathy Recker, recorder in the lunch room.

10:20 a.m. – 10:50 a.m.

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

10:50 a.m. – 11:25 a.m.

Laurie Collins, NEG coordinator met with commissioners Schroeder, Jerwers and Love and Jessica Trinko regarding the lease extension for the log skidder, chip truck, the chipper and the Dodge truck with Turf Concepts. Also present were Jim Maurer of the Courier and Jamie Yant of the Sentinel.

1:30 p.m.

Cliff Schroeder and Dan Klear of Superior Energy Solutions met with commissioners Jerwers and Love and stated came because they want to make the county as energy efficient as possible.

3:00 p.m.

Don Verhoff met with commissioner Schroeder concerning guardrail work at the fairgrounds.

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