

Minutes for Thursday, September 10, 2009

Mr. Jerwers moved to approve the contract for purchase of publicly funded child care services between Job & Family Services and the following:

Karelyn Diemer, Leipsic, contract thru June 30, 2010.

Mr. Love seconded the motion.

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

Mr. Jerwers moved to approve the resolution prepared by the Allen County Board of Commissioners to approve the ditch maintenance assessments for the 2009 tax duplicate for the following ditches:

Ditch 1117, Jt. Co. Smith.....3%

Ditch 2119, R. E. Metzger.....3%

Ditch 2122, Schmersal.....15%

Ditch 1156, Kenneth Bear.....2%

Ditch 2160, Jennings Creek.....6%

Ditch 1221, Cranberry Creek Ph II...1.5%

Mr. Schroeder seconded the motion.

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

Ditch Jrl. _____ Page_____

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Putnam County Sheriff's Office was recently awarded the Rural Law Enforcement Assistance Grant of \$703,200.00 for 2009 –2011 year.

and

WHEREAS, The stimulus money will be used for laid off employees, fringes, gasoline and grant training.

and

WHEREAS, The Sheriff has requested that a new fund with appropriation lines and revenue lines be established.

now therefore, be it

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

Fund 151 – Rural Law Enforce Stim

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 151:

151 ADV OUT STIM – Advance Out

151 SA STIM - Salary

151 FR STIM - Fringes

151 OT STIM - Other

151 TRV STIM - Travel

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 151:

151 REC STIM – Receipts

151 ADV IN STIM – Advance In

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 001 County General

15 A 15A, Advances Out...\$ 954.75

(tree trimming)

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	\$ 954.75

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.....\$ 954.75

(tree trimming)

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:

County...

14 B 1, Accrued vacation & sick leave.....\$ 15,696.00

1 H 1, Examination of Co. Offices.....\$ 539.47

Mr. Jerwers 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 Sheriff

From.....6 A 2, Sheriff F/T union....to....4 B 11CM, Jail comp time cash in....\$ 3,372.89

Mr. Schroeder seconded the motion.

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

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

Fund 033, Recycle Grant, ODNR

From....33RL13, Other.....to....33RL4, Marketing.....\$ 999.80

Mr. Schroeder seconded the motion.

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

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Now and Then Purchase Orders

Airport Construction Grant....Purchase order 83217
Airport Operations.....Purchase order 83218
Capital Improvements.....Purchase order 83219
Children Services.....Purchase order 7250
County Court.....Purchase order 82910
E-911.....Purchase order 82170
General Ditch.....Purchase order 83213
IT Department.....Purchase order 82727
Indigent Alcohol Drivers.....Purchase order 82911
Juvenile Court.....Purchase order 82615,83185
Office of Public Safety.....Purchase order 1309
Title Admin., Equipment.....Purchase order 82912, 82913

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

Mr. Jerwers seconded the motion.

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

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Purchase orders and travel requests....

CSEA.....Putnam County Commissioners, Embarq reimbursement \$400.00;

Childrens Services.....Blanket P.O. for foster parents \$45,000.00; Blanket P.O. for Passs \$3,100.00; Blanket P.O. for kinship \$2,000.00;

Commissioners.....Travel for Lisa Greear to attend coordinated transportation plan at Findlay, Sept. 17, no cost listed;

County Court.....Travel for Judge Michael O'Malley to attend Ohio Judicial Conference in Dublin Sept. 17, 18 with now and then P.O. for \$430.00;

E-911.....Travel for Joe Burkhart to attend Emergitech User Conference in Newark Aug. 31-Sept. 2, with now and then P.O. for \$203.94 for lodging which was overlooked on travel request submitted prior to the conference;

Recycle Grant.....Good Stuff, 500 drawstring bags for 5th graders Soil & Water Field Day \$1,000.00;

Title Administration.....Travel for the Clerk of Courts staff to attend Ohio Clerk of Courts Association 6th District Meeting in Liberty Center Sept. 29 with now and then P.O. for \$232.00;

Mr. Jerwers moved to approve the purchase orders.

Mr. Schroeder seconded the motion.

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

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2009, the following sum be and the same are hereby appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Fund 035, Solid Waste District Disposal Fees

35 UNEM, Unemployment.....\$ 1,488.00

Mr. Schroeder seconded the motion.

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

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10:00 a.m.

Agenda. Present were commissioners Schroeder, Jerwers and Love; clerk Betty Schroeder, and Jamie Yant of the Sentinel.

2:15 p.m. – 2:45 p.m.

Keith Kahle, CSEA director, met with commissioners Schroeder, Jerwers and Love regarding what commissioners expectations are of him.

Mr. Jerwers moved that the minutes be approved as read. Mr. Schroeder seconded the motion and the roll being called upon its adoption, the vote resulted as follows: Mr. Jerwers yes Mr. Schroeder yes