

Minutes for Tuesday, September 29, 2009

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Clerk of the Board of County Commissioners has informed the Board that a petition praying for annexation of certain territory in Palmer Township to the Village of Miller City, Putnam County, Ohio, was filed on the 24th day of September, 2009.

and

WHEREAS, Said petition is hereby attached and becomes a part of this Resolution.

and

WHEREAS, The owners of the land, which is contiguous with the Village of Miller City, Ohio, requests that the petition be approved, pursuant to Ohio Revised Code Section 709.022.

now therefore, be it

RESOLVED, The petition for annexation to the Village of Miller City is hereby granted.

and be it further

RESOLVED, That the clerk is hereby directed to forward a certified copy of the entire record of the annexation to the Clerk of the Village of Miller City for further processing.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 94, Pages 368-409

Mr. Jerwers moved to authorize the Putnam County Job and Family Services to provide the services in the program areas and furthermore approves the updated Plan of Cooperation as submitted.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 94, Pages 411, 412, 413

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 052, Title Administration

52 TS, Transfer Out.....\$ 200.00

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 052, Title Administration (52 TS, Transfer Out).....to.....Fund 001, County General (A 26, Transfer In).....\$ 200.00

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:

2 G 2, Comp. of Employees, County Court.....\$ 200.00

Mr. Jerwers seconded the motion
Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
Comm. Jrl. 94, Page 414

Mr. Love 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 148 , Mfg. Hsg. Tax 2nd Half
148 AO, Advance Out.....\$ 10,949.66
(Advance back to County General)

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Mfg. Hsg. Tax/2nd Half Fund the following advance of funds is authorized:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
148 AO, Advance Out (Repay County General for advance made to Fund 148 Mfg. Hsg. Tax/2 nd Half Fund)	A 25A Advance In	\$10,949.66

Mr. Jerwers seconded the motion
Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
Comm. Jrl. 94, Page 415

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:

For Children Services
SS 6, Administration.....\$ 27,000.00

Mr. Schroeder seconded the motion
Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
Comm. Jrl. 94, Page 416

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 014, REA
J1, Compensation of Employees.....\$37,510.60

Mr. Schroeder seconded the motion
Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
Comm. Jrl. 94, Page 417

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:

For Coroner

2 F 1, Salary of Coroner.....\$1,613.04

2 F 2, Comp. of Employees.....\$ 183.33

Mr. Love seconded the motion

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

Comm. Jrl. 94, Page 418

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 064, EZ COMPENSATION

64 SCH, School Comp Payment ...\$46,014.04

Fund 064, EZ COMPENSATION

64 VIL, Village Comp Payment ...\$17,524.72

Fund 064, EZ COMPENSATION

64 COM, Commissioners Comp Payment ...\$12,360.46

Fund 064, EZ COMPENSATION

64 TWP, Township Comp Payment ...\$12,874.93

Fund 064, EZ COMPENSATION

64 JVS, Joint Vocational School Comp Payment ...\$3,757.12

Mr. Schroeder seconded the motion

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

Comm. Jrl. 94, Page 419

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 005, Dog and Kennel

B 15, Ohio Pet Expenditures.....\$ 55.00

Mr. Jerwers seconded the motion

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

Comm. Jrl. 94, Page 420

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:

Minus appropriation:

Fund 001, County Court

2 G 8, Appointed Counsel- County Court.....\$2,136.00

(reduce quarterly amount)

Mr. Schroeder seconded the motion

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

Comm. Jrl. 94, Page 421

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

For Prosecutor

From...1 E 2, Comp. of employees...to...1 E 1, Salary of Prosecutor.....\$5,992.80

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 94, Page 422

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

For Office of Public Safety

From 120 VRP, Vehicle Replacement...to 120 UTI, Utilities..... \$3,000.00

For Emergency Medical Services Grant

From.....89 EQ, Equipment.....to....89 ED, Education.....\$1,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 94, Page 423

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

For Coroner.....

From2 F 12D1, Post Mortem Transp...to...2 F 1, Salary of Coroner....\$ 474.73

From.....2 F 3, Supplies.....to...2 F 1, Salary of Coroner...\$ 4.06

For Airport....

From....5 A 4, Equipment.....to....5 A 2, Salary of Employees..... \$8.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 94, Page 424

Now and Then Purchase Orders

Dog and Kennel.....Purchase order 83431

Emergency Medical Services Grant..Purchase order 1321

Enterprize Zone Compensation.....Purchase order 83399-83430

Youth Subsidy.....Purchase order 83171

Mr. Love 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. 94, Page 425

Purchase orders and travel requests....

CSEA.....Blanket P.O. for 4th quarter travel, \$500.00;

Emergency Medical Services Grant.....Blanket P.O. for reimb. of National Registry vouchers \$400.00;

Office of Public Safety..... Nienberg Body Shop, repair left side roof panel unit 305, \$300.00; CDW government, 4 APC battery back-ups \$307.24; heringhaus Furniture, twin size mattress and box springs \$399.95; Go Keyless, electronic keyless lock for house \$650.00; blanket P.O. for utilities \$3,000.00;

Probate Supervision.....blanket purchase orders for Oct., Nov., Dec. as follows:

Communications.....\$100.00
Supplies.....\$400.00
Transportation.....\$ 500.00

Rural Law Enforcement Stimulus Grant.....Travel for Stacy Schroeder and Melinda Kesler to attend mandatory rural law enforcement stimulus grant regional financial training in Baltimore, MD, Oct. 6-9 with P.O. for \$1,480.19;

Veterans Service Commission.....Travel for Joe Moenter to attend OSACVSO computer program at Defiance Oct. 2 with P.O. for \$24.00;

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

9:30 a.m. – 11:10 a.m.

Denny Recker, Cathy Fortman, Jonathan Fortman, Melissa Boday of CEBCO, and Jeanne Selhorst and Jeremy Maag met with commissioners Schroeder, Jerwers and Love concerning the 2nd quarter reports for 2009. They reviewed the information thru June of 2009.

11:10 a.m. – 12:15 a.m.

J. R. Tousley met with commissioners Schroeder and Love and asked about fairboard meetings. J.R. came in to discuss renting horse stables.

2:00 p.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.

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, Putnam County provides health insurance for eligible employees. and

WHEREAS, The Board of County Commissioners realizes that departments may at one time or another decide to change health insurance carriers.

and

WHEREAS, The Board understands there may be a time when these departments would like to be reinstated in the county's health insurance plan.

now therefore, be it

RESOLVED, In an effort to stabilize the county's health insurance premium, the Board of County Commissioners does hereby agree that if a department desires to be reinstated in the county's

health insurance plan, that department may not be readmitted to membership in the county's health insurance plan until at least five (5) years after the anniversary of their date of withdrawal.

Mr. Love seconded the motion

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

Comm. Jrl. 94, Page 426

4:20 p.m. – 4:25 p.m.

Betty Honigford, an employee of Putnam Acres Care Center, met with commissioners Schroeder, Jerwers and Love about her hours at the center.

Mr. Jerwers moved that the minutes be approved 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