

## Minutes for Tuesday, August 10, 2010

Mr. Jerwers moved the adoption of the following Resolution:

**WHEREAS**, Landowners of land draining into the Dutch Run Joint County Ditch #840 filed a written request with the Putnam County Engineer's department to have the ditch cleaned under the county maintenance program.

and

**WHEREAS**, Landowners along the project were notified of an informal meeting to discuss various options and needs to complete the maintenance. Those in attendance agreed that there is a need for repair or maintenance. Said maintenance hearing was held in The Putnam County Court House on Tuesday, July 13, 2010.

and

**WHEREAS**, Upon an inspection of the ditch, the county engineer agrees and finds that the need exists. The work will include the removal of silt bars on the lower section and a complete bottom cleanout on the remainder. The project will be 54,100 lineal feet long and the estimated cost of improvement is \$65,000.00.

and

**WHEREAS**, The county engineer reports that the project can most effectively and economically be completed under contract and is requesting approval as per Ohio Revised Code 6137.05.

now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby agree to have the Putnam County Engineer receive bids/quotes under Section 6137.05 of the Ohio Revised Code for the furnishing of all labor, materials and equipment to improve Dutch Run Jt. Co. Ditch #840.

Mr. Schroeder seconded the motion.

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

Ditch Jrl. 5, Pages\_\_\_\_\_

**The resolution will now be sent to Allen County for approval.**

Mr. Schroeder moved to approve the resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor.

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 96, Pages 414, 415, 416

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2010, 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 138, Landfill Closure/Maintenance

138 AO, Advance Out.....\$87,475.00

and be it

**RESOLVED**, that per the request of the Putnam County Commissioners for the purpose of the Landfill Closure/Maintenance Fund the following advance of funds is authorized by the Board of County Commissioners:

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<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
138 AO, Advance Out (Repay County General for Advances in Oct. '09, Nov.'09, Dec.'09 and Jan. '10)	A 25A, Advance In	\$ 87,475.00

Mr. Love seconded the motion.

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

Comm. Jrl. 96, Page 417

Mr. Schroeder moved that the following appropriation modification be made for the year ending December 31, 2010:

From...39 DISWO, Dislocated Workers.....to.....39 TO, Transfer Out.....	\$ 6,300.77
From....39 YT, Youth.....to.....39 TO, Transfer Out.....	\$ 2,518.54
From....39 NEG, National Emerg. Grant.....to...39 TO, Transfer Out.....	\$ 1,259.27
From....39 RR, Rapid Response.....to.....39 TO, Transfer Out.....	\$ 24,738.30

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2010, 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).....	\$ 34,816.88
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Mr. Love seconded the motion.

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

Comm. Jrl. 96, Page 418

Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2010, 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 039, WIA

39 RR, Rapid Response.....\$70,000.00

Mr. Schroeder seconded the motion.

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

Comm Jrl. 96, Page 419

Mr. Schroeder moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2010, 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 018, General Ditch

Q 34B, Assessments due other counties....\$1,492.11

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 96, Page 420

Mr. Jerwers moved that the following appropriation modification be made for the year ending December 31, 2010.

For Treasurer, Dretac.....

From.....51 SA, Salaries.....to....51 SU, Supplies.....\$ 200.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 96, Page 421

Mr. Jerwers moved that the following appropriation modification be made for the year ending December 31, 2010.

For Putnam Acres Care Center

From.....7280-0-1, Insurance.....to.....7340-0-1, Maint & repair.....\$ 10,000.00

From....7215-0-1, Consult. & Management..to..6001-0-1, Medical Supplies..\$ 5,000.00

From...7215-0-1, Consult. & Management...to..9755-0-1, Prof. Adv. & Mkt....\$5,000.00

Mr. Schroeder seconded the motion.

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

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### **Now and Then Purchase Orders.....**

**Brookhill Center.....Purchase order 85590**

**Commissioners.....Purchase order 86229**

**County Court.....Purchase order 86591**

**Ditch Maintenance.....Purchase order 86230**

**Jail.....Purchase order 86408**

**Office of Public Safety.....Purchase order 1537**

**Putnam Acres Care Center.....Purchase order 86442-86445, 86450, 86451**

**WIA.....Purchase order 7477**

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

Mr. Love seconded the motion.

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

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Exceptions: Mr. Jerwers none      Mr. Schroeder none      Mr. Love none

### **Purchase Orders and Travel Requests.....**

**E-911.....Travel for Brad Brubaker to attend "Missing and Exploited Children Chief Executive Officer Seminar" in Alexandria, VA, estimated cost \$247.20;**

**EMA..... Buckeye Exterminating, PCOPS general pest control \$210.00;**

**Office of Public Safety.....Blanket P.O. for fuel \$15,000.00;**

**Probate Supervision.....Travel for Ryan Verhoff and Mary Ellen Klear to attend ORAS training at Corrections Training Academy in Orient, Aug. 17, 18 with P.O. for \$540.00;**

**Putnam Acres Care Center.....Feltz Refrigeration, labor and parts for 2010, \$1,000.00; DEX,**

advertising in the yellow pages \$1,325.00; Gold Medal Products, caramel popcorn \$90.00; Ottawa Shell Service, service for vehicles at PACC, \$500.00;

Mr. Schroeder moved to approve the purchase orders and travel requests.

Mr. Love seconded the motion.

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

Exceptions: Mr. Jerwers none      Mr. Schroeder none      Mr. Love none

**9:00 a.m. – 9:45 a.m.**

Commissioners Love, Schroeder and Jerwers met with Laurie Collins, Greg Luersman and Joe Burkhart regarding the GIS program.

**10:00 a.m.**

Agenda. Present were commissioners Love, Schroeder and Jerwers; administrator Jessica Trinko; clerk Betty Schroeder and Jim Mauer of The Courier.

**10:55 a.m.**

Dave Brinkman and Ryan Moran met with commissioners Love, Schroeder and Jerwers said can get rid of the concrete by the fairgrounds.

**1:00 p.m. – 3:05 p.m.**

Sheriff Jim Beutler, Laura Huff, Brad Brubaker and Tim Meyer met with commissioners Love, Schroeder and Jerwers and administrator Jessica Trinko to discuss union issues.

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. Jerwers yes      Mr. Schroeder yes      Mr. Love yes