

Minutes for Thursday, August 19, 2010

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Board has received requests from the various departments of Job and Family Services for approval of travel expenses.

now therefore,

BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF PUTNAM COUNTY, OHIO, hereby approve payment of the expenses per the attached list in accordance with Section 325.20 of the Ohio Revised Code and authorizes the Auditor to issue warrants per attached list upon receipt of invoices and be it further

RESOLVED, That the Auditor is hereby authorized and directed to issue any advanced warrants as necessary.

Mr. Schroeder seconded the motion.

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

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RESOLUTION TO CALL FOR THE GOVERNOR AND THE OHIO GENERAL ASSEMBLY TO ADEQUATELY FUND BEHAVIORAL HEALTH SERVICES TO ENSURE ACCESS FOR ALL OHIOANS IN NEED OF ALCOHOL, DRUG ADDICTION, AND MENTAL HEALTH SERVICES.

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The members of the Putnam County Commissioners are committed to assuring that residents of Putnam County live healthier lives through access to quality mental health, alcohol and other drug prevention, treatment and support services.

and

WHEREAS, Two out of every three Ohioans are impacted by a friend and/or family member with a mental illness and/or substance abuse problem.

and

WHEREAS, State General Revenue Funds for community based mental health and substance abuse services in Ohio were cut disproportionately in the last biennial budget.

and

WHEREAS, Ohio must address the fact that an increasing number of county boards cannot meet the Medicaid match for behavioral health services within the existing Medicaid population.

and

WHEREAS, Fewer and fewer non-Medicaid eligible individuals with a mental illness and/or addiction have access to behavioral health services due to the continued erosion of the behavioral health safety net.

and

WHEREAS, The critical condition of community alcohol, drug addiction and mental health services has become so pervasive and acute that vulnerable Ohioans are suffering and dying needlessly.

now therefore, be it

RESOLVED, Behavioral Health Care is health care. We are resolute that the Community Behavioral Health Medicaid Match shall be funded out of the ODJFS 525 line, Boards shall not be required to utilize local levy funds to match Medicaid, and that both the ODMH line items 408 and 505, as well as the ODADAS line item 401 shall remain fully funded, with the dollars being allocated to communities.

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 96, Page 464

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 YT, Youth.....\$7,000.00

Mr. Jerwers seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 96, Page 465

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 076, Sewer District No. 1
P 6, Contracts-Repairs.....\$ 2,000.00

Mr. Schroeder seconded the motion.

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

Fund 119, GHS, OVI Task Force
From.....119 SA, Salaries.....to.....119 FR, Fringes..... \$ 280.00

Mr. Love seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love
Comm. Jrl. 96, Page 467

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

For Computerization Clerk of Courts.....
From.....75 EQ, Equipment.....to.....75 MI, Miscellaneous.....\$ 3,301.00

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
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Now and Then Purchase Orders.....

- Airport.....Purchase order 86240, 86799**
- Airport Operations.....Purchase order 86239**
- County.....Purchase order 86800**
- Jail.....Purchase order 86409**
- Juvenile Court.....Purchase order 86252, 86253**

Sewer Dist. No. 1.....Purchase order 86801
WIA.....Purchase order 7479, 7483
Youth Subsidy.....Purchase order 85933-85937

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

Mr. Schroeder 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.....

Common Pleas.....Travel for Judge Basinger to attend 2010 Ohio judicial conference annual meeting in Dublin Sept. 9, 10 with P.O. for \$660.00

Computerization Clerk of Courts.....Travel for Teresa Lammers, Ellen Ruhe, Bev Niese and Jane Giessler to attend the CourtView 2010 user conference in Cleveland Oct. 4, 5 with P.O. for \$1,656.00;

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

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers none Mr. Schroeder none Mr. Love none

Exceptions: Mr. Jerwers Mr. Schroeder Mr. Love

10:00 a.m.

Agenda. Present were commissioners Love, Schroeder and Jerwers; administrator Jessica Trinko; clerk Betty Schroeder and Jim Maurer of The Courier; Marlana Ballinger editor of The Putnam County Sentinel.

10:45 a.m.

Putnam Pierman met with commissioners Love, Schroeder and Jerwers.

12:00 p.m.

Commissioners Love, Schroeder and Jerwers had a luncheon meeting with Laurie Collins, NEG coordinator at the NEG headquarters.

1:00 p.m. – 1:55 p.m.

Commissioners Love, Schroeder and Jerwers held a conference call with Martin Kuhlman, economic development director concerning Iberdrolla.

2:00 p.m. – 2:40 p.m.

Commissioners Love, Schroeder and Jerwers attended the first hearing of the Dennis Vennekotter Ditch # 953 held in the assembly room.

Mr. Jerwers moved to proceed to have a survey.

Mr. Schroeder seconded the motion.

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

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3:20 p.m. – 4:00 p.m.

Laurie Collins and Kim Diamond met with commissioners Love and Jerwers regarding the NEG fund.

Friday, August 20, 2010**10:00 a.m. –11:00 a.m.**

Melissa Bodey, CEBCO, Denny Recker, FLR and Jonathan Fortman, Fortman Ins. met with commissioners Love and Jerwers regarding health care benefits and reviewed the past claims.

11:00 a.m.

Jerry Dillinger met with commissioners Love and Jerwers regarding Sewer District No. 1 past pump meter readings.

11:30 a.m. – 12:20 p.m.

Terry Recker, engineer and Bob Benroth, auditor, met with commissioners Love and Jerwers regarding GIS funding.

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 Mr. Love yes