

Minutes for Tuesday, August 24, 2010

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Board of county Commissioners on October 22, 2004 appointed members to the Geographical Information Systems Board.

and

WHEREAS, Since this time the Board of County Commissioners has hired a full time information technology (IT) director and has agreed that this person needs to be a member of the GIS Board. now therefore, be it

RESOLVED, The Board of County Commissioners does hereby appoint Joe Burkhart, IT director, to the Putnam County Geographical Information Systems Board:

and be it further

RESOLVED, The following are the members of the Putnam County Geographical Information Systems Board:

Auditor or representative

Commissioners Chairman or representative

Engineer or representative

E-911 Coordinator or representative

Emergency Management Agency director or representative

Health Commissioner or representative

IT Director

Sheriff or representative

Mr. Jerwers seconded the motion.

Mr. Love stated would like to discuss this more....so then

Mr. Jerwers moved to table the appointment.

Mr. Schroeder seconded the motion.

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

Resolution tabled.

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners has received permission from Mary Taylor Auditor of State to establish a new fund entitled "Railroad Crossing Fund".

now therefore, be it

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

Fund 1565 – Railroad Crossing Fund

and be it further

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to establish the following appropriation line for Fund 155:

156 RRIMPROV - Railroad Improvement

and be it further

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to establish the following revenue line for Fund 155:

156 REC – Receipts

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 96, Page 470

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 085, CDBG
T 4, Advance Out.....\$29,541.00
And also

BE IT RESOLVED, that per the request of The Board of County Commissioners for the purpose of Fund 085, Community Development Block Grant Fund the following advance of funds is authorized by the Board of County Commissioners:

| <u>FROM</u> | <u>TO</u> | <u>AMOUNT</u> |
|------------------|-------------------------------------|---------------|
| T 4, Advance Out | A 25A, Advance In | \$29,541.00 |
| | (Pay back advance of July 20, 2010) | |

Mr. Schroeder seconded the motion.
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 96, Page 471

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 057 Airport Construction Grant
57 AO, Advance Out.....\$ 900.00
(Advance back to County General)

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> |
|--------------------|-------------------------------|---------------|
| 57 AO, Advance Out | A 25A, Advance In | \$ 900.00 |
| | (partial advance of Jan. '03) | |

Mr. Schroeder seconded the motion.
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 96, Page 472

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 001 County General
15 A 15A, Advances Out...\$ 4,351.80
(Dennis Vennekotter Ditch #953)
and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the General Ditch 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 | Q 40, Advance In | \$ 4,351.80 |

(Advance for Dennis Vennekotter County Ditch #953)

Mr. Love seconded the motion.

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

Comm. Jrl. 96, Page 473

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 054, Law Library

54 PUB, Publications.....\$ 3,798.98

Mr. Love seconded the motion.

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

Comm. Jrl. 96, Page 474

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 008, Capital Improvements

N 1, Contracts/projects.....\$4,300.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 96, Page 475

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 001, County General

1 C 10, Flower Expenditures.....\$ 613.09

(pay-in #88210)

Mr. Love seconded the motion.

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

Comm. Jrl. 96, Page 476

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 001, County General

6 A 16, Computer Maintenance.....\$ 830.00

Mr. Love seconded the motion.

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

Comm. Jrl. 96, Page 477

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 151, Rural Law Enforce Stim
151 SA STIM, Salaries.....\$ 8,074.47
151 FR STIM, Fringes.....\$ 3,873.00

Mr. Love seconded the motion.

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

Comm. Jrl. 96, Page 478

Now and Then Purchase Orders.....

ADAMHS Board.....Purchase order 84805

Capital Improvements.....Purchase order 86803

Law Library.....Purchase order 86059

WIA.....Purchase order 7482

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

Mr. Love seconded the motion.

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

Comm. Jrl. 96, Page 479

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

Purchase Orders and Travel Requests.....

Capital Improvements.....Hovest Construction, replace south steps and part of sidewalks in front of court house \$3,805.00;

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

10:00 a.m.

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

10:30 a.m.

County Commissioners Association representatives John Leutz and Josh Hahn met with commissioners Love and Schroeder regarding enterprise zones.

11:00 a.m. – 12:30 a.m.

Commissioners Love and Schroeder, Lisa Greear grants/wage coordinator and John Leutz and Josh Hahn met with Leipsic School officials concerning the enterprise zone agreement for Iberdrola.

1:00 p.m.

Sheriff Jim Beutler, Laura Huff, Brad Brubaker and Tim Meyer met with commissioners Love and

Schroeder and administrator Jessica Trinko regarding union negotiations.

2:50 p.m. – 3:00 p.m.

Jessica Askins and Jeff Smelcer of NWGS met with commissioners Love and Schroeder regarding health insurance.

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