

# Minutes for Tuesday, August 31, 2010

Mr. Schroeder moved the adoption of the following Resolution:

**WHEREAS**, The Board of Elections needed to do a mailing required by the Secretary of State's office.

and

**WHEREAS**, Upon receiving a receipt for the postage, the Secretary of State's office would reimburse the Board of Elections.

and

**WHEREAS**, The postage machine used by county offices does not provide a receipt. now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby approve the use of a credit card for the purchase of postage from the U.S. Postal Service in Ottawa, Ohio. Said mailing totaled \$350.24.

Mr. Love seconded the motion.

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

Comm. Jrl. 96, Page 485

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 047, Estate Tax

47 AO, Advance Out.....\$ 15,698.06

and be it

RESOLVED, that per the request of the Putnam County Commissioners for the purpose of the Estate Tax Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
47 AO, Advance Out	A 25A, Advance In	\$ 15,698.06
(Repay County General for Advance on March 22, 2010 )		

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 96, Page 486

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 088, Revolving Loan Fund

88 ADM, Administration...\$2,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 96, Page 487

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.....\$ 1,766.65

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 96, Page 488

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.....\$ 4,520.50

Mr. Love seconded the motion.

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

Comm. Jrl. 96, Page 489

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 100, E-911 System

100 UPG Upgrade.....\$ 14,100.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 96, Page 490

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

## Fund 152 – Stim Recovery &amp; Reinvestment DNA

From....152 SA STIM, Salaries Stim...to.....152 PTJ STIM, Part time jail....\$12.30

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 96, Page 491

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 113, PutCo Water/Sewer

113 CON-W, Connection Charge.....\$ 1,191.50

(Ross Siefker)

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 96, Page 492

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 120, Office of Public Safety  
120 EQ1, Equipment..... \$30,000.00  
120 TPH, Telephone.....\$ 1,000.00

Mr. Love seconded the motion.

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

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

**ADAMHS Board.....Purchase order 86604-86607**

**Capital Improvements.....Purchase order 86808**

**County Court.....Purchase order 86594**

**Ditch Maintenance.....Purchase order 86807**

**Jail.....Purchase order 86915**

**Law Library.....Purchase order 86061**

**PutCo Water/Sewer.....Purchase order 86805**

**Putnam Acres Care Center.....Purchase order 86683-86685**

**Solid Waste Disp. Disp. Fees..Purchase order 86806**

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

Mr. Jerwers 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.....**

**County.....**Fourth Street Garage, oil change and new side mirror for driver's side on car 22, \$200.00; travel for Jessica Trinko to attend workers comp meeting in Columbus, Aug. 31, estimated cost \$88.00 for mileage;

**EMA.....**Warren Printing, 9.5x12.5 envelopes \$140.00; Travel for Steve Odenweller and Joshua Walters to attend fall directors conference in Columbus, Sept. 2 with P.O. for \$20.00;

**Jail.....**Travel for Dawn Nelson to attend law enforcement conference at Columbus Sept. 13-15 with P.O. for \$377.00;

**Office of Public Safety.....**Warren Printing, 9.5x12.5 envelopes \$140.00; Xbridge Communications, VOIP services Oct. & Nov. \$200.00; Source Code Corporation, 7 Jetbook laptop computers for squads \$10,175.00;

**Probate.....**Travel expenses for Judge Gerschutz to attend Ohio Judicial Conference Sept. 8-10 with P.O. for \$740.00;

**Sheriff.....**Dawn Nelson to attend Dare meeting in London Sept. 20-Oct. 1, no cost listed;

**Veterans Service Commission**.....Travel for Denny Hanneman to attend OSACVSC regional training in Sidney, Sept. 17 with P.O. for \$52.00; travel for Mike Morman, Alvin Schroeder and Jim Maas to attend OSACVSC regional training in Findlay with P.O. for \$84.00;

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

Mr. Jerwers 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; Jim Mauer of The Courier; Marlena Ballinger and Dar Nevergall of the Sentinel.

**1:00 p.m.**

Commissioner Jerwers met at the sheriff's office to discuss union negotiations.

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