

Minutes for Tuesday, December 28, 2010

Mr. Schroeder moved that to provide for the current expenses and other expenditures of said county, during the fiscal year ending December 31, 2011, the following sums be and the same are hereby set aside and appropriated for the purposes for which expenditures are to be made for and during the fiscal year as follows:

That the following are to be appropriated from the Following Funds:

See Attached List

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 97, Page 367

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, On April 7, 2009, the Board of County Commissioners approved a quarterly spending plan for all departments in County General Fund 001.

and

WHEREAS, Due to the continuing economic conditions, the Board of County Commissioners deems it necessary to continue the quarterly spending plan in 2011.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby approve the attached quarterly spending plan for 2011 for all departments in County General Fund 001.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 97, Page 368

Mr. Schroeder moved the adoption of the following resolution.

WHEREAS, Ohio Revise Code section 124.14 (E) (1) states: Employees of each county department of job and family services shall be paid a salary or wage established by the board of county commissioners.

and

WHEREAS, the Director of the Putnam County Job and Family Services requests that an additional one dollar (\$1.00) per hour pay supplement resulting in an annual pay increase of \$2,080.00 to be provided to the employee designated as Social Services Lead Worker for the increased workload and additional responsibility that will be required for said title. In addition, the lead worker will be reimbursed an on call pay of \$20.00 dollars per day plus PERS, Medicare and workman's compensation when participating in on call back up to the Social Services Supervisor. now therefore be it,

RESOLVED, The Board of County Commissioners does hereby approve a said supplement and on call compensation for the Social Services Lead Worker designee. The effective date for implementing this supplement will be upon employee's appointment to the position.

Mr. Jerwers seconded the motion.

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

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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 15, Transfer Out.....\$ 20,000.00
(Brookhill Center's cost allocation-waterline payment)

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 001, County General (15 A 15, Transfer Out).....to.....Fund 124, PutCo Water/Sewer Repay (124 TRN, Transfer In).....\$ 20,000.00

Mr. Jerwers seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
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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 119, GHS DVITASK
119 SA, Salaries.....\$ 1,795.32

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
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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 014, REA
J 6, Other Expenses.....\$ 1,244.00

Mr. Schroeder seconded the motion.

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

For Jail

From....4 A 5, Construction.....to.....4 B 11MT, Maintenance salary, jail...\$ 218.09
From....4 A 5, Construction.....to.....4 B 11, Employer share PERS.....\$ 30.53
From....4 A 5, Construction.....to.....4 B 11HO, Employee fringes.....\$ 7.53
From....4 A 5, Construction.....to.....6 A 14D2, Gasoline.....\$ 53.32

Mr. Jerwers seconded the motion.

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

- County.....Purchase order 87963, 87964**
- County Court.....Purchase order 87867**
- EMA.....Purchase order 1602**
- Office of Public Safety.....Purchase order 1603, 1604**
- Probate Court.....Purchase order 87606, 887607**
- Putnam Acres Care Center.....Purchase order 88003, 88004**
- Youth Subsidy.....Purchase order 87010**

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

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

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9:30 a.m. – 10:30 a.m.

Commissioners Love, Schroeder and Jerwers attended a meeting in the village of Ottawa council chambers.

10:30 a.m.

Agenda. Present were commissioners Love, Schroeder and Jerwers; clerk Betty Schroeder; and Dar Nevergall of The Sentinel.

12:00 noon

Commissioners Love and Schroeder journeyed to the Van Wert courthouse for the retirement of one of the commissioners. They also viewed the construction of a wind turbine in Van Wert County.

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