

Minutes for Thursday, February 25, 2010

Mr. Schroeder moved to approve the contract for purchase of publicly funded child care services between Job & Family Services and Arlene Cress, Columbus Grove. Contract is thru March 31, 2010.

Mr. Love seconded the motion.

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

Mr. Jerwers moved to sign a proclamation proclaiming March 2010 as American Red Cross Month and to urge all residents to continue to give blood, volunteer their time and give generously to the American Red Cross and its local chapters.

Mr. Schroeder seconded the motion

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

Comm. Jrl. 95, Pages 475, 476

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The terms of Melvin Lammers and Brad Brubaker as members of the Putnam County Planning Commission expired on February 8, 2010.

and

WHEREAS, Mr. Lammers is an Ottawa Township Trustee, and has stated Steve Leopold, also an Ottawa Township trustee, is interested in serving as a member of the Putnam County Planning Commission.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby re-appoint Brad Brubaker to a three year term and also appoints Steve Leopold, Ottawa Township Trustee, as a member of the Putnam County Planning Commission for a three-year term.

and be it further

RESOLVED, The following, in addition to the three county commissioners, are members of the Putnam County Planning Commission:

Term Expires March 30, 2010

Mr. Roger Kruse, 10695 St. Rt. 12, Columbus Grove, Ohio 45830

Telephone 419-659-2722

Term Expires May 23, 2010

Ms. Kurt Schroeder, % Putnam Co. Health Dept., 256 Williamstown Rd., P.O.

P.O. Box 330, Ottawa, OH 45875 Telephone 523-5608 business

Term Expires July 26, 2011

Mr. Terrence Recker, 920 E. Seventh St., Ottawa, Ohio 45875

Telephone 523-4059 home; 523-6931 business

Ms. Bonnie Schnipke, 11612 Road G, Ottawa, Ohio 45875

Telephone 876-3375 home; 523-8712 business

Term Expires March 1, 2012

Mr. Leonard Ebbeskotte, 12663 Road 11-J, Ottawa, Ohio 45875

Telephone 538-6483-home

Term Expires July 31, 2012

Mr. David Wieging, 465 South Water Street, Ft. Jennings, Ohio 45844

Telephone 286-2774

Term Expires February 25, 2013

Mr. Brad Brubaker, % Sheriff's Office, 1035 Heritage Trail, Ottawa, Ohio 45875

Telephone 659-5919 home; 523-3208 business

Mr. Steve Leopold, 11226 St. Rt. 15, Ottawa, Ohio 45875

Telephone 523-4124

Mr. Love seconded the motion.

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

Comm. Jrl. 95, Page 477

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, In accordance with the Ohio Revised Code 311.25 the sheriff may enter into contracts with any municipal corporation, townships, villages, etc.

and

WHEREAS, All payments pursuant to any such contract in reimbursement of the costs of said policing shall be made to the treasurer of the county and credited to a special fund. Any monies credited to the fund and not obligated at the termination of the contract shall be credited to the county general fund.

now therefore, be it

RESOLVED, Per the request of the Putnam County Sheriff, the Board of County Commissioners does hereby request the Putnam County Auditor to establish a new special revenue fund entitled:

Fund 155 – Sheriff Policing Revolving Fund

and be it further

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

155 SA - Salaries

155 FR - Fringes

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:

155 REC – Receipts

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 95, Page 478

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Putnam County Commissioners received a request from the Putnam County Sheriff, James Beutler to establish an appropriation line in Fund 152, DNA Stim Recovery & Reinvestment.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to add the following appropriation line to Fund 152, DNA Stim R & R:

152 OT/COM STIM – Overtime/Comp time Cash In

Mr. Love seconded the motion.

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

Comm. Jrl. 95, Page 479...Void, this resolution was created in 2009.

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Putnam County Commissioners deems it necessary to establish appropriation

lines to record expenditures in Fund 033, Recycle Grant, for the Litter Clean-up Grant.
now therefore, be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to add the following appropriation lines in Fund 033, Recycle Grant:

- 33RLT1, Supplies
- 33RLT2, Transportation
- 33RLT3, Disposal
- 33RLT4, Education

and be it further

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to add the following revenue line in Fund 033, Recycle Grant:

- 33RLGR1, Grant money-litter clean-up

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 95, Page 480

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

15 A 15A, Advance Out...\$ 6,353.00

(Rural Law Enforcement Stimulus Grant

and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Rural Law Enforcement Stimulus Grant 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 (Advance for Rural Law Enforcement Stimulus Grant)	151 ADV IN STIM, Advance In	\$ 6,353.00

and also

that to provide for the unanticipated revenues for the fiscal year ending December 31, 2009, 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, Salary.....\$ 5,539.00

151 FR STIM, Fringes.....\$ 814.00

Mr. Love seconded the motion.

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

Comm. Jrl. 95, Page 481

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 089, Emergency Medical Service Grant

89 MI, Miscellaneous.....\$ 9,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 95, Page 482

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:

For Jail

4 B 11MT, Maintenance, Salary.....	\$	124.62
4 B 11, Employer share PERS.....	\$	17.45
4 B 11HO, Employee fringes.....	\$	4.30

For Sheriff

6 A 14D2, Gasoline.....	\$	29.26
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Mr. Schroeder seconded the motion.

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

Comm. Jrl. 95, Page 483

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

Fund 021, Putnam Acres Care Center

From...7670-0-1, Marketing child care....to...7680-0-1, Classroom supplies...	\$4,000.00
From...6550-0-1, Direct staff develop.....to..7535-0-1, Indirect staff develop..	\$1,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 95, Page 484

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

Commissioners

From..2 A 7, Other exp, Court of Appeals..to...14 A 1A, Salary, Loss Coord..	\$1,244.08
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Mr. Schroeder seconded the motion.

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

Comm. Jrl. 95, Page 485

Now and Then Purchase Orders

Putnam Acres Care Center.....Purchase order 84959, 84962-84965

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

Comm. Jrl. 95, Page 486

Purchase orders and travel requests.....

Auditor.....Travel for Alton Kiene to attend certification of weights/measures equipment in Reynoldsburg March 15, estimated cost \$25.00;

Children Services.....Blanket P.O. for foster parents \$40,000.00; blanket P.O. for ESSA, \$2,000.00;

Commissioners.....Travel for Travis Jerwers to attend CCAO Health & Human Services Committee meeting in Columbus April 9, estimated cost \$40.00;

Emergency Medical Services Grant.....Physio-Control, Inc., LifeNet Trans. subscription 5 year and Gateway, \$9,024.00;

Job & Family Services.....Blanket P.O. for March daycare \$50,000.00; blanket P.O. for March cost allocation \$3,916.50;

Putnam Acres Care Center.....Direct Supply, supplies purchased in 2010, \$200.00; Putnam County ESC, FBI fingerprints \$150.00; Lima Armature Works, repairing motors \$500.00; Oriental Trading, supplies for activities \$250.00; WallMart, supplies purchased for day care \$350.00; travel for Jessica Trinko and Melinda Deleruyelle to attend Ohio County Home Association in Columbus March 14-17 with P.O. for \$978.00;

Solid Waste Dist. Disposal Fees.....Putnam County Commissioners, contribution for recycle grant, \$5,000.00;

Solid Waste District Disposal Fees, NEG...Ottawa Oil Co., ice \$100.00; Century Link, landline \$310.00; Verizon, cell phone/broadband \$227.80; H & K Chevrolet, lease payment \$3,876.00; City of Bellefontaine, lease payment \$2,000.00; Paulding Putnam Electric, electricity at headquarters \$300.00; Brooky's, fuel \$2,000.00; blanket P.O. for program supplies \$2,000.00; Ottawa Feed & Grain, saw repair and supplies \$1,500.00;

WIA.....Veronica Kesselmayer, ITA obligation \$15,000.00; Jason Grothaus, ITA obligation \$15,000.00; Connie Young, ITA obligation \$15,000.00;

Stimulus WIA.....Raymundo Nunez, ITA obligation \$5,000.00;

Mr. Love moved to approve the purchase orders.

Mr. Schroeder seconded the motion.

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

9:30 a.m.

One bid was received for the purchase of medical cache supplies for the Office of Public Safety. The following bid received was:

Bound Tree Medical, P.O. Box 8023, Dublin, Ohio 43016

Bid deposit.....None received

Total bid amount..... \$16,237.89

Mr. Jerwers moved to table the bid for review by Steve Odenweller of the Office of Public Safety.

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
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10:00 a.m.

Agenda. Present were commissioners Love, Schroeder and Jerwers; clerk Betty Schroeder and Tom Jeffreys of the Sentinel.

2:30 p.m.

Investment meeting. Present were commissioners Love and Jerwers; auditor Bob Benroth; treasurer Tracy Warnecke, and clerk of courts Teresa Lammers.

4:00 p.m.

Steve Odenweller, Office of Public Safety, met with commissioners Love and Jerwers regarding the GIS mapping system.

Mr. Jerwers moved that the minutes be approve 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

