

Minutes for Tuesday, February 9, 2010

Mr. Schroeder 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. Love seconded the motion.

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

Comm. Jrl. 95, Pages 443, 444

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners deems it necessary to advertise for sealed bids for the purchase of various traffic control signs for the engineer's department.

now therefore, be it

RESOLVED, Sealed bids will be received at the office of the Board of County Commissioners until 10:30 a.m. on the 16th day of March, 2010, at which time they will be publicly read aloud for the purchase of various traffic control signs.

and be it further

RESOLVED, A sealed envelope containing the bid must be addressed to the Board of Putnam County Commissioners, Courthouse, Ottawa, Ohio 45875 and clearly marked on the outside of the envelope "Putnam County Sign Bid".

and be it further

RESOLVED, All specifications and other relative information can be obtained at the office of the Putnam County Engineer, 245 East Main Street, Suite 205, Ottawa, Ohio 45875.

and be it further

RESOLVED, All bids shall be signed by a responsible officer of the company bidding.

and be it further

RESOLVED, The Board of County Commissioners reserves the right to reject any or all bids and to waive any technicalities.

Mr. Love seconded the motion.

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

Comm. Jrl. 95, Page 445

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners received a request from Kim Diamond, director of Job & Family Services, requesting a new appropriation line and a revenue line to track shared costs and transfer of funds within Putnam County Job & Family Services as a result of the merger with Child Support.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County

Auditor to establish the following appropriation line in Fund 004, Child Support Enforcement Agency:

2 B 35 - Transfer Out

and be it further

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to establish the following revenue line in Fund 004, Child Support Enforcement Agency:

A 13C1E - Transfer In

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 95, Page 446

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 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 absent Mr. Schroeder yes Mr. Love yes

Comm. Jrl. 95, Page 447

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:

Minus appropriations:

Fund 006 Job & Family Services

H 1, Salaries, income maintenance.....\$235,000.00

H 25, Comp. Social Serv. Employee.....\$ 75,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 95, Page 448

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 006, Job & Family Services

H 16, Salaries, employees, workfare.....\$ 310,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 95, Page 449

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 131, OTTOVILLE SEWER DISTRICT #1
131 OTT....\$76.79

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers absent Mr. Schroeder absent Mr. Love absent

Comm. Jrl. 95, Page 450

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 151, Rural Law Enforce Stim
151 SA STIM, Salary.....\$8,372.13
151 FR STIM, Fringes.....\$3,560.95

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 95, Page 451

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

Commissioners

From.....4 B 14, Contracts Service.....to.....4 B 13, Contracts Repair.....\$1,500.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 95, Page 452

Now and Then Purchase Orders

- Concealed Handgun.....Purchase order 85064**
- County.....Purchase order 84864**
- Ditch Maintenance.....Purchase order 84862**
- Dog & Kennel.....Purchase order 84863**
- E-911.....Purchase order 84986**
- Engineer.....Purchase order 85035**
- Jail.....Purchase order 84052, 85057-85059,85062, 85063**
- Law Library.....Purchase order 84688**
- Local Emergency Planning ...Purchase order 1455**
- Office of Public Safety.....Purchase order 1451-1454**
- Ottoville Sewer.....Purchase order 84771**
- Putnam Acres Care Center...Purchase order 84953**
- Sheriff.....Purchase order 84053, 85065**
- Youth Subsidy.....Purchase order 84253,84254**

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

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 95, Page 453

Purchase orders and travel requests.....

WIA.....Lee McCoy, ITA obligation \$5,000.00; Friends Business Source, training tables \$954.00; Gerard Verhoff, ITA obligation \$5,000.00; Brian Upshaw, ITA obligation \$5,000.00; Anthony Jones, ITA obligation \$10,000.00;

Mr. Love moved to approve the purchase orders.

Mr. Schroeder seconded the motion.

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

10:00 a.m.

Agenda. Present were commissioners Love and Schroeder; administrator Jessica Trinko; clerk Betty Schroeder and Tom Jeffreys of the Sentinel.

Mr. Love 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. Schroeder yes Mr. Love yes