

Minutes for Thursday, January 21, 2010

Mr. Jerwers moved to approve the contract with WSOS Community Action Commission for administration and implementation of the Community Housing Improvement Program from September 1, 2009 to December 31, 2011.

Mr. Schroeder seconded the motion.

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

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, On the 2nd day of July, 2009, The Board of County Commissioners opened sealed proposals for operating an exempt transfer station.

and
WHEREAS, One proposal was received and the Commissioners tabled the proposal for further review.

now therefore, be it

RESOLVED, The Board of County Commissioners has decided to untable and reject the proposal.

Mr. Love seconded the motion.

Vote: Mr. Jerwers no Mr. Schroeder yes Mr. Love yes

Comm. Jrl. 95, Page 361

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, Nelson Manufacturing Company privately funded approximately 3,156 feet of an 8" sanitary sewer line from the corner of Road 7 and U.S. Rt. 224 to the East property line of Nelson Trailers, Inc.

and
WHEREAS, The Board of County Commissioners has finally received from the engineer Bockrath and Assoc., the cost recovery plan for the sewer line extension to Nelson Manufacturing.

WHEREAS, According to Gregory Bockrath, of Bockrath & Associates Engineering and Surveying, LLC, the sewer line extension is complete and requests that the Putnam County Commissioners take ownership of the sewer line extension for all future maintenance and repair.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby take ownership of the sewer line extension effective the 1st day of May, 2008.

and be it further

RESOLVED, The engineer has submitted a cost recovery plan and the Board of County Commissioners does hereby approve of the attached cost recovery plan, which states the recoverable cost will be based on property footage to U.S. Rt. 224.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 95, Page 362-365

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, There are very few dogs sheltered at the Putnam County Dog Shelter that are destroyed by euthanasia as almost all unwanted dogs are adopted.

and
WHEREAS, The Board of County Commissioners deems it appropriate to change the name of

the appropriation line for Fund 005, Dog & Kennel.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to change the appropriation line item as follows:

B 7, Animal Disposal.....to.... B 7, Veterinarian Services

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 95, Page 366

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 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

BE IT RESOLVED, By the Board of County Commissioners of Putnam, Ohio, 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 124, PutCo Water/Sewer Repay

124 PRN, Principal.....\$ 17,961.33

124 INT, Interest.....\$ 6,039.88

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 95, Page 367

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.....\$ 35,513.07

(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>
--------------------	------------------	----------------------

County

4 A 7, Fairgrounds maintenance.....\$ 429.10

Mr. Love seconded the motion.

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

Comm. Jrl. 95, Page 372

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

For Emergency Medical Services Grant

From....89 EQ, Equipment.....to.....89 ED, Education.....\$ 3,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 95, Page 373

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

Commissioners

From...1 A 7, Contracts, repair..... to..... 1 A 13, Microfilm.....\$ 276.52

From...4 B 14, Contracts,service.....to....14 C 1, Taxes,levies,assessments....\$639.02

From..1 A 3, Supplies,commissioners..to..1 A 15D, Supplies, Info. Tech.....\$139.00

Mr. Love seconded the motion.

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

Comm. Jrl. 95, Page 374

Now and Then Purchase Orders

County.....Purchase order 84829, 84830, 84814, 84833

Emergency Med. Services Grant..Purchase order 1436

Office of Public Safety.....Purchase order 1439, 1440

Probate Court.....Purchase order 84212

Putnam Acres Care Center.....Purchase order 84530,84531,84937,84938,84939

PutCo Water/Sewer.....Purchase order 84826

Water Dist. No. 1.....Purchase order 84827

Youth Subsidy.....Purchase order 83184

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. 95, Page 375

Purchase orders and travel requests.....

County.....Fourth Street Garage, oil change, probation car #19, \$50.00; Sonit Systems, 1 year contract Cisco \$139.00;

Putnam Acres Care Center....O-G Rotary Club, dues for 2010, \$440.00;

Treasurer, State of Ohio, boiler inspection \$300.00; Treasurer, State of Ohio, Jessica's renewal of license \$250.00; Living Design, Inc., avery maintenance \$700.00; Imprinted.com, promotional nylon folding camp chairs \$726.00; Kuhlman Builders, renovations in basement \$9,399.00; Knueve & Sons, pipes for broiler and thermostats \$10,000.00; American Button Machines, 2.25 inch professional button system 225P and bottoms (in future) \$600.00; Daycoa, purchases \$1,500.00;

PutCo Water/Sewer Repay.....Union Bank Co., interest and principal due June 1 and Dec. 1, \$24, 001.21;

Recycle Grant.....Good Stuff, recyclemania banner for schools \$55.00;

Mr. Schroeder moved to approve the purchase orders.

Mr. Love seconded the motion.

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

10:00 a.m.

Agenda. Present were commissioners Love, Schroeder and Jerwers; administrator Jessica Trinko; clerk Betty Schroeder; and Jim Maurer of the Courier. Mr. Schroeder moved to discuss the matter of rejecting the proposal for operating the transfer station. Mr. Love seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes. Mr. Schroeder moved to approve the resolution to reject the proposal and Mr. Love seconded the motion. Vote: Mr. Jerwers no; Mr. Schroeder yes; Mr. Love yes.

2:00 p.m.

Bob, a representative of Maximus met with commissioners Love, Schroeder and Jerwers and administrator Jessica Trinko concerning cost allocation.

3:30 p.m. – 4:30 p.m.

Gary Siebeneck met with commissioners Love, Schroeder and Jerwers regarding outlets that were broke off. Also present were Dave Brinkman and Ryan Moran of the engineer's department.

Mr. Jerwers moved that the minutes be approve 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