

Minutes for Thursday, July 22, 2010

Mr. Schroeder moved to approve the Ohio Workers' Compensation Group Retrospective rating plan agreement with the County Commissioners Association of Ohio.

Mr. Love seconded the motion.

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

Comm. Jrl. 96, Pages 372-377

Mr. Schroeder moved to approve the agreement between the LEPC and the EMA whereas the LEPC will compensate the EMA \$8,000.00 for the year 2011 for services rendered.

Mr. Love seconded the motion.

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

Comm. Jrl. 96, Page 378

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, Crime Victim Services has applied for the marriage and divorce fees for 2011 allocated for a shelter for victims of domestic violence pursuant to Section 3113.33-3113.39 of the Ohio Revised Code before the October 1st deadline date.

now therefore, be it

RESOLVED, That the Board of County Commissioners does hereby agree to provide to Crime Victim Services of Putnam County with the funds engendered by the marriage and divorce fees for a period of one year January 1, 2011 through December 31, 2011.

and be it further

RESOLVED, That the above funds will be paid semi-annually to the Crime Victim Services Assistance of Putnam County, Ohio, from Account 53 FE, beginning with the amount collected for the first half of 2011, and paid to the Crime Victim Services after June 30, 2011. The funds collected for the second half of 2011 will be paid to Crime Victim Services after December 31, 2011.

Mr. Love seconded the motion.

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

Comm. Jrl. 96, Page 379

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, A 911 Review Board has been appointed by the Board of County Commissioners for the purpose of maintaining the standards and integrity of the 911 system.

and

WHEREAS, One representative from the following organizations serve on the review board: Ohio State Highway Patrol, Putnam County Sheriff, Putnam County Safety Service Coordinator/EMA, Putnam County Emergency Medical Services, Putnam County Fire Chiefs Association, Putnam County Prosecuting Attorney, Putnam County Common Pleas Judge, Putnam County Police Chief's Association and Putnam County Commissioners.

and

WHEREAS, The Board of County Commissioners appoint the representative for the Putnam County EMS and the one for the Ohio State Highway Patrol.

and

WHEREAS, 911 Coordinator Lt. Brad Brubaker has informed the Board of County Commissioners of the retirement of Lt. S. Pat Gehrisch from the Ohio State Highway Patrol and

has requested the new Lima post lieutenant, Lt. Brant Zemelka as his replacement for the remainder of his term.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby appoint Lt. Brant Zemelka as the Ohio State Highway Patrol representative for a term ending November 1, 2012.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 96, Page 380

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 001, County General

15 A 15A, Advance Out.....\$8,200.00

BE IT RESOLVED, that per the request of The Board of County Commissioners for the purpose of Fund 001, County General Funds 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 15 A, Advance Out	84 AI, Advance In	\$8,200.00

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 084, HOME

84 PC, HOME Program Costs.....\$8,200.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 96, Page 381

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 151, Rural Law Stim

151 AO STIM, Advance Out Stim.....\$ 21,000.00

and be it further

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

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
151 AO STIM, Advance Out Stim	A 25A, Advance In	\$ 21,000.00
(Repay Co. General for advance made to Fund 151, Rural Law Stim Sept.'09)		

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 96, Page 382

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 151, Rural Law Enforce Stim
151 SA STIM, Salaries.....\$ 11,860.01
151 FR STIM, Fringes.....\$ 6,011.00

Mr. Love seconded the motion.
Vote Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 96, Page 383

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 076, Sewer District No. 1
P 9, Village of Ottawa.....\$ 53,945.56

Mr. Jerwers seconded the motion.
Vote Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 96, Page 384

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:

Minus appropriation

Fund 153, SOS Stim R & R Rural Law Enforce Stim
153 SAOT STIM, Salaries Overtime Stim..... - \$ 874.43

Mr. Love seconded the motion.
Vote Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 96, Page 385

Now and Then Purchase Orders.....

Brookhill Center.....Purchase order 85581, 85582
Home.....Purchase order 85147, 86501, 86502
Jail.....Purchase order 86391
Landfill Closure/Maint.....Purchase order 86221
MR/DD Residential.....Purchase order 85580
Sewer District No. 1.....Purchase order 86219
Youth Subsidy.....Purchase order 85931, 85932

Mr. Schroeder 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. 96, Page 386
Exceptions: Mr. Jerwers none Mr. Schroeder none Mr. Love none

Purchase Orders and Travel Requests.....

Dog & Kennel.....Travel for Mike Schroth to attend dog warden 101 training in Findlay Sept. 10 and travel for Shannon Kohli to attend same training with P.O. for \$50.00;

Sheriff.....Travel for Dawn Nelson to attend "neighborhood watch tool kit training" in Ft. Wayne, Ind. July 20-22 with P.O. for \$289.00; Travel for corrections officers Zeb Dulle and Clint Friemoth to transport Ricki Tomeus warrant #2003CR 000074 to the Putnam Co. Adult Det. Facility from Jefferson Co. Jail, Louisville, KY with P.O. for \$54.00;

Veterans Service Commission....Travel for Joe Moenter to attend OSACVSO fall school in Columbus Sept. 21-24 with P.O. for \$604.00;

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

Mr. Love seconded the motion.

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

Exceptions: Mr. Jerwers Mr. Schroeder Mr. Love

9:40 a.m. – 10: 15 a.m.

Emil Nagel met with commissioners Schroeder and Jerwers stating his disapproval of the conservancy district.

10:20 a.m.

Agenda. Present were commissioners Love, Schroeder and Jerwers; administrator Jessica Trinko; clerk Betty Schroeder and Jim Mauer of The Courier.

11:15 a.m. – 11:25 a.m.

Commissioners Love, Schroeder and Jerwers held a telephone conversation with Lynn Armin concerning the conservancy district. Also present was Jim Mauer of The Courier.

11:30 a.m. – 12:05 p.m.

Greg Luersman gave commissioners Love, Schroeder and Jerwers the revised budget for GIS

1:00 p.m.

Lisa Greear, grants/wage coordinator met with commissioners Love, Schroeder and Jerwers regarding the revolving loan fund.

2:00 p.m.

Commissioners Love, Schroeder and Jerwers met with CIC director Martin Kuhlman.

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 absent Mr. Love yes