

Minutes for Thursday, June 10, 2010

Mr. Schroeder moved to have chairman Love approve the amendment for the contract for professional services with WSOS Community Action Commission, Inc. The amendment changes the grant numbers from B-C-09-064-1 and B-C-09-064-2 to B-C-09-1CL-1 and B-C-09-1CL-2.

Mr. Jerwers seconded the motion.

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

Mr. Jerwers moved to approve the contract for child placement and related services between the commissioners on behalf of Putnam County Job & Family Services and Jeff and Bernice Ruhe, 921 N. Defiance Street, Ottawa. Contract is from July 1, 2010 through June 30, 2011.

Mr. Schroeder seconded the motion.

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

Mr. Jerwers moved to approve the contract for child placement and related services between the commissioners on behalf of Putnam County Job & Family Services and Nick and Connie Schroeder, 3062 Road I, Leipsic. Contract is from July 1, 2010 through June 30, 2011.

Mr. Schroeder seconded the motion.

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

Mr. Jerwers moved to approve the contract for child placement and related services between the commissioners on behalf of Putnam County Job & Family Services and William & Donna Suter, 4255 Road Q, Pandora. Contract is from July 1, 2010 through June 30, 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, The Putnam County Commissioners deems it necessary to establish a revenue line in Fund 054.

now therefore be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to create the following revenue line for Fund 054, Law Library:

54 TI – Transfer In

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 001, County General

15 A 15, Transfer Out.....\$ 2,266.00

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 054, Law Library (54 TI, Transfer In).....\$ 2,266.00

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 104, Enterprise Zone

104 EXP, Expenses.....\$4,000.00

Mr. Schroeder seconded the motion.

Vote Mr. Jerwers no 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 151, Rural Law Enforce Stim

151 SA STIM, Salaries.....\$ 10,903.01

Mr. Jerwers 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.

Engineer...

From...12 A 9C, Tax Map Supplies....to.....12 A 9A, PERS.....\$ 261.00

Mr. Schroeder seconded the motion.

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

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Now and Then Purchase Orders.....

Airport.....Purchase order 86089, 86090

Capital Improvements.....Purchase order 86093

Common Pleas.....Purchase order 85618, 85619

Enterprise Zone.....Purchase order 85139

PutCo Water/Sewer.....Purchase order 86092

Putnam Acres Care Center.....Purchase order 85876, 85877

Jail.....Purchase order 85751

Solid Waste Dist. Disp. Fees,Purchase order 86088

Water District No. 1.....Purchase order 86091

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

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Commissioner Jerwers approved all now and then purchase orders except purchase order #85139 from the Enterprize Zone Fund

Purchase Orders and Travel Requests.....

Dog & Kennel.....Blanket purchase orders for July, August and September as follows:

Leipsic Veterinary.....\$ 150.00

Putnam County Engineer, fuel.....\$ 800.00

Verizon Wireless, cell phone.....\$ 250.00

Office of Public Safety.....Penn Care Software, EMS charts service for fourth quarter \$717.00;

Putnam Acres Care Center....Mobile X, in-house x-rays \$750.00; Raabe Motor Sales, repair car brakes \$300.00; Diller Medical Inc., housekeeping supplies \$200.00; Aerus LLC, bags for sweeper \$200.00;

Solid Waste District Disposal Fees, NEG.....Tucker's Pharmacy, Zanfel poison ivy medicine \$222.00;

WIA.....Blanket purchase order for rent for transition center, \$17,812.90;

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

10:00 a.m.

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

12:00 p.m.

Commissioners Love, Schroeder and Jerwers attended the fair media day at Schnipke Inn in Ottawa.

12:30 p.m. – 2:40 p.m.

Commissioner Jerwers attended the sheriff's union meeting held at the sheriff's office.

2:00 p.m. – 2:20 p.m.

The first hearing on the Glass Waterway was held in the assembly room. Commissioners Love and Schroeder attended. Commissioner Schroeder moved to dismiss the ditch upon request of the

petitioners. Mr. Love seconded the motion. Vote: Mr. Schroeder yes Mr. Love yes Mr. Jerwers absent
Ditch Jrl. 5, Page _____

3:30 p.m. – 4:30 p.m.

Laurie Collins, NEG administrator and Greg Luersman of the Soil & Water Conservation District met with commissioners, Love, Schroeder and Jerwers regarding the submission of a HMA grant.

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 yes Mr. Love yes