

Minutes for Thursday, March 11, 2010

Mr. Jerwers moved to approve the contract with SandRidge Excavating in the amount of \$53,716.50 for the Road D open ditch relocation.

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, Several members serving on the Local Corrections Planning Board have terms that have expired.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby appoint/re-appoint and list the following members of the Putnam County Local Corrections Planning Board:

Statutory Members:

Name	Title
Judge Randall Basinger	Common Pleas Court Judge
Michael Ball	Lieutenant, Sheriff's Office
Travis A. Jerwers	County Commissioner
Keith Schierloh	Defense Attorney
Richard Knowlton	Law Enforcement Officer, Ottawa
James Beutler	Sheriff
Gary Lammers	Putnam County Prosecutor
Shelly Price	Public Representative
Tim Meyer	Deputy, Sheriff's Office
Judge Daniel Gerschutz	Probate Court Judge
Kenneth Maag	Mayor, Village of Ottawa
Ryan Verhoff	Corrections officer

Non-voting members

Name	Title	Expiration Date
Judge Michael O'Malley	County Court Judge	December 31, 2011
Judge Chad Niese	County Court Judge	December 31, 2011
John E. Love	County Commissioner	December 31, 2011
Vincent T. Schroeder	County Commissioner	December 31, 2011
Robert Benroth	Putnam County Auditor	December 31, 2011
Tracy Warnecke	Putnam County Treasurer	December 31, 2011
Teresa Lammers	Clerk of Courts	December 31, 2011
Jessica Trinko	Administrator	December 31, 2011
David Voth	Crime Victim Services	December 31, 2011
Robert Williams	Director of Pathways	December 31, 2011
Brad Brubaker	911 Coordinator	December 31, 2011
Dr. David Woodruff	Putnam Co. Jail Physician	December 31, 2011
Joe Burkhart	Information Tech. Director	December 31, 2011

and be it further

RESOLVED, That the duration of the term of each member be one year or until successor is elected or appointed.

Mr. Jerwers seconded the motion.

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

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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.....\$ 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 (partial advance of Jan. '03)	\$ 900.00

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:

County
14 B 1, Accrued vacation & sick leave.....\$ 17,619.12

Clerk of Courts
2 E 10, Indigent Application Fee.....\$ 94.79

Fund 008, Capital Improvements
N 1, Contracts/Projects.....\$ 3,600.00

Mr. Schroeder seconded the motion.
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
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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 119, GHS DVITASK
119 GA, Gasoline.....\$ 365.00

Mr. Schroeder seconded the motion.
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
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Mr. Jerwers moved that the following appropriation modification be made for the year ending December 31, 2010

Commissioners

From.....1 A 7, Contracts repair, motor vehicles...to..4 B 13, Contracts repair....\$34.69

Mr. Schroeder 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.

For Jail

From...4 B 11MP, Medical for Prisoners.....to....4 B 11PC, Prof. Services.....\$ 100.00

From...4 B 11SU, Prisoner Supplies.....to....4 B 11PC, Prof. Services.....\$ 508.78

Mr. Schroeder seconded the motion.

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

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

For Common Pleas...

From.....2 B 9, Transcripts.....to.....2 B 4, Guardian ad litem.....\$ 500.00

Mr. Love seconded the motion.

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

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Now and Then Purchase Orders.....

Brookhill Center.....Purchase order 82816

Concealed Handgun License.....Purchase order 85087

Dog & Kennel.....Purchase order 85305, 85307

E-911.....Purchase order 85000

Governor's Highway Safety Grant.....Purchase order 85092

Indigent Guardianship.....Purchase order 84217

Jail.....Purchase order 85084

Sheriff.....Purchase order 85085,85088

Solid Waste Dist. Disp. Fees.....Purchase order 85306

Youth Subsidy.....Purchase order 84258

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

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Purchase Orders and Travel Requests.....

Auditor.....travel for Alton Kiene to attend certification of weights/measures equipment in Reynoldsburg March 15, estimated cost \$128.77;

Capital Improvements.....Perks Home Maintenance, countertop work in Common Pleas dept. and countertop work in Title dept., \$3,600.00;

Common Pleas.....blanket P.O. for attorney fees, indigent defendants \$1,192.00; blanket P.O. for guardian ad litem \$500.00;

County.....The Shop, service generator at 140 N. Hickory St., \$550.00;

EMA.....blanket P.O. for other expenses \$1,500.00;

Jail.....travel for Shirley Bush, Christina Patrick and Zebe Dulle to attend basic jail training at Wood County Justice Center March 15 to April 7, with P.O. for \$700.00;

Solid Waste Dist. Disposal Fees, NEG.....Gustwiller's, protective wear \$3,000.00; blanket P.O. for program supplies \$3,000.00; Brooky's, fuel \$2, 000.00; H & K Chevrolet, service contract for April \$1,049.00; H & K Chevrolet lease payment for April \$3,876.00;

Mr. Schroeder moved to approve.

Mr. Love seconded the motion.

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

10:00 a.m.

Commissioner Love attended the E-911 meeting held at the sheriff's office.

1:00 p.m.

Don Gerding and Dave Perkey met with commissioners Schroeder, Jerwers and Love regarding Sewer District No. 1. Each were given a copy of a letter from the village of Ottawa regarding the flow meter.

2:00 p.m.

Agenda. Present were commissioners Love, Schroeder and Jerwers; clerk Betty Schroeder and Jim Maurer of the Courier 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 Mr. Jerwers absent