

Minutes for Tuesday, March 23, 2010

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Putnam County Commissioners received a request from the 9-1-1 coordinator Brad Brubaker to establish a revenue line for Fund 100, E 9-1-1- System.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to add the following revenue line:

100 COM Communications Receipts

and

WHEREAS, The Putnam County Commissioners received a request from the 9-1-1 coordinator Brad Brubaker to establish appropriation lines for Fund 100, E 9-1-1- System.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to add the following appropriation lines:

100 CMT Communications Software Maint.

100 MSF MARCS Subscriber Fees

100 CEG Communications Equipment Grants

100 CE Communications Equipment

100 CUPG Communications Upgrades

100 CSER Communications Contract Services

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 96, Page 52

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners deems it necessary to establish a revenue line and an appropriation lines for Fund 047, Estate Tax.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to create the following revenue line in Fund 047, Estate Tax:

47 AI, Advance In

and be it further

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to create the following appropriation line:

47 AO, Advance Out

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 96, Page 53

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 15A, Advances Out...\$ 15,698.06

and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Estate Tax 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 15A, Advances Out	47 AI, Advance In	\$ 15,698.06
(Advance needed for Fund 047, Estate Tax)		

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 96, Page 54

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 100, E-911 System

100 MSF MARCS Subscriber Fees.....\$ 80,000.00

100 CSER Communications Contract Services.....\$20,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 96, Page 55

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 120, Office of Public Safety

120 TPH, Telephone.....\$ 4,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 96, Page 56

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 085, CDBG

T 5, Formula Expenses.....\$26,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 96, Page 57

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.....\$8,661.88

Fund 153, SOS Stim R & R

153 SAOT STIM, Salaries Overtime Stim.....\$928.81

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 96, Page 58

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

Fund 152 – Stim Recovery & Reinvestment DNA

From.152 PTJ STM, Part time jail stim.to.152 COM STIM, Comp/overtime..\$ 1,400.00

Mr. Love seconded the motion.

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

Comm. Jrl. 96, Page 59

Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2010 the following increase in revenues is hereby approved:

Fund 054, Law Library

54 JU, Juvenile Fees.....\$ 500.00

54 FP, Fines Penalties.....\$ 500.00

54 REC, Receipts.....\$ 100.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 96, Page 60

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

Commissioners

From....14 A 2, CORSA Deductible....to....14 A 1P, Employer share, PERS....\$ 103.41

Mr. Love seconded the motion.

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

Comm. Jrl. 96, Page 61...Void unable to do...no funds in 14 A 2, CORSA Deductible

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

For Prosecutor

From.....1 E 2H, Employee fringes..to....1 E 2P, Employer share PERS....\$ 636.47

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 96, Page 62

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 002, Auto License & Gas
K 24, Other Expense.....\$9,065.72
(gas used by 911, dog warden, EMS, Sheriff)

Mr. Schroeder seconded the motion.
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes

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Now and Then Purchase Orders.....

- Auditor.....**Purchase order 85451
- CDBG.....**Purchase order 85118, 85119
- Emergency Medical Serv. Grant...Purchase order 1477**
- Juvenile.....**Purchase order 85399
- Probate Supervision.....**Purchase order 82643
- Putnam Acres Care Center.....**Purchase order 85239-85240
- Youth Subsidy.....**Purchase order 84259

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

Mr. Jerwers seconded the motion.

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

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Purchase Orders and Travel Requests.....

EMA.....Travel for Josh Walters and Steve Odenweller to attend OEMA spring directors conference March 31, April 1 in Columbus estimated cost \$210.00;

Office of Public Safety.....Alltel, modem and cell phone charges \$4,000.00; Blanket P.O. for full time paramedic wanted classified ads, \$750.00; Ottawa Tire Sales, tires unit 100, \$290.00;

Solid Waste Management District NEG.....Buckeye Truck, hood strap \$17.90; Safety Wear, gloves \$950.00;

Veterans Service Comm.....Travel for Jim Maas to attend OSACVSC spring conference in Columbus April 9-11; travel for Denny Hanneman to attend same conference; travel for Ron Hermiller to attend same conference; travel for Alvin Schroeder to attend same conference; travel for Mike Morman to attend same conference; travel for Joe Moenter to attend same conference with P.O. for \$2,234.91;

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

Mr. Schroeder 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; Jim Maurer of the Courier and Tom Jeffrey of the Sentinel.

10:45 a.m. – 11:25 a.m.

Don Verhoff of the fair board met with commissioners Love, Schroeder and Jerwers stated their liability insurance policy is coming up for renewal at the fairgrounds and discussed siding improvement and drainage improvement.

1:00 p.m. – 2:00 p.m.

Commissioners Love, Schroeder and Jerwers attended the Soil & Water Conservation District Ditch hearing on the St. Rt. 634 ditch. The meeting was held in the assembly room.

2:40 p.m. – 3 p.m.

Laurie Collins and Greg Luersman met with commissioners Love, Schroeder and Jerwers and showed them pictures of ditch cleaning.

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