

Minutes for Tuesday, May 25, 2010

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The terms of Helen Devitt, Edward Bratt and Lois Ann Horstman as members of the Mental Health, Alcohol & Drug Addition Recovery Board of Putnam County expire on June 30, 2010.

and

WHEREAS, Letters of recommendation for their re-appointment have been received from Michael J. Ruhe, executive director of the Mental Health, Alcohol, & Drug Addition Recovery Board.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby re-appoint Helen Devitt, Box 116, Ottoville, Ohio; Edward Bratt, 515 E. Main Street, Leipsic, Ohio and Lois Ann Horstman, 19486 Road M-17, Cloverdale, Ohio, each to a four year term as a member of the Mental Health Alcohol & Drug Addiction Recovery Board effective July 1, 2010 through June 30, 2014.

and be it further

RESOLVED, The following are members of the Putnam County Mental Health Alcohol & Drug Addiction Recovery Board:

Name	Appointed by	Term
Helen Devitt Box 116, Ottoville	Commissioners	7-01-2010 to 6-30-2014
Edward Bratt 515 E. Main, Leipsic	Commissioners	7-1-2010 to 6-30-2014
Lois Ann Horstman 19486 Rd. M-17, Cloverdale	Commissioners	7-1-2010 to 6-30-2014
Joseph Uphaus 8645 Rd. 11, Ottawa	Alcohol & Drug Addiction	7-1-2006 to 6-30-2010
Erin Hoffman 12732 Road 16, Ottawa	Commissioners	7-1-2006 to 6-30-2010
Merrill Raye 262 Blackthorn Dr., Ottawa	Alcohol & Drug Addiction	7-01-2008 to 6-30-2011
Dr. Mandy Klass 601 U.S. 224, Ottawa	Dept. of Mental Health	7-1-2007 to 6-30-2011
Jeanette K. Meyerhoffer 14151 Rd. K-14, Ottawa	Commissioners	7-1-2007 to 6-30-2011
Mary Arthur 126 Franklin, Gilboa	Mental Health	7-1-2007 to 6-30-2011

Dianna Geiger

Mental Health, Alcohol & Drug Addiction Recovery Board

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Name	Appointed by	Term
Dr. Sarah Schoonover 550 N. Thomas, Ottawa	Dept. of Mental Health	7-1-2008 to 6-30-2012
Carol Fessler 1117 E. Main, Ottawa	Alcohol & Drug Addiction	7-1-2009 to 6-30-2013
Melinda Gonzalez 1225 E. Third, Ottawa	ODADAS	7-1-2009 to 6-30-2013
Michelle Hermiller 10982 St. Rt. 613, Ottawa	Commissioners	7-1-2009 to 6-30-2013
Joseph Stechschulte 9244 Rd. P-7, Col. Grove	Commissioners	7-1-2009 to 6 -30-2013

Mr. Love seconded the motion.
Vote Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 96, Pages 224, 225

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 113, PutCo Water/Sewer
113 TR, Transfer Out.....\$ 4,031.25
(Siefker)

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 113, PutCo Water/Sewer District (113 TR-Transfer Out).....to....Fund 124, PutCo Water/Sewer Bond Repay (124 TRN-Transfer In).....\$ 4,031.25
Mr. Schroeder seconded the motion.
Vote Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 96, Page 226

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 008, Capital Improvements
N 1, Contracts/projects.....\$ 1,000.00

Mr. Schroeder seconded the motion.
Vote Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 96, Page 227

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. Love seconded the motion.
Vote Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 96, Page 228

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
15 A 17A, Contingencies/Miscellaneous.....\$ 23,297.53
(Leopold...Pay-in# 87029)

Mr. Jerwers seconded the motion.
Vote Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 96, Page 229

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 113, PutCo Water/Sewer District
113 MC, MC OWDA Expense.....\$7,379.38
(Pay Miller City debt service collected for OWDA payment)

Mr. Love seconded the motion.
Vote Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 96, Page 230

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 039, WIA

39 STIMYT, Stimulus Youth..... \$1,000.00

39 STIMFR, Stimulus Fringes.... \$ 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 the following appropriation modification be made for the year ending December 31, 2010.

For Board of Elections...

From..3 A 5A, Part/time election support...to..3 A 5, Part/time compensation...\$ 500.00

From..3 A 3B, Ballots & absentee env.....to...3 A 8, Lease equipment.....\$3,150.00

Mr. Schroeder seconded the motion.

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

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Now and Then Purchase Orders.....

PutCo Water/Sewer.....Purchase order 85134

Youth Subsidy.....Purchase order 85920

Mr. Love 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.....

Board of Elections.....US Bank Manifest Funding Services, balotar lease for 2010, \$3,150.00;

Office of Public Safety.....Blanket P.O. for vehicle maintenance for 2010, \$2,000.00; Great Lakes Billing, contractual billing services for 2010, \$30,000.00;

Putnam Acres Care Center.....Century Link, telephone and fax lines \$4,500.00; Source Code Corp., Jetbook 1725S, \$960.00;

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

Mr. Jerwers seconded the motion.

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

9:00 a.m. – 10:30 a.m.

The quarterly CEBCO meeting was held in the commissioners office. Present were commissioners Love, Schroeder and Jerwers; administrator Jessica Trinko; CEBCO representatives Melissa Bodey and local representatives Adam Cupp, Cathy Fortman and Laurie Basinger.

10:30 a.m.

Agenda. Present were commissioners Love, Schroeder and Jerwers, administrator Jessica Trinko and clerk Betty Schroeder. Also present were Jim Maurer of The Courier and Karen Lammers and Shelly Burkhart of the Board of Elections.

2:30 p.m. – 3:10 p.m.

Commissioners Love, Schroeder and Jerwers, met with Michael Gaynor of Go 21 regarding railroad transportation.

3:35 p.m. – 3:45 p.m.

Dick Meyer informed commissioners Love, Schroeder and Jerwers regarding an altercation he had with an employee.

Mr. Love moved that the minutes be approved as read. Mr. Schroeder 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

