

Minutes for Tuesday, November 23, 2010

Mr. Schroeder moved to approve the employment contract with Joe Burkhart as information technology director for 2011.

Mr. Love seconded the motion.

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

Comm. Jrl. 97, Pages 267, 268

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners deems it necessary to advertise to receive bids for consulting services concerning the county's medical, dental, prescription drugs and optical benefit plan.

now therefore, be it

RESOLVED, Proposals, will be received by the Putnam County Commissioners, Courthouse, 245 E. Main St., Ottawa, OH 45875, until 4:00 p.m. local time, on Thursday, December 16, 2010.

and be it further

RESOLVED, Additional assistance with plan design, employee meetings, conducting health fairs and quarterly meetings are included in the information available at the commissioners office, 245 East Main Street, Suite 101, Ottawa, Ohio 45875.

and be it further

RESOLVED, The Putnam County Commissioners reserve the right to reject any or all proposals, to waive any informalities or irregularities in the proposals received, and to accept any proposal or combination of proposals that is deemed most favorable to the Putnam County Commissioners.

and be it further

RESOLVED, The bidder agrees to provide a statement certifying that their personal property taxes have been paid, in compliance with the Ohio Revised Code Section 5719.042 - Statement as to delinquent taxes.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 97, Page 269

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.....\$ 2,317.54

(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	\$ 2,317.54
(Advance back \$1,997.98 from July 2010 and \$319.56 from Jan. 03)		

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 97, Page 270

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 081, EMA
W 1, Comp. of Employees.....\$ 5,000.00

Fund 120, Office of Public Safety
120 SQD, Squad Expenses..... \$ 1,000.00
120 TPH, Telephone..... \$ 2,000.00

Mr. Schroeder seconded the motion.
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 97, Page 271

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 001 County General
1 A 13BD, Sheriff Vehicles.....\$ 90,000.00

Mr. Love seconded the motion.
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 97, Page 272

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 084, HOME
84 PC, HOME Program Costs.....\$37,235.00

Fund 085, CDBG
T 7A, CDBG CHIP Program Costs.....\$3,730.00
Mr. Schroeder seconded the motion.
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 97, Page 273

Mr. Love 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
14 A 6A, Cobra and Misc. Payments.....\$ 1,445.00

Mr. Jerwers seconded the motion.
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 97, Page 274

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 CT, Airport Construction Grant.....\$ 1,375.48

Mr. Schroeder seconded the motion.
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 97, Page 275

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 021, Putnam Acres Care Center
6610-0-1, Occupational Therapy.....\$ 10,000.00
7225-0-1, Communications/telephone.....\$ 5,000.00
6022-0-1, Electricity.....\$ 4,500.00

Mr. Schroeder seconded the motion.
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 97, Page 276

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 FR, Fringes.....\$ 350.00
119 SA, Salaries.....\$1,000.00

Fund 151, Rural Law Enforce Stim
151 SA STIM, Salaries.....\$ 8,500.00
151 FR STIM, Fringes.....\$ 5,278.58

Mr. Schroeder seconded the motion.
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 97, Page 277

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 014, REA
J 6, Other Expenses.....\$ 2,193.50

Mr. Schroeder seconded the motion.
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 97, Page 278

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

Juvenile Court

From..2 C 42D, Juvenile Deten Home..to.2 C 36D1, Juvenile Ct. Atty. Fees..\$9,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 97, Page 279

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

For Sheriff

From.....6 A 12, Travel.....to...6 A 5, Car Repairs.....\$3,000.00

From.....4 B 11MP, Medical for prisoners.....to..6 A 14D2, Gasoline.....\$4,652.00

From.....6 A 7, Training registration.....to...4 B 11TR, Jail Training.\$1,004.00

Mr. Love seconded the motion.

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

Comm. Jrl. 97, Page 280

Now and Then Purchase Orders.....

ADAMHS Board.....Purchase order 86616

Airport Const. Grant.....Purchase order 87514

CDBG.....Purchase order 87354

County Court.....Purchase order 87119

Home Funds.....Purchase order 87355, 87356, 87357

Juvenile Court.....Purchase order 87222, 87223, 87224, 87225

Prosecutor.....Purchase order 85605

Putnam Acres Care Center.....Purchase order 87413, 87415, 87416

Recorder Equipment Fees.....Purchase order 86988

Sheriff.....Purchase order 87283

Solid Waste Dist. Disp. Fees NEG.Purchase order 87584

Solid Waste Dist. Disp.Fees NEG..Purchase order 87583

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

Exceptions: Mr. Jerwers none Mr. Schroeder none Mr. Love none

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Purchase Orders and Travel Requests.....

Commissioners.....Taylor Team of Dealerships, 3 Chevrolet Impalas \$59,811.00;

Office of Public Safety.....Columbus Grove EMS, additional amt auxiliary squad expenses for 2010, \$75.00; Alltel, modem and cell phone charges \$1,350.00;

Putnam Acres Care Center.....Century Link, telephone lines and fax lines \$1,416.00; Merritt Search Group, LLC, interim salary \$20,000.00;

PutCo Water/Sewer.....US Blue Book, chlorine \$300.00;

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

Exceptions: Mr. Jerwers yes-the P.O. for the sheriff vehicles; Mr. Schroeder none; Mr. Love none

9:30 a.m. – 10:15 a.m.

Commissioners Love, Schroeder and Jerwers met with Cathy Recker, recorder to discuss her 2011 budget.

10:15 a.m.

Agenda. Present were commissioners Love, Schroeder and Jerwers; clerk Betty Schroeder and Dar Nevergall of the Sentinel.

10:30 a.m. –

Tracy Warnecke, treasurer, met with commissioners Love, Schroeder and Jerwers to discuss her 2011 budget.

11:30 a.m. – 12:45 p.m.

Commissioners Love, Schroeder and Jerwers met with the Soil & Water board to discuss their 2011 budget.

1:00 p.m.

Sheriff Jim Beutler, Melinda Kesler and Laura Huff discussed the 2011 budget with commissioners Love, Schroeder and Jerwers.

2:30 p.m.

Glen Arnold discussed his 2011 budget with commissioners Love, Schroeder and Jerwers.

3:40 p.m. – 4:30 p.m.

Martin Kuhlman, economic development director for the county, met with commissioners Love, Schroeder and Jerwers.

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