

Minutes for Tuesday, November 30, 2010

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, Putnam Acres Care Center interim administrator, Abel Quintero, and former administrator, Jessica Trinko, notified the Board of Commissioners that they feel it is necessary to increase the room rates for the nursing care rooms and Apartment A at Putnam Acres Care Center.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby approve the following proposed room rate increase at Putnam Acres Care Center. Said rate increase will be effective January 1, 2011.

South Wing and West Wing

Semi-Private Room	\$155.00
Small Private Room	\$165.00
Large Private Room	\$175.00

Skilled Wing

Semi-Private Room	\$162.00
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Special Needs

Semi-Private Room	\$167.00
Private Room	\$177.00

Apartment A	\$1,425.00
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Mr. Love seconded the motion.

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

Comm. Jrl. 97, Page 282

Mr. Jerwers would like to change his vote to no on Tuesday, November 23, to appropriate \$90,000.00 into 1 A 13BD, Sheriff Vehicles. Said resolution is recorded in 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 100, E-911 System	
100 SA, Salaries.....	\$ 26,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 97, Page 283

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 119, GHS DVITASK	
119 SA, Salaries.....	\$ 837.00

Mr. Love seconded the motion.

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

Comm. Jrl. 97, Page 284

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

113 CON-W, Connection charge, water.....\$ 1,690.50
(Ruhe)

Fund 001, County General

15 A 17A, Contingencies and Misc.....\$ 5,671.02
(C.V.S. Grant)

14 B 1, Accrued Vacation.....\$ 1,169.10

Mr. Love seconded the motion.

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

Comm. Jrl. 97, Page 285

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 OTH, Other Expenses.....\$5,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 97, Page 286

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

Commissioners

From.....4 B 13, Contracts repair.....to.. 4 A 3, Janitor supplies.....\$ 1,000.00

Fund 033, Recycle Grant, ODNR

From....33RL2, Equipment.....to....33RL4, Marketing.....\$ 100.00

Fund 138, Landfill Closure/Maintenance

From.....138 MISC, Miscellaneous.....to... 138 MNT, Maintenance.....\$4,695.00

Mr. Love seconded the motion.

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

Comm. Jrl. 97, Page 287

Mr. Jerwers 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, Professional contracts.\$ 4,130.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 97, Page 288

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

For Dog and Kennel....

From.....B 18, Supplies.....to.....B 1, Auditor Clerk.....\$ 2,240.80

From.....B 18, Supplies.....to.....B 9, Fringes.....\$ 33.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 97, Page 289

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

For Sheriff

From.....6 A 17, Legal fees.....to....6 A 16, Web checks.....\$ 556.00

From.....4 B 11HO, Jail fringes.....to....4 B 11, Jail PERS.....\$10,000.00

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 97, Page 290

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

For Probate/Juvenile

From.2 D 2P, Employer share PERS..to....2 C 31P, Employer share PERS...\$ 300.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 97, Page 291

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

For General Tax Prepay Interest

From...37 SA, Salaries.....to.....37 SU, Supplies.....\$ 600.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 97, Page 292

Now and Then Purchase Orders.....

Airport.....Purchase order 87519, 87520

Commissioners.....Purchase order 87521

Jail.....Purchase order 87294, 87299

Office of Public Safety.....Purchase order 1586,1587

- Putnam Acres Care Center.....Purchase order 86738, 87417, 87612**
- PutCo Water/Sewer.....Purchase order 87517**
- Equipment Fees, Recorder.....Purchase order 86989**
- Recycle Grant.....Purchase order 87516**
- Sheriff.....Purchase order 87293**
- General Tax Prepay.....Purchase order 87102**

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

Comm. Jrl. 97, Page 293

Purchase Orders and Travel Requests.....

Commissioners.....Crime Victim Services, grant money \$5,671.02;

Common Pleas.....Judicial College, registration fees Ohio Assoc. of Domestic Relations Judges winter meeting \$50.00;

Jail.....Blanket P.O. for physician and nurse charges for December \$5,500.00;

Office of Public Safety.....DLT Solutions, GIS software \$4,561.28;

Sheriff.....Travel for Deputy Randy Weller to attend sig armor training at Fairfax, VA, Dec. 12-14 with P.O. for \$251.60;

WIA.....Ramon Amador, Jr., ITA obligation rapid response \$2,000.00;

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

Mr. Love seconded the motion.

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

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

10:00 a.m.

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

11:00 a.m. – 11:55 a.m.

Commissioners Love, Schroeder and Jerwers met with auditor Bob Benroth and dog warden Mike Schroth regarding the dog warden’s budget.

1:00 p.m.

Don Theis, attorney, and prosecutor Gary Lammers met with commissioners Love, Schroeder and Jerwers regarding the Price lawsuit.

Mr. Jerwers moved to go into executive session.

Mr. Love seconded the motion.

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

Mr. Jerwers moved to close the executive session at 1:12 p.m.

Mr. Schroeder seconded the motion.

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

A motion was made to accept and sign the settlement.

Mr. Jerwers moved to accept and sign the settlement.

Mr. Schroeder seconded the motion.

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

2:30 p.m.

Gary Suever, AFLAC representative met with commissioners Love, Schroeder and Jerwers and commissioners employees regarding AFLAC programs including the flexible spending account.

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