

### Minutes for Thursday, October 21, 2010

Mr. Schroeder moved the adoption of the following Resolution:

BE IT RESOLVED, By the Board of County Commissioners of Putnam, Ohio, 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 035, Solid Waste Dist. Disp. Fees  
35 TR, Transfer Out.....\$521.25

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 035, Solid Waste Dist. Disp. Fees (35 TR, Transfer Out).....to.....Fund 033, Recycle Grant (33RLTR, Transfer In).....\$521.25

Mr. Love seconded the motion.

Vote: Mr. Jerwers yes            Mr. Schroeder yes            Mr. Love yes  
Comm. Jrl. 97, Page 162

Mr. Love moved the adoption of the following Resolution

BE IT RESOLVED, By the Board of County Commissioners of Putnam, Ohio, 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 033, Recycle Grant  
33RL1, Personnel Salaries.....\$521.25

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers yes            Mr. Schroeder yes            Mr. Love yes  
Comm. Jrl. 97, Page 163

Mr. Schroeder moved the adoption of the following Resolution:

BE IT RESOLVED, By the Board of County Commissioners of Putnam, Ohio, 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 152, DNA Stim R & R  
152 SA STIM, Full time salaries.....\$ 2,380.00  
152 PTJ STIM, Part time jail salaries.....\$ 892.00  
152 PTS STIM, Part time sheriff salaries ...\$ 944.00  
152 COM STIM, Over time salaries.....\$ 3,220.00

152 PER, PERS stim.....\$ 1,094.00

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 97, Page 164

Mr. Jerwers moved the adoption of the following Resolution:

BE IT RESOLVED, By the Board of County Commissioners of Putnam, Ohio, 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.....\$4,321.82

(gas used by 911, EMS, sheriff)

K 2 , Office Payroll.....\$13,383.25

(engineering costs from Moening Dt, Roger Landin Dt #937, Sylvester Liebrecht Dt #927, Tom Kriemeyer Dt #931)

Mr. Love seconded the motion.

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

Comm. Jrl. 97, Page 165

Mr. Jerwers moved the adoption of the following Resolution:

BE IT RESOLVED, By the Board of County Commissioners of Putnam County, Ohio, that the following appropriation modification be made for the year ending December 31, 2010.

Fund 035, Solid Waste District Disposal Fees, NEG

From.35 SER NEG NEG Services, .to.35 SU NEG, NEG Supplies. \$ 3,600.00

Mr. Love seconded the motion.

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

Comm. Jrl. 97, Page 166

Mr. Jerwers moved the adoption of the following Resolution:

BE IT RESOLVED, By the Board of County Commissioners of Putnam, Ohio, 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.....\$29,600.00

Fund 088, Revolving Loan Fund

88 ADM, RLF Administration.....\$360.00

Mr. Love seconded the motion.

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

Comm. Jrl. 97, Page 167

Mr. Love moved the adoption of the following Resolution:

BE IT RESOLVED, By the Board of County Commissioners of Putnam, Ohio, 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 064, EZ COMPENSATION  
64 VIL, Village Comp Payment ...\$689.82

Fund 064, EZ COMPENSATION  
64 COM, Commissioners Comp Payment ...\$157.52

Fund 064, EZ COMPENSATION  
64 TWP, Township Comp Payment ...\$10.16

Mr. Schroeder seconded the motion.  
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes  
Comm. Jrl. 97, Page 168

Mr. Jerwers moved the adoption of the following Resolution:  
BE IT RESOLVED, By the Board of County Commissioners of Putnam, Ohio, 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 6, Economic Development Expenses.....\$10,000.00

Mr. Schroeder seconded the motion.  
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes  
Comm. Jrl. 97, Page 169

Mr. Jerwers moved the adoption of the following Resolution:  
BE IT RESOLVED, By the Board of County Commissioners of Putnam, Ohio, 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  
6 A 16, Web Checks.....\$ 670.00

Mr. Schroeder seconded the motion.  
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes  
Comm. Jrl. 97, Page 170

Mr. Jerwers moved the adoption of the following Resolution:  
BE IT RESOLVED, By the Board of County Commissioners of Putnam County, Ohio, that the following appropriation modification be made for the year ending December 31, 2010.

Fund 021, Putnam Acres Care Center  
From...6530-0-1, Employee Fringe Benefits..to...6550-0-1, Employee Staff Dev. .  
\$ 1,000.00

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

Mr. Jerwers moved the adoption of the following Resolution:

**WHEREAS**, The district technician for the Putnam Soil and Water Conservation District, Jeff Giesige has informed the Board of County Commissioners that several change orders had to be performed for the SR 634 SCS #945 ditch improvement.

and

**WHEREAS**, The district technician stated that during inspection some minor changes have been made to the project's scope of work to insure that the ditch will function properly and meet the specifications. Work items have been added and subtracted from the original scope of work. The change order is as follows:

Bid Item # 3, Structure Removal, Pipe inlets: 1 @ \$100.00.....	\$ 100.00
Bid Item # 4, Seeding, Sprigging & Mulching .4 acre @ \$900.00 per acre....	\$ (360.00)
Bid Item # 7, Excavation, Hauling: 70 cu.yds. @ \$5.25 per cu. yd., plus ...	\$ 367.50
Bid Item # 9, Outlet pipes on 4" tile: 18@ \$100.00 ea.....	\$ 1,800.00
Bid Item #11, Outlet pipes on 8" tile: 1 @ \$100.00 ea. ....	\$ (100.00)
Bid Item #12, Outlet Pipes on 10" tile: 1 @ \$100.00 ea.....	\$ (100.00)
Bid Item #13, Outlet Pipes on 12" tile: 1 @ \$145.00 ea.....	\$ (145.00)
Bid Item #14, Loose Rock Riprap –Under Pipes: 9 @ \$20.00 ea.....	\$ (180.00)
Bid Item #17, Loose Rock Riprap-LARGE chutes: 1 site @ \$600.00 per site	\$ 600.00
Extra leveling of Weller property on October 8, 2010	<u>\$ 467.50</u>
<b>Total changes.....</b>	<b>\$ 2,450.00</b>

**RESOLVED**, The Board of County Commissioners does hereby approve the above change order and extra work as recommended by the Putnam Soil and Water Conservation District:

<b>ORIGINAL CONTRACT PRICE.....</b>	<b>\$ 33,536.75</b>
<b>CHANGE ORDER REQUESTED.....</b>	<b>Plus \$ 2,450.00</b>
<b>TOTAL CONTRACT PRICE.....</b>	<b>\$ 35,986.75</b>

Mr. Love seconded the motion.

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

Ditch Jrl. 5, Page\_\_\_\_\_

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, corn ethanol is important to the people of Ohio and to the residents of the Putnam County community as providers of much needed jobs. The sale of corn provides 33,412 jobs in Ohio and generates \$358,045,696 in labor income; and

WHEREAS, Ohio motorists use more than 500 million gallons of ethanol per year and corn ethanol plants have helped rejuvenate rural Ohio communities by creating high-paying jobs thus boosting local tax revenues; and

WHEREAS, VEETC is even more essential in the current economy, not only for stable employment but also because it has led to revenue for the U.S. Treasury and contributed more than \$65.5 billion to the GDP; and

WHEREAS, the Volumetric Ethanol Excise Tax Credit - VEETC provides oil producers with an incentive of 45 cents per gallon to blend ethanol with gasoline; and

WHEREAS, despite the tremendous importance of the corn ethanol industry to Ohio and its

economy, if VEETC is not renewed there will be 112,000 lost jobs, a 38 percent decrease in ethanol production and two of Ohio's five ethanol plants could close; and WHEREAS, if VEETC is not renewed, throughout a 10-year period, single-year high-job losses of more than 160,000 and single-year economic losses reaching more than \$39 billion are predicted; and

WHEREAS, if renewed, VEETC will aid in the federally mandated use of 36 billion gallons of renewable fuel by 2022 to help assert energy security.

NOW, THEREFORE, the Commissioners of Putnam County Ohio hereby urges Congress to immediately renew VEETC within H.R. 4940, the Renewable Fuels Reinvestment Act, which will extend the credit another five years (until 2015).

Mr. Love seconded the motion.

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

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**Now and Then Purchase Orders.....**

- County.....Purchase order 87099**
- CDBG.....Purchase order 87212-87214, 87349**
- Revolving Loan Fund.....Purchase order 87211**
- E-Z Compensation.....Purchase order 87350-87352**
- NEG.....Purchase order 87336, 84551, 84548**
- Brookhill.....Purchase order 86538 & 86539**
- Sheriff.....Purchase order 87253, 87254**
- Putnam Acres.....Purchase order 86729-86736**
- Office of Public Safety....Purchase order 1570**

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

Mr. Love seconded the motion.

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

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

**Purchase Orders and Travel Requests.....**

**Office of Public Safety.....**Knueve & Sons Inc, Install backflow device & water meter @ house, \$448.00

**NEG.....** Verizon, cell phone/Broadband, \$250.00, Go Green, grind wood pile & remove chips, \$3,150.00, Hodgez Garage, truck repair & paint chip truck, \$1,519.00, Meyer Hauling /RHC Away Rolloffs, roll off container @ HQ, \$200.00.

**Putnam Acres.....**OANAC, OANAC in Columbus Rita, Barb, Cheryl & Melinda \$420.00

**Sheriff/Jail.....**Theresa Korte, Amanda Morales, Brent Meyers, Barb Altstaetter, Travis Mangas and Jane Baxter to attend meeting for Law Enforcement Facing And Confronting Mentally Ill at the Fraternal Order of Police, Lima, OH on October 25, 2010 from 9:00 a.m. to 3:00 p.m.

Mr. Jerwers 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

Mr. Jerwers moved to approve to have John E. Love, chairman sign the Professional Pharmacy Service Agreement between Putnam Acres Care Center and Pharmacy Management Solutions, LLC dba Pharmacy Solutions 112 East Main St., Pandora, OH.

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; assistant clerk Cindy Landwehr.

**11:30 a.m. – 11:45 a.m.**

Fair Board members met with Commissioners Love, Schroeder and Jerwers concerning equipment from the NEG grant that is currently being distributed by the Putnam County Commissioners.

**2:50 p.m.**

Bill Clifford met with Commissioners Love, Schroeder and Jerwers concerning a letter writing campaign against him and the Brookhill levy.

**3:00 p.m.**

Elected officials and department heads met in the assembly room to discuss Sunshine Law, fiscal update, health insurance renewals, and 2011 budget.

Mr. Schroeder moved that the minutes be approved as read, Mr. Jerwers seconded the motion and the roll being called upon its adoption, the vote resulted as follows: Mr. Jerwers yes      Mr. Schroeder yes.