

Minutes for Thursday, January 14, 2010

Mr. Jerwers moved to approve the contract for purchase of publicly funded child care services between Job & Family Services and Joy of Learning in Elida. Contract is thru June 30, 2010.

Mr. Schroeder seconded the motion.

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

Mr. Schroeder moved to approve the payment of \$1,736.30 from the county general fund for the membership dues to the County Engineers Association of Ohio.

Mr. Love seconded the motion.

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

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Ohio Department of Agriculture, Division of Plant Industry, Apiary Section has asked the Board of County Commissioners to consider appointing a bee inspector for Putnam County to assist in maintaining healthy apiaries/colonies by controlling all honey bee diseases and pests.

and

WHEREAS, Daniel Scott, 2569 Amherst Road, Cridersville, Ohio, is again interested in the position of bee inspector for Putnam County.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby agree to re-appoint Daniel Scott, 2569 Amherst Road, Cridersville, Ohio 45806, as the bee inspector for Putnam County for the 2010 calendar year at a contract price of \$4.00 per hive and \$.40 per mile for mileage accumulated during his inspections.

and be it further

RESOLVED, Payment will be made after receiving an itemized invoice for services rendered. A total allocation of \$1,020.00 has been approved for the bee inspections and any expenses over and above this amount must have prior approval by the Board of County Commissioners.

and be it further

RESOLVED, The Board of County Commissioners may terminate this contract with cause or justification at any time upon thirty (30) days written notice by registered mail to Daniel Scott. In such event, Daniel Scott will continue to render services and shall be compensated up to the date of termination. No severance liability will be incurred by Daniel Scott.

and be it further

RESOLVED, Said contract will be automatically renewed each year under the same terms and conditions unless said bee inspector is notified in writing by March 1 of each ensuing year. (Approximate apiary inspection season is March 15 to October 31 weather permitting).

and be it further

RESOLVED, This contract is executed in duplicate with each party receiving one and shall be considered an original. This contract contains the entire agreement of both parties and is to be carried out in its entirety. It may not be modified orally, but only by agreement in writing signed by both parties.

Mr. Love seconded the motion.

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

Comm. Jrl. 95, Pages 323, 324

Mr. Schroeder moved the adoption of the following resolution.

WHEREAS, the Director of the Job and Family services has explained the need to add the position of Fiscal Supervisor to the agency list job positions due to the upcoming retirement of the current Fiscal/Business Office Administrative Assistant Supervisor and the necessity for reorganization of job duties in the fiscal/business office.

Now therefore be it

RESOLVED, The Board of County Commissioners does hereby approve for Putnam County Job and Family Services the following: Fiscal Supervisor position with new class number: 70183, and new Position Control Number: 32009.0 with a probationary period of either 240 days for new hires or 180 days for in house promotions/laterals with a pay range of thirty one (31).

Mr. Love seconded the motion.

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

Comm. Jrl. 95, Page 325

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 151, Rural Law Stim

151 AO STIM, Advance Out Stim.....\$ 10,522.00

and be it further

RESOLVED, that per the request of the Putnam County Commissioners for the purpose of the Rural Law Stim Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
151 AO STIM, Advance Out Stim	A 25A, Advance In	\$ 10,522.00
(Partial repay Co. General for advance made to Fund 151, Rural Law Stim '09)		

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 95, Page 326

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:

For Jail

4 B 11MT, Maintenance, Salary.....	\$ 553.11
4 B 11, Employer share PERS.....	\$ 77.45
4 B 11HO, Employee fringes.....	\$ 19.07

For Sheriff

6 A 14D2, Gasoline.....\$ 51.66

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 95, Page 327

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.....\$ 3,160.11

119 FR, Fringes.....\$ 1,278.00

Mr. Love seconded the motion.

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

Comm. Jrl. 95, Page 328

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:

County

1 A 13BD, Sheriff vehicles.....\$ 2,250.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 95, Page 329

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, Stimulus Workforce Investment Act

39 STIMYT, Stimulus Youth.....\$ 6,200.00

39 STIMFR, Stimulus Fringes.....\$ 2,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 95, Page 330

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 130, Indigent Scram

130 SER, services.....\$ 2,500.00

Mr. Love seconded the motion.

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

Comm. Jrl. 95, Page 331

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 035, Solid Waste District Disposal Fees, NEG

35 CS NEG, Core Services..... \$22,547.00

Mr. Love seconded the motion.

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

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 018, General Ditch

Q 29, Comp. of employees.....\$ 5,802.30

Q 33, PERS/Workers Comp.....\$ 1,624.59

Mr. Love seconded the motion.

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

Comm. Jrl. 95, Page 333

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 054, Law Library

54 PUB, Publications.....\$ 326.33

54 MISC, Miscellaneous.....\$ 20.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 95, Page 334

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 097, Ohio Elections Commission

97 FE, Ohio Elections Commission Fee.....\$2,850.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 95, Page 335

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:

Minus appropriation:

Fund 058, HAVA Grant

58 SU, Supplies.....\$ 3,400.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 95, Page 336

Mr. Jerwers 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 081, EMA

W 4, Grant from State, EMA.....\$ 72,154.05

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 95, Page 337

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:

Minus appropriation:

Fund 151, Rural Law Stim

151 SA STIM, Salary Stim.....\$ 1,423.00

151 FR STIM, Fringes Stim.....\$ 4,232.93

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 95, Page 338

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:

Minus appropriation:

Fund 016, Ditch Maintenance

R 5, Ditch Maintenance Projects.....\$ 5,141.74

Mr. Love seconded the motion.

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

Comm. Jrl. 95, Page 339

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

Commissioners

From...1 A 7, Contracts, repair motor vehicles.. to. 1 A 9, Adv. & Printing...\$ 51.26

From....1 A 10, Prof. Serv. Legal Counsel.....to...1 A 11D, Other exp.....\$1,270.00

For Airport

From.....5 A 4, Equipment.....to....5 A 10E, Utilities.....\$ 350.00

Mr. Love seconded the motion.

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

Comm. Jrl. 95, Page 340

Now and Then Purchase Orders

Airport.....Purchase order 84674

Computerization Co. Court.....Purchase order 84288

County.....Purchase order 84679, 84819

County Court.....Purchase order 84287

Dog & Kennel.....Purchase order 84675

Indigent Scram.....Purchase order 84289

Job & Family Services.....Purchase order 7346
Juvenile.....Purchase order 84209
Landfill Closure/Maintenance.....Purchase order 84667, 84813
Law Library.....Purchase order 84680, 84682, 84683
Office of Public Safety.....Purchase order 1435
Putnam Acres Care Center.....Purchase order 84526
PutCo Water/Sewer.....Purchase order 84812, 84815
Sewer District No. 1.....Purchase order 84678
Sewer District No. 2.....Purchase order 84673, 84676
Solid Waste Dist. Disp. Fees.....Purchase order 84670, 84816
Water District No. 1.....Purchase order 84677
WIA, Stimulus.....Purchase order 7345
Solid Waste Dist. Disp. Fees, NEG.Purchase order 83491,83496,83497,83499,83500

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

Comm. Jrl. 95, Page 341

Purchase orders and travel requests.....

Board of Elections.....Travel for Martin Kuhlman, Ann Dillinger, Shelly Burkhart and Karen Lammers to attend 2010 Ohio Association of Election Officials Winter Conference in Columbus, Jan. 20-22, estimated cost \$1,516.00;
Thinking Father, Inc., election support for May 4 primary \$5,024.85;

Mr. Schroeder moved to approve the purchase orders.

Mr. Love seconded the motion.

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

Purchase orders and travel requests.....

Auditor.....Travel for Alton Kiene to attend NW District meeting in Upper Sandusky Jan. 15, estimated cost \$10.00;

County Court.....Travel for Judge Chad Niese to attend Assoc. of Municipal/County Judges of Ohio winter conference in Dublin Feb. 3-5 with P.O. for \$570.00;

Commissioners.....Statewide Emergency Products, equipment for new vehicles \$2,250.00;

Putnam Acres Care Center.....Knueve & Sons, purchases \$1,000.00; Friends, purchases \$750.00; Quill Corp., purchases \$750.00; ICP, supplies \$500.00; Walmart, gift cards for purchases \$700.00;

Solid Waste Dist. Disp. Fees.....Plaque for science fair, \$14.50;

Solid Waste District Dist. Fees, NEG.....Century Link, landline service, \$300.00;

Verizon, cell phones, broadband, \$300.00; H & K Chevrolet, service contract \$5,000.00; MRY Enterprises, rent x 2 months \$1,300.00; Blanket P.O. for core services \$1,300.00;

WIA, Stim.....Alexander McClarren, ITA obligation \$5,000.00;

Mr. Jerwers moved to approve the purchase orders.

Mr. Love seconded the motion.

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

9:50 a.m.

Jeff Heringhaus met with commissioners Love, Schroeder and Jerwers regarding sewer district No. 1.

10:00 a.m.

Agenda. Present were commissioners Love, Schroeder and Jerwers; clerk Betty Schroeder; Jim Maurer of the Courier and Karen Lammers and Shelly Burkhart of the Board of Elections. Following the agenda Karen and Shelly told the commissioners if they ever have any questions regarding purchase orders they should contact them.

10:55 a.m.

Steve Odenweller asked commissioners Love, Schroeder and Jerwers and wants permission to have a meeting in the assembly room for offices getting together for computer services.

11:00 a.m.

Sherri Noll and Melissa Bodey; Jonathan Fortman, Cathy Fortman, Denny Recker and Adam Cupp and auditor Bob Benroth and Jeanne Selhorst met with commissioners Love, Schroeder and Jerwers and administrator Jessica Trinko and gave a summary of past health insurance costs.

1:55 p.m. – 2:10 p.m.

Dana Imm met with commissioners Love and Schroeder regarding the sewer district No. 1 meeting on Tuesday evening. She also discussed a sewer bill she received for a house that is gutted on U.S. 224.

3:00 p.m. – 3:35 p.m.

Commissioners Love, Schroeder and Jerwers and prosecutor Gary Lammers; Greg Luersman of the Putnam Soil & Water Conservation District and Dave Brinkman of the Engineer's office met concerning Dave Birkemeier.

3:40 p.m.

Judge Mike O'Malley came to talk to commissioners about article in yesterday's Sentinel that he is retiring. He said I am not retiring he is just not running for re-election.

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