

## Minutes for Tuesday, August 16, 2011

Mr. Love moved to accept the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor

General fund...amount approved by budget commission inside 10 M limitation 1,704,353.74; county auditor's estimate of tax rate to be levied inside 10M limit 2.60; Mental Health...amount to be derived from levies outside 10 M limitation, 171,303.67, county auditor's estimate of tax rate to be levied outside 10 M limit .30;

Brookhill...amount to be derived from levies outside 10 M limitation, 1,285,891.41, county auditor's estimate of tax rate to be levied outside 10 M limit 2.50;

E-911....amount to be derived from levies outside 10 M limitation, 819,164.28, county auditor's estimate of tax rate to be levied outside 10 M limit 1.25;

Special levy funds

Levy authorized by voters on 11-3-09, Mental Health not to exceed 5 years: maximum rate authorized to be levied .30, co. auditor's est of yield of levy 171,303.67, expires 2014;

Levy authorized by voters on 11-2-10, Brookhill not to exceed 10 years replacement: maximum rate authorized to be levied .50, co. auditor's est of yield of levy 144,676.29, expires 2020;

Levy authorized by voters on 3-2-04, Brookhill not to exceed indef years replacement: maximum rate authorized to be levied 2.00, co. auditor's est of yield of levy 1,141,217.12, expires indef;

Levy authorized by voters on 11-3-09, E-911, not to exceed 5 years replacement and increase, maximum rate authorized to be levied 1.25, co. auditor's est of yield of levy 819,164.28, expires 2014;

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 99, Pages 69-72

Mr. Love moved to accept the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor

Health fund...amount to be derived from levies outside 10 M limitation 118,895.33, county auditor's estimate of tax rate to be levied outside 10M limit .25

Health fund...amount to be derived from levies outside 10 M limitation 285,229.90, county auditor's estimate of tax rate to be levied outside 10M limit .50

Special levy funds

Levy authorized by voters on 11-6-07, renew, not to exceed 5 years, maximum rate authorized to be levied .50, co. auditor's est of yield of levy 285,229.90, expires 2012

Levy authorized by voters on 11-4-08, renew, not to exceed 10 years, maximum rate authorized to be levied .25, co. auditor's est of yield of levy 118,895.33, expires 2018

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 99, Pages 73-76

Mr. Jerwers moved the adoption of the following Resolution:

**WHEREAS**, The Clerk of the Board of County Commissioners has informed the Board that a petition praying for annexation of certain territory in Pleasant Township to the Village of Columbus Grove, Putnam County, Ohio, was filed on the 4th day of August , 2011.

and

**WHEREAS**, Said petition is hereby attached and becomes a part of this Resolution.

and

**WHEREAS**, The owners of the land, which is contiguous with the Village of Columbus Grove, Ohio, requests that the petition be approved, pursuant to Ohio Revised Code Section 709.02 (Mark Ellerbrock appointed as agent for the petitioners –Board of Education of the Columbus Grove Local School District) and 709.022 of the Ohio Revised Code, and that they be permitted to proceed with their annexation petition under Section 709.022 as a special procedure with the consent of all parties.

now therefore, be it

**RESOLVED**, The petition for annexation to the Village of Columbus Grove is hereby granted.

and be it further

**RESOLVED**, That the clerk is hereby directed to forward a certified copy of the entire record of the annexation to the Clerk of the Village of Columbus Grove for further processing.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 99, Pages 77-91

Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2011, 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

15 A 15A, Advances Out...\$ 12,300.68

(For Mfg Housing Tax /2<sup>nd</sup> Half)

and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Manufactured Housing Tax/2<sup>nd</sup> Half Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
15 A 15A, Advance Out	148 AI, Advance in	\$ 12,300.68
(Advance for Mfg. Housing Tax/2 <sup>nd</sup> Half)		

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 99, Page 92

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2011, 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 052, Title Administration

52 TS, Transfer Out.....\$ 50,000.00

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2009, 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 052, Title Administration (52 TS, Transfer Out).....to.....Fund 001, County General ( A 26, Transfer In).....\$50,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 99, Page 93

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2011, 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  
15 A 15, Transfer Out.....\$ 25,000.00

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2011, 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 001, County General (15 A 15, Transfer Out).....to.....Fund 075 Computerization Clerk of Courts ( 75 TRN, Transfer In).....\$ 25,000.00

and also

that to provide for the unanticipated revenues for the fiscal year ending December 31, 2011, 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 075, Computerization, Clerk of Courts  
75 MI, Miscellaneous.....\$ 25,000.00

Mr. Love seconded the motion.

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

Comm. Jrl. 99, Page 94

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2011, 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  
15 A 15, Transfer Out.....\$ 25,000.00

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2011, 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 001, County General (15 A 15, Transfer Out).....to.....Fund 080, Computerization, Municipal Court. (80 TI, Transfer In).....\$ 25,000.00

and also

that to provide for the unanticipated revenues for the fiscal year ending December 31, 2011, 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 080, Computerization, Municipal Court  
80 MI, Miscellaneous.....\$ 31,000.00

Mr. Love seconded the motion.

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

Comm. Jrl. 99, Page 95

Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2011, 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.....\$2,300.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 99, Page 96

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2011, 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 D 1, Various settlements.....\$ 339.99

Fund 068, Mental Health  
AA 11, Other expense.....\$ 34.95

Fund 100, E-911 System  
100 MS, Miscellaneous.....\$ 163.37

Fund 022, Brookhill Center School  
8 E 7, Miscellaneous expenses..... \$ 268.04

Fund 063, Health  
E 12, Other expense.....\$ 83.10

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 99, Page 97

Mr. Schroeder moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2011, 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.....\$1,100.00  
(complex and dog shelter)

Mr. Love seconded the motion.

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

Comm. Jrl. 99, Page 98

Mr. Jerwers move that to provide for the unanticipated revenues for the fiscal year ending December 31, 2011, 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.....\$ 700.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 99, Page 99

Mr. Jerwers moved that the following appropriation modification be made for the year ending December 31, 2011.

For Jail

From....4 B 11PC, Professional contracts...to....4 B 11MEQ, Equipment.....\$2,750.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 99, Page 100

Mr. Jerwers moved that the following appropriation modification be made for the year ending December 31, 2011.

For Putnam Acres Care Center

From..7600-0-1, Child Care Admin....to....7610-0-1, Child Care Staff.....\$7,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 99, Page 101

Mr. Jerwers moved that the following appropriation modification be made for the year ending December 31, 2011.

For Auditor

From....1 B 9D, Other Expenses....to....1 B 8, Advertising.& Printing.....\$ 300.00

For Treasurer, Dretac.....

From.....51 WC, Employee fringes.....to....51 AD, Adv. & Print.....\$ 200.00

From.....51 WC, Employee fringes.....to....51 SU, Supplies.....\$ 500.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 99, Page 102

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

**Brookhill Center.....**Purchase order 89861-89863

**Capital Improvements.....**Purchase order 90100

**Ditch Maintenance.....**Purchase order 90231, 90232

**Engineer.....**Purchase order 90029

**Home Funds.....**Purchase order 89007

**Municipal Court.....**Purchase order 90195

**Solid Waste Dist. Disp.Fees..**Purchase order 89006

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

Mr. Schroeder seconded the motion.

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

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

Comm. Jrl. 99, Page 103

**Purchase orders and travel requests.....**

**Board of Elections.....**Travel for Karen Lammers and Shelly Burkhart to attend district meeting in Xenia Aug. 26, estimated cost \$116.00;

**Capital Improvements.....**Tri Action Construction, install 4 doors at complex \$750.00;

**Computerization Clerk of Courts.....**CourtView, scanning and document management system, \$25,456.28;

**Computerization, Municipal Court.....**CourtView, scanning and document management system, \$44,583.49;

**Jail.....**Stanley Convergent Security Systems, computer, monitor, software, installation, \$5,550.00;

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

Mr. Love seconded the motion.

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

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

**8:30 a.m.**

Kim Diamond, Job & Family Services, met with commissioners Schroeder, Love and Jerwers regarding storage space at the complex.

**9:00 a.m.**

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

**10:00 a.m.**

Commissioner Love and Jerwers attended the Safety Committee meeting at which Kelly Lowry

and Jim Cuzins spoke on workers comp.

**12:15 a.m.**

Doug Hoover of Industrial Appraisal began appraising county property today.

Mr. Jerwers 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