

Minutes for Thursday, August 18, 2011

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The term of Jeanette Meyerhoffer as a member of the Mental Health, Alcohol & Drug Addiction Recovery Board of Putnam County expired on June 30, 2011.

and

WHEREAS, Lois Ann Horstman has resigned as a member of the Mental Health, Alcohol & Drug Addiction Recovery Board.

and

WHEREAS, The Board of County Commissioners has received a letter of recommendation for the re-appointment of Jeanette Meyerhoffer, and also received a letter of recommendation for the appointment of Denise Phillips to serve as members of the Mental Health, Alcohol & Drug Addiction Recovery Board of Putnam County.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby re-appoint Jeanette Meyerhoffer, 14151 Road K-14, Ottawa, Ohio and does also appoint Denise Philips, 106 Knotty Pine, Ottawa, Ohio 45875 as members of the Mental Health Alcohol & Drug Addiction Recovery Board, terms expiring June 30, 2015.

and be it further

RESOLVED, The following are members of the Putnam County Mental Health Alcohol & Drug Addiction Recovery Board:

Name	Appointed by	Term
Dianna Geiger 5254 Old St. Rt. 224, Ottawa	O. D. M. H.	7-1-2008 to 6-30-2012
Dr. Sarah Schoonover 550 N. Thomas, Ottawa	Dept. of Mental Health	7-1-2008 to 6-30-2012
Joseph Uphaus 8645 Rd. 11, Ottawa	Alcohol & Drug Addiction	7-1-2010 to 6-30-2013
Carol Fessler 1117 E. Main, Ottawa	Alcohol & Drug Addiction	7-1-2009 to 6-30-2013
Michelle Hermiller 10982 St. Rt. 613, Ottawa	Commissioners	7-1-2009 to 6-30-2013
Joseph Stechschulte 9244 Rd. P-7, Col. Grove	Commissioners	7-1-2009 to 6 -30-2013
Helen Devitt Box 116, Ottoville	Commissioners	7-01-2010 to 6-30-2014
Edward Bratt 515 E. Main, Leipsic	Commissioners	7-1-2010 to 6-30-2014

Merrill Raye

262 Blackthorn Dr., Ottawa Alcohol & Drug Addiction 7-01-2011 to 6-30-2015

Dr. Mandy Klass

601 U.S. 224, Ottawa Dept. of Mental Health 7-1-2011 to 6-30-2015

Jeanette K. Meyerhoffer

14151 Rd. K-14, Ottawa Commissioners 7-1-2011 to 6-30-2015

Nancy Frankart

8376 Rd. B, Leipsic O.D.M.H. 7-1-2011 to 6-30-2015

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 99, Pages 104, 105

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, Residents of Putnam County are represented by various committees and boards appointed by judges, commissioners and members of committees/boards.

and

WHEREAS, Some members of the committees and boards receive compensation for their services.

and

WHEREAS, Discussion has been held whether a committee/board member/secretary should be compensated if they do not attend the committee/board meeting.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby agree that the committee/board member/secretary shall only be compensated for their services as a member of a committee or a member of a board unless they attend the committee/board meeting.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 99, Pages 106

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 107, Landfill Closure/Debt Service
107 AO, Advance Out.....\$ 221.25

and be it

RESOLVED, that per the request of the Putnam County Commissioners for the purpose of the Landfill Closure Debt Service Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
107 AO, Advance Out (Repay County General for Advance of June 2010)	A 25A, Advance In	\$ 221.25

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 99, Page 107

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 157, GIS

157 TR, Travel.....\$ 300.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 99, Page 108

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.....\$7,475.00

(clock)

Fund 018, General Ditch

Q 34A, Other Expenses.....\$725.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 99, Page 109

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 002, Auto License & Gas

K 24, Garage Miscellaneous.....\$ 21,524.98

(gas used by various depts.)

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 99, Page 110

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

For Solid Waste District Disposal Fees...

From.....35 SU, Supplies.....to.....35 REP, Repairs.....\$ 1,000.00

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 99, Page 111

Now and Then Purchase Orders.....

Capital Improvements.....Purchase order 90233
Putnam Acres Care Center...Purchase order 89783-89788, 89791, 89793
Sheriff.....Purchase order 89672
Solid Waste Dist. Disp.Fees..Purchase order 90235
Treasurer.....Purchase order 89585

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

Mr. Jerwers seconded the motion.

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

Exceptions: Mr. Jerwers none Mr. Love n/a Mr. Schroeder none

Comm. Jrl. 99, Page 112

Purchase orders and travel requests.....

General Ditch.....Blanket P.O. for refunds to benefiting parcel owners, overpayment
Ray Clevenger Ditch #940, \$1,367.14;

GIS.....Travel for Greg Luersman to attend GIS conference in Columbus Sept. 29, 30,
with P.O. for \$282.00;

Putnam Acres Care Center.....Northwest Ohio Physical Therapy, physical therapy \$15,000.00;
Marco A. Patino, paint 10 rooms and bathroom \$6,000.00; Travel for Cheryl Schroeder and
Melinda Deleruyelle to attend St. Rita's Infection Prevention & Control Smposium at St. Rita's,
Lima Oct. 13, with P.O. for \$90.00 for registration;

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

Mr. Schroeder seconded the motion.

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

Exceptions: Mr. Jerwers none Mr. Love n/a Mr. Schroeder none

Purchase orders and travel requests.....

Commissioners.....Travel for Jack Betscher to attend a wellness program at CCAO in
Columbus Aug. 19, estimated cost \$10.00;

Mr. Jerwers moved to approve the purchase orders and travel request.

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

10:00 a.m.

Agenda. Present were commissioners Schroeder and Jerwers; clerk Betty Schroeder and Jim Maurer of The Courier; Marlana Ballinger of The Sentinel. Commissioner Love was absent as he was attending a 911 meeting at the sheriff's department.

10:45 a.m.

Commissioner Schroeder met with Bara Construction at the transfer station concerning the possible construction of another bin site.

1:30 p.m.

Commissioners Schroeder, Love and Jerwers journeyed to the Educational Service Center to attend the dedication ceremonies of the conference room to the late Virginia Zirkle.

Mr. Love 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. Love yes Mr. Schroeder yes