

### Minutes for Tuesday, August 23, 2011

Mr. Love moved to approve the child placement and related services contract between the commissioners, on behalf of Job & Family Services and National Youth Advocate Program of Columbus.

Mr. Schroeder seconded the motion.

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

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 119, GHS OVI Task Force  
119 AO, Advance Out.....\$ 700.00  
and be it further

RESOLVED, that per the request of the Putnam County Commissioners for the purpose of the GHS OVI Task Force Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
119 AO, Advance Out	A 25A, Advance In	\$ 700.00
(Repay Co. General for advance Aug. '11 made to Fund 119, GHS OVI Task Force)		

Mr. Schroeder seconded the motion.

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

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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 161, Update County Cruisers  
161 AO, Advance Out ...\$ 15,000.00  
and be it further

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

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
161, AO, Update County Cruisers	A 25A, Advance In	\$ 15,000.00
(Repay Co. General for advance made to Fund 161, Update County Cruisers, Mar '11)		

Mr. Schroeder seconded the motion.

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

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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 119, GHS DVITASK

119 SA, Salaries.....\$ 2,054.23

119 FR, Fringes.....\$ 475.00

Fund 151, Rural Law Enforce Stim

151 SA STIM, Salaries.....\$ 10,000.00

Mr. Schroeder seconded the motion.

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

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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 018, General Ditch

Q 34A, Other Expenses...\$ 164.00

Fund 035, Solid Waste Dist. Disp. Fees

35 REP, Repairs.....\$ 1,000.00

Mr. Schroeder seconded the motion.

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

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

Fund 152 – Stim Recovery & Reinvestment DNA

From....152 COM STIM, Comp/overtime cash-in....to....152 PTJ STIM, P/T Jail Wages.... \$ 1,000.00

Mr. Love seconded the motion.

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

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

Commissioners

From.....1 A 15D, Supplies.....to...1 A 15E, Travel.....\$ 421.00

Mr. Schroeder seconded the motion.

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

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

For Putnam Acres Care Center

From..6520-0-1, Worker’s comp, direct care...to..9760-0-1, Donation & contribution..\$5,000.00

From..6520-0-1, Worker’s comp, direct care..to...7030-0-1, Dietary minor equip.....\$1,870.00

From..7600-0-1, Child Care Administration....to..7030-0-1, Dietary minor equip.....\$1,500.00

Mr. Love seconded the motion.

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

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

**Brookhill Center.....**Purchase order 89864

**Indigent Guardianship.....**Purchase order 90155

**Putnam Acres Care Center....**Purchase order 89794, 89797

**Sheriff.....**Purchase order 89673

**Solid Waste Dist. Disp.Fees....**Purchase order 90237

**Veterans Service Comm.....**Purchase order 90168

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

Mr. Love seconded the motion.

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

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

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

**Commissioners.....**Staples, 20 cases 8 ½ x 11 copy paper \$700.00;

**Dog & Kennel.....**Travel for Mike Schroth to attend Northwest Dog Warden's Fall Seminar in Findlay, September 8 and 9 and travel for Shannon Kohli to attend same seminar with P.O. for \$140.00;

**General Ditch.....**Putnam County Commissioners, reimburse postage for Clevenger Ditch, Smith Ditch and Zimmerman Ditch \$164.26;

**IT Department.....**Travel for Joe Burkhart to attend Ohio GIS conference in Columbus Sept. 29, 30 with P.O. for \$421.00;

**Landfill Closure/Maintenance.....**Morman Lawn Care, repair washout at landfill \$1,000.00; Buckeye Truck, stones and hauling to landfill \$1,500.00;

**Putnam Acres Care Center....**Diller Medical, diagnostic station with TPB lift chair \$8,800.00; Sarka Electric, ice machine \$2,999.00;

**WIA.....**Trainco, Inc., tuition \$3,825.25;

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

Mr. Love seconded the motion.

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

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

### **10:00 a.m.**

Agenda. Present were commissioners Schroeder and Love; clerk Betty Schroeder and Marlena

Ballinger of the Sentinel. Commissioner Jerwers was absent today.

**2:00 p.m. – 2:20 p.m.**

Two representatives of NWGS met with commissioner Schroeder regarding supplemental insurance benefits. Commissioner Love met at the complex with representatives of Armor Fire Protection.

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