

Minutes for Thursday, August 4, 2011

Mr. Jerwers moved to approve the minutes from Tuesday, August 2, 2011.

Mr. Love seconded the motion.

Vote: Mr. Jerwers Mr. Love Mr. Schroeder

Mr. Jerwers moved to approve the Employee Work agreement between Allen County Commissioners on Behalf of Allen County Job & Family Services and Putnam County Commissioners on behalf of Putnam County Job And Family Services.

Mr. Love seconded the motion.

Vote: Mr. Jerwers yes 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:

15 A 15, Transfer Out.....\$ 340,000.00

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 139, Jail Debt Service (139 TR, Transfer In).....\$ 340,000.00

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 99, Page_41____

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 008, Capital Improvements

N 1, Contracts/projects.....\$ 5,800.00

Fund 001, County General

4 B 19, Complex.....\$ 10,300.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 99, Page_42____

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 081, EMA

W 29, Grant 19.....\$ 6,649.88

Mr. Love seconded the motion.

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

Comm. Jrl. 99, Page_43____

Now and Then Purchase Orders.....

ADAMHS Board.....Purchase order 89192

Capital Improvements.....Purchase order 90082

Common Pleas.....Purchase order 88295

County.....Purchase order 90081, 90087

Sheriff.....Purchase order 89665

Title Administration.....Purchase order 89129

E-911.....Purchase order 89600

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

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

Comm. Jrl. 99, Page 44____

Purchase orders and travel requests.....

Capital Improvements.....Tri Action Construction, labor to replace windows in complex \$2,500.00; Glandorf Lumber, 4 steel doors for complex \$1,905.00; Heringhaus Furniture, carpet in complex \$1,297.00;

County.....Superior Energy Solutions, lighting for complex \$6,265.42; travel for Deb Kaufman to attend West Central Ohio Safety Council meeting in Lima Aug. 16 with P.O. for \$15.00 for registration;

Common Pleas.....Travel for Judge Randall Basinger to attend Ohio Judicial Conference annual meeting at Polaris Sept. 8,9, with P.O. for \$641.00;

EMA.....Putnam Co. Health Dept., '08 Citizen Corps grant reimbursement \$6,649.88;

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

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

9:00 a.m.

Commissioners Schroeder, Love and Jerwers met with Teresa Lammers Clerk of Courts regarding moving the microfilm machine to make more room for probation. The machine can be moved into the Title Dept back room. Teresa has been using credit card services in the courts the fees have gone up to more than 3%. She is interested is getting on the same card system gov.com that Tracy uses in the Treasurer's office, since there is no charge to the county. She would like to

set it up for paying traffic tickets and in the Title office. She had the commissioners sign the agreement.

9:30 a.m.

Commissioners Schroeder, Love and Jerwers met with Kim Diamond who presented a contract to the commissioners to ask for the assistance of Allen County to cover nursing home work. The contract would be on a temporary basis up to a year. This is because an employee is on FMLA she is the one and only nursing home worker for Putnam County. They need someone in the office to cover the work.

10:00 a.m.

Agenda. Present were commissioners Schroeder, Love and Jerwers; assistant clerk Cindy Landwehr and Jim Maurer of The Courier and Dar Nevergall of the Sentinel.

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