

Minutes for Tuesday, August 9, 2011

Mr. Jerwers moved the adoption of the following Resolution:

A RESOLUTION AUTHORIZING TERRENCE R. RECKER, PUTNAM COUNTY ENGINEER TO PREPARE AND SUBMIT APPLICATIONS FOR FINANCIAL ASSISTANCE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION PROGRAM(S) FOR ROUND 26 IN 2011 AND TO EXECUTE CONTRACTS AS REQUIRED

WHEREAS, The State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, The Putnam County Engineer is planning to make capital improvements to Putnam County road improvements, and

WHEREAS, The infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs, now therefore, be it

RESOLVED, by the Board of Commissioners, Putnam County, Ohio:

Section 1: Terrence R. Recker, Putnam County Engineer is hereby authorized to apply to the OPWC for funds as described above.

Section 2: Terrence R. Recker, Putnam County Engineer is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Mr. Love seconded the motion.

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

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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 021, Putnam Acres Care Center

From.....7680-0-1,Class room supplies.....to.....6002-0-1, Pharmacy Non-Legend NRx Drugs.....\$3,000.00

Mr. Love seconded the motion.

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

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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 022, Brookhill Center School

8 E 7C PERS and Worker's Comp.....\$20,000.00

8E 7D Family Resources.....\$10,000.00

8 E 7E, Hospital Insurance.....\$15,000.00

8 E 7L, Capital\$50,000.00

8 E 8, Contract Services.....\$30,000.00

Mr. Jerwers seconded the motion.

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

and also

that to provide for the unanticipated revenues for the fiscal year ending December 31, 2009, 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

Fund 080 Computerization Municipal Court Clerk
80 MI Miscellaneous.....\$31,000.00

Mr. Love seconded the motion.

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder absent
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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 001, County General
14 D 1, Various settlements.....\$ 21,920.65

Fund 068, Mental Health
AA 11, Other expense.....\$ 2,214.64

Fund 100, E-911 System
100 MS, Miscellaneous.....\$ 10,535.66

Fund 022, Brookhill Center School
8 E 7, Miscellaneous expenses..... \$ 16,698.40

Fund 063, Health
E 12, Other expense.....\$ 5,236.71

Mr. Jerwers seconded the motion.

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

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Now and Then Purchase Orders.....

Putnam Acres.....89767

Jail.....89666

Equip Title Admin.....90192

Law Library.....89604,89605

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

Mr. Jerwers seconded the motion.

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

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

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Purchase orders and travel requests.....

Common Pleas.....Travel for Cody Agler to attend ORAS Training at Lebanon, OH Aug 11-12, with P.O. for \$167.69.

Putnam Acres.....M & M Hauling,Trash Hauling for 2011, \$1,800.00; Reiter Dairy of Springfield, purchases in 2011, \$2,200.00; Matijevich Floor Covering, carpet for rehab unit, \$7,097.25;Direct Supply, work table, \$2,000.00.

Computerization Clerk of Courts.....Courtview, Hyland Onbase Scanning Document Management System, \$25,456.28

Computerization Municipal Court Clerk....Courtview, Hyland Onbase Scanning Document Management System, \$44,583.49.

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

Mr. Jerwers seconded the motion.

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

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

10:00 a.m.

Agenda. Present were commissioners Love and Jerwers.

10:30 a.m.

IT director Joe Burkhart advised of the damage to equipment in the old jail. Some damage to computer and phone system occurred over the week end as a result of severe storms. Estimated between \$2,000 and \$3,000.00.

Lepo Brothers installed the clock foundation and housing throughout the day. A call was made to Perpetual Clock in Ottoville notifying them that the clock can be returned.

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