

Minutes for Thursday, December 15, 2011

Mr. Love moved it is his intention to appropriate an additional \$25,500.00 to the Board of Elections if there is a second primary election in 2012. Marie Heitmeyer, chairman of the board of elections, stated currently the general assembly does not plan to reimburse the counties for the second primary.

Mr. Schroeder seconded the motion.

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

Mr. Jerwers moved to approve the following agreement:

WHEREAS, The Putnam County Board of Commissioners has established the Putnam County Local Emergency Planning Committee (L.E.P.C.) pursuant to the provisions of Chapter 3750, and

WHEREAS, The Board of Commissioners have established the Putnam County Emergency Management Agency (E.M.A.) pursuant to the provisions of Section 5915.06, and

WHEREAS, The Local Emergency Planning Committee (L.E.P.C.) is desirous of employing the Putnam County Emergency Management Agency (E.M.A.) to implement the requirements as stated in Chapter 3750, and

WHEREAS, The Local Emergency Planning Committee (L.E.P.C.) may enter into an agreement with the Putnam County Emergency Management Agency (E.M.A.) pursuant to the provisions of Section 3750.03 (E) (4).

now therefore, be it

RESOLVED, The parties agree as follows:

1. Responsibilities

To provide, enforce and abide by all the requirements as stated in Chapter 3750, on behalf of the Putnam County Local Emergency Planning Committee (L.E.P.C.)

2. Compensation

Compensation for this "agreement" shall be eight thousand dollars (\$8,000.0) paid in one lump sum to the Putnam County Emergency Management Agency (E.M.A.). The amount of compensation shall be "negotiated" each year by: The Board of County Commissioners, chairman of the Local Emergency Planning Committee (L.E.P.C.) and the Emergency Management Agency coordinator.

3. Term

The "agreement" shall be effective for one (1) year beginning January 1, 2012 and terminating on December 31, 2012. The agreement shall be renewed annually.

Mr. Love seconded the motion.

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

Comm. Jrl. 100, Page 23

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 003, Children Services

SS 13, Transfer Out.....\$ 9,942.57

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 003, Children Services (SS 13, Transfer Out).....to.....Fund 006, Job & Family Services (H 11 Transfer In).....\$ 9,942.57

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:

H 25, Comp. Social Serv. Employees.....\$ 9,942.57

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 100, Page 24

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 103, Community Corrections

103 AO, Advance Out.....\$ 6,000.00

and be it

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Community Corrections Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
103 AO, Advance Out (Repay Co. General for Advance made to Fund 103, Community Corrections Dec. '10)	A 25A, Advance In	\$6,000.00

Mr. Love seconded the motion.

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

Comm. Jrl. 100, Page 25

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:

Minus appropriation:

Fund 016, Ditch Maintenance

R 5, Ditch Maintenance projects.....\$24,929.27

Fund 033, Recycle Grant

33RL2, Equipment.....\$ 67,530.00

Fund 035, Solid Waste District Disp. Fees

35 SA, Salaries..... \$ 3,949.82

Fund 060, Water Dist. No. 1
Q 46, Village of Ottawa..... \$ 5,838.86

Fund 107, Landfill Closure Debt
107 INT, Interest.....\$ 625.00

Fund 113, PutCo Water/Sewer
131 MC, OWDA Expense.....\$ 7,030.88

Fund 131, Ottoville Sewer
131 PRN, Principal.....\$ 11,000.00
131 INT, Interest.....\$ 5,800.00
131 OTT, Ottoville Utilities.....\$ 2,127.52

Fund 138, Landfill Closure/Maintenance
138 SA, Salaries..... \$ 1,644.45
138 FR, Fringes.....\$ 1,000.00
138 CS, Contract Services.....\$ 26.96

Mr. Love seconded the motion.

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

Comm. Jrl. 100, Page 26

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:

MINUS APPROPRIATIONS

Fund 084, HOME Funds
84 PC, Home Program Costs.....\$28,611.00
84 AC, Home Admin Costs.....\$ 2,861.10

Fund 085, CDBG
T 5, Formula Expenses.....\$41,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 100, Page 27

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:

Minus appropriations:

Fund 006 Job & Family Services

H 5, Relief Allowance.....\$ 240,000.00
H 25, Comp. Social Service.....\$ 153,132.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 100, Page 28

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:

Minus appropriation:

Fund 075, Computerization Clerk of Courts
75 MI, Miscellaneous.....\$3,500.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 100 Page 29

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 159, VAWA Grant
159 FR, Fringes.....\$ 92.91

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 100, Page 30

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 076, Sewer District No. 1
P 9, Village of Ottawa.....\$ 4,248.59
P 6, Contracts,repairs.....\$ 751.00

Fund 040, Sewer District No. 2
Q 35, Contracts/Service.....\$5,037.16

Fund 054, Law Library
54 PUB, Publications.....\$3,253.49

County General
1 H 1, Examination of Co. Offices.....\$750.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 100, Page 31

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:

For Jail

4 B 11MT, Maintenance, Salary.....\$ 634.81
 4 B 11, Employer share PERS.....\$ 88.87
 4 B 11HO, Employee fringes.....\$ 21.90

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 100, Page 32

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 151, Rural Law Enforce Stim
 151 SA STIM, Salaries.....\$ 5,470.68
 151 FR STIM, Fringes.....\$ 5,728.13

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 100, Page 33

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

Engineer...

From..12 A 9B, Tax Map Fringes.....to.....12 A 9A, Tax Map PERS....\$1,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 100, Page 34

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

For Prosecutor

From..1 E 1A, Assistant Prosecutor Salary.to. 1 E 2P, Employer share PERS..\$185.35

From..1 E 2, Comp. of Employees.....to.1 E 2P, Employer share PERS...\$789.02

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 100, Page 35

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

For Commissioners

From.... 4 B 14, Contracts/Service.....to... 1 A 7, Contracts/Repairs.....\$1,300.00

For Sewer District No. 1

From.....P 7, Contracts/Service....to.....P 9, Village of Ottawa.....\$ 849.11

For Sewer District No. 2

From..Q 41, Electrical.....to...Q 35, Contracts.....\$ 450.76

For Solid Waste Dist. Disp. Fees

From...35 SA, Salaries.....to....35 PRO, Projects.....\$ 354.83
 From...35 UNEM, Unemployment...to....35 REP, Repairs.....\$ 250.00
 From...35 UNEM, Unemployment...to....35 SER, Services.....\$ 125.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 100, Page 36

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

For Municipal Court

From.....2 M 6, Juror Fees.....to..... 2 M 9D, Other Expenses.....\$520.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 100, Page 37

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

For Common Pleas...

From.....2 B 4, Guardian ad litem.....to...2 B 6, Attorney Fees.....\$ 623.00

For Airport..

From.....5 A 5, Contracts repair.....to....5 A 3, Supplies.....\$ 50.80

Fund 021, Putnam Acres Care Center

From..7600-0-1, Child Care Admin.....to...7290-0-2, Help Wanted.....\$ 600.00
 From..7620-0-1, Child Care Payroll Taxes..to...7610-0-1, Child Care Staff.....\$ 192.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 100, Page 38

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

For Jail

From..4 B 11, Jail, Employer share PERS...to...6 A 4, Sheriff Equipment....\$ 18,000.00
 From..6 A 2 Comp F/T Union.....to...6 A 4, Sheriff Equipment....\$ 25,000.00

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers no Mr. Love yes Mr. Schroeder yes

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Now and Then Purchase Orders.....

- Airport.....Purchase order 91382, 91384, 91385**
- Capital Improvements.....Purchase order 91375**
- Communications.....Purchase order 91028**
- Concealed Handgun.....Purchase order 91402**

- County**.....Purchase order 91373, 91377, 91383
- LEPC**.....Purchase order 1786
- Law Library**.....Purchase order 90846
- Office of Public Safety**.....Purchase order 1782, 1785
- Putnam Acres Care Center**....Purchase order 91271-91275, 91277-91280
- Sewer District No. 1**.....Purchase order 91374, 91386
- Sewer District No. 2**.....Purchase order 91376
- Sheriff**.....Purchase order 91400, 91401, 91403
- Solid Waste Dist. Disp. Fees**...Purchase order 91257, 91379
- Veterans Service Comm**.....Purchase order 90187
- Youth Subsidy**.....Purchase order 90149, 90150

Mr. Love moved to approve.

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 40

Purchase orders and travel requests.....

County.....Staples, 10 boxes 8 ½ x 11 copy paper, \$312.70;

GIS.....Travel for Greg Luersman to attend Rhodes State College GIS Day, December 14, estimated cost \$20.00;

Municipal Court.....Ohio State Bar Association, 2012 annual dues \$305.00; Association of Municipal/County Judges of Ohio, 2012 annual dues \$110.00; Ohio Judicial Conference, 2012 annual dues \$100.00

Putnam Acres Care Center.....Travel for Abel Quintero to attend OCHA meeting at the CCAO conference in Columbus Dec. 12 with P.O. for \$55.00;

PutCo Water/Sewer.....Village of Miller City, balance of debt service, \$2,465.04;

Solid Waste District Disposal Fees....Buckeye Pool, stones and hauling for transfer station \$250.00;

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. - 9:40 a.m.

Steve Odenweller met with commissioners Schroeder, Love and Jerwers and administrator Jack Betscher in executive session to discuss personnel issues.

Mr. Jerwers made motion to go into executive session. Mr. Love seconded the motion

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

Mr. Jerwers made the motion to go out of executive session. Mr. Schroeder seconded

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

10:00 a.m.

Agenda. Present were commissioners Schroeder, Love and Jerwers; administrator Jack Betscher and clerk Betty Schroeder.

10:30 a.m.

Commissioners Schroeder and Love attended the GIS meeting held in the assembly room.

2:00 p. m. – 3:15 p.m.

Commissioners Schroeder, Love and Jerwers attended the Ken Niese Ditch hearing held in the assembly room.

Mr. Jerwers moved to go forward with the survey.

Mr. Schroeder seconded the motion.

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

Ditch Jrl. 5, Page_____

3:30 p.m. – 3:45 p.m.

Jeff Giesige of the Soil & Water Conservation District, met with commissioners Schroeder, Love and Jerwers regarding the Kevin Rader Ditch.

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. Love yes Mr. Schroeder yes