

## Minutes for Thursday, December 22, 2011

Mr. Jerwers moved the adoption of the following resolution:

**WHEREAS**, The Board of County Commissioners has been notified by David Brinkman, drainage deputy for the Putnam County Engineer, requesting that the completion time be extended on the contract for the Joan Kreinbrink Tile #956.

and

**WHEREAS**, The original completion date of December 31, 2011, will not be able to be met due to the late harvest and the extremely wet fall.

now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby approve of extending the completion time on the contract to March 31, 2012.

Mr. Schroeder seconded the motion.

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

Ditch Jrl. 5, Page\_\_\_\_\_

Mr. Jerwers moved the adoption of the following Resolution:

**WHEREAS**, Section 5719.17 of the Ohio Revised Code provides that the County Commissioners may extend the payment of taxes for not more than thirty (30) days after the time fixed by law.

now therefore, be it

**RESOLVED**, That the payment of December taxes be extended until February 10, 2012.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 100, Page 57

Mr. Love moved 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:

Fund 001, County General

15 A 15, Transfers.....\$ 4,461.15

also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2005, 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 Transfers)...to...Fund 138, Landfill Closure/Maintenance (138 TR, Transfer In).....\$ 4,461.15

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 100, Page 58

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:

**MINUS APPROPRIATIONS**

Fund 084, HOME Funds

84 AC, Home Admin Costs.....\$ 1,506.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 100, Page 59

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:

**Minus appropriation:**

**Fund 015, Soil & Water**

**L 1, Salaries.....\$ 60,000.00**

**L 6, Rent Expenses.....\$ 62,388.63**

**L 13, Other Expenses...\$ 58,100.00**

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 100, Page 60

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 054, Law Library

54 PUB, Publications.....\$ 800.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 100, Page 61

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.....\$ 44,000.00**

Mr. Love seconded the motion.

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

Comm. Jrl. 100, Page 62

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 002, Auto License & Gas

K 24, Garage Miscellaneous.....\$ 12,476.12  
(fuel used by various depts.)

Mr. Love seconded the motion.

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes  
Comm. Jrl. 100, Page 63

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 152, DNA Stim R & R  
152 FR STIM, Fringes stim.....\$ 460.00

Mr. Jerwers seconded the motion.

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes  
Comm. Jrl. 100, Page 64

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

For Recorder

From....6 B 2, Employee Comp.....to.....6 B 2H, Employee Fringes....\$1,100.00

For Commissioners

From....4 B 14, Contract services.....to.....4 A 3, Janitor Supplies.....\$ 600.00

For GIS

From...157 TR, Travel.....to.....157 FR, Fringes.....\$ 24.72

For Auditor

From....1 B 7A, Travel, Sealer.....to.....1 B 3A, Supplies.....\$12.00

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes  
Comm. Jrl. 100, Page 65

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

- Capital Improvements.....Purchase order 91395**
- County.....Purchase order 91394**
- Ditch Maintenance.....Purchase order 91389**
- GIS.....Purchase order 91581**
- Juvenile.....Purchase order 91152-91157**
- Landfill Closure/Maint.....Purchase order 91393**
- Office of Public Safety.....Purchase order 1836**
- Putnam Acres Care Center....Purchase order 91307, 91310-91317**
- Sheriff.....Purchase order 91416**
- Solid Waste Dist. Disp. Fees...Purchase order 89008, 91392**

**Youth Subsidy.....Purchase order 91601, 91602**

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. 100, Page 66

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

**Youth Subsidy.....Putnam County Commissioners, Gray Impala car for Probation Dept., \$11,400.00;**

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

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

Fund 021, Putnam Acres Care Center

From..9755-0-1, Advertising.....to.....7290-0-2, Wanted ads.....\$ 470.00

Mr. Love seconded the motion.

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

Comm. Jrl. 99, Page 67

Mr. Schroeder moved 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:

Fund 008, Capital Improvements

N 1, Contracts/projects.....\$ 220.79

Mr. Love seconded the motion.

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

Comm. Jrl. 99, Page 68

**9:00 a.m.**

Greg Bockrath of Bockrath Engineering met with commissioners Schroeder, Love and Jerwers regarding Putnam Acres update.

**10:00 a.m.**

Agenda. Present were commissioners Schroeder, Love and Jerwers; administrator Jack Betscher; clerk Betty Schroeder; and Marlana Ballinger of the Sentinel.

**10:30 a.m. – 11:30 a.m.**

Jeff Loehrke, Gene Hovest, Barb Brickner and Deb Bauer of the Village of Ottawa and Bob Fawcett as members of steering committee met with commissioners Schroeder, Love and

Jerwers and administrator Jack Betscher regarding the Blanchard River. Marlana Ballinger of The Sentinel was also present.

**11:30 a.m. – 11:50 a.m.**

Glen Arnold, county extension agent and Jason Hedrick met with commissioners Schroeder, Love and Jerwers regarding new extension agent hiring process.

**3:30 p.m.**

The Board of Revision meeting was held in the commissioners office. Present were Commissioners Schroeder and Love; auditor Bob Benroth and treasurer Tracy Warnecke.

**Friday, December 23, 2011**

**10:00**

Dan Imm met with the commissioners for a possible position driving for the recycling department.

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