

## Minutes for Friday, December 30, 2011

Mr. Love moved that to provide for the current expenses and other expenditures of said county, during the fiscal year ending December 31, 2011, the following sums be and the same are hereby set aside and appropriated for the purposes for which expenditures are to be made for and during the fiscal year as follows:

That the following are to be appropriated from the following funds:

See Attached List

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 100, Page 95

Mr. Jerwers moved the adoption of the following Resolution:

**WHEREAS**, The term of Keith Kahle as a member of the Putnam County Library Board will expire on December 31, 2011, and he has stated he no longer desires to be a member of the board.  
and

**WHEREAS**, Denny Mumaw, 17983 SR 694, Cloverdale, Ohio, has expressed an interest of serving on the library board.  
now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby appoint Denny Mumaw, 17983 SR 694, Cloverdale, Ohio 45827, to a seven (7) year term on the Putnam County Library Board, effective January 1, 2012 and expiring December 31, 2018.

and be it further

**RESOLVED**, The following is a complete list of the Library Board of Trustees:

<u>Member</u>	<u>Appointed By</u>	<u>Term Expires</u>
Mary Lieb, Leipsic	Common Pleas Court	Dec. 31, 2012
Virginia O'Malley, Ottawa	Commissioners	Dec. 31, 2013
Janice Crawfis, Ottawa	Common Pleas Court	Dec. 31, 2014
Elizabeth Myers, Ottawa	Commissioners	Dec. 31, 2015
Dale Nienberg, Kalida	Common Pleas Court	Dec. 31, 2016
Paulette Smith, Pandora	Commissioners	Jan. 25, 2018
Denny Mumaw, Cloverdale	Commissioners	Dec. 31, 2018

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers yes 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 050, DRETAC, Prosecutor

50 SA, Salaries.....\$ 1,446.01

Mr. Schroeder seconded the motion.

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

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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:

**Minus appropriations:**

**Fund 138, Landfill Closure/Maintenance....**

**138 EQ, Equipment.....\$585.50**

Mr. Schroeder seconded the motion.

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

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

Fund 021, Putnam Acres Care Center

From...6125-0-1, LPN.....to.....6140-0-1, Activity Salaries.....\$ 517.20

Mr. Love seconded the motion.

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

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

For EMA

From.....W 2, Supplies.....to.....W 9, Other.....\$ 57.14

For Office of Public Safety

From...120 SA3, Full time employees.....to....120 TPH, Telephone....\$ 2.26

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers yes 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.

For Sheriff

From..... 6 A 12, Travel.....to.....6 A 17, Legal fees.....\$2,014.80

Mr. Schroeder seconded the motion.

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

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

For Common Pleas...

From.....2 B 7, Juror Fees.....to....2 B 6, Atty. Fees.....\$ 85.00

From.....2 B 11, Expenses.....to...2 B 7, Juror Fees.....\$ 278.00

From.....2 B 1, Salary.....to...2 B 7, Juror Fees.....\$ 99.00

From.....2 B 4, Guardian Ad Litem..to...2 B 8, Witesess Fees.....\$ 109.83  
 From.....2 B 4, Guardian Ad Litem..to...2 B 12D, Other Exp.....\$ 49.53  
 From.....2 B 3, Supplies.....to...2 B 12D, Other Exp.....\$ 54.83  
 From.....2 B 10, Travel.....to...2 B 12D, Other Exp.....\$ 234.56  
 From.....4 A 5, Construction.....to...2 B 12D, Other Exp.....\$ 133.79

Mr. Schroeder seconded the motion.

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

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

**County**.....Purchase order 91871, 91872, 91873, 91875

**EMA**.....Purchase order 1839, 1841

**Office of Public Safety**.....Purchase order 1840, 1842

**Sheriff**.....Purchase order 91717

**Solid Waste Dist. Disp. Fees**...Purchase order 91876, 91877, 91878

Mr. Love moved to approve.

Mr. Jerwers seconded the motion.

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

Exceptions: Mr. Jerwers none Mr. Love none Mr. Schroeder none

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

**County**.....Crime Victim Services, Violence Against Women Grant, \$10,151.11;

**Job & Family Services**.....Ohio J&FS Director’s Assoc., 2012 dues, \$5,074.61;

Mr. Jerwers 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

**10:00 a.m.**

Agenda. Present were commissioners Love, Schroeder and Jerwers and clerk Betty Schroeder.

**10:30 a.m. –11:25 a.m.**

The flood mitigation committee consisting of Dean Meyer, Gene Hovest, Bob Fawcett, Deb Baurer, Clyde Schroeder met with commissioners Schroeder, Love and Jerwers and Jack Betscher administrator. Also present were Nancy Kline of the Lima News and Marlena Ballinger of the Sentinel; WLIO TV; and Mr. Burkholder; Bob Benroth Auditor; Lynn Army of the Conservancy District.

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