

## Minutes for Thursday, December 8, 2011

Mr. Jerwers moved to sign the financial advisory services agreement with Robert W. Baird & Co., Inc., with respect to the proposed issuance of 2011 landfill refunding bonds. The fee will be \$5.00 per \$1,000.00 financed.

Mr. Love seconded the motion.

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

Comm. Jrl. 100, Pages 8, 9, 10

Mr. Jerwers moved the adoption of the following Resolution:

**WHEREAS**, The Board of County Commissioners has in its possession four (4) steel recycling bins that are no longer needed by the county.

and

**WHEREAS**, The Board of County deems it necessary to advertise for sealed bids for the sale of the steel recycling bins. The dumpable bins are in good condition and have slots for cardboard or other recyclable items. Approximate volume of each bin is 220 cubic feet.

now therefore, be it

**RESOLVED**, Sealed bids will be received at the office of the Board of County Commissioners until 9:00 a.m. on the 29th day of December, 2011, at which time they will be publicly read aloud for the sale of four (4) steel recycling bins.

and be it further

**RESOLVED**, Said equipment is available for view at the Putnam County Transfer Station, located on Road H-11, Ottawa. Appointments for viewing said equipment must be made with the board of commissioners.

and be it further

**RESOLVED**, Payment is due when item is picked-up within 30 days of bid opening. The Board of County Commissioners reserve unto themselves the right to reject any and all bids submitted, to waive any irregularities in any bid and to accept any bid it deems in the best interest of the county.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 100, Page 11

Mr. Love moved the adoption of the following Resolution:

**WHEREAS**, The Putnam County Commissioners received a request from Steve Odenweller of the Office of Public Safety to establish an appropriation line for Fund 120, Office of Public Safety. The appropriation line is needed to pay the new "transfer crew".

now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby request the Putnam County Auditor to add the following appropriation line:

120 SA 7, Unit 303

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 100, Page 12

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 100, E-911 System

100 UPG, Upgrade System.....\$ 52,951.21

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 100, Page 13

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:

## Municipal Court

2 M 8, Appointed Counsel....\$ 2,400.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 100, Page 14

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 157, GIS

157 FR, Fringes.....\$ 878.55

## Fund 54, Law Library

54 FR, Fringes.....\$ 28.68

## Fund 103, Community Corrections

103 SA12, Salaries &amp; Fringes.....\$2,500.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 100, Page 15

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

From..1 A 12OT, Other expenses.....to.....1 A 15B, PERS.....\$ 566.62

From..1 A 12OT, Other expenses..to...4 B 19B, Employer share PERS...\$ 39.30

From..5 A 6, Contracts-services....to....5 A 10A, PERS.....\$ 3.65

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 100, Page 16

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

## For Auditor

From....1 B 7, Travel.....to.....1 B 2P, Employer share PERS.....\$342.58

From....1 B 2H, Employee fringes....to....1 B 13P, Employer share PERS....\$ 74.41

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 100, Page 17

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

For Jail

From..4 B 11FN, Non-union jail salaries.to...4 B 11MP, Med. for Prisoners...\$ 6,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 100 Page 18

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

Commissioners

From.... 1 A 9, Adv & Printing.....to.....4 A 4, Equipment.....\$456.70

For EMA

From.....W 3, Equipment.....to.....W 6, PERS.....\$ 9.64

For Community Corrections....

From..103 SA11, Salaries & Fringes...to...103 SA12, Salaries & Fringes....\$ 3,576.36

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 100, Page 19

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

For Clerk of Courts....

From....2 E 2, Comp. of Employees.....to...2 E 3, Supplies.....\$ 1,000.00

From....2 E 2H, Employee Fringes.....to...2 E 3, Supplies.....\$ 2,500.00

From....2 E 2P, Employer Share PERS..to....2 E 3, Supplies.....\$ 500.00

For Municipal Court....

From...2 G 2, Comp. of Employees.....to....2 G 3, Supplies.....\$ 1,000.00

From...2 G 2H, Employee Fringes.....to.... 2 G 3, Supplies.....\$ 5,000.00

For Title Administration...

From...52 OT, Other Expenses.....to....52 FR, Fringes.....\$ 400.00

From...52 OT, Other Expenses.....to....52 SA, Salaries.....\$ 600.00

Mr. Schroeder seconded the motion.

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

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

- ADAMHS Board**.....Purchase order 90364-90367
- County**.....Purchase order 91075, 91076, 91373
- Dog & Kennel**.....Purchase order 90607
- E-911**.....Purchase order 91025
- Jail**.....Purchase order 90924, 90925
- Law Library**.....Purchase order 90844, 90845
- Municipal Court**.....Purchase order 91348-91357, 91360, 91361
- Putnam Acres Care Center**....Purchase order 91265-91270

Mr. Jerwers moved to approve.

Mr. Love seconded the motion.

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

Exceptions: Mr. Jerwers yes P.O. 90925 Mr. Love none Mr. Schroeder none

Comm. Jrl. 100, Page 21

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

**Jail**.....Purchase order 90925

Mr. Schroeder moved to approve.

Mr. Love seconded the motion.

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

Mr. Jerwers yes P.O. 90925 Mr. Love none Mr. Schroeder none

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

**Probate Supervision**...Travel for Ryan Verhoff to attend “Effective Practices in Community Supervision Training” in Columbus Jan. 5 with P.O. for \$178.00;

**Sheriff**.....Travel for Sgt. David Roney and Brandy Anspach to attend WATCH System Seminar – Sexual Offender in Columbus Dec. 7 with P.O. for \$20.00;

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

**9:10 a.m. – 9:30 a.m.**

Denny Kuhlman from the fairgrounds told commissioners Schroeder, Love and Jerwers that somebody wants to rent some space. Vince said PPI in Columbus Grove.

**10:00 a.m.**

Commissioner Love attended the 911 meeting held at the sheriff’s office.

**1:00 p.m.**

Gary Hermiller and Jeff Vance met with commissioners Schroeder, Love and Jerwers regarding the proposed work at Sewer District No. 1.

**2:30 p. m.**

Commissioners Schroeder, Love and Jerwers; administrator Jack Betscher and recycling coordinator Ashley Siefker attended the Solid Waste meeting held in the assembly room.

**4:00 p.m.**

Agenda. Present were commissioners Schroeder, Love and Jerwers; clerk Betty Schroeder and Marlena Ballinger 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 Mr. Schroeder yes