

Minutes for Tuesday, January 11, 2011

Mr. Jerwers moved to approve the agreement with Kohli & Kaliher Associates, Inc., to provide engineering services to inspect 270 bridges in Putnam County. Cost will be \$173.84 per structure.

Mr. Schroeder seconded the motion.

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

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, It being determined by the Putnam County Board of County Commissioners that the health, welfare and safety of the people of the Putnam County area can best and most efficiently be served by force account in the matter pertaining to the maintenance, repair, construction and reconstruction of Putnam County roads.

now therefore, be it

RESOLVED, That Mr. Terrence R. Recker, Putnam County Engineer, is hereby authorized to employ labor and proceed by force account in the maintenance, repair and construction of roads, bridges and culverts in Putnam County during the year 2011.

and be it further

RESOLVED, That the Putnam County Commissioners reserve unto themselves the right and authority to make all purchases of material and equipment required in the maintenance, repair or construction of roads, bridges, culverts in Putnam County during the year 2011, except that the Board may from time to time by resolution delegate such purchase authority to Mr. Recker, Putnam County Engineer.

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 005, Dog and Kennel

B 17, ASPCA Grant Expenditures.....\$ 1,079.23

Fund 076, S.D.#1

P 6, Contracts-Repairs.....\$ 1,278.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 97, Page 426

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 110, Airport Operations

110 OT, Other expenses.....\$ 10,037.52

(taxes and repay advance)

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
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Mr. Schroeder 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 054, Law Library
54 PUB, Publications.....\$ 1,825.04

Mr. Love seconded the motion.

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 97, Page 428

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 119, GHS DVITASK
119 SA, Salaries.....\$2,000.00
119 FR, Fringes.....\$ 900.00

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 97, Page 429

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 124, PutCo Water/Sewer Bond Repay
124 INT, Interest.....\$ 5,150.80

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 97, Page 430

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 fund 157, GIS
157 SA, Salary.....\$ 5,000.00

Fund 014, REA
J 6, Other Expenses.....\$ 9,000.00

Mr. Jerwers seconded the motion.

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 97, Page 431

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 151, Rural Law Enforce Stim

151 SA STIM, Salaries.....	\$ 10,000.00
151 FR STIM, Fringes.....	\$ 7,685.00

Fund 152, DNA Stim R & R

152 PTJ STIM, P/T Jail Salaries.....	\$4,000.00
152 COM STIM, O/T Salaries.....	\$2,500.00
152 PTS STIM, PT Sheriff Salaries.....	\$1,000.00
152 SA STIM, Full time salaries.....	\$2,500.00
152 FR STIM, Fringes.....	\$2,000.00
152 PER STIM, Pers Stim.....	\$2,000.00

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 111, Youth Subsidy FDCC

111B11, Other expenses.....	\$ 34,196.75
111PS11, Personal Services.....	\$ 17,675.08
111FR11, Fringes.....	\$ 3,761.79

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 084, HOME

84 PC, HOME Program Costs.....	\$1205.00
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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 Community Corrections....

From..103 SA10, Salaries & Fringes...to...103 SA11, Salaries & Fringes....	\$ 33,000.00
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Mr. Love 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 County Court...

From...2 G 1A, Acting Judges...to...2 G 9D, Other expenses..... \$500.00

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 Solid Waste District Disposal Fees...

From.....35 PRO, Projects.....to.....35 EXP, Expenses.....\$ 920.00

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.

Engineer...

From...12 A 9C, Tax Map Supplies.....to.....12 A 8D, Engineer Expenses.....\$ 257.30

From..12 A 9B, Tax Map Fringes.....to.....12 A 9C, Tax Map Supplies.....\$ 583.00

Mr. Love seconded the motion.

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

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Now and Then Purchase Orders.....

- Airport Operations.....Purchase order 88368**
- County.....Purchase order 88367, 88457**
- County Court.....Purchase order 88225,88226**
- EMA.....Purchase order 1658**
- Engineer.....Purchase order 88156-88159, 88163, 88166**
- Home Funds.....Purchase order 88441, 88442**
- Jail.....Purchase order 87705**
- Landfill Closure/Maint.....Purchase order 88365,88366**
- Office of Public Safety.....Purchase order 1657, 1659**
- Probate Supervision.....Purchase order 86301, 86302**

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 yes

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

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Purchase orders and travel requests....

Airport Operations.....Putnam County Commissioners, repay prior advances \$9,379.48;

Engineer.....Waste Management, service, \$1,080.00;

Jail Debt Service.....Bank of New York, interest due June 1 and Dec. 1 and principal due Dec. 1, \$125,437.50;

Job & Family Services.....OJFSDA, 2011 membership dues \$4,909.54;

PutCo Water/Sewer.....Union Bank Co., interest due June 1 and Dec. 1, \$5,150.80;

Sheriff.....Travel for Deputy Mark Doster to attend criminal patrol course in Columbus Jan. 18-21 with P.O. for \$100.00; travel for Sgt. Brian Siefker to attend police rifle carbine instructor training at OPOTA in London April 18-22 with P.O. for \$450.00; travel for Sgt Brian Siefker to attend shotgun instructor training in London, Ohio, July 5-7 with P.O. for \$600.00; travel for Todd Pingle to attend senate bill 77 training in Defiance Jan. 24, no cost listed; travel for Deputy Terry Dockery to attend senate bill 77 training in Defiance Jan. 24, no cost listed;

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

8:30 a.m.

Re-organization of commissioners took place as per ORC.

Mr. Love moved that Mr. Schroeder serve as chairman for 2011.

Mr. Schroeder seconded the motion.

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

Mr. Schroeder moved that Mr. Love serve as vice-chairman for 2011.

Mr. Jerwers seconded the motion.

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

Mr. Schroeder moved that Betty Schroeder serve as clerk for 2011.

Mr. Love seconded the motion.

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

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9:00 a.m. – 9:45 a.m.

Mike Schroth, dog warden, reviewed with commissioners Schroeder, Love and Jerwers 2010 happenings of the dog shelter.

10:00 a.m.

Agenda. Present were commissioners Schroeder, Love and Jerwers; clerk Betty Schroeder and Dar Nevergall of The Sentinel.

10:30 a.m.

Board of Revision meeting was held in the commissioners office Present were auditor Bob

Benroth; treasurer Tracy Warnecke and chairman of the commissioners Vince Schroeder.

11:30 a.m.

Commissioners Schroeder, Love and Jerwers attended the swearing-in ceremony on Probate/Juvenile Judge Michael Borer.

1:00 p.m.

Commissioner Love gave a presentation on the "state of Putnam County" to residents of The Meadows of Ottawa-Glandorf.

2:40 p.m. – 3:10 p.m.

Prosecutor Gary Lammers met with commissioners Schroeder, Love and Jerwers and grants wage coordinator Lisa Greear regarding the loan payment from Jim Bloom and the house in Pandora.

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

