

## Minutes for Tuesday, January 4, 2011

Mr. Love moved the adoption of the following Resolution:

**WHEREAS**, Currently blanket purchase orders cannot exceed a total dollar amount of \$5,000.00.  
and

**WHEREAS**, The Putnam County Auditor has requested that the dollar amount be increased to \$10,000.00.

and  
**WHEREAS**, According to Ohio Revised Code, section 5705.41 the total amount of a blanket purchase order must not be in excess of an amount established by resolution or ordinance adopted by a majority of the members of the legislative authority of the subdivision or taxing unit.

now therefore, be it

**RESOLVED**, The Board of County Commissioners, upon the advise of the auditor, does hereby agree that a blanket purchase order must not exceed the dollar amount of \$10,000.00.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 97, Page 408

Mr. Jerwers moved the adoption of the following Resolution:

**WHEREAS**, The Board of County Commissioners received a request from Troy Recker, construction & planning manager for the Putnam County Engineer's office, requesting a new revenue line and an appropriation line for the purpose of accounting revenue and expenditures for the Putnam County Road 5 improvement project. Said project has been approved to receive up to \$1,000,000.00 of financial assistance from the Ohio Department of Development Grant Program (629)

now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby request the Putnam County Auditor to establish the following revenue line in Fund 002, Auto License and Gas:

K 11 – Road 5 Roadwork Dev. Grant

and be it further

**RESOLVED**, The Board of County Commissioners does hereby request the Putnam County Auditor to establish the following appropriation line in Fund 002, Auto License and Gas:

K 39 - Road 5 Roadwork Dev. Grant

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 97, Page 409

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 085, CDBG

T 5, Formula – Expenses...\$6,500.00

T 7 A, CDBG CHIP Program Costs...\$1,829.00

T 7 B, CDBG CHIP Admin. Costs...\$10,200.00

T 7 C, CDBG CHIP Implementation Costs...\$16,894.00

Fund 084, HOME

84 PC, HOME Program Costs...\$47,574.00  
 84 AC, HOME Admin Costs...\$15,401.40  
 84 IC, HOME Implementation Costs...\$32,680.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 97, Page 410

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 008, Capital Improvements

N 1, Contracts/projects.....\$ 9,500.00  
 (hangar door, and clock)

Mr. Love seconded the motion.

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

Comm. Jrl. 97, Page 411

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

For County Court....

From...2 G 1, Salary of Co. Court Judges....to...2 G 1A, Acting Judges..... \$13,200.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 97, Page 412

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

Fund 138, Landfill Closure Maintenance

From.....138 LEA, Leachate.....to....138 CS, Contract Services.....\$9,467.30

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 97, Page 413

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

For Sewer District No. 1

From.....P 9, Village of Ottawa ....to.....P 15, Other Expenses.....\$ 2,653.00

From.....P 9, Village of Ottawa.....to.....P 6, Contracts repairs.....\$ 1,278.00

For Solid Waste Dist. Disp. Fees

From....35 REP, Repairs.....to.....35 Exp, Other expenses.....\$ 14,067.00

Mr. Love seconded the motion.

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

Comm. Jrl. 97, Page 414

**Now and Then Purchase Orders.....****CDBG.....Purchase order 87361, 87362, 87367****Home Funds.....Purchase order 87360,87363-87366****PutCo Water/Sewer.....Purchase order 88352****Sewer District No. 1.....Purchase order 88350****Sewer District No. 2.....Purchase order 88351****Solid Waste Dist. Disp. Fees.....Purchase order 88353**

Mr. Love moved to approve the now and then purchase orders.

Mr. Jerwers seconded the motion.

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

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

Comm. Jrl. 97, Page 415

**2011 Purchase Orders and Travel Requests...****Capital Improvements.....**Perpetual Clock, assemble clockworks \$500.00; Repair hangar door at airport \$7,000.00; Lepo Brothers, work on clock \$2,000.00;**County.....**Surveillance Video, DVR for security equipment for treasurer's dept., \$304.00;**General Ditch.....**Buckeye Pool & Trucking, improvement to Ray Clevenger Ditch \$7,375.80; J & M Excavating, improvement to John Smith Ditch \$15,549.90;**Landfill Closure/Maint.....**Alloway, testing \$10,513.30; Eagon & Associates, 2011 semiannual sampling at closed landfill \$23,954.00;**Sewer District No. 1.....**Feller, Finch & Assoc., engineering \$6,278.00;

Mr. Love moved to approve the purchase orders.

Mr. Jerwers seconded the motion.

Vote: Mr. Jerwers none      Mr. Schroeder none      Mr. Love none

Exceptions: Mr. Jerwers      Mr. Schroeder      Mr. Love

**9:00 a.m. – 10:00 a.m.**

Cathy Recker, recorder, hosted the elected officials meeting in the lunch room. Commissioners Love, Schroeder and Jerwers attended.

**10:00 a.m.**

Agenda. Present were commissioners Love, Schroeder and Jerwers; clerk Betty Schroeder; Jim Maurer of The Courier and Dar Nevergall of the Putnam County Sentinel.

**10:30 a.m. – 11:00 a.m.**

Commissioners Love, Schroeder and Jerwers met with Kim Diamond of Job &amp; Family Services; Gary Lammers, prosecutor and Mike Borer, incoming probate/juvenile judge about the unused sick leave for Mr. Borer.

**1:30 p.m. – 2:30 p.m.**

Sheriff Jim Beutler met with commissioners Love, Schroeder and Jerwers regarding the union contract.

Mr. Jerwers moved to go into executive session.

Mr. Schroeder seconded the motion.

Mr. Jerwers yes      Mr. Schroeder yes      Mr. Love yes

Mr. Jerwers moved to close the executive session.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 97, Page 416

**3:30 p.m.**

Mr. Love moved to approve the acceptance of the fact finding report and recommendation of Thomas J. Nowel in the matter of the fact finding between

The Putnam County Sheriff's office and Ohio Patrolmen's Benevolent Association.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 97, Page 416

**4:00 p.m. – 4:45 p.m.**

Commissioners Love, Schroeder and Jerwers attended the planning commission meeting held in the assembly room.

Mr. Schroeder 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. Schroeder yes      Mr. Love yes

