

## Minutes for Tuesday, July 12, 2011

Mr. Jerwers moved the adoption of the following Resolution:

**WHEREAS**, Elected officials/department heads submitted estimates of their requirements for the next fiscal year.

and

**WHEREAS**, According to Section 5705.28 of the Ohio Revised Code the county commissioners are required to prepare a budget for the next fiscal year.

and

**WHEREAS**, A public hearing on the prepared budget for the next fiscal year was held on June 28, 2011.

now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby approve the budget.

Mr. Schroeder seconded the motion.

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

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Mr. Love moved the adoption of the following Resolution:

**WHEREAS**, The Board of County Commissioners has received notification from the Ohio Department of Development that the county has been allocated the sum of \$135,000 in Community Development Block Grant (CDBG) funds for fiscal year 2011; and,

**WHEREAS**, The Board solicited projects for funding consideration; and,

**WHEREAS**, The Board received funding requests in the amount of \$251,530; and

**WHEREAS**, the Board set the date of July 11, 2011 to hold the Second Public Hearing for comment on the Board's proposed projects for FY 2011; and,

**WHEREAS**, The Board received no verbal or written comments concerning the proposed allocation of funds

now therefore, be it

**RESOLVED**, that the Board of County Commissioners of Putnam County, Ohio, does hereby authorize the submittal of an application to the Ohio Department of Development for fiscal year 2011 CDBG funding; and,

be it further,

**RESOLVED**, that the Board does authorize its Chairman, Vincent T. Schroeder, to execute the grant application.

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 088, Revolving Loan Fund  
88 ADM, Administration...\$2,312.91

Fund 104, Enterprise Zone  
104 EXP, Expenses.....\$6,885.51

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 054, Law Library

54 PUB, Publications.....\$ 4,469.75

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:

Fund 151, Rural Law Enforce Stim

151 SA STIM, Salaries.....\$ 7,252.54

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 021, Putnam Acres Care Center

9734-0-1, Residents Refunds.....\$ 50,000.00

Mr. Jerwers 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:

For County Court...

2 G 9D2, Public Defender.....\$ 829.99

For Airport Operations

110 OT, Other Expenses.....\$ 91.30

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 County Court....

From...2 G 2H, Employee Fringes...to...2 G 3, Supplies..... \$ 300.00

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.

Fund 152 – Stim Recovery & Reinvestment DNA

From.....152 SA STIM, Wages.....to.....152 FR STIM, Fringes. ....\$ 400.00

From.....152 COM STIM, Wages...to.....152 FR STIM, Fringes.....\$ 728.00

From....152 PTS STIM, Wages.....to.....152 PTJ STIM, Part time, jail wages..\$ 915.00

Fund 119, GHS, OVI Task Force

From.....119 SA, Salaries.....to.....119 FR, Fringes..... \$ 303.60

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 Airport.....

From.....5 A 6, Contract Services...to...5 A 10A, PERS.....\$ 195.30

Mr. Schroeder 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 90063**

**Clerk of Courts.....Purchase order 89120**

**Common Pleas.....Purchase order 86656, 86657**

**Dog & Kennel.....Purchase order 90061**

**E-911.....Purchase order 89592**

**Enterprize Zone.....Purchase order 88997**

**Municipal Court Clerk.....Purchase order 89119**

**Municipal Court Judge.....Purchase order 89118**

**Putnam Acres Care Center...Purchase order 89740, 89743**

**Revolving Loan Fund.....Purchase order 88996**

**Solid Waste Dist. Disp.Fees..Purchase order 90062**

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

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

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**Purchase orders and travel requests.....****Common Pleas.....**Blanket purchase orders for July, Aug., Sept.,

Witness fees.....\$ 154.00

Juror fees.....\$1,206.00

Expenses, foreign judge....\$ 220.00

Transcripts.....\$1,642.00

Misc. other expenses.....\$6,616.50

**Job & Family Services.....**Maximus, Inc., Quic + maintenance \$3,225.00; Spherion, 3<sup>rd</sup> quarter blanket \$5,000.00;

**Prosecutor.....**Blanket purchase order for supplies \$125.00;

**Putnam Acres Care Center.....**Diller Medical, supplies needed in 2001, \$11,500.00; Gordon Foods, supplies for 2011, \$12,200.00;

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. Love moved to sign the contract with the Village of Miller City and the Village of Ottawa whereas, the Village of Ottawa will assume the ownership of the waterline to Miller City. Mr. Schroeder seconded the motion.

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

Agreement recorded in Comm. Jrl. 98, Pages 473-477.

**Monday July 11, 2011****10:00 am**

The second public hearing for FY2011 Community Block Development Grant Formula Program was held in the Commissioners office. Those in attendance were: Cindy Landwehr and Betty Schroeder.

**10:00 a.m.**

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

**10:30 a.m. – 11:15 a.m.**

A meeting with officials from the village of Ottawa, Bluffton, and Miller City; and Ohio EPA employees, and commissioners Schroeder, Love and Jerwers along with the media met in the assembly room to discuss the Village of Ottawa assuming ownership of the waterline, findings and orders and THMs in the waterline.

**11:00 a.m.**

Bids were to be opened for the Board of Elections ballot counter. No bids were received, so the directors set up a meeting at 2 p.m. to discuss the next step.

**1:00 p.m. – 1:40 p.m.**

Albert Maag and Jeff Giesige of the Soil and Water Conservation met with commissioners Schroeder, Love and Jerwers to tell them about the maintenance on the Blanchard River.

**2:00 p.m. – 2:15 p.m.**

Karen Lammers and Shelly Burkhardt of the Board of Elections met with commissioners Schroeder, Love and Jerwers and administrator Jack Betscher to discuss the ballot counter that we did not receive any bids on this morning.

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