

Minutes for Thursday, June 16, 2011

Mr. Jerwers moved to approve the Job & Family Services Year Round WIA Youth Program subgrant agreement. Total amount cannot exceed \$45,000.00 per year. Agreement will be effective from July 1, 2011 thru June 30, 2013.

Mr. Love seconded the motion.

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

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, Section 5719.17 of the Ohio Revised Code provides that the County Commissioners may extend the payment of taxes for not more than thirty (30) days after the time fixed by law. now therefore, be it

RESOLVED, That the payment of June taxes be extended from June 20, 2011 until July 20, 2011.

Mr. Love seconded the motion.

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

Comm. Jrl. 98, Page 407

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Putnam County Commissioners received a request from the Probate and Juvenile Department to establish appropriation lines for Fund 111, Youth Subsidy FDCC. now therefore, be it

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

- 111B12 Other Expenses
- 111PS12 Personal Services
- 111FR12 Fringes

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 98, Page 408

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 119, GHS OVI Task Force
119 AO, Advance Out.....\$ 9,842.80
and be it further

RESOLVED, that per the request of the Putnam County Commissioners for the purpose of the GHS OVI Task Force Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
119 AO, Advance Out	A 25A, Advance In	\$ 9,842.80
(Repay Co. General for advance Jan. '11 made to Fund 119, GHS OVI Task Force)		

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 98, Page 409

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 001, County General
15 A 15A, Advance Out\$57,950.94

and also

BE IT RESOLVED, that per the request of The Board of County Commissioners for the purpose of Fund 085, Community Development Block Grant Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
15 A 15A, Advance Out	T 4, Advance In	\$57,950.94

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 98, Page 410

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

From....SS 6, Administration.....to.....SS 13, Transfer Out.....\$ 7,259.82

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2011, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

From.....Fund 003, Children Services (SS 13, Transfer Out).....to.....Fund 006, Job & Family Services (H 11, Transfer In).....\$ 7,259.82

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 006, Job & Family Services
H 25, Comp. Social Serv. Employees.....\$ 7,259.82

Mr. Jerwers seconded the motion.

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 98, Page 411

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 003, Children Services

SS 13, Transfer Out.....\$ 5,058.92

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2011, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

From.....Fund 003, Children Services (SS 13, Transfer Out).....to.....Fund 006, Job & Family Services (H 11 Transfer In).....\$ 5,058.92

and also

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:

H 25, Comp. Social Serv. Employees.....\$ 5,058.92

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 98, Page 412

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 119, GHS DVITASK

119 SA, Salaries.....\$ 2,000.00

Mr. Love seconded the motion.

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

Comm. Jrl. 98, Page 413

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.....\$ 2,180.25

54 PUB, Publications.....\$ 264.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 98, Page 414

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 113, Putco Water/Sewer District

113 MC, MC OWDA Expense.....\$7,379.38

(Pay Miller City debt service collected for OWDA payment)

Mr. Schroeder seconded the motion.
Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 98, Page 415

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 008, Capital Improvements
N 1, Contracts/projects.....\$ 10,256.00
(County Complex Windows)

Fund 001, County
4 B 19, County Complex.....\$1,000.00

Mr. Schroeder seconded the motion.
Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 98, Page 416

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.....\$34,890.00

Mr. Schroeder seconded the motion.
Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 98, Page 417

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

Commissioners
From.....4 B 14, Contracts, Service....to.....4 A 5, Construction...\$ 808.00

Mr. Schroeder seconded the motion.
Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 98, Page 418

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

For Common Pleas...

From....2 B 6, Attorney Fees, Indigent...to...2 B 2P, Employer share PERS...\$ 153.92

Mr. Schroeder seconded the motion.
Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 98, Page 419

Now and Then Purchase Orders.....

- County**.....Purchase order 89819
- Home Funds**.....Purchase order 88990
- Putnam Acres Care Center**....Purchase order 89730
- PutCo Water/Sewer**.....Purchase order 88989
- Sheriff**.....Purchase order 89623
- Veterans Service Comm**.....Purchase order 89359, 89360

Mr. Love 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

Comm. Jrl. 98, Page 420

Purchase orders and travel requests....

Capital Improvements.....Glandorf Lumber Co., 11 replacement windows for County Complex \$10,256.00;

Children Services.....Putnam Co. Job & Family Services, transfer PCSA CAPCSA to CSEA, \$43,084.00;

Commissioners.....Travel for Jeremy Maag and John Love to attend CEBCO meeting in Columbus, June 17, no cost listed; Newman Brothers, Inc., bronze 22 ½ “Great Seal of Ohio” plaque \$808.00; Carpet Genies, carpet cleaning various offices \$400.00; Knueve & Sons, repair air conditioner at county complex \$1,000.00;

Office of Public Safety.....Sign Shack, lettering on gator \$150.00;

Putnam Acres Care Center.....Putnam County EMS, transportation \$2,000.00;

Sewer District No. 1.....Kyle Forney, refund credit balance on sewer account #236, \$50.00;

Veterans Service Commission.....Travel for Jim Maas to attend 4th district meeting in Napoleon, June 25; travel for Denny Hanneman to attend same meeting; travel for Joe Moenter to attend same meeting; with P.O. for \$96.00; travel for Joe Moenter to attend summer convention in Columbus July 15-17; travel for Ron Hermiller to attend same convention travel for Denny Hanneman to attend same convention travel for Jim Maas to attend same convention; travel for Mike Morman to attend same convention with P.O. for \$2,249.90;

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

For Common Pleas...

From....2 B 12D, Other Expenses...to...2 B 2, Comp. of Employees.....\$ 135.30

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 98, Page 421

9:12 a.m.

Commissioner Love moved to go into executive session to discuss the Korte lawsuit with attorney Don Theis, via telephone conference. Present were commissioners Schroeder, Love and Jerwers. Commissioners Jerwers seconded the motion. Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes

At 9:17 a.m. Mr. Jerwers moved to close the executive session. Mr. Schroeder seconded the motion. Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes

10:00 a.m.

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

3:00 p.m. – 3:10 p.m.

Todd Hunt met with commissioners Schroeder, Love and Jerwers regarding the lease for the jail land.

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. Love yes Mr. Schroeder yes