

Minutes for Thursday, June 2, 2011

Mr. Schroeder moved to set the date of June 28, at 1 p.m. for the public hearing on the budget for the next fiscal year ending Dec. 31, 2012.

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 98, Page 343

Mr. Jerwers moved to approve the Ohio Dept. of Rehabilitation and correction subsidy grant agreement for community-based corrections programs 408 non-residential misdemeanor. The grant is in the amount of \$132,762.00 for fiscal year 2012 (July 1, 2011 to June 30, 2012).

Mr. Love seconded the motion.

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

Comm. Jrl. 98, Pages 344, 350

Mr. Schroeder moved to approve the renewal of the lease for the Ohio Department of Taxation in the Hickory Street building. The annual lease rental rate is \$1.00 and the lease expires June 30, 2013.

Mr. Love seconded the motion.

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

Comm. Jrl. 98, Page 351

Mr. Love moved to approve the agreement between the sheriff and the fairboard with the approval and consent of the commissioners to have Tim Schnipke work at the fairgrounds in preparation, during and after the Putnam County fair of 2011.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 98, Pages 352-354

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Putnam County Board of Elections has in its possession a red light ES&S model 650 central ballot counter – a high speed central ballot counter and vote tabulator.
and

WHEREAS, The Ohio Secretary of State's office recommends selling the election equipment to another Ohio board of elections because of the sensitivity surrounding voting equipment.
now therefore, be it

RESOLVED, The Board of County Commissioners does hereby give authority to the Putnam County Board of Elections to notify the other 87 boards of elections in Ohio of the interest in selling said equipment.
and be it further

RESOLVED, Sealed bids from the 87 boards of elections will be received at the office of the Board of County Commissioners, 245 E. Main St., Suite 101, Ottawa, Ohio 45875, until 11:00 a.m. on the 12th day of July, 2011, at which time they will be publicly read aloud for the sale of the red light ES&S model 650 central ballot counter – a high speed central ballot counter and vote tabulator. Also included are two dot matrix printers and stand.
and be it further

RESOLVED, Said minimally used equipment (purchased in May, 2006) is available for view at

the Putnam County Board of Elections office, 336 E. Main Street, Suite A, Ottawa, Ohio. For more information regarding the equipment please contact the director or deputy director, telephone 419-523-3343.

and be it further

RESOLVED, Payment is due when item is picked-up within 30 days of bid opening, unless other payment arrangements are made. 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. 98, Page 355

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners on January 27, 2011, approved a resolution listing the revised list of members of the Putnam County Geographical Information Systems Board.

WHEREAS, According to the resolution the E-911 Board appoints the public safety representative on the GIS Board.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby approve the E-911 Board's appointment of E-911 coordinator Brad Brubaker as the public safety representative on the Geographical Information Systems Board.

Mr. Love seconded the motion.

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

Comm. Jrl. 98, Page 356

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Putnam County Commissioners received a request from the Community Corrections Department to establish an appropriation line for Fund 103, Community Corrections.

now therefore, be it

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

103 SA12 - Salaries & Fringes

and

WHEREAS, The Board of County Commissioners received a request from the Community Corrections Department to establish two new revenue lines in Fund 103, Community Corrections.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to establish the following revenue lines in Fund 103, Community Corrections:

103 CC12 - Grants

103 MS12 - Miscellaneous

Mr. Schroeder seconded the motion

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

Comm. Jrl. 98, Page 357

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 103, Community Corrections

103 SA12, Salaries & Fringes.....\$ 33,000.00

Mr. Schroeder seconded the motion

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

Comm. Jrl. 98, Page 358

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 152, DNA Stim R & R

152 COM STIM, Comp/overtime cash-in.....\$14,500.00

152 SA STIM, Salaries stim.....\$ 3,200.00

152 PTJ STIM, Part time jail stim.....\$ 4,270.00

152 PTS STIM, Part time sheriff stim.....\$ 1,500.00

Mr. Jerwers seconded the motion

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

Comm. Jrl. 98, Page 359

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.....\$ 1,400.00

Mr. Schroeder seconded the motion

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

Comm. Jrl. 98, Page 360

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

For Board of Elections...

From..3 A 9M, Miscellaneous....to...3 A 7, Travel.....\$500.00

Mr. Love seconded the motion

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

Comm. Jrl. 98, Page 361

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

For Office of Public Safety

From.....120 CA, Cost Allocation....to....120 TPH, Telephone.....\$ 5,000.00

Mr. Jerwers seconded the motion

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

Comm. Jrl. 98, Page 362

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 085, CDBG
T 6, CDBG Economic Development...\$157,309.04

Fund 085, CDBG
T 5, CDBG Formula...\$141,999.20

Fund 088, Revolving Loan Fund
88 GR, RLF Grant...\$64,937.17

Mr. Schroeder seconded the motion
Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 98, Page 363

Now and Then Purchase Orders.....

- CDBG.....Purchase order 88983, 88985-88988**
- County.....Purchase order 89513**
- Ditch Maintenance.....Purchase order 89511**
- E-911.....Purchase order 89033**
- Putnam Acres Care Center.....Purchase order 89341, 89342**
- Revolving Loan.....Purchase order 88984**

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
Comm. Jrl. 98, Page 364

Purchase orders and travel requests....

Board of Elections.....Travel for Karen, Shelly, Marie, Martin, Ann and Greg, Board of Elections department to attend the Ohio Secretary of State's summer conference June 20-22 in Columbus, estimated cost \$3,372.00; Additional blanket purchase order for travel for the second quarter \$500.00;

Commissioners.....Travel for John Love and Jack Betscher to attend CCAO/CEAO summer conference in Dublin June 10, estimated cost \$150.00; Staples, 20 cases 8 ½ x 11 copy paper, \$583.47;

Office of Public Safety.....Alltel, blanket P.O. for service charges, phones and modems for 2011, \$5,000.00;

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

9:00 a.m. – 9:45 a.m.

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

10:00 a.m.

Agenda. Present were commissioners Schroeder, Love and Jerwers; administrator Jack Betscher; clerk Betty Schroeder and Jim Maurer of The Courier.

10:45 a.m. – 11:05 a.m.

Kim Diamond Job & Family Services, met with commissioners Schroeder, Love and Jerwers and Jack Betscher regarding security and microfilming.

11:35 a.m.

Tim Schneider of Bob Latta's office, community relations person for this area introduced himself to commissioners Schroeder, Love and Jerwers.

12:00 noon

Commissioners Schroeder, Love and Jerwers and administrator Jack Betscher met at the extension office.

2:00 p.m. – 3:45 p.m.

Commissioners Schroeder, Love and Jerwers and administrator Jack Betscher attended the Safety Committee meeting held in the Office of Public Safety.

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 absent