

Minutes for Tuesday, June 7, 2011

Mr. Love moved to approve the management contract with the educational service center and Jack Betscher for administrative duties for the county. The center will invoice the commissioners at the rate of \$405.68 per 7 hour day from April 5 thru Aug. 14, 2011 and shall invoice the commissioners at a rate of \$411.80 per 7 hour day from Aug. 15 thru Aug. 14, 2012.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 98, Pages 371, 372, 373

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, Advances Out...\$ 10,000.00

(For Solid Waste Dist. Disp. Fees)

and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Solid Waste District Disposal Fees 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, Advances Out		35 AI, Advance In	\$ 10,000.00
		(Advance needed for Solid Waste Dist. Disp. Fees)	

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 98, Page 374

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 046, Workers Comp.

46 AO, Advance Out.....\$ 178,188.93

(Advance back to County General)

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Workers Compensation Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	-	<u>TO</u>	<u>AMOUNT</u>
46 AO, Advance Out		A 25A, Advance In	\$178,188.93
		(Repay County General for advance made to Fund 046, Workers Compensation Fund Jan. '11)	

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 98, Page 375

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:

County...

14 A 6B, Workers Compensation.\$ 47,478.61

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 98, Page 376

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 007, DARE-Sheriff

7 DR, D.A.R.E. Drug Law Enforcement.....\$ 345.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 98, Page 377

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 054, Law Library

54 PUB, Publications.....\$ 4,649.79

Mr. Love seconded the motion.

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

Comm. Jrl. 98, Page 378

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 15, Ohio Pet Expenditures...\$ 2,000.00

B 10, Equipment.....\$ 822.24

Fund 001 County General

4 B 14, Contract Service.....\$10,953.36

15 A 17A, Contingencies.....\$ 8,750.51

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 98, Page 379

Mr. Jerwers moved that the following appropriation modification be made for the year ending

December 31, 2011.

For Putnam Acres Care Center

From..6520-0-1, Wrkrs Comp direct care...to...7065-0-1, Wrkrs Comp, dietary.....\$3,159.46
From..6520-0-1, Wrkrs Comp direct care..to...7510-0-1, Wrkrs Comp, indirect care..\$7,898.68

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 98, Page 380

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

For Sheriff

From.....6 A 14D1, Maint.Contracts.....to....6 A 14D2, Gasoline.....\$ 2,000.00
From.....4 B 11PC, Professional Contracts..to..6 A 14D2, Gasoline.....\$ 3,905.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 98, Page 381

Now and Then Purchase Orders.....

County.....Purchase order 89519, 89255

Dog & Kennel.....Purchase order 89518, 89521

Jail.....Purchase order 89422-89427

Law Library.....Purchase order 89014

PutCo Water/Sewer.....Purchase order 89517

Sheriff.....Purchase order 89419-89421

Water District No.1.....Purchase order 89516

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 yes, P.O. 89519 for the bee inspector expenses;
none Mr. Schroeder none

Mr. Love

Comm. Jrl. 98, Page 382

Now and Then Purchase Orders.....

County.....Purchase order 89519

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

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 98, Page 383

Purchase orders and travel requests....

Commissioners.....Travel for Betty Schroeder to attend a risk management seminar June 14 in Findlay, no cost listed; Crime Victim Services, Violence Against Women Grant 8120, \$8,750.51;

Office of Public Safety.....Trophies Plus, volunteer of year plaques 8x10 walnut \$185.75;

Mr. Jerwers moved to approve the purchase orders and travel requests.

Mr. Love 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 elected officials meeting hosted by Judge Randal Basinger in the lunch room.

10:00 a.m.

Agenda. Present were commissioners Schroeder, Love and Jerwers; Jim Maurer of The Courier; and Marlena Ballinger of the Sentinel.

10:30 a.m. – 11:30 a.m.

Al Lindeman and Rick Anderson of Perfection Group met with commissioners Schroeder, Love and Jerwers and administrator Jack Betscher regarding saving money/energy in county buildings. Jeff Loehrke, village of Ottawa, was also in attendance.

4:00 p.m.

Martin Schroeder, auctioneer, brought in the proceeds from the auction held Saturday, May 11.

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