

Minutes for Thursday, June 9, 2011

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Putnam County Clerk of Courts, Teresa Lammers has submitted a request for a separate budget for the Putnam County Municipal Court.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to add the following appropriation lines to Fund 001.

2 M 1, Salary of Municipal Judge

2 M 1A, Visiting Judges

2 M 2H, Fringe Benefits

2 M 2P, PERS

2 M 3, Supplies

2 M 6, Juror Fees

2 M 7, Witness Fees

2 M 8, Appointed Counsel Fees

2 M 9D, Other Expenses

2 M 9D1, Travel

2 M 2B, Comp. -Probation Dept.

2 M 2HB, Fringes - Probation

2 M 2PB, PERS - Probation

Mr. Love seconded the motion.

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

Comm. Jrl. 98, Page 384

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 110, Airport Operations

110 OT, Other expenses.....\$ 88.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 98, Page 385

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

6 A 17, Legal Fees.....\$ 723.82

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 98, Page 386

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 10, Equipment.....\$ 258.50
(remove & install radio)

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 98, Page 387

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

For Jail

From...4 B 11MP, Medical for Prisoners...to...4 B 11MTR, Maint & Repair...\$1,339.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 98, Page 388

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

Fund 152 – Stim Recovery & Reinvestment DNA

From..152 COM STIM, Comp/overtime..to...152 PER STIM, PERS Stim. ..\$1,943.50

Mr. Love seconded the motion.

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

Comm. Jrl. 98, Page 389

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

Engineer...

From..12 A 9B, Tax Map Fringes.....to...12 A 9A, PERS.....\$ 339.24

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 98, Page 390

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

For E-911

From...100 CEG, Comm. equip.....to...100 CUPG, Comm. upgrade..\$ 16,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 98, Page 391

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 UTI, Utilities.....\$ 3,000.00

From.....120 CA, Cost Allocation....to.....120 TRA, Travel.....\$ 300.00

Mr. Schroeder seconded the motion.

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

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Now and Then Purchase Orders.....

- Airport.....Purchase order 89809**
- Brookhill Center.....Purchase order 88217, 88218**
- County.....Purchase order 89811, 89812**
- Dog & Kennel.....Purchase order 89522**
- E-911.....Purchase order 89037, 89038, 89039**
- GHS OVI Task.....Purchase order 89611**
- Jail.....Purchase order 89619**
- Juvenile Court.....Purchase order 89434**
- Landfill Closure/Maint.....Purchase order 89814**
- Putnam Acres Care Center....Purchase order 89718,89721,89726,89343,89349**
- Rural Law Stim.....Purchase order 89612**
- Sheriff.....Purchase order 89613, 89618, 89621**

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

Mr. Schroeder seconded the motion.

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

Exceptions: Mr. Jerwers n/a Mr. Love none Mr. Schroeder none

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Purchase orders and travel requests....

Airport Operations.....Travel for Barry Woodyard to attend FAA meeting in Detroit, June 16, with P.O. for \$88.00 for mileage;

Auditor.....Travel for Alton Kiene to attend ODA W/M training in Reynoldsburg June 16, estimated cost \$113.60;

Job & Family Services.....Kuhlman Builders, repair roof and gutter \$2,140.00;

Office of Public Safety.....Okuley's Pharmacy, blanket P.O. for oxygen and cylinder rental in 2011, \$4,000.00; Blanket P.O. for 2011 utilities \$6,000.00; travel for Judi Bellman, Stephanie Gregory, Len Ebbeskotte, Jim Holl, Brenda Closson, Larry Place and Mike Stechsulte to attend "Drive training for passport" in Lima June 10, with P.O. for \$420.00;

Putnam Acres Care Center.....ICP, supplies purchased in 2011, \$1,500.00; Providence Engraving, Inc., name tags \$600.00; Kohls, groceries and activities \$500.00; Blanket for workers comp, reviewing on R. Seitz \$500.00; Blanket for repair and maintenance \$700.00; Dietary Solutions, services purchased in 2011, \$6,100.00; Putnam County Sentinel, advertising \$750.00;

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

Mr. Schroeder seconded the motion.

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

Exceptions: Mr. Jerwers n/a Mr. Love none Mr. Schroeder none

10:00 a.m.

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

10:45 a.m.

Gary Lammers, prosecutor, met with commissioners Schroeder and Love and discussed several issues including the contract with the waterline.

Travel requests....

Commissioners.....Travel for Vincent Schroeder to attend CCAO summer conference June 10 in Dublin, estimated cost \$75.00;

Mr. Love moved to approve the travel request.

Mr. Schroeder seconded.

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

Mr. Love 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. Love yes Mr. Schroeder yes