

Minutes for Thursday, March 31, 2011

Mr. Jerwers moved to approve the MARCS radio equipment transfer agreement.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 98, Pages 183, 184

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Putnam County Sheriff has received a grant in the amount of \$80,000.00 from the Office of Criminal Justice Services US Department of Justice Bureau of Justice Assistance, Save Public Safety.

and

WHEREAS, It is now necessary to set up a new fund for the grant.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to establish a new fund entitled:

Fund 162 – Save Public Safety

and be it further

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to establish the following revenue lines for Fund 162:

162 REC – Receipts

162 AI – Advance In

and be it further

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to establish the following appropriation lines for Fund 162:

162 AO – Advance Out

162 SA – Salaries

162 FR – Fringes

Mr. Schroeder seconded the motion

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

Comm. Jrl. 98, Page 185

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Putnam County Sheriff has received the Office of Criminal Justice Services, US Department of Justice Bureau of Justice Assistance grant.

and

WHEREAS, Said grant has a cash match of \$1,666.67 with OCJS providing \$15,000.00 for their share. The grant is a reimbursement grant and is for car equipment.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to establish a new fund entitled

Fund 161 – Update County Cruisers

and be it further

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to establish the following revenue lines for Fund 161

161 REC – Receipts

161 AI – Advance In

and be it further

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to establish the following appropriation lines for Fund 161

- 161 EQ – Equipment
- 161 AO – Advance Out

Mr. Schroeder seconded the motion

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

Comm. Jrl. 98, Page 186

Mr. Love moved the adoption of the following Resolution: 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...\$ 15,000.00
 (Update county cruisers)

and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Update County Cruisers 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 (Advance to Update County Cruisers) | 161 AI, Advance In | \$ 15,000.00 |

RESOLVED, The recipient agrees that upon receipt of the grant money, the money advanced will be returned to the appropriate fund.

Mr. Schroeder seconded the motion

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

Comm. Jrl. 98, Page 187

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 047, Estate Tax
 47 AO, Advance Out.....\$ 48,426.70

and be it

RESOLVED, that per the request of the Putnam County Commissioners for the purpose of the Estate Tax Fund the following advance of funds is authorized by the Board of County Commissioners:

| <u>FROM</u> | <u>TO</u> | <u>AMOUNT</u> |
|--|-------------------|---------------|
| 47 AO, Advance Out (Repay County General for Advance in March, 2011) | A 25A, Advance In | \$ 48,426.70 |

Mr. Schroeder seconded the motion

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

Comm. Jrl. 98, Page 188

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 002, Auto License & Gas
K 27, Equipment.....\$12,000.00

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 98, Page 189

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 151, Rural Law Enforce Stim
151 SA STIM, Salaries.....\$ 8,600.80
151 FR STIM, Fringes.....\$ 7,590.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 98, Page 190

Mr. Jerwers 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 OTH, Other.....\$2,000.00
From.....120 CA, Cost Allocation....to....120 RM1, Radio Maint.....\$ 400.00

Mr. Love seconded the motion.

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

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Now and Then Purchase Orders.....

Airport.....Purchase order 88958

County.....Purchase order 88957

Dog & Kennel.....Purchase order 88496

Office of Public Safety.....Purchase order 1696

PutCo Water/Sewer.....Purchase order 88699

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....

Office of Public Safety.....Blanket P.O. for insurance and patient refunds \$4,000.00;
Title Administration.....Travel for Teresa Lammers and Bev Niese to attend April Ohio Clerk of Courts Association meeting and spring legal seminar in Columbus April 19,20 with P.O. for \$314.00;

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

Purchase orders for 2nd quarter....

Common Pleas.....Blanket P.O. for April, May, June as follows:

| | |
|-----------------------------|-------------|
| Witness fees..... | \$ 178.75 |
| Transcripts..... | \$ 1,912.50 |
| Juror fees..... | \$ 956.25 |
| Guardian ad litem..... | \$ 1,875.00 |
| Supplies..... | \$ 318.75 |
| Other expenses..... | \$ 5,312.50 |
| Indigent attorney fees..... | \$12,750.00 |
| Foreign Judge expenses..... | \$ 212.50 |

Probate Supervision....Blanket P.O. for April, May, June as follows:

| | |
|---------------------|-----------|
| Communication..... | \$ 200.00 |
| Supplies..... | \$ 500.00 |
| Transportation..... | \$ 900.00 |

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. – 9:40 a.m.

Kim Diamond, Job & Family Services met with commissioners Schroeder, Love and Jerwers for his monthly update.

9:40 a.m. –9:45 a.m.

Steve Odenweller, Office of Public Safety, met with commissioners Schroeder, Love and Jerwers regarding a grant he is receiving for the tower. Awarded a grant to enhance the communications system.

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.

Friday, April 1, 2011**9:00 a.m.**

Sealed bids for the Smith-Piotter Tile #949 were opened

Bids were received from the following:

1) Gerding Ditching

Bid deposit.....bid bond

Amount of bid \$10,905.00

2) J & M Excavating

Bid deposit ... bid bond

Amount of bid \$12,022.50

Mr. Jerwers moved to table the bids for further study and calculation by the Putnam Soil & Water Conservation District, engineers for the project.

Mr. Schroeder seconded the motion

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

Ditch Jrl. 5, Page_____

11:00 a.m.

Commissioners Schroeder, Love and Jerwers conducted the second hearing on the sales tax renewal.

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

