

Minutes for Tuesday, May 17, 2011

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Board of Commissioners of Putnam County was notified of the recommendations from the compliance review of the Tax Incentive Review Council (TIRC) for Zones #151, #157 and #191 to make the following changes to the Enterprise Zone Agreements listed below.

<u>Zone #</u>	<u>Report</u>	<u>Company Name</u>	<u>Location</u>	<u>TIRC Recommendation</u>
151	#151-00-01	Silgan Plastics	Ottawa, OH	Terminate 3/8/2010
151	#151-00-02	RK Industries	Ottawa, OH	Terminate 3/8/2010
151	#151-02-02	Silgan Plastics	Ottawa, OH	Terminate 3/8/2010
151	#151-05-01	Palpac Industries	Ottawa, OH	Terminate 3/11/2008
157	#157-00-01	Patrick Products, Inc.	Leipsic, OH	Terminate 3/10/2010
157	#157-04-01	The Iams Company	Leipsic, OH	Terminate 3/10/2010
191	#191-00-01	Schnipke Engraving Co. Inc.	Ottoville, OH	Terminate 3/9/2010
191	#191-03-01	Kahle Supply and Feed Mill	Kalida, OH	Terminate 3/9/2010
191	#191-05-02	Clymer Acquisitions, Inc.	Pandora, OH	Terminate 3/12/2008
191	#191-99-01	PSI of Ottoville	Ottoville, OH	Expire 3/9/2010

RESOLVED, The Board of County Commissioners of Putnam County does hereby accept and approve the recommendations of the Tax Incentive Review Committee for the above listed Enterprise Zone agreements.

Mr. Jerwers seconded the motion

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

Comm. Jrl. 98, Page 303

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:

For Children Services

SS 9, Post Adoption Special Services.....\$ 6,000.00

Mr. Schroeder seconded the motion

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

Comm. Jrl. 98, Page 304

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 008, Capital Improvements

N 1, Contracts/projects.....\$ 3,649.80

(dog shelter roof)

Mr. Jerwers seconded the motion

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

Comm. Jrl. 98, Page 305

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 140, Foreclosure

140 EXP, Expenses.....\$ 5,000.00
(Mediation Program Expense)

Mr. Schroeder seconded the motion

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

Comm. Jrl. 98, Page 306

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 151, Rural Law Enforce Stim

151 SA STIM, Salaries.....\$ 4.55

Fund 152, DNA Stim R & R

152 COM STIM, Comp overtime cash in...\$ 1,613.00
152 SA STIM, Salaries, stim.....\$ 1,040.00

Mr. Schroeder seconded the motion

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

Comm. Jrl. 98, Page 307

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 005, Dog and Kennel

B 10, Equipment.....\$ 889.48

Mr. Jerwers seconded the motion

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

Comm. Jrl. 98, Page 308

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

Fund 033, Recycle Grant

From...33RL2, Equipment.....to.....33RL13, Other.....\$75.00

Mr. Jerwers seconded the motion

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

Comm. Jrl. 98, Page 309

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 021, Putnam Acres Care Center

6006-0-1, Medical Minor Equipment.....\$ 10,000.00

9733-0-1, Late Fee Find Penalties.....\$ 16,292.00

Mr. Schroeder seconded the motion

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

Comm. Jrl. 98, Page 310

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:

For ADAMHS

AA 1, Salaries.....\$ 10,316.28

Mr. Jerwers seconded the motion

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

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Now and Then Purchase Orders.....

Children Services.....Purchase order 7651

E-911.....Purchase order 89026, 89027

Putnam Acres Care Center...Purchase order 89320, 89322-89326, 89331-89334

PutCo Water/Sewer.....Purchase order 89297

Sewer Dist. No. 1.....Purchase order 89295

Sewer Dist. No. 2.....Purchase order 89296

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

Mr. Schroeder seconded the motion.

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

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

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Purchase orders and travel requests....

Auditor.....Travel for Greg Luersman to attend ODOT meeting in Lima, May 13, no cost listed;

Capital Improvements.....Berger Construction, roof/shingles for dog shelter \$3,649.80;

Dog & Kennel.....All Seasons Truck Caps, truck cap for 2011 Silverado \$1,099.00;

Emergency Medical Services Grant.....All Seasons Truck Center, repaint gator/install stretcher unit \$640.00;

Foreclosure.....Treasurer of Henry County, mediation program expense \$5,000.00;

Job & Family.....United States Postal Services, JFS postage meter \$10,000.00;

Office of Public Safety.....Nasco, pedi intubation hd/iv arm/hands/skin/veins \$800.00; travel for

Nita Maag, Jody Barto, Norm Schnipke, Brad Brubaker, Mike Picklesimer, Derrick Vance, Sandy Utrup, Shane Dotson, Linda Hart, Linda Llewellyn, Jerry Llewellyn, Joann Gerdeman, Steve Odenweller, Anita Stechschulte, Becky Leader and Brenda Snyder to attend Ohio EMS awards at the Ohio Dept. of Public Safety in Columbus, May 18, estimated cost \$295.00;

Putnam Acres Care Center.....RDJ Specialties, promotional items \$400.00; Bluffton Aeration Service, Inc., services purchased in 2011, \$1,700.00; Brooky's, purchases made in 2001, \$2,000.00; Office Supplies, supplies purchased in 2001, \$750.00; KCI, equipment \$2,000.00;

Recycle Grant.....Ohio Assoc. of Litter Prevention & Recycling Professionals, 2011 annual membership dues \$75.00; Tiffin Loader & Crane Co., tool box for truck \$475.00;

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

Mr. Jerwers seconded the motion.

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

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

9:00 a.m. – 10:15 a.m.

Commissioners Schroeder and Jerwers met with Glen Arnold, extension agent, at the County Complex.

10:15 a.m.

Agenda. Present were commissioners Schroeder and Jerwers; administrator Jack Betscher; clerk Betty Schroeder and Dar Nevergall of the Sentinel.

11:00 a.m. – 11:20 a.m.

Bob Benroth, auditor met with commissioners Schroeder and Jerwers regarding several issues.

11:20 a.m. – 11:45 a.m.

Kim Diamond, Job & Family Services, met with commissioners Schroeder and Jerwers and administrator Jack Betscher to update about microfilming.

Mr. Jerwers 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 yes Mr. Schroeder yes