

Minutes for Thursday, May 5, 2011

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Putnam County Commissioners received a request from Robert Benroth, Auditor, to establish an appropriation line for Fund 157, GIS for travel expenses.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby give permission to the auditor to add the following appropriation line:

157 TR, Travel

Mr. Schroeder seconded the motion

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

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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 131, OTTOVILLE SEWER DISTRICT #1

131 OTT, Ottoville Utilities.....\$26.64

Mr. Schroeder seconded the motion

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

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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 PTS STIM, Part time sheriff salaries.....\$1,000.00

Mr. Jerwers seconded the motion

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

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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.....\$ 1,720.00

(dog shelter improvements)

Mr. Jerwers seconded the motion

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

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Now and Then Purchase Orders.....

Airport.....Purchase order 89283, 89284

County.....Purchase order 89282

County Court.....Purchase order 89105
Ottoville Sewer.....Purchase order 88981
PACC.....Purchase order 89311-89314
Sheriff.....Purchase order 89404

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....

Capital Improvements.....Blue Pit Construction, install ceramic tile in dog shelter \$600.00;
Kuhlman Builders, hollow metal door and new door and frame \$1,120.00;

County.....State of Ohio UST, annual fee assessment 2 tanks airport \$1,600.00;

Office of Public Safety.....Cardiac Science, 3 AED's for SPPS \$4,800.00;

Putnam Acres Care Center.....Travel for Barb Meyer and Cheryl Schroeder to attend OANAC
2011 spring conference June 3 in Columbus, estimated cost \$190.00;

Sheriff.....Amended travel request for Greg Westrick, Laura Huff, Melinda Kesler, Stacy
Schroeder and David Roney to attend BSSA spring seminar training in Columbus May 17 to 19th
(was May 17 to 18) with P.O. for \$106.00 for parking and meals;

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

10:00 a.m.

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

Commissioner Love was absent as he was attending a CEBCO meeting at Salt Fork Lodge.

10:30 p.m. – 11:30 a.m.

Rob Fawcett and Ginny Schrimplin CORSA marketing person, met with commissioners Schroeder
and Jerwers to deliver the 2011-2012 CORSA insurance renewal.

12:00 noon

National Day of Prayer was held this date. Ceremonies were held on the court house lawn.

4:00 p.m. – 4:30 p.m.

Randy Hermiller met with commissioners Schroeder and Jerwers concerning alternative energy
revolving loan program.

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