

Minutes for Tuesday, November 15, 2011

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners of Putnam County on June 21, 2011 and the Board of County Commissioners of Allen County on June 29, 2011 approved a resolution to collect maintenance on Cranberry Creek Phase 1 at the percentage rate of the actual construction costs as approved and filed at the meeting.

and

WHEREAS, The Board of County Commissioners of Putnam County on August 2, 2011, and the Board of County Commissioners of Allen County on August, 10, 2011, approved a resolution to collect maintenance at the rate of 10% of the construction costs on Cranberry Phase 1 on the 2011 tax duplicate and on the 2012 tax duplicate.

and

WHEREAS, The Board of County Commissioners of Putnam County has learned that the Soil & Water Conservation District has been unable to complete the final assessments by the date the auditor's office set as the deadline for assessments on the 2011 tax duplicate.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby agree to place Cranberry Phase 1 on maintenance on the 2012 tax duplicate and on the 2013 tax duplicate.

and be it further

RESOLVED, The clerk is to forward a copy of this resolution to the Allen County Board of Commissioners.

Mr. Schroeder seconded the motion.

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

Ditch Jrl.____, Page_____

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 085, CDBG

T 6, CDBG, Economic Development Grant...\$28,003.93

(Forster Trucking & Excavating, additional amount)

Fund 088, Revolving Loan Fund

88 GR, Grants ...\$11,551.72

(\$9,849.62 reimburse Village of Ottawa for costs incurred over & above contract amounts on Industrial Drive Project)

(\$1,702.10 Forster Trucking & Excavating, additional amount for Industrial Drive Project)

Mr. Schroeder seconded the motion.

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

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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 008, Capital Improvements

N 1, Contracts/projects.....\$600.00

Fund 110, Airport Operations

110 OT, Other Expenses.....\$ 85.00

Fund 035, Solid Waste Dist. Disposal Fees

35 EQ, Equipment.....\$ 600.00

Mr. Schroeder seconded the motion.

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

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

For Common Pleas...

From.....2 B 12D, Other expenses.....to...2 B 2P, PERS.....\$ 900.00

From.....2 B 12D, Other expenses.....to...2 B 2, Comp. of Employees....\$1,000.00

From.....2 B 12D, Other expenses.....to...2 B 9, Transcripts.....\$1,200.00

Mr. Schroeder seconded the motion.

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

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

For Office of Public Safety

From....120 LIA, Liability Insurance.....to....120 VM1, Vehicle Maint.....\$ 1,500.00

Mr. Schroeder seconded the motion.

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

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Mr. Love moved that the following appropriation modification be made for the year ending December 31, 2010.

For County....

From.....15 A 17A, Contingencies/Misc...to...1 A 11D, Other Expenses.....\$1,000.00

Mr. Schroeder seconded the motion.

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

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Now and Then Purchase Orders.....

CDBG.....Purchase order 91132

Capital Improvements.....Purchase order 91056

Common Pleas.....Purchase order 91078

Concealed Handgun.....Purchase order 90892

County.....Purchase order 91060

Revolving Loan Fund.....Purchase order 91133, 91134

Sheriff.....Purchase order 90891

Solid Waste Dist. Disp. Fees.Purchase order 91059

Mr. Schroeder moved to approve

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

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Purchase orders and travel requests.....

Airport Operations.....CDW-G, cable for airport security camera \$85.13;

911.....Travel for Sue Williams to attend Nims 400 at Perry Fire Dept., Nov. 19,20 with P.O. for \$80.00;

Auditor.....Travel for Alton Kiene to attend ODA training in Reynoldsburg Nov. 17, estimated cost \$118.60;

County.....Staples, 20 boxes 8 ½ x 11 copy paper \$612.89;

Job & Family Services.....Travel for Jennifer Horstman to attend Differential Response meeting in Chicago, IL Nov. 8,9,10, estimated cost of \$1,191.25;

Office of Public Safety....Blanket P.O. for vehicle maintenance, \$2,500.00;

Mr. Schroeder 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

10:00 a.m.

Agenda. Present were commissioners Schroeder, Love and Jerwers; clerk Betty Schroeder and Marlena Ballinger of the Sentinel.

2:30 p.m.

Gary Suever of Aflac, met with commissioners Schroeder, Love and Jerwers regarding individual Flexible Spending accounts for the upcoming year.

3:15 p.m.

Bob Benroth, auditor, brought down the consulting services agreement with Local Government Services, LLC. Cost is \$4,500.00 with the commissioners paying 1/3 or \$1,500.00. As chairman, Mr. Schroeder signed the agreement.
Comm. Jrl. 99, Pages 441-442.

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. Love yes Mr. Schroeder yes