

# Minutes for Thursday, November 17, 2011

Mr. Love moved the adoption of the following:

**WHEREAS**, Putnam County is a member of the Western Ohio Regional Treatment and Habilitation Center (W.O.R.T.H.), a community based corrections facility located at 243 Bluelick Road, Lima, Ohio;

and

**WHEREAS**, Gary Lammers, Putnam County Prosecutor, was appointed by the Board of County Commissioners to serve a three (3) year term beginning November 5, 2011;

and

**WHEREAS**, Gary Lammers has indicated he would like to be reappointed for another three year term.

now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby reappoint Gary Lammers as a member of the Facilities Governing Board of W.O.R.T.H. for a full three (3) year term beginning November 5, 2011

Mr. Jerwers seconded the motion.

Vote: Mr. Jerwers yes Mr. Love yes 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 014, REA  
J 6, Other Expenses.....\$ 2,000.00

Fund 157, GIS  
157 OTH, Other.....\$ 4,386.86

Fund 008, Capital Improvements  
N 1, Contracts/projects.....\$1,000.00

Mr. Love seconded the motion.

Vote: Mr. Jerwers yes Mr. Love yes 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 021, Putnam Acres Care Center  
6600-0-1, Physical Therapy.....\$20,000.00  
6610-0-1, Occupational Therapy.....\$25,000.00

Mr. Love 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.

Fund 021, Putnam Acres Care Center

From..7620-0-1, Payroll Taxes Child Care..to..7220-0-1, Office Supplies.....\$ 1,500.00  
From..7620-0-1, Payroll Taxes Child Care..to..9706-0-1, Pharmacy Legend.\$ 1,500.00  
From..7620-0-1, Payroll Taxes Child Care..to..7610-0-1, Child Care Staff.....\$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, 2011.

Commissioners

From.... 4 B 13, Contracts-Repair.....to...1 A 11D, Other Expenses.....\$ 1,500.00

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 Fund 157, GIS

From.....157 OTH, Other.....to .....157 SA, Salaries.....\$.68

Mr. Love 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.

Engineer...

From..K 11, Comp of Emp, Road..to..K 25, Comp of Emp, Bridge....\$90,000.00

Mr. Schroeder seconded the motion.

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

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**Now and Then Purchase Orders.....**

**Auditor.....Purchase order 91141**

**Capital Improvements.....Purchase order 91063**

**Commissioners.....Purchase order 91061**

**Putnam Acres Care Center...Purchase order 90782-90793, 90797**

**REA.....Purchase order 91142**

Mr. Jerwers moved to approve

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.....**

**Children Services.....**Blanket P.O. for foster parents \$7,000.00;

**Putnam Acres Care Center.....**Town & Country, memorial flowers, \$60.00;

Gallery Collection, Christmas cards \$200.00; Putnam County Sentinel, advertising \$750.00; The Lima News, ads for paper \$250.00; Daycoa, supplies purchased in 2011 \$500.00; US Bank, services \$2,000.00; Pandora Family Physicians, director's fee for 2011 \$900.00;

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

Mr. Jerwers seconded the motion.

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

Exceptions: Mr. Jerwers none Mr. Love none Mr. Schroeder none

### **8:30 a.m.**

Tim Schnipke and commissioners Schroeder and Love regarding power lines that came down yesterday at the complex.

### **10:00 a.m.**

Agenda. Present were commissioners Schroeder, Love and Jerwers and clerk Betty Schroeder.

### **10:30 a.m. – 11:15 a.m.**

Jonathan Fortman and Bryndon, Denny Recker and Adam Cupp met with commissioners Schroeder, Love and Jerwers regarding health insurance for next year.

### **11:30 a.m. – 12:00 noon**

Kathy Knight, CEBCO wellness employee; and Shari Recker and Joan Kline of the health department, met with commissioners Schroeder and Love regarding the wellness grant.

### **1:45 p.m. – 3:10 p.m.**

Martin Kuhlman, economic development director; Kevin Lammon and commissioners Schroeder and Love and grants/wage coordinator Cindy Landwehr held a telephone conference call with Mary Okuley.

### **3:15 p.m. – 4:00 p.m.**

Don Gerding of Sewer District No. 1 met with commissioners Schroeder and Love regarding Sewer District No. 1. Commissioner Jerwers was on telephone.

Mr. Jerwers moved that the minutes be approved as read. Mr. Love 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