

Minutes for Tuesday, November 29, 2011

Mr. Love moved to sign the rental agreement with Northwest Tractor for rent of a grapple at the cost of \$300.00 per month for a total of \$3,933.00 for 13 months.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 99, Page 471-474

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners, the Village of Ottawa and the Village of Miller City approved a contract on the 25th day of July, 2011.

and

WHEREAS, The Putnam County Prosecutor has informed the Board of County Commissioners that several minute errors were found in the contract recorded in Comm. Jrl. 98, Pages 473-477.

and

WHEREAS, The Putnam County Prosecutor has requested that a resolution be approved by each respective party approving the amended contract.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby agree to approve the amended contract, herein attached to this resolution.

Mr. Love seconded the motion.

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

Comm. Jrl. 99, Page 475-479

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Office of Housing and Community Partnership's requires Putnam County, administering a CDBG-funded revolving loan fund, complete and execute agreement in order to maintain adequate program oversight and ensure Putnam County understands and adheres to the terms of the agreement in conjunction with the administration of the CDBG RLF.

NOW THEREFORE BE IT RESOLVED, The Board of County Commissioners does hereby authorize Vincent T. Schroeder, Chairman, to sign The Revolving Loan Fund Administration Agreement.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 99, Page 480

Agreement recorded in Comm. Jrl. 99, Pages 481-485

Mr. Love moved the adoption of the following Resolution:

WHEREAS, Putnam Acres Care Center administrator, Abel Quintero, notified the Board of Commissioners that they feel it is necessary to increase the room rates for the nursing care rooms and the Independent Living Apartments at Putnam Acres Care Center.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby approve the following proposed room rate increase at Putnam Acres Care Center. Said rate increase will be effective January 1, 2012.

South Wing and West Wing

Semi-Private Room	\$160.00 per day
Small Private Room	\$170.00 per day

Large Private Room \$180.00 per day

Skilled Wing

Semi-Private Room \$167.00 per day

Runway Private Room Rate \$250.00 per day

Independent Living

2 apartments \$1,500.00 per month

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 99, Page 486

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 119, GHS OVI Task Force

119 AO, Advance Out.....\$ 5,033.22

and be it further

RESOLVED, that per the request of the Putnam County Commissioners for the purpose of the GHS OVI Task Force Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
119 AO, Advance Out	A 25A, Advance In	\$ 5,033.22
(Repay Co. General for advances in Oct. '11 made to Fund 119, GHS OVI Task Force)		

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 99, Page 487

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 001 County General

15 A 15A, Advances Out...\$ 7,000.00

(For Landfill Closure/Maintenance)

and also

BE IT RESOLVED, That per the request of The Putnam County Auditor for the purpose of the Landfill Closure/Maintenance 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	138 AI, Advance In	\$ 7,000.00
(Advance for Landfill Closure/Maintenance)		

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 99, Page 488

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 058, HAVA Grant

58 TR, Education & Training.....\$ 760.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 99, Page 489

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.....\$ 6,700.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 99, Page 490

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 152, DNA Stim R & R

152 FR STIM, Fringes stim.....\$ 205.00

152 PER STIM, Pers stim.....\$ 2,465.00

152 SA STIM, Salaries stim.....\$ 2,460.00

152 PTJ STIM, Part time jail stim.....\$ 3,600.00

152 PTS STIM, Part time sheriff stim.....\$ 2,032.00

152 COM STIM, Comp/overtime cash in stim.....\$ 4,800.00

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 99, Page 491

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

Fund 138, Landfill Closure Maintenance

From.....138 SA, Salaries.....to....138 EQ, Equipment.....\$5,000.00

Mr. Love seconded the motion.

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

Comm. Jrl. 99, Page 492

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, Child care payroll taxes...to...7340-0-1, Maint. & Repair.....\$3,000.00

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 99, Page 493

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

For Water District No. 1
From..... Q 46, Village of Ottawa...to..Q 45, Other expenses..\$100.00

Mr. Schroeder seconded the motion.
Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 99, Page 494

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 Maintenance....\$ 2,500.00

Mr. Love seconded the motion.
Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 99, Page 495

Now and Then Purchase Orders

- Brookhill Center.....**Purchase order 89883, 91161
- HAVA Grant.....**Purchase order 90518
- Indigent Guardianship.....**Purchase order 91147
- Jail.....**Purchase order 90898
- Juvenile Court.....**Purchase order 91148, 91149
- Putnam Acres Care Center...Purchase order 90813**
- Veterans Service. Comm.....Purchase order 90184**
- Water Dist. No. 1.....Purchase order 91065**
- Youth Subsidy.....Purchase order 90147, 90148**

Mr. Love 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
Comm. Jrl. 99, Page 496

Purchase orders and travel requests.....

Landfill Closure/Maintenance....Grainger, 13 h.p. pump \$5,000.00;

Office of Public Safety.....Power House Electric, garage heater and accessories at house \$550.00; A & D Tre, 4 tires for Un 301, \$595.80;

Putnam Acres Care Center.....Dale’s Concrete, fixing sidewalk \$500.00; Activity Entertainment, entertainment for December \$210.00; United Postal Service, postage stamps \$245.50;

PutCo Water/Sewer....Village of Miller City, balance of debt service \$1,200.02;

Mr. Jerwers 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

Mr. Love moved that per the request of the board of County Commissioners for the purpose of Fund 085, Community Development Block 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 3,000.00	T 4, Advance In		\$

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 99, Page 497

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 001, County General

15 A 15A, Advances Out.....\$ 3,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 99, Page 498

10:00 a.m.

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

10:38 a.m. – 11:30 a.m.

Kim Diamond, Job & Family Services met with commissioners Schroeder, Love and Jerwers and administrator Jack Betscher regarding allocation comparison between September 1, 2010 and September 1, 2011. Discussed also were 3% wage increases.

11:30 a.m. – 12:15

Commissioners Schroeder, Love and Jerwers; administrator Jack Betscher; grants wage coordinator Cindy Landwehr, economic development director Martin Kuhlman and Leipsic administrator Kevin Lammon had a telephone conversation with Mary Okuley of the Department of Development to discuss completing a discretionary application for CDBG funds.

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