

Minutes for Tuesday, October 11, 2011

Mr. Jerwers moved to sign the ditch contract with Sand Ridge Excavating for the Floyd Snavely Joint County Ditch.

Mr. Schroeder seconded the motion.

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

The ditch contract will now be sent to Hancock County for their signatures.

Ditch Jrl. 5, Page_____

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...\$ 223.77
(For GHS OVI Grant)

and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the GHS OVI Task 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, Advances Out (Advance needed for GHS OVI Task Fund)	119 AI, Advance In	\$ 223.77

and also

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 fund 119
119 FR, Fringes.....\$223.77

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 99, Page 322

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...\$ 5,500.00
(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>
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15 A 15A, Advance Out	138 AI, Advance In	\$ 5,500.00
(Advance for Landfill Closure/Maintenance)		

Mr. Schroeder seconded the motion.
 Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
 Comm. Jrl. 99, Page 323

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 001, County General
 14 D 1, Various settlements.....\$ 13.42

Fund 068, Mental Health
 AA 11, Other expense.....\$ 1.55

Fund 100, E-911 System
 100 MS, Miscellaneous.....\$ 6.44

Fund 022, Brookhill Center School
 8 E 7, Miscellaneous expenses..... \$ 12.89

Fund 063, Health
 E 12, Other expense.....\$ 3.87

Mr. Schroeder seconded the motion.
 Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
 Comm. Jrl. 99, Page 324

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 081, EMA
 W 17, Grant 7.....\$ 20,648.50

Mr. Schroeder seconded the motion.
 Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
 Comm. Jrl. 99, Page 325

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 084, HOME
 84 IC, HOME Implementation Costs.....\$1,066.00

Fund 064, EZ COMPENSATION
 64 JVS, JVS Comp Payment ...\$.30

Mr. Schroeder seconded the motion.
 Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes

Comm. Jrl. 99, Page 326

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2010, 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...\$49,350.40
(For Ditch Maintenance)

and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Ditch 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 (Advance for Ditch Maintenance Fund)	R 5, Advance In	\$ 49,350.40

and also

that to provide for the unanticipated revenues for the fiscal year ending December 31, 2010, 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 016, Ditch Maintenance
R 5, Ditch maintenance projects...\$49,350.40
(Snavelly Joint Co. Ditch)

Mr. Schroeder seconded the motion.
Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 99, Page 327

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
9706-0-1, Pharmacy Legend Rx Drugs.....\$ 5,000.00
6002-0-1, Pharmacy Non-Legend NRx Drugs...\$ 5,000.00

Mr. Schroeder seconded the motion.
Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 99, Page 328

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

For Putnam Acres Care Center
From.7650-0-1, Child Care Development..to..7630-0-1, Child Care Employee Fringes.\$133.55

Mr. Schroeder seconded the motion.
Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 99, Page 329

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

Commissioners

From.... 1 A 10, Prof. Service.....to.. 1 A 7, Contracts-repair.....\$300.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 99, Page 330

Now and Then Purchase Orders.....

E911- Wireless.....Purchase order 90109

Home Funds.....Purchase order 90833

Putnam Acres Care Center....Purchase order 90756

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

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

Comm. Jrl. 99, Page 331

Purchase orders and travel requests.....

CSEA.....CMRS-FP, postage meter refill, \$4,000.00;

Commissioners.....4th Street Garage, oil change on gray Impala and brakes, throttle and rotors on white Impala \$620.44;

EMA.....Lima Radio Hospital, HS 08 grant reimb for gen watch PTT-ID, \$20,648.50;

**E-911.....Travel for Heather Cole to attend verbal defense & influence for emergency communications in Bowling Green Oct. 27, 28 with P.O. for \$898.00; travel for Dave Herring to attend Mercer Co. in-service meeting in Mercer County Oct. 19, no cost listed
Travel for Jolene Thornton to attend same meeting, no cost listed; travel for Mike Schroth to attend same meeting, no cost listed; travel for Sue Williams to attend same Meeting, no cost listed; travel for Brad Brubaker to attend same meeting, no cost listed;**

Ditch Maintenance.....Sand Ridge Excavating Snavelly Main Jt. Co. Ditch, \$49,350.40;

Putnam Acres Care Center....Best Buys, supplies \$1,300.00; Marco Patino, services \$500.00; Ottawa Shell, purchases \$250.00; Kohls, groceries and activity supplies \$425.00; The Lima News, advertising \$600.00; Caldron Textiles, sheets, towels, washcloths and towels, \$1,000.00; travel for Barb M, Cheryl S, and Melinda D. to attend OANAC fall meeting in Columbus, Nov. 11, with P.O. for \$285.00; Walmart, laundry and linen supplies \$450.00; Dillers, scanner and monthly fee \$965.00;

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

10:00 a.m.

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

10:30 a.m.

Mary Jo Bockrath of the Ottawa Chamber of Commerce met with commissioners Schroeder, Love and Jerwers regarding greenery with LED lights for store fronts.

2:20 p.m. – 2:25 p.m.

Denny (maintenance employee at the fairgrounds), said he was going to put some campers at the fairgrounds.

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