

Minutes for Thursday, October 20, 2011

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, Article IV, Section 6, of the Code of Regulations of the County Commissioners' Association of Ohio requires each member county to, for the purpose of voting at any annual or special meeting of the association, designate an official representative and alternate,
and

WHEREAS, The designation of the official representative and alternate for a county organized under the statutory form of county government shall be by resolution of the board of county commissioners,
and

WHEREAS, In designating the official representative and alternate only a member of the board of county commissioners is eligible to be designated as the official representative and alternate.
now therefore, be it

RESOLVED, That Vincent T. Schroeder, chairman is designated as the official voting representative of Putnam County.
and be it further

RESOLVED, That John E. Love, vice chairman is designated as the alternate voting representative of Putnam County.

Mr. Love seconded the motion.

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 99, Page 352

Mr. Love moved to name Vincent T. Schroeder, chairman as the representative for the CCAOSC Service Corporation Natural Gas Program Board of Participants and John E. Love as the alternate.

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 99, Page 353

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...\$ 5,000.00

(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	\$ 5,000.00
	(Advance for Landfill Closure/Maintenance)	

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 039, Workforce Investment Act

39 AD, Adult.....\$ 5,000.00

39 YT, Youth.....\$ 5,000.00

Mr. Schroeder 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 002, Auto License & Gas

K 24, Garage Miscellaneous.....\$ 13,788.30

Mr. Schroeder 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

8000-0-1, Capital Improvements.....\$ 8,000.00

Mr. Schroeder 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 064, EZ COMPENSATION

64 TWP, Township Comp Payment ...\$ 645.18

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.

Commissioners

From.... 1 A 10, Prof. Service.....to..2 G 9D2, Public Defender.....\$939.43

Landfill Closure/Maintenance

From...138 MISC, Miscellaneous.....to....138 MNT, Maintenance.....\$ 70.00

Mr. Schroeder seconded the motion.

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

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Now and Then Purchase Orders.....

CSEA.....Purchase order 7719

County.....Purchase order 90668, 90669, 90834

Clerk of Courts.....Purchase order 90216

Enterprize Zone Comp.....Purchase order 90835

Municipal Court.....Purchase order 90217

Landfill Closure/Maint.....Purchase order 90665, 90666

Law Library.....Purchase order 89610

Putnam Acres Care Center.....Purchase order 90761, 90769-90771

PutCo Water/Sewer.....Purchase order 90670

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

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.....

Putnam Acres Care Center.....Innovative Telecommunications, Inc., services \$500.00; Bluffton Aeration Service, Inc., services \$250.00; Putnam Co. Commissioners, water and sewage \$2,200.00;

Solid Waste Dist. Disposal Fees.....repairs on tires \$500.00;

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

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

9:00 a.m. – 9:20 a.m.

Steve Odenweller, Office of Public Safety, met with commissioners Schroeder, Love and Jerwers and administrator Jack Betscher regarding the call Travis told him regarding a transfer.

9:25 a.m. – 9:40 a.m.

Don Gerding came in to discuss sewer district No. 1 with commissioner Schroeder.

10:00 a.m.

Agenda. Present were commissioners Schroeder, Love and Jerwers; clerk Betty Schroeder and Jim Maurer of The Courier and Marlena Ballinger of The Sentinel.

10:30 a.m.

Adam Cupp of Fawcett, Lammon, Recker; and Cathy Fortman of Fortman Insurance met with commissioners Schroeder, Love and Jerwers; administrator Jack Betscher; auditor Bob Benroth and deputy auditor Jeannie Selhorst met regarding the renewal of health insurance for the following year.

11:30 a.m.

Kim Diamond, Job & Family Services met with commissioners Schroeder, Love and Jerwers regarding the cardboard/paper separation process at the fairgrounds.

3:00 p.m.

The investment meeting was held in the commissioners office. Present were commissioners Schroeder, Love and Jerwers; treasurer Tracy Warnecke; auditor Bob Benroth and clerk of courts Teresa Lammers.

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