

### Minutes for Thursday, September 15, 2011

Mr. Jerwers moved to approve the amendment to the contract among the commissioners, the village of Miller City and the village of Ottawa regarding the transferring of ownership of the waterline.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 99, Page 208

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, Advance Out...\$ 2,394.00

(Stim Recovery & Reinvestment DNA Grant)

and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Rural Law Enforcement Stimulus 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 (Advance for Stim Recovery & Reinvestment DNA Grant)	152 AI STIM, Advance In	\$ 2,394.00

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:

Fund 152, Stim Recovery & Reinvestment DNA Grant

152 FR STIM, Fringes Stim.....\$2,394.00

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 151, Rural Law Stim

151 AO STIM, Advance Out Stim.....\$ 5,354.67

and be it further

RESOLVED, that per the request of the Putnam County Commissioners for the purpose of the Rural Law Stim Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
151 AO STIM, Advance Out Stim (Repay Co. General for advance made to Fund 151, Rural Law Stim Sept.'11)	A 25A, Advance In	\$ 5,354.67

and also

BE IT RESOLVED, By the Board of County Commissioners of Putnam, Ohio, 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 Stim

151 SA STIM, Salaries.....\$ 16,544.99

151 FR STIM, Fringes.....\$ 6,897.00

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 064, EZ COMPENSATION

64 VIL, Village Comp Payment ...\$9,934.04

64 COM, Commissioners Comp Payment ...\$1,986.81

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:

County...

1 A 42H, Wellness Grant.....\$ 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.

Engineer...

From.....12 A 9B, Tax map fringes.....to.....12 A 9A, PERS.....\$ 74.92

Mr. Schroeder seconded the motion.

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

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

**County.....Purchase order 90271**

**Enterprize Zone Compensation.Purchase order 90348, 90349**

**Law Library.....Purchase order 89608**

Mr. Schroeder 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

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**Purchase orders and travel requests.....**

**County.....**Niese Tree Service, remove tree and stump on court house lawn \$1,000.00; blanket P.O. for 4 \$50.00 gift cards for wellness grant \$200.00;

**Grants Administration.....**Travel for Cindy Landwehr to attend OHCP 2011 housing conference in Cambridge, Ohio Nov. 2-4 with P.O. for \$516.60;

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

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...\$ 335.66

(For VAWA Grant fund)

and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Violence Against Women Grant Act 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 Violence Against Women Grant Act fund)	159 AI, Advance In	\$ 335.66

Mr. Jerwers seconded the motion.

Vote: Mr. Jerwers Mr. Love Mr. Schroeder

Comm. Jrl. 99, Page 215

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

Fund 151 – Rural Law Stim

From... 151 SA STIM, Salaries Stim.....to...151 FR STIM, Fringes, Stim.....\$ 566.87

Fund 152 – DNA Stim R & R

From...152 FR STIM, Fringes, Stim.... to....152 PER STIM, PERS Stim.....\$ 1,704.81

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers Mr. Love Mr. Schroeder

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**8:30 a.m. - 8:50 a.m.**

Kim Diamond, Job & Family Services, met with commissioners Schroeder, Love and Jerwers regarding internet services.

**10:00 a.m.**

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

**10:30 a.m.**

Ben Kenny of WSOS; Barry Woodyard of RKI and Jeff Loehrke of the Village of Ottawa, met with commissioners Schroeder, Love and Jerwers and grants wage coordinator Cindy Landwehr regarding a revolving loan fund for RKI.

**1:30 p.m. – 1:55 p.m.**

Steve Odenweller, EMS/EMA director met with commissioners Schroeder, Love and Jerwers regarding pages.

**2:00 p.m. – 3:15 p.m.**

The exit conference was held this date in the commissioners office. Present were state examiners Greg Glick, Brian Leckey, Steve Flickinger, commissioners Schroeder, Love and Jerwers; administrator Jack Betscher; auditor Bob Benroth; deputy auditors Jeremy Maag, Kim Nordhaus and Jeanne Selhorst; and treasurer Tracy Warnecke.

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