

## Minutes for Thursday, September 29, 2011

Mr. Jerwers moved the adoption of the following Resolution:

**WHEREAS**, The Board of County Commissioners, on October 17, 2005, approved of designating the amount of \$4.00 per recorded document as general fund moneys to supplement the equipment needs of the county recorder. Said approval is effective January 1, 2006 thru December 31, 2011.

and

**WHEREAS**, According to Ohio Revised Code not later than the first day of October, the county recorder may submit to the Board of County Commissioners a proposal for the acquisition or maintenance of micrographic or other equipment or for contract services.

and

**WHEREAS**, The Board of County Commissioners has received the proposal from the recorder to continue with the \$4.00 per document, for a term of five years, effective January 1, 2012 and expiring December 31, 2016.

now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby approve of designating that \$4.00 per recorded document be designated as general fund moneys to supplement the equipment needs of the county recorder.

and be it further

**RESOLVED**, The \$4.00 per recorded document will be effective January 1, 2012 thru December 31, 2016.

Mr. Schroeder seconded the motion.

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

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Mr. Jerwers 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**, As a member county it is incumbent on this Board to act in conjunction with the other member boards of commissioners to reappoint the commissioners appointment to the Facilities Governing Board; and

**WHEREAS**, Jamie Hughes was appointed by the Boards of County Commissioners to serve an unexpired term expiring on October 12, 2011; and

**WHEREAS**, Pursuant to Section 2301.51 of the Revised Code, this Board, in conjunction with the other member boards of W.O.R.T.H., wishes to reappoint Jamie Hughes to a full three (3) year term beginning on October 12, 2011, and ending on October 12, 2014.

**NOW, THEREFORE, BE IT RESOLVED**, That this Board, as a member county, and with the collective boards of county commissioners, hereby reappoints Jamie Hughes to the Facilities Governing Board of W.O.R.T.H. for a three (3) year term beginning on the 12<sup>th</sup> day of October, 2011, and ending on the 12<sup>th</sup> day of October, 2014.

**BE IT FURTHER RESOLVED**, That the clerk of this Board certify a copy of this resolution to the Facilities Governing Board of the W.O.R.T.H. Center which resolution will be included with the resolutions of the other eight (8) member counties, which resolutions collectively shall constitute the appointment of said member.

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 152, DNA Stim R & R

152 AO STIM, Advance Out Stim.....\$ 2,434.21

and be it

RESOLVED, that per the request of the Putnam County Commissioners for the purpose of the American Recovery & Reinvestment ACT, Federal Stimulus Funds Grant Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
152 AO STIM, Advance Out Stim	A 25A, Advance In	\$ 2,434.21
(Repay County General for Advances in Sept, 2011 )		

Mr. Love 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 152, DNA Stim R & R

152 FR STIM, Fringes stim.....\$ 450.00

152 SA STIM, Salaries stim.....\$ 2,063.00

152 PTS STIM, Part time sheriff stim.....\$ 650.00

152 PTJ STIM, Part time jail stim.....\$ 5,500.00

152 COM STIM, Comp/overtime cash in stim.....\$ 3,371.57

Mr. Jerwers 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 151, Rural Law Enforce Stim

151 SA STIM, Salaries.....\$ 12,258.99

151 FR STIM, Fringes.....\$ 8,322.00

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 005, Dog and Kennel  
B 10, Equipment.....\$ 200.00  
(bed liner for truck)

Fund 138, Landfill Closure/Maint  
138 MISC, Miscellaneous.....\$ 12,000.00

Fund 060, Water Dist. No. 1  
Q 45, Other Expenses.....\$ 50.00

Fund 076, Sewer District No. 1  
P 6, Contracts, repairs.....\$ 10,587.00

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 PutCo Water/Sewer  
From...113 WATER, Water services....to....113 MISC, Miscellaneous Exp. ..\$1,000.00

Mr. Schroeder seconded the motion.  
Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes  
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**Now and Then Purchase Orders.....**

- County**.....Purchase order 90617, 90620, 90622-90624
- Enterprize Zone Comp**.....Purchase order 90557-90569
- Landfill Closure/Maintenance**...Purchase order 90618
- Municipal Court**.....Purchase order 90213
- Putnam Acres Care Center**.....Purchase order 90425-90427
- Solid Waste Dist. Disp. Fees**.....Purchase order 90621

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.....**

**Auditor**.....Travel for Robert Benroth to attend "Auditor of State Regional Advisory Board meeting in Lima Oct. 4, estimated cost \$16.40;

**County**.....Tooman Roofing, sealing gutters on courthouse \$500.00; Staples, 5 boxes 8 1/2 x

11 copy paper \$156.35;

**Grants Administration...**Travel for Cindy Landwehr to attend OHCP 2011 housing conference at Cambridge Nov. 2-4 with P.O. for \$80.00;

**Dog & Kennel.....**All Seasons Truck Caps, bed liner \$200.00;

**Office of Public Safety.....**Holiday Classics, Thanksgiving cards for PR \$160.00;

**PutCo Water/Sewer.....**Putnam Co. Commissioners, estimated 2011 cost allocation \$2,197.50;

**Putnam Acres Care Center.....**Walmart, telephone and office supplies \$250.00; Innovative Telecommunications \$300.00;

**Real Estate Assessment.....**Travel for Robert Benroth to attend CAAO Ag Committee meeting in Columbus Sept. 30, estimated cost \$111.60;

**Sewer District No. 1.....**Advanced Rehabilitation Technology, pump station mechanical work \$10,587.00;

**Sheriff.....**Travel for correction officer Gary Warren to attend law enforcement ethics at Perrysburg Nov. 10, estimated cost \$40.00;

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

**Purchase orders for fourth quarter....**

**Juvenile Probation.....**

Transportation.....\$ 900.00

UPI House Arrest, scam charges.....\$ 2,700.00

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

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 ...\$2,423.49

64 COM, Commissioners Comp Payment ...\$2,983.11

64 SCH, School Comp Payment...\$11,917.61

64 TWP, Township Comp Payment...\$952.70

64 JVS, JVS Comp Payment ....\$1,599.25

Mr. Schroeder seconded the motion.

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

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**9:30 a.m. – 9:55 a.m.**

Greg Bockrath gave commissioners Schroeder, Love and Jerwers an update on the sewer line to Putnam Acres care Center.

**10:00 a.m.**

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

**10:30 a.m. – 11:00 a.m.**

Kim Diamond, Job & Family Services, met with commissioners, Schroeder, Love and Jerwers regarding if any room at Complex to organize the Christmas items?

Several other issues were discussed.

**11:00 a.m.**

Bid opening for Joan Kreinbrink Tile #956

Bids received from the following:

Gerding Ditching LLC Total bid \$49,544.50 bond for full amount included

J & M Excavating Total bid \$56,192.58 bond for full amount included

Mr. Jerwers moved to table the bids.

Mr. Schroeder seconded the motion

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

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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