

## Minutes for Tuesday, September 6, 2011

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  
 15 A 15A, Advance Out...\$ 5,204.96  
 (Rural Law Enforcement Stimulus 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 Rural Law Enforcement Stimulus Grant)	151 ADV IN STIM, Advance In	\$ 5,204.96

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers yes    Mr. Love yes    Mr. Schroeder yes  
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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 054, Law Library  
 54 PUB, Publications.....\$ 4,180.25

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 021, Putnam Acres Care Center  
 8000-0-1, Capital Improvements.....\$ 30,000.00

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers yes    Mr. Love yes    Mr. Schroeder yes  
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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 110, Airport Operations  
 110 OT, Other expenses.....\$ 1,151.00

Mr. Love seconded the motion.

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes  
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Mr. Love moved that the following appropriation modification be made for the year ending December 31, 2011.

**Fund 152 – Stim Recovery & Reinvestment DNA**

From...152 COM STIM, Comp/overtime cash-in.to.152 SA STIM, Salaries.....	\$ 965.44
From...152 COM STIM, Comp/overtime cash-in.to.152 PTJ STIM, P/T Jail Stim.	\$ 425.86
From...152 PTS STIM, Part time sheriff stim.to.152 PTJ STIM, P/T Jail Stim.....	\$ 398.64
From...152 FR STIM, Fringes, Stim..... to..152 PTJ STIM, P/T Jail Stim.....	\$ 407.57
From...152 PER STIM, PERS Stim..... to...152 PTJ STIM, P/T Jail Stim.....	\$ 215.91

Mr. Jerwers seconded the motion.

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

- Indigent Alcohol Drivers.....**Purchase order 90196
- Computerization Clerk of Courts..**Purchase order 90197
- Computerization Municipal Ct.....**Purchase order 90198
- Office of Public Safety.....**Purchase order 1755
- Putnam Acres Care Center.....**Purchase order 89807,89808, 90374
- Recorder.....**Purchase order 88888
- Title Administration, Equipment....**Purchase order 90199

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.....**

**Airport Operations.....**V.F.W. Store, flag pole for airport (paid by American Legion Ft. Jennings and Ottoville V.F.W.), \$1,151.00;

**EMA.....**Travel for Anita Stechschulte to attend fall EMA director’s conference at Ohio Fire Academy September 7, 8, with P.O. for \$33.00;

**Office of Public Safety.....**Blanket P.O. for phone services \$500.00; Kalida EMS, auxiliary squad expenses for 2011, \$500.00;

**Putnam Acres Care Center.....**Signed by Josette, logo on vehicle \$1,000.00; Marco Patino, painting door frames, etc., \$900.00; Northwestern Ohio Security Systems, Inc., smoke detectors in lobbies and labor \$10,000.00; Watch TV, TV service \$150.00;

Mr. Jerwers 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 to approve and sign the continuing software support agreement for 2012 with MFCD, LLC. Mr. Schroeder seconded the motion.

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

Comm. Jrl. 99, Pages 172-176.

**9:00 a.m.**

Commissioners Jerwers hosted the elected officials meeting in the lunch room. Commissioners Schroeder and Love were also present.

**10:00 a.m. –11 a.m.**

Elected officials attended the courthouse security meeting held in the common pleas court room.

**1:00 p.m.**

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

**2:00 p.m.- 2:30 p.m.**

Kim Diamond, director of Job & Family Services met with commissioners Schroeder, Love and Jerwers regarding the images that were scanned.

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