

Minutes for Tuesday, August 14, 2012

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Board has received requests from the various departments of Job and Family Services for approval of travel expenses.

now therefore,

BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF PUTNAM COUNTY, OHIO, hereby approve payment of the expenses per the attached list in accordance with Section 325.20 of the Ohio Revised Code and authorizes the Auditor to issue warrants per attached list upon receipt of invoices and be if further

RESOLVED, That the Auditor is hereby authorized and directed to issue any advanced warrants as necessary.

Mr. Love seconded the motion.

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

Comm. Jrl. 101, Page 287, 288

Mr. Schroeder moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2012, 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...\$ 12,752.34

(For Mfg Housing Tax /2nd Half)

and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Manufactured Housing Tax/2nd Half 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	148 AI, Advance in	\$ 12,752.34
(Advance for Mfg. Housing Tax/2 nd Half)		

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 101, Page 289

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2012, 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 085, CDBG

T 5, Formula Expenses.....\$2,000.00

(FY12 Admin)

T 7A, CHIP Program Costs.....\$16,880.00

Mr. Schroeder seconded the motion.

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

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Mr. Schroeder moved that to provide for the unanticipated revenues for the fiscal year ending

December 31, 2012, 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.....\$ 306.89

Fund 068, Mental Health
AA 11, Other expense.....\$ 28.85

Fund 100, E-911 System
100 MS, Miscellaneous.....\$ 134.70

Fund 022, Brookhill Center School
8 E 7, Miscellaneous expenses..... \$ 246.11

Fund 063, Health
E 12, Other expense.....\$ 68.59

Mr. Jerwers seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 101, Page 291

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 100, E-911 System
100 RA, Radio/Base Maintenance\$ 3,000.00
(Additional expenses from June 29, 2012 storm)

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 101, Page 292

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2012, 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 3, Supplies & Repairs....\$ 5,500.00

Mr. Love seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 101, Page 293

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2012, 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
7056-0-1, Enterals/Supplements.....\$ 1,000.00

9720-0-1, Oxygen, Concentrator.....\$ 1,000.00
 6600-0-1, Physical Therapy.....\$30,000.00
 6610-0-1, Occupational Therapy.....\$25,000.00
 6620-0-1, Speech Therapy.....\$ 6,000.00

Mr. Schroeder seconded the motion.

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

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Now and Then Purchase orders

CDBG.....Purchase order 20971
Brookhill Center.....Purchase order 92907
Concealed Handgun.....Purchase order 20580
County.....Purchase order 20905
Engineer.....Purchase order 20798
Juvenile Court.....Purchase order 20680
Probate Court.....Purchase order 20681
Putnam Acres Care Center.....Purchase order 20322-20326, 20330
Sheriff.....Purchase order 20582
Youth Subsidy.....Purchase order 90694, 92877

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

Mr. Jerwers seconded the motion.

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

Exceptions: Mr. Jerwers none Mr. Schroeder none Mr. Love none

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Purchase orders and travel requests.....

Auditor.....Travel for Kim Nordhaus and Jeanne Selhorst to attend "The Healthcare Law and Your Business" seminar Aug. 28 in Ottawa no cost listed;

CDBG.....WSOS CAC, general administration \$2,000.00; Putnam County Health Dept., well and septic inspection, rental rehab \$135.00; Quality Mechanical services, home repair Jones \$16,745.00;

County.....Ottoville Hardware Furniture Appl. Floor Covering, 2 dehumidifiers for complex \$478.00;

Dog & Kennel.....Kuhlman Builders, erect overhead structure for outdoor kennels and replace siding damaged by windstorm \$5,500.00;

EMA.....Power House Electric, 17.5kw portable generator (replaces stolen one) \$2,641.54;

Job & Family Services.....Travel for Mary Ricker to attend 2012 PCSAO conference Oct. 23, 24, 25 in Columbus with P.O. for \$492.00;

Putnam Acres Care Center.....U.S. Bank, services purchased in 2012, \$2,000.00; M & M

Trash Hauling, services purchased in 2012, \$1,800.00; Gordon Food Services, supplies purchased in 2012, \$25,500.00;

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

Mr. Love seconded the motion.

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

Exceptions: Mr. Jerwers none Mr. Schroeder none Mr. Love none

8:30 a.m.

Mr. Jerwers moved to open the business day.

Mr. Love seconded the motion.

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

10:00 a.m.

Agenda. Present were commissioners Love, Schroeder and Jerwers; administrator Jack Betscher; clerk Betty Schroeder; and Leslie Noia of the Sentinel.

10:40 a.m.

Commissioner Jerwers left to go to the airport.

2:00 p.m. - 3:20 p.m.

Commissioners Love, Schroeder and Jerwers along with Jack Betscher and Ashley Siefker met with Stan Moyer from American Baler to discuss the options their company can offer to the county. The purpose of the meeting is to get information to make a future purchase of a baler from grant money received from ODNR. The result of this meeting was that Stan getting more information to the Commissioners to make their decision.

4:30 p.m.

Commissioner Jerwers moved to adjourn.

Commissioner Love seconded the motion.

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

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. Schroeder yes Mr. Love yes