

Minutes for Tuesday, August 7, 2012

Mr. Love moved to approve to lease to County Electric LLC, 8,800 sq. feet located in the middle of the complex and access to the closest overhead door and loading dock for a period of 6 months beginning July 15, 2012 at a rate of \$1,000.00 per month.

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 101, Pages 267-270

Amended resolution:

Mr. Love moved that it is necessary to levy a tax in excess of the ten mill limitation for the benefit of Putnam County for the purpose of purchasing, maintaining, equipping and providing training for a fire aerial ladder platform truck and heavy rescue vehicles as contemplated for the provision and maintenance of fire apparatus & appliances and the provision of such services, pursuant to O. R. C. 5705.19(l) at a rate not exceeding .69 mills for each one dollar of valuation, which amounts to \$.069 for each one hundred dollars of valuation for five (5) years beginning with the tax year 2012, 2013, 2014, 2015, 2016 and which is an additional levy of .69 mills. That the question of levying additional taxes be submitted to the electors of said county at the general election to be held at the usual voting places within said Putnam County on the 6th day of November, 2012 and that the levy be placed upon the tax list of the current year after the February settlement next succeeding the election, if majority of the electors voting thereon vote in favor thereof; and be it further that the clerk be directed to certify a copy of this resolution to the Board of Elections more than seventy-five (75) days prior to November 6, 2012, and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 101, Pages 271, 272

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Putnam County Airport Authority Board has approved construction improvements at the Putnam County Airport and has received grants.

and

WHEREAS, The airport board has asked for assistance in providing the funds necessary to continue with the airport improvements.

now therefore, be it

RESOLVED, The Board of County Commissioners made a pay-in on Tuesday, July 31, 2012, \$44,690.00 into the airport operations fund.

and be it further

RESOLVED, The Board of County Commissioners has agreed to advance up to \$155,676.00 to the airport operations fund when requested by the airport board.

and be it further

RESOLVED, The Putnam County Airport Authority Board will repay the Board of County Commissioners the advance only, \$15,000.00 a year until paid.

Mr. Love seconded the motion.

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

Comm. Jrl. 101, Page 273

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:

For Children Services

SS 6, Administration.....\$ 65,000.00

Mr. Love seconded the motion.

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

Comm. Jrl. 101, Page 274

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 081, EMA

W 18, Grant 18.....\$ 44,368.73

Mr. Love seconded the motion.

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

Comm. Jrl. 101, Page 275

Mr. Love 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 008, Capital Improvements

N 1, Contracts/projects.....\$ 11,000.00
(Complex)

Fund 018, General Ditch

Q 34B, Assessments due other counties.....\$ 484.50

Fund 019, Ditch Maintenance

R 5, Ditch Maintenance.....\$ 4,792.88

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 101, Page 276

Mr. Love moved that the following appropriation modification be made for the year ending December 31, 2012.

For Sewer District No. 2

From.....Q 41, Electrical.....to....Q 42, Other expenses.....\$ 3.24

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 101, Page 277

Mr. Jerwers moved that the following appropriation modification be made for the year ending

December 31, 2012.

For Jail

From..4 B 11PC, Prof. Service.....to.....4 B 11TR, Training.....\$1,000.00

Mr. Love seconded the motion.

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

Comm. Jrl. 101, Page 278

Now and Then Purchase orders

Capital Improvements.....Purchase order 20900

GHS OVI Task Force.....Purchase order 20575

Jail.....Purchase order 20581

Putnam Acres Care Center.....Purchase order 20321

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

Mr. Jerwers seconded the motion.

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

Exceptions: Mr. Jerwers none Mr. Schroeder n/a Mr. Love none

Comm. Jrl. 101, Page 279

Purchase orders and travel requests.....

Auditor.....Travel for Bonnie Doty and Jeanne Selhorst to attend OPERS town hall meeting in Lima, Aug. 7, estimated cost \$20.40;

Board of Elections.....Triad Governmental Systems, Inc., server computer system for EVIS \$4,036.00;

Capital Improvements.....County Electric, electrical work at complex \$10, 810.00;

EMA.....Lima Radio Hospital, siren narrowbanding grant \$44,368.73;

E-911.....Travel for Joe Burkhart to attend Emergitech users conference in Newark Aug. 27-30 with P.O. for \$760.00;

Jail.....Travel for Chris Slick to attend Emergitech users conference in Newark Aug. 27-30 with P.O. for \$385.00;

Putnam Acres Care Center....Blanket P.O. for maintenance \$1,000.00;

Sheriff.....Travel for Brad nelson to attend Emergitech users conference in Newark Aug. 27-30 with P.O. for \$760.00;

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

Mr. Love seconded the motion.

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

Exceptions: Mr. Jerwers none Mr. Schroeder n/a 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 absent Mr. Love yes

9:00 a.m.

Commissioners Love and Jerwers attended the elected officials meeting hosted by Judge Basinger in the lunch room.

10:00 a.m.

Agenda. Present were commissioners Love and Jerwers; clerk Betty Schroeder; and Leslie Noia of the Sentinel. Commissioner Schroeder on vacation.

10:30 a.m. –11:10 a.m.

Kim Diamond met with Commissioners Love and Jerwers for an update from Job and Family Services. Results from June storm will likely be classified as a disaster. There will be an emergency grant meeting at Lima Accent next week with Commissioner Love planning to attend.

1:25 p.m. –2:30 p.m.

Commissioner Love left to inspect the county garage and the health department.

3:00 p.m.

Commissioner Love met with the prosecutor at his office.

4:00 p.m.

Tiffany Foreman met with commissioners Love and Jerwers regarding the Director Of Nursing position at Putnam Acres Care Center.

4:30 p.m.

Commissioner Jerwers moved to adjourn.

Commissioner Love seconded the motion.

Vote: Mr. Jerwers 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. Love yes