

### Minutes for Thursday, December 20, 2012

Mr. Schroeder moved the adoption of the following Resolution:

**WHEREAS**, The Board of County Commissioners has sold the operations of Putnam Acres Care Center.

and

**WHEREAS**, Trilogy Health Care Services will assume the operations of the care center effective January 1, 2013.

now therefore, be it

**RESOLVED**, Due to the sale of the care center, Putnam Acres Care Center county employees will be paid vacation and if retiring will be paid sick time on their final check issued January 11, 2013.

Mr. Love seconded the motion.

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

Comm. Jrl. 102, Page 211

Mr. Jerwers moved the adoption of the following Resolution:

**WHEREAS**, The Board of County Commissioners deems it necessary to add an appropriation line to go toward the trust account for the landfill.

now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby request the Putnam County Auditor to add the following appropriation line to Fund 001, County General:

15 A 17C – Landfill Trust

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 102, Page 212

Mr. Schroeder moved that to provide for the current expenses and other expenditures of said county, during the fiscal year ending December 31, 2013, the following sums be and the same are hereby set aside and appropriated for the purposes for which expenditures are to be made for and during the fiscal year as follows:

That the following are to be appropriated from the following funds:

See Attached List

Mr. Love seconded the motion.

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

Comm. Jrl. 102, Page 213

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:

**Minus appropriation:**

**Fund 103, Community Corrections**

103 SA12, Salaries & Fringes.....\$ 39,487.92

Mr. Schroeder seconded the motion.  
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes  
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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:

**Minus appropriation:**  
**DD Residential Services..**  
**28 CS, Contract Services.....\$ 67,000.00**

Mr. Schroeder seconded the motion.  
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes  
Comm. Jrl. 102, Page 215

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:

**Minus appropriation:**  
**Fund 151, Rural Law Stim**  
**151 FR STIM, Fringes Stim.....\$ 47.19**

**Fund 119, GHS DVI Task**  
**119 FR, Fringes.....\$155.60**

Mr. Schroeder seconded the motion.  
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes  
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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:

**Minus appropriations:**  
**Fund 131, Ottoville Sewer**  
**131 OTT, Ottoville Utilities.....\$2,138.55**

**Fund 113, PutCo Water/Sewer**  
**113 WATER, Water Services.....\$45,000.00**  
**113 MISC, Miscellaneous.....\$ 18,000.00**

**Fund 076, Sewer District No. 1**  
**P 9, Village of Ottawa.....\$17,300.00**

**Fund 060, Water District No. 1**  
**Q 45, Other Expenses.....\$ 500.00**

**Fund 040, Sewer District No. 2**

**Q 35, Contracts.....\$ 19,822.55**

**Fund 054, Law Library**

**54 PUB, Publications.....\$ 11,600.00**

Mr. Schroeder seconded the motion.

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

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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 018, General Ditch

Q 27, Contracts/Service.....\$ 35,794.22

Fund 001, County General

15 A 17A, Contingencies & Misc.....\$ 7,000.00

15 A 17C, Landfill Trust.....\$800,000.00

Fund 033, Recycle Grant

33RL2, Equipment.....\$ 3,292.26

Fund 110, Airport Operations

110 OT, Other Expenses.....\$ 330.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 102, Page 218

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

For Law Library

From...54 MISC, Miscellaneous.....to....54 FR, Fringes.....\$ 30.67

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 102, Page 219

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

For Commissioners

From.....14 A 1, Ins. Co. Bldgs. & Liab.....to....1 A 7, Contracts, Repair.....\$ 600.00

From.....14 A 1, Ins. Co. Bldgs. & Liab.....to....14 A 5, Official Bonds.....\$ 905.00

From.....14 A 1, Ins. Co. Bldgs. & Liab.....to....4 A 7, Fairgrounds Maint....\$ 546.00

From.....14 A 1, Ins. Co. Bldgs. & Liab.....to....1 A 2P, Employer sh.PERS\$ 73.87

From.....14 A 1, Ins. Co. Bldgs. & Liab.....to....1 A 15B,Empl. Share PERS\$ 696.92

From.....14 A 1, Ins. Co. Bldgs. & Liab.....to....4 A 2O, Empl. Share PERS.\$ 1.84

From.....14 A 1, Ins. Co. Bldgs. & Liab...to....4 B 19B, Empl. Share PERS...\$ 1.55

Mr. Schroeder seconded the motion.

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

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

Fund 021, Putnam Acres Care Center

From....7025-0-2, Dietary Supplies...to...7220-0-1, Office Supplies.....\$ 2,000.00

From....7280-0-1, Insurance.....to....6001-0-1, Medical Supplies.....\$ 5,000.00

Mr. Schroeder seconded the motion.

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

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

Engineer...

From.....K 4, Equipment.....to.....K 27, Equipment, bridges.....\$ 5,000.00

From.....K 10, Other Expenses.....to.... K 27, Equipment bridges.....\$ 3,000.00

From.....K 35, Workers Comp.....to....K 34, PERS.....\$ 7,000.00

Mr. Schroeder seconded the motion.

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

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

For Common Pleas...

From...2 B 12D, Other Expenses.....to....2 B 2P, Employer Share PERS.....\$79.27

Mr. Schroeder seconded the motion.

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

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

For REA

From.....J 3, Contracts/service.....to....J 4, PERS.....\$ 1,991.49

For Auditor

From.....1 B 2P, PERS.....to....1 J 1P, PERS.....\$ 49.97

Mr. Schroeder seconded the motion.

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

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

For Municipal Court

From.....2 M 3, PERS.....to..... 2 M 2P, PERS.....\$ 300.00

Mr. Schroeder seconded the motion.

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

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

For Jail/Sheriff

From....6 A 2, Comp-F/T Union.....to...6 A 17, Legal Contracts.....\$ 1,100.00

From....6 A 2B, Comp Time Pay off...to....4 B 11SU, Prisoner Supplies....\$ 1,000.00

From....6 A 2B, Comp Time Pay off....to....4 B 11EQ, Jail Equipment.....\$ 1,400.00

From....6 A 2, Comp-F/T Union.....to....4 B 11EQ, Jail Equipment.....\$ 2,480.00

Mr. Love seconded the motion.

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

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

For Prosecutor

From..1 E 2H, Employee fringes.....to....1 E 2P, PERS.....\$2,314.49

For Recorder

From....6 B 8, Travel.....to....6 B 2P, Employer share PERS....\$219.21

Mr. Schroeder seconded the motion.

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

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**Now and Then Purchase Orders**

**Airport Operations**.....Purchase order 21989

**Capital Improvements**.....Purchase order 21986,

**Commissioners**.....Purchase order 21971, 21985,21988, 21990,21991  
21993, 21994

**Common Pleas**.....Purchase order 21498

**Board of Dev. Disabilities**.....Purchase order 21027

**General Ditch**.....Purchase order 21992

**Jail**.....Purchase order 22019, 22025,22029, 22040

**Probate Supervision**.....Purchase order 21270-21272

**Putnam Acres Care Center**.....Purchase order 21649-21657,21659, 21664

**Recycle Grant**.....Purchase order 21970

**Sheriff**.....Purchase order 22031, 22032

**Title Administration**.....Purchase order 21801

Mr. Schroeder moved to approve.

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

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

**Capital Improvements.....**Perk’s Home Maintenance, install gate at complex \$500.00;

**County.....**Huntington Bank, landfill trust, \$800,000.00;

**Putnam Acres Care Center.....**Ottawa Postal service, postal stamps \$90.00;

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

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

**8:30 a.m.**

Commissioner Jerwers moved to open the business session.

Commissioner Love seconded the motion.

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

**9:45 a.m.**

Bid opening for bus for Developmental Disabilities board.

One bid was received as follows:

**Bidder.....Cardinal Bus Sales, Blue Bird, Sales & Service Inc.,  
6280 Harding Hwy., St. Rt. 309 East, Lima, Ohio 45801**

Bid deposit.....Bid bond, full amount

Base bid.....\$82,770.00

\$ 200.00 early pay discount

Trade in amount \$4,000.00

Alternate.....Roof top air conditioner.....\$9,600.00

Mr. Jerwers moved the bid be tabled for further review by the Board of Developmental Disabilities.

Mr. Love seconded the motion.

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

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**10:00 a.m.**

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

**10:30 a.m.**

Bid opening for re-roofing of complex

The following bid was received:

**Miller Contracting Group, Box 162, Ottoville, Ohio 45876**

Bid deposit.....Bid bond, full amount  
 Per sheet cost of plywood.....\$ 88.00  
 Total bid.....\$109,400.00

Mr. Jerwers moved to award the bid to Miller Contracting Group, Box 162, Ottoville, Ohio 45876 in the amount of \$109,400.00.

Mr. Schroeder seconded the motion.

Vote was Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes

### **12:00 noon**

Commissioner Love moved to dismiss for lunch.

Commissioner Schroeder seconded the motion.

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

### **1:00 p.m.**

Commissioner Love moved to reconvene.

Commissioner Schroeder seconded the motion.

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

### **1:25 p.m.**

Rob Fawcett, insurance agent, stopped in and met with commissioners Love, Schroeder and Jerwers and administrator Jack Betscher regarding a blast box that the sheriff is planning to construct.

### **4:05 p.m. – 4:10 p.m.**

Greg Hermiller of the Board of Elections met with commissioners Love, Schroeder and Jerwers wanted to let the commissioner know will have a large expenditure yet this year for software.

### **4:30 p.m.**

Commissioner Love moved to adjourn

Commissioner Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Love yes

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. Schroeder yes Mr. Love yes