

Minutes for Monday, December 31, 2012...1 p.m.

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Office of Housing and Community Partnership's requires Putnam County, administering a CDBG-funded revolving loan fund, complete and execute agreement in order to maintain adequate program oversight and ensure Putnam County understands and adheres to the terms of the agreement in conjunction with the administration of the CDBG RLF.

NOW THEREFORE BE IT RESOLVED, The Board of County Commissioners does hereby authorize John E. Love, Chairman, to sign The Revolving Loan Fund Administration Agreement.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 102, Page 255

Agreement recorded in Comm. Jrl. 102, Pages 256-261

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 001, County General
15 A 15, Transfer Out.....\$ 20,000.00
(Brookhill Center's cost allocation-waterline payment)

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2010, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

From.....Fund 001, County General (15 A 15, Transfer Out).....to.....Fund 124, PutCo Water/Sewer Repay (124 TRN, Transfer In).....\$ 20,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 102, Page 262

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 minus appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

MINUS APPROPRIATION

Fund 064, Enterprise Zone

64 COM, Commissioner Comp Payment\$405.76
64 TWP, Township Comp Payment\$8,719.75
64 SCH, School Comp Payment.....\$1,714.32

Fund 084, Home Funds

84 PC, Home Program Costs.....\$27,000.00

Fund 085, CDBG

T 5, Formula Expenses.....\$52,968.00

T 6, Economic Development Grant.....\$175,043.29
T 7A, CDBG CHIP Program Costs.....\$26,935.00
T 7B, CDBG CHIP Admin Costs.....\$11,125.00
T 7C CDBG CHIP Implementation Costs.....\$ 55,216.00

Mr. Love seconded the motion.

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

Comm. Jrl. 102, Page 263

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 039, Workforce Investment

39 RR, Rapid Response.....\$ 50,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 102, Page 264

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 040, Sewer District #2

Q 35, Contracts/Service.....\$ 700.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 102, Page 265

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:

Minus appropriation:

Fund 057, Airport Construction Grant

57 CT, Airport Construction Grant.....\$18,700.00

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 102, Page 266

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

1 A 10, Prof. Serv/Legal.....\$23,156.27

Mr. Love seconded the motion.

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

Comm. Jrl. 102, Page 267

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 021, Putnam Acres Care Center

9706-0-1, Pharmacy Legend Drugs.....	\$9,000.00
7210-0-1, Other Admin. Salary.....	\$1,000.00

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 102, Page 268

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

Fund 021, Putnam Acres Care Center

From...6530-0-1, Direct fringe benefits...to...6600-0-1, Physical therapy...	\$ 603.53
From...6530-0-1, Direct fringe benefits...to...7000-0-1, Dietician contract...	\$ 3.00
From...7115-0-1, Incontinence supplies.to..7225-0-1, Universal Prec.....	\$ 800.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 102, Page 269

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

Engineer...

From.....K 30, Township Allowance.....to....K 37B, Hospital Insurance.....	\$700.00
From.....K 12, Road Materials.....to...K 39, Rd 5, re-construction....	\$20,000.00

Mr. Love seconded the motion.

Vote: Mr. Jerwers no Mr. Schroeder yes Mr. Love yes

Comm. Jrl. 102, Page 270

Mr. Schroeder 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 9, Transcripts.....	\$ 1,200.00
From...2 B 12D, Other Expenses.....to....2 B 4, Guardian ad Litem....	\$ 885.00
From...2 B 12D, Other Expenses.....to....2 B 11, Visiting Judge.....	\$ 98.20
From...2 B 12D, Other Expenses.....to....2 B 6, Attorney Fees, Indig.	\$ 4,000.00
From...2 B 12D, Other Expenses.....to....2 B 8, Witness Fees.....	\$ 85.60
From...2 B 12D, Other Expenses.....to.....2 B 2H, Employee fringes..	\$ 5.13

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 102, Page 271

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

For Commissioners

From....4 B 14, Contracts/service...to....14 A 1, Ins. Co. Bldgs. & Liab...\$1,230.25
 From...4 B 14, Contracts/service...to....1 A 11D, Other Expenses.....\$ 40.00
 From....4 B 14, Contracts/service...to....4 B 12, Equipment.....\$ 799.00
 From....4 B 14, Contracts/service...to....4 B 19, Complex.....\$2,000.00
 From...1 A 3, Supplies, Comm....to....4 A 3, Supplies, Janitor.....\$ 200.00

Mr. Love seconded the motion.

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

Comm. Jrl. 102, Page 272

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

For Office of Public Safety

From....120 LIA, Liability Insurance....to....120 VM1, Vehicle Maintenance...\$3,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 102, Page 273

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

For Dog and Kennel....

From.....B 11, Insurance.....to.....B 10, Equipment.....\$ 1,026.00

Mr. Jerwers seconded the motion.

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

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Now and Then Purchase Orders.....

- Airport.....Purchase order 22206, 22236, 22238**
- Airport Operations.....Purchase order 22279**
- Capital Improvements.....Purchase order 22203**
- Commissioners.....Purchase order 22202, 22182,22237,22240-22246
22274, 22275, 22278, 22283, 22284, 22286, 22288**
- Common Pleas.....Purchase order 21497,21499,22399,91100,91101**
- Dog and Kennel.....Purchase order 22277**
- EMA.....Purchase order 2047**
- Job & Family.....Purchase order 7962**
- Juvenile.....Purchase order 22423**
- Office of Public Safety.....Purchase order 2041-2046**
- Ottoville Sewer.....Purchase order 21175**
- Putnam Acres Care Center.....Purchase order 21690-21692,21694, 21695**
- Recorder Equipment.....Purchase order 21375, 21376, 21377**

- Sewer District No. 1**.....Purchase order 22282
- Sewer District No. 2**.....Purchase order 22285
- Solid Waste Dist. Disp. Fees**.....Purchase order 22204, 22276, 22280, 22281
- Veterans Service Comm.**.....Purchase order 21876-21881
- Youth Subsidy**.....Purchase order 20717, 20719, 20720

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

Comm. Jrl. 102, Page 275

Purchase orders and travel requests....

Dog and Kennel.....The LAWFT, grizzly comfort cut vest \$1,026.00

Putnam Acres Care Center.....Trilogy, January thru June for Tina, open-ended for collections \$1,000.00;

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

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