

Minutes for Tuesday, February 7, 2012

Mr. Schroeder moved to approve the certified amount of county roads in Putnam County as of December 31, 2011 as 327.235 miles according to the Putnam County Engineer.

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 100, Page 213

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, Teresa Lammers, Clerk of Courts, has asked the Board of County Commissioners to establish a new revenue line.

and

WHEREAS, Money will be paid into this account from defendants who are ordered to make payments to be applied to their court appointed attorney fees while their case is pending.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to establish the following revenue line:

A 54 – Appointed Attorney Reimbursement

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 100, Page 214

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 138, Landfill Closure/Maintenance
138 ENG, Engineering.....\$ 6,200.00

Mr. Love seconded the motion.

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

Comm. Jrl. 100, 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:

Fund 103, Community Corrections
103 SUPS12, Supplies & Equipment.....\$ 3,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 100, Page 216

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:

For Jail

4 B 11MT, Maintenance, Salary.....\$ 195.93
 4 B 11, Employer share PERS.....\$ 27.43
 4 B 11HO, Employee fringes.....\$ 6.76

For Sheriff

6 A 14D2, Gasoline.....\$ 18.14

Mr. Love seconded the motion.

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

Comm. Jrl. 100, Page 217

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

Engineer...

From.....K 36, Emergency Bridge...to.....K 27, Equipment...\$5,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 100, Page 218

Now and Then Purchase Orders

- ADAMHS Board**.....Purchase order 91952, 91953
- CDBG**.....Purchase order 91574
- Common Pleas**.....Purchase order 91095, 91097, 91096, 91086
- County**.....Purchase order 92284
- Jail**.....Purchase order 92245, 92247, 92248
- Landfill Closure/Maint**.....Purchase order 92285
- Municipal Court**.....Purchase order 91462
- Office of Public Safety**.....Purchase order 1880
- Putnam Acres Care Center**...Purchase order 92167, 92168
- Revolving Loan Fund**.....Purchase order 91575
- Sheriff**.....Purchase order 92244

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

Mr. Schroeder 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. 100, Page 219

Purchase orders and travel requests.....

Community Corrections.....Blanket purchase orders as follows:

Supplies.....\$ 3,000.00
 Training & Transportation.....\$ 1,765.00
 Training.....\$ 100.00

County.....Westfield Insurance, flood insurance for 336 E. Main and 240 E. Main,
 \$1,794.00;

Landfill Closure/Maintenance.....Bowser-Morner, Engineering March- Nov. \$5,000.00;

Office of Public Safety.....Penn Care Public Safety, EMS charts service, 2nd quarter \$1,065.00;

Putnam Acres Care Center.....Signs By Josette, purchases in 2012, \$500.00; EZ Labels, laundry supplies \$300.00; travel for Barb Meyer to attend "Ready or Not MDS 3.0 Changes" March 22 in Columbus with P.O. for \$175.00;

Sheriff.....Travel for Sargent Bradley Nelson to attend seminar "Internet Tools for Criminal Investigators", at Columbus March 19-21, with P.O. for \$275.00 for registration and P.O. for motel and meals for \$263.00;

Mr. Love moved to approve the purchase orders.

Mr. Schroeder seconded the motion.

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

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

9:00 a.m. – 10:00 a.m.

Commissioners Love, Schroeder and Jerwers attended the elected officials meeting hosted by prosecutor Gary Lammers in the lunch room.

10:00 a.m.

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

1:15 p.m. – 2:40 p.m.

Recorder Cathy Recker met with commissioners Love, Schroeder and Jerwers and administrator Jack Betscher regarding microfilming/retention.

1:30 p.m. – 2:20 p.m.

Eric of Spy Glass met with commissioners Love, Schroeder and Jerwers and administrator Jack Betscher. Commissioner Love gave him copies of past telephone bills. They audit telephone bills.

2:30 p.m.

Commissioners Love, Schroeder and Jerwers met with employees at Putnam Acres Care Center regarding the situation.

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