

Minutes for Tuesday, January 10, 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 it further

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

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 100, Pages 117, 118

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, It being determined by the Putnam County Board of County Commissioners that the health, welfare and safety of the people of the Putnam County area can best and most efficiently be served by force account in the matter pertaining to the maintenance, repair, construction and reconstruction of Putnam County roads.

now therefore, be it

RESOLVED, That Mr. Terrence R. Recker, Putnam County Engineer, is hereby authorized to employ labor and proceed by force account in the maintenance, repair and construction of roads, bridges and culverts in Putnam County during the year 2012.

and be it further

RESOLVED, That the Putnam County Commissioners reserve unto themselves the right and authority to make all purchases of material and equipment required in the maintenance, repair or construction of roads, bridges, culverts in Putnam County during the year 2012, except that the Board may from time to time by resolution delegate such purchase authority to Mr. Recker, Putnam County Engineer.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 100, Page 119

Commissioner Jerwers moved for the adoption of the following Resolution and Commissioner Schroeder seconded the motion:

RESOLUTION NO. 120-125

A RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF \$500,000 OF BONDS FOR THE PURPOSE OF REFUNDING AT A LOWER INTEREST COST THE COUNTY'S OUTSTANDING VARIOUS PURPOSE BONDS, SERIES 2001.

WHEREAS, pursuant to a resolution adopted by this Board on August 13, 2001 (the Original Bond Legislation), there were issued bonds constituting a portion of the County's \$4,900,000 Various Purpose Bonds, Series 2001 (the Outstanding Bonds), dated as of August 1, 2001, for the purpose stated in Section 1, which Outstanding Bonds are currently outstanding in the aggregate principal amount of \$1,645,000 and will mature on December 1 in the years 2016, 2021 and 2025; and

WHEREAS, this Board finds and determines that it is necessary and in the best interest of the County to refund at a lower interest cost all of the Outstanding Bonds (the Refunded Bonds); and

WHEREAS, this Board finds and determines that it is necessary and in the best interest of the County to issue the Bonds described in Section 1 to provide a portion of the funds necessary for that purpose, including the payment of expenses properly allocable to that refunding and to the issuance of the Bonds; and

WHEREAS, the County Auditor, as fiscal officer of the County, has certified that the estimated life or period of usefulness of the improvements described in Section 1 was, at the time the Refunded Bonds were issued, at least five years, and the maximum maturity of the Bonds described in Section 1 is not later than December 1, 2031, which is the final maturity date of the Refunded Bonds;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Putnam, Ohio, that:

Section 1. It is necessary to issue bonds of the County in the aggregate principal amount of \$500,000 for the purpose of refunding at a lower interest cost the County's outstanding Various Purpose Bonds, Series 2001, dated as of August 1, 2001, which were issued to finance the costs associated with completing the closure of the County-owned landfill, including expenses for required equipment and appurtenances relating thereto, and including the payment of expenses related to the refunding of the Refunded Bonds and the issuance of the Bonds (the Bonds). The Bonds shall be designated "Landfill Improvement Refunding Bonds, Series 2012" and shall be dated their date of issuance. The Bonds shall be issued only as fully registered bonds, and the entire principal amount shall be represented by a single bond with multiple maturities of principal in amounts equal to the authorized denominations set forth below.

The Bonds shall mature on December 1 of each of the years and in the amounts as follows:

Year	Principal Amount
2012	\$ 95,000
2013	100,000
2014	100,000
2015	100,000
2016	105,000

The Bonds shall bear interest at the rate of 2.20% per year (computed on the basis of a 360-day year consisting of 12 30-day months), payable on June 1 and December 1 of each year (the Interest Payment Dates), commencing June 1, 2012, until the principal amount has been paid or provided for. The Bonds shall bear interest from the most recent date to which interest has been paid or provided for or, if no interest has been paid or provided for, from their date.

Section 2. The Bonds shall be signed by at least two members of this Board and the County Auditor in their official capacities, provided that all of those signatures may be a facsimile. The Bonds shall be issued in the denominations and numbers as requested by the Original

Purchaser (as defined in Section 6) and approved by the County Auditor, shall be numbered as determined by the County Auditor, and shall express upon their faces the purpose, in summary terms, for which they are issued and that they are issued pursuant to Chapter 133 of the Revised Code, Section 343.07 thereof and this Resolution. No Bond shall be valid or obligatory for any purpose or shall be entitled to any security or benefit under this Resolution unless and until the certificate of authentication printed on the Bond is signed by the Bond Registrar (as defined in Section 3) as authenticating agent. Authentication by the Bond Registrar shall be conclusive evidence that the Bond so authenticated has been duly issued, signed and delivered under, and is entitled to the security and benefit of, this Resolution.

Section 3. The County Auditor is hereby appointed to act as the authenticating agent, registrar, transfer agent and paying agent for the Bonds (the Bond Registrar).

Section 4. The debt charges on the Bonds shall be payable in lawful money of the United States of America without deduction for the services of the Bond Registrar as paying agent. Principal shall be payable when due upon presentation and surrender of the Bonds at the office of the Bond Registrar. Interest on a Bond shall be paid on each Interest Payment Date by check or draft mailed to the person in whose name the Bond was registered, and to that person's address appearing, on the Bond Register (as defined herein) at the close of business on the 15th day preceding that Interest Payment Date (the Record Date). If a single bond is issued in accordance with this Resolution, principal and interest shall be paid upon presentation of the bond for the proper endorsement of such payments.

The Bonds shall be prepayable without penalty or premium at the option of the County at any time prior to maturity as provided in this Resolution. Prepayment prior to maturity shall be made by deposit with the office of the Bond Registrar of the principal amount of the Bonds together with interest accrued thereon to the date of prepayment. The County's right of prepayment shall be exercised by mailing a notice of prepayment, stating the date of prepayment, by certified or registered mail to the Original Purchaser no less than seven days prior to the date of that deposit, unless that notice is waived by the Original Purchaser. If money for prepayment is on deposit with the Bond Registrar on the specified prepayment date following the giving of that notice (unless the requirement of that notice is waived as stated above), interest on the principal amount prepaid shall cease to accrue on the prepayment date, and upon the request of the County Auditor, the Original Purchaser shall arrange for the delivery of the Bonds at the office of the Bond Registrar for prepayment, surrender and cancellation.

Section 5. So long as any of the Bonds remain outstanding, the County will cause the Bond Registrar to maintain and keep at its office all books and records necessary for the registration, exchange and transfer of Bonds as provided in this Section (the Bond Register). Subject to the provisions of Section 4, the person in whose name a Bond is registered on the Bond Register shall be regarded as the absolute owner of that Bond for all purposes of this Resolution. Payment of or on account of the debt charges on any Bond shall be made only to or upon the order of that person; neither the County nor the Bond Registrar shall be affected by any notice to the contrary, but the registration may be changed as provided in this Section. All such payments shall be valid and effectual to satisfy and discharge the County's liability upon the Bond, including interest, to the extent of the amount or amounts so paid.

Any Bond may be exchanged for Bonds of any authorized denomination upon presentation and surrender at the office of the Bond Registrar, together with a request for exchange signed by the registered owner or by a person legally empowered to do so, in a form satisfactory to the Bond Registrar. A Bond may be transferred only on the Bond Register upon presentation and surrender of the Bond at the office of the Bond Registrar, together with an assignment signed by the registered owner or by a person legally empowered to do so, in a form satisfactory to the Bond Registrar. Upon exchange or transfer the Bond Registrar shall complete, authenticate and deliver

a new Bond or Bonds of any authorized denomination or denominations requested by the registered owner equal in the aggregate to the unmatured principal amount of the Bond surrendered and bearing interest at the same rate and maturing on the same date.

If manual signatures on behalf of the County are required, the Bond Registrar shall undertake the exchange or transfer of Bonds only after the new Bonds are signed by the authorized officers of the County. In all cases of Bonds exchanged or transferred, the County shall sign and the Bond Registrar shall authenticate and deliver Bonds in accordance with the provisions of this Resolution. The exchange or transfer shall be without charge to the registered owner, except that the County and Bond Registrar may make a charge sufficient to reimburse them for any tax or other governmental charge required to be paid with respect to the exchange or transfer. The County or the Bond Registrar may require that those charges, if any, be paid before the procedure is begun for the exchange or transfer. All Bonds issued and authenticated upon any exchange or transfer shall be valid obligations of the County, evidencing the same debt, and entitled to the same security and benefit under this Resolution, as the Bonds surrendered upon that exchange or transfer.

Section 6. The Bonds are hereby sold to The Fort Jennings State Bank (the Original Purchaser) at a price of par plus accrued interest, if any, in accordance with law and the provisions of this Resolution. The County Auditor shall cause the Bonds to be prepared and signed and delivered, together with a true transcript of proceedings with reference to the issuance of the Bonds, to the Original Purchaser upon payment of the purchase price. Each of the members of this Board, the County Auditor, the County Treasurer, the Prosecuting Attorney, the Assistant Prosecuting Attorney, the Clerk of this Board and other County officials, as appropriate, as appropriate, each are authorized and directed to sign any transcript certificates, financial statements, other documents and instruments and to take such actions as are necessary or appropriate to consummate the transactions contemplated by this Resolution.

Section 7. This Board determines that it is necessary and in the best interest of the County to refund the Refunded Bonds. The County Auditor is authorized and directed to give to The Bank of New York Mellon Trust Company, N.A., or its successor as the authenticating agent, bond registrar, transfer agent and paying agent for the Refunded Bonds, on or promptly after the date of issuance of the Bonds, written notice of the call for redemption, and the Refunded Bonds shall be redeemed in accordance with the Original Bond Legislation and the Escrow Agreement between the County and the Escrow Trustee (as defined in Section 8) (the Escrow Agreement). The County covenants for the benefit of the holders of the Refunded Bonds and of the Bonds, that it will at no time on or after the date of issuance of the Bonds take actions to modify or rescind that call for prior redemption, and that it will take, and will cause the bond registrar and paying agent for the Refunded Bonds to take, all steps required by the terms of the Refunded Bonds to make and perfect that call for prior redemption.

Section 8. The Bank of New York Mellon Trust Company, N.A., is appointed as the initial Escrow Trustee (the Escrow Trustee) with respect to the refunding of the Refunded Bonds. The Escrow Trustee is authorized and directed to cause notice of the refunding of the Refunded Bonds to be given in accordance with the Escrow Agreement. The County Auditor shall sign and deliver, in the name and on behalf of the County, the Escrow Agreement between the County and the Escrow Trustee, in substantially the form as is now on file with the Clerk of this Board. The Escrow Agreement is approved, together with any changes or amendments that are not inconsistent with this Resolution and not substantially adverse to the County and that are approved by the County Auditor on behalf of the County, all of which shall be conclusively evidenced by the signing of the Escrow Agreement or amendments thereto. The County Auditor shall provide for the payment of the services rendered and for reimbursement of expenses incurred pursuant to the Escrow

Agreement from the proceeds of the Bonds to the extent available and then from other money lawfully available and appropriated or to be appropriated for that purpose.

Section 9. There is created under the Escrow Agreement a trust fund designated the "County of Putnam 2001 Bonds Escrow Fund" which shall be held and maintained by the Escrow Trustee in trust for the registered owners of the Refunded Bonds and is pledged for the payment of principal of and interest on the Refunded Bonds, all in accordance with the provisions of the Escrow Agreement. The County Auditor is hereby authorized and directed to pay to the Escrow Trustee for deposit in the Escrow Fund (i) any funds on deposit in the Bond Retirement Fund for the payment of debt charges on the Refunded Bonds and (ii) all of the proceeds from the sale of the Bonds, except any accrued interest and any proceeds to be used for the payment of any expenses properly allocable to the refunding of the Refunded Bonds or the issuance of the Bonds as determined by the County Auditor. Those funds are appropriated and shall be applied to pay principal of and interest and redemption premium, if any, on the Refunded Bonds, as provided in the Escrow Agreement.

The funds so deposited in the Escrow Fund shall be (a) held in cash to the extent that they are not needed to make the investments hereinafter described and (b) invested in direct obligations of, or obligations guaranteed as to payment by, the United States of America (within the meaning of Section 133.34(D) of the Revised Code) that mature or are subject to redemption by and at the option of the holder, in amounts sufficient, together with any uninvested cash in the Escrow Fund but without further investment or reinvestment, for the payment of principal of and interest and redemption premium on the Refunded Bonds as provided in the Escrow Agreement.

If U.S. Treasury Securities – State and Local Government Series are to be purchased for the Escrow Fund, the Escrow Trustee is hereby specifically authorized to file or cause to be filed, on behalf of the County, subscriptions for the purchase and issuance of those U.S. Treasury Securities – State and Local Government Series. If, in the judgment of the County Auditor, an open-market purchase of obligations described in (b) in the preceding paragraph for the Escrow Fund is in the best interest of and financially advantageous to the County, the County or any other officer of the County, on behalf of the County and their official capacity, may purchase and deliver such obligations, engage the services of a financial advisor, bidding agent or similar entity for the purpose of facilitating the bidding, purchase and delivery of such obligations for, and any related structuring of, the Escrow Fund, execute such instruments as are deemed necessary to engage such services for such purpose, and provide further for the payment of the cost of obtaining such services from the proceeds of the Bonds to the extent available and otherwise from any other funds lawfully available and that are appropriated or shall be appropriated for that purpose.

Section 10. The proceeds from the sale of the Bonds (except any premium and accrued interest and any proceeds to be used for the payment of any expenses properly allocable to the refunding of the Refunded Bonds or the issuance of the Bonds as determined by the County Auditor) shall be paid into the Escrow Fund as provided in Section 9. Any proceeds to be used for the payment of any expenses properly allocable to the refunding of the Refunded Bonds or the issuance of the Bonds, as determined by the County Auditor, shall be paid into the proper fund or funds. Any proceeds representing premium and accrued interest shall be paid into the Bond Retirement Fund. The proceeds from the sale of the Bonds (except any accrued interest) are appropriated and shall be used for the purpose for which the Bonds are being issued.

Section 11. There shall be levied on all the taxable property in the County, in addition to all other taxes, a direct tax annually during the period the Bonds are outstanding in an amount sufficient to pay the debt charges on the Bonds when due, which tax shall not be less than the interest and sinking fund tax required by Section 11 of Article XII of the Ohio Constitution. The tax shall be within the ten-mill limitation imposed by law, shall be and is ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers, in the same manner and at the same time that taxes for general purposes for each of those years are certified, levied, extended and collected, and shall be placed before and in preference to all other items and for the full amount thereof. The proceeds of the tax levy shall be placed in the Bond Retirement Fund, which is irrevocably pledged for the payment of the debt charges on the Bonds when and as the same fall due. In each year, to the extent income from the Putnam County Solid Waste Management District is available for the payment of debt charges on the Bonds and is appropriated for that purpose, the amount of the tax shall be reduced by the amount of money so available and appropriated.

Section 12. The County covenants that it will use, and will restrict the use and investment of, the proceeds of the Bonds in such manner and to such extent, as may be necessary so that (a) the Bonds will not (i) constitute private activity bonds, arbitrage bonds or hedge bonds under Section 141, 148 or 149 of the Internal Revenue Code of 1986, as amended (the Code) or (ii) be treated other than as bonds to which Section 103(a) of the Code applies, and (b) the interest thereon will not be treated as an item of tax preference under Section 57 of the Code.

The County further covenants that (a) it will take or cause to be taken such actions that may be required of them for the interest on the Bonds to be and to remain excluded from gross income for federal income tax purposes, (b) it will not take or authorize to be taken any actions that would adversely affect that exclusion, and that it, or persons acting for them, will, among other acts of compliance, (i) apply the proceeds of the Bonds to the governmental purposes of the borrowing, (ii) restrict the yield on investment property, (iii) make timely and adequate payments to the federal government, (iv) maintain books and records and make calculations and reports, and (v) refrain from certain uses of those proceeds, and as applicable, of property financed with such proceeds, all in such manner and to the extent necessary to assure such exclusion of that interest under the Code.

The County Auditor, as the fiscal officer, or any other officer of the County having responsibility for the issuance of the Bonds is hereby authorized (a) to make or effect any election, selection, designation (including specifically designation of the Bonds as "qualified tax-exempt obligations"), choice, consent, approval, or waiver on behalf of the County with respect to the Bonds as the County is permitted or required to make or give under the federal income tax laws, including, without limitation thereto, any of the elections provided for in Section 148(f)(4)(C) of the Code or available under Section 148 of the Code, for the purpose of assuring, enhancing or protecting the favorable tax treatment or status of the Bonds or interest thereon or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing the rebate amount or payments or penalties, or making payments of special amounts in lieu of making computations to determine, or paying, excess earnings as rebate, or obviating those amounts or payments, as determined by that officer, which action shall be in writing and signed by the officer, (b) to take any and all other actions, make or obtain calculations, make payments, and make or give reports, covenants and certifications of and on behalf of the County, as may be appropriate to assure the exclusion of interest from gross income and the intended tax status of the Bonds, and (c) to give one or more appropriate certificates of the County, for inclusion in the transcript of proceedings for the Bonds, setting forth the reasonable expectations of the County regarding the amount and use of all the proceeds of the Bonds, the facts, circumstances and estimates on which they are based, and other facts and circumstances relevant to the tax treatment of the interest on and the tax status of the Bonds.

Each covenant made in this Section with respect to the Bonds is also made with respect to all issues any portion of the debt charges on which is paid from proceeds of the Bonds (and, if different, the original issue and any refunding issues in a series of refundings), to the extent such

compliance is necessary to assure exclusion of interest on the Bonds from gross income for federal income tax purposes, and the officers identified above are authorized to take actions with respect to those issues as they are authorized in this Section to take with respect to the Bonds.

Section 13. The Clerk of this Board is directed to deliver or cause to be delivered a certified copy of this Resolution to the County Auditor.

Section 14. The legal services of Squire Sanders (US) LLP, as bond counsel, be and are hereby retained. The legal services shall be in the nature of legal advice and recommendations as to the documents and the proceedings in connection with the issuance and sale of the Bonds and the rendering of the necessary legal opinion upon the delivery of the Bonds. In rendering those legal services, as an independent contractor and in an attorney-client relationship, that firm shall not exercise any administrative discretion on behalf of the County in the formulation of public policy, expenditure of public funds, enforcement of laws, rules and regulations of the State, the County or any other political subdivision, or the execution of public trusts. That firm shall be paid just and reasonable compensation for those legal services and shall be reimbursed for the actual out-of-pocket expenses it incurs in rendering those legal services.

Section 15. This Board determines that all acts and conditions necessary to be done or performed by the County or to have been met precedent to and in the issuing of the Bonds in order to make them legal, valid and binding general obligations of the County have been performed and have been met, or will at the time of delivery of the Bonds have been performed and have been met, in regular and due form as required by law; that the full faith and credit and general property taxing power (as described in Section 11) of the County are pledged for the timely payment of the debt charges on the Bonds; and that no statutory or constitutional limitation of indebtedness or taxation will have been exceeded in the issuance of the Bonds.

Section 16. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board or committees, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held in meetings open to the public in compliance with the law.

Section 17. This Resolution shall be in full force and effect from and immediately after its adoption.

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 100, Pages 120-125

Mr. Schroeder moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2012, the following increase in revenues is hereby approved:

Fund 002, Auto License & Gas
K 11, Road 5 Roadwork Development Grant.....\$500,000.00

Mr. Jerwers seconded the motion.
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 100, Page 126

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 002, Auto License & Gas
K 39, Road 5 Roadwork Development Grant.....\$ 500,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 100, Page 127

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 085, CDBG

T 5, CDBG, Formula Expenses...\$5,920.00

Mr. Love seconded the motion.

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

Comm. Jrl. 100, Page 128

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 119, GHS DVITASK

119 SA, Salaries.....\$ 2,096.70

119 FR, Fringes.....\$ 420.00

Fund 162, SAVE PUBLIC SAFETY

162 SA, Salaries.....\$6,532.00

162 FR, Fringes.....\$5,468.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 100, Page 129

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 005, Dog and Kennel

B 15, Ohio Pet Expenditures.....\$ 50.00

Fund 001, County General

4 A 7, Fairgrounds maintenance.....\$ 495.00

14 C 1, Taxes, Levies, Assessments...\$12,000.00

Fund 110, Airport Operations

110 OT, Other expenses.....\$ 500.00

Fund 040, S.D.#2

Q 42, Other Expenses.....\$ 30.00

Fund 035, Solid Waste Dist. Disp. Fees

35 EXP, Other Expenses.....\$ 5,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 100, Page 130

Mr. Schroeder moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2012, the following sum 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 / Prosecutor
1 E 1A, Assistant Prosecutor.....\$7,500.00

Mr. Love seconded the motion.

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

Comm. Jrl. 100, Page 131

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 111, Youth Subsidy FDCC
111B12, Other expenses.....\$ 8,780.47
111PS12, Personal Services.....\$19,200.54
111FR12, Fringes.....\$ 7,914.18

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 100, Page 132

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

Engineer...
From....12 A 9B, Tax Map Fringes.....to..... 12 A 8D, Other Expenses.....\$ 100.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 100, Page 133

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

For Recorder
From....6 B 3, Supplies.....to.....6 B 9D, Other Expenses.....\$.60

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 100, Page 134

Now and Then Purchase Orders

ADAMHS Board.....Purchase order 91949

- Airport**.....Purchase order 91904,91907,91908
- Airport Operations**.....Purchase order 91905, 91906, 91914
- Clerk of Courts**.....Purchase order 91458
- Municipal, Ct. Clerk**.....Purchase order 91459
- Computerization Municipal Ct.**..Purchase order 91460
- Common Pleas**.....Purchase order 91085,91087-91093
- County**.....Purchase order 91910-91913,91915,91919, 91527
- Ditch Maintenance**.....Purchase order 91918
- Engineer**.....Purchase order 91815, 91817
- Jail**.....Purchase order 91777-91783
- Landfill Closure/Maint**.....Purchase order 91909, 91916
- PutCo Water/Sewer**.....Purchase order 91921
- Putnam Acres Care Center**....Purchase order 91331-91339, 91993-91995
- Sheriff**.....Purchase order 91776, 91784
- Solid Waste Dist. Disp.Fees**..Purchase order 91917
- Veterans Service Comm**.....Purchase order 91635
- Water District No.1**.....Purchase order 91920

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

Mr. Love seconded the motion

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

Exceptions: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes

Comm. Jrl. 100, Page 135

Purchase orders and travel requests.....

CDBG.....Putnam County Sentinel, 2 non legal ads \$287.00;

EMA.....Warren Printing & Office Supply, EMA share #10 envelopes \$60.00;

Office of Public Safety.....Travel for Steve Odenweller to attend drive train the trainer course in Columbus March 27, 28 with P.O. for \$400.00; Warren Printing, EMS share #10 envelopes \$60.00; Cardiac Science, AED and supplies for Grove schools \$1,800.00;

Putnam Acres Care Center.....CPAN, consultations/negotiation of insurance contracts, \$576.00; Alan Seibert the Guitar Guy, entertainment \$75.00; blanket P.O. for maintenance supplies \$750.00;

Mr. Schroeder moved to approve the purchase orders.

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. 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 008, Capital Improvements

N 1, Capital Improvements.....\$ 495.00

Mr. Love seconded the motion.

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

Comm. Jrl. 100, Page 136

8:30 a.m.

The organizational meeting was held as per Ohio Revised Code.

Mr. Schroeder moved to appoint John Love as chairman

Mr. Jerwers seconded the motion.

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

Mr. Love moved to appoint Vince Schroeder as vice chairman.

Mr. Schroeder seconded the motion.

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

Mr. Jerwers moved to appoint Elizabeth "Betty" Schroeder as clerk

Mr. Love seconded the motion.

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

Also present was Marlena Ballinger of The Sentinel.

Comm. Jrl. 100, Page 116

9:00 a.m. – 10:00 a.m.

Commissioners Love, Schroeder and Jerwers toured the complex with Dick Meyer.

10:00 a.m.

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

10:45 a.m.

The Board of Revision meeting was held in the commissioners office. Present were commissioner Love; treasurer Tracy Warnecke; and auditor Bob Benroth.

1:30 p.m. – 2:40 p.m.

Jennifer Wilson of Farm Bureau currently renting space at the complex; Denny Maag and Sharon Ellerbrock of the Soil and Water Conservation met with commissioners Love, Schroeder and Jerwers and administrator Jack Betscher regarding the possible move to the complex.

3:15 p.m. – 3:40 p.m.

Able Quintero of Putnam Acres Care Center met with commissioners Love, Schroeder and Jerwers and administrator Jack Betscher.

Mr. Jerwers moved to go into executive session.

Mr. Love seconded the motion.

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

At 3:40 p.m. Mr. Jerwers moved to close the executive session.

Mr. Schroeder seconded the motion.

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

4:00 p.m.

Commissioners Love, Schroeder and Jerwers journeyed to Pandora for a meeting with concerned

residents regarding County Road 5.

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