

Minutes for Thursday, January 12, 2012

Mr. Jerwers moved to approve the agreement with Plante n Moran for professional services for Putnam Acres Care Center.

Mr. Schroeder seconded the motion.

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

Mr. Jerwers moved to sign the 2011 lease agreement for Job & Family Services.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 100, Pages 137-138

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Clerk of the Board of County Commissioners has informed the Board that a petition praying for annexation of certain territory in Van Buren Township to the Village of Leipsic, Putnam County, Ohio, was filed on the 11th day of January, 2012, and was submitted pursuant to O.R.C. 709.021 and 709.022.

and

WHEREAS, Said petition is hereby attached and becomes a part of this Resolution.

and

WHEREAS, The Board of County Commissioners being fully advised that the said petition contains all matters required by law, that the averments therein are true, that the petition contains an accurate description of the territory sought to be annexed, that the plat of said territory attached to said Petition is accurate, that the said territory is adjacent and contiguous to the Village of Leipsic, Ohio, and that it is right that the prayer of the petition is granted.

now therefore, be it

RESOLVED, It is further ordered that the prayer of said Petition be and is hereby granted and that the territory described in the said petition be annexed to the Village of Leipsic, Ohio. It is further ordered that the final transcript of this Board relating thereto together with the accompanying map and Petition be deposited forthwith with the Clerk of the Village of Leipsic, Ohio, for further processing.

Mr. Love seconded the motion.

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

Comm. Jrl. 100, Pages 139-152

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 15A, Advances Out...\$6,000.00

(For Community Corrections)

and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Community Corrections Grant Fund the following advance of funds is authorized by

the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
15 A 15A, Advances Out	-	
	103 AI, Advance In	\$ 6,000.00
	(Advance needed for Community Corrections)	

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 100, Page 153

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 138, Landfill Closure/Maintenance

138 MISC, Miscellaneous.....	\$ 50,000.00
138 SP, Special Assessments.....	\$ 2,550.00

Fund 103, Community Corrections

103 CC12, Grants.....	\$ 65,910.37
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Mr. Love seconded the motion.

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

Comm. Jrl. 100, Page 154

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 138, Landfill Closure/Maintenance

138 MISC, Miscellaneous.....	\$10,000.00
138 LEA, Leachate.....	\$ 2,370.00
138 CS, Contract Services.....	\$ 1,730.00
138 ENG, Engineering.....	\$10,000.00

Minus appropriation:

Fund 131, Ottoville Sewer

131 PRN, Principal Payment.....	\$ 10,000.00
131 INT, Interest Payment.....	\$ 5,119.98

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 100, Page 155

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 021, Putnam Acres Care Center

6095-0-1, Home Office Cost.....	\$ 58,000.00
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Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 100, Page 156

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...\$6,207.00
T 7A, CDBG CHIP Program Costs..\$33,715.00
Fund 131, OTTOVILLE SEWER DISTRICT #1
131 OTT.....\$1,202.38

Mr. Jerwers seconded the motion.
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 100, Page 157

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 120, Office of Public Safety
120 SA7, Unit 303.....\$ 28,680.00
120 WCP, Workers Comp.....\$ 4,000.00

Mr. Love seconded the motion.
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 100, Page 158

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

For Office of Public Safety
From....120 SA1, Volunteer Payroll...to....120 SA7, Unit 303 Payroll.....\$ 33,720.00

Mr. Love seconded the motion.
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 100, Page 159

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

For Putnam Acres Care Center
From.9755-0-1, Advertising.....to..7695-0-1, Day Care Refund.....\$ 66.20

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.....Purchase order 92110
Brookhill Center.....Purchase order 91586

- CDBG**.....Purchase order 91564
- Communication**.....Purchase order 91033
- County**.....Purchase order 91924, 91929, 92106
- Dog & Kennel**.....Purchase 92112, 91870
- Engineer**.....Purchase order 91821-91825
- Landfill Closure/Maint**.....Purchase order 91925
- Law Library**.....Purchase order 90847
- Office of Public Safety**.....Purchase order 1854-1857
- Ottoville Sewer**.....Purchase order 91563
- Putnam Acres Care Center**.....Purchase order 91996-92002
- Sewer District No. 1**.....Purchase order 91922
- Sewer District No. 2**.....Purchase order 91566, 91923
- Solid Waste Dist. Disp. Fees**...Purchase order 91926, 92105, 92108
- Wireless 911**.....Purchase order 91032

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 yes Mr. Schroeder yes Mr. Love yes

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Purchase orders and travel requests.....

Capital Improvements.....Gerding Excavating, extending parking lot at Annex, \$6,200.00;

Children Services.....Fulton Co. CDJFS, 1st quarter expenditures \$1,000.00;

Commissioners.....Travel for Cindy Landwehr to attend OCD implementation workshop in Columbus, Jan. 18, no cost listed;

Ditch Maintenance.....Byrne Excavating, Hilvers Group #693, \$6,568.20; Sand Ridge Excavating, Snavelly maintenance \$49,350.40; Sand Ridge Excavating, maint Dutch Run 1, \$4,881.82;

Jail.....Travel for corrections officers Rob Winkle and Clint Friemoth to attend “understanding mental illness” seminar Feb. 28 at OPOTA , London, OH, with P.O. for \$90.00;

Landfill Closure/Maintenance.... Hodgez Garage, sandblast and paint truck \$2,500.00;

Local Emergency Planning Comm....Blanket P.O. for hazmat training exercise expenses \$350.00;

Office of Public Safety.....Emergitech, paging interface with I A M responding software \$3,428.00;

Putnam Acres Care Center.....Travel for Jenell J. Westhoven to attend annual convention for ODONA/LTC, in Columbus Feb. 26-28 with P.O. for \$700.00;

Solid Waste Dist. Disp. Fees.....Precision Laser, repair of bins \$500.00;

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

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, Contracts/projects.....\$ 6,200.00

Fund 040, Sewer District No. 2

Q 42, Other Expenses.....\$ 124.50

Fund 138, Landfill Closure/Maint

138 EQ, Equipment.....\$ 2,500.00

138 ENG, Engineering.....\$ 1,459.32

Mr. Love seconded the motion

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

Comm. Jrl. 100, Page 162

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

For Sheriff

From..... 1 A 13BD, Sheriff Vehicles...to.....6 A 2D, Comp-P/T Employees.....\$8,000.00

Mr. Love seconded the motion

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

Comm. Jrl. 100, Page 163

9:00 a.m.

Mike Schroth, dog warden, met with commissioners Love, Schroeder and Jerwers and reviewed with them the 2011 happenings at the dog shelter.

10:00 a.m.

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

2:30 p.m.

Sheriff Jim Beutler; Tim Meyer and Brian Siefker met with commissioners Love, Schroeder and Jerwers and Jack Betscher, administrator regarding vehicles, part-time help and happenings at the jail.

3:30 p.m. – 3:55 p.m.

Commissioners Love, Schroeder and Jerwers called Kim Diamond, Job & Family Services regarding replacing Cecil at the complex.

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