

Minutes for Tuesday, January 24, 2012

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Putnam County Job and Family Services Agency (PCJFS) must from time to time contract or enter agreements for services necessary to fulfill its obligations and responsibilities.

and

WHEREAS, The Board of County Commissioners of Putnam County, Ohio, is often required to be parties to contracts or agreements regarding PCJFS and Putnam County Child Support Enforcement Agency.

and

WHEREAS, The Board of County Commissioners wishes to authorize Kim Diamond, Director of PCJFS to enter into agreements on behalf of the Board of Putnam County Commissioners, if the funds necessary to certify said contracts or agreements are within the funds budgeted to PCJFS and if said contracts or agreements fall into one of the following categories:

1. Foster/Adoptive Care Contracts and all related services.
2. Child Protective Services to Families Contracts and all related issues.
3. Child Care Providers Contracts including Centers, Type B Homes and related training contracts.
4. Adult Homemaker Provider Contracts and all related services.
5. Transportation Contracts and related services.
6. Contracts and agreements necessary to support the ongoing operation of the Department of Job & Family Services including, but not limited to equipment maintenance agreements, technical support contracts, training related contracts, and utility related services.
7. And any other powers and duties set forth in Section 329.04 of the Ohio Revised Code.
8. Any and all duties of the Child Support Enforcement Agency.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby authorize Kim Diamond, Director of PCJFS to enter into the types of contracts or agreements reference herein above under the limitations set forth herein on behalf of the Board of Putnam County Commissioners.

and be it further

RESOLVED, Said resolution is effective thru March 1, 2013.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 100, Page 183

Mr. Love moved the adoption of the following Resolution:

WHEREAS, Putnam County has been assigned to the 13th District Ohio Public Works Committee by the Ohio General Assembly, which includes the counties of Allen, Auglaize, Hancock, Logan, Mercer, Shelby and Van Wert,

and

WHEREAS, The Board of County Commissioners of each county is allocated one representative on said district committee,

and

WHEREAS, The Board of County Commissioners of each county can also appoint an alternate to

serve on said district committee (if our representative is unable to attend).

now therefore, be it

RESOLVED, The Board of County Commissioners hereby appoint Troy Recker, of the Putnam County Engineer's Office, to serve as the Board of County Commissioners' representative to the 13th District Ohio Public Works Commission Integrating Committee for a three year term beginning May 1, 2012 and ending April 30, 2015.

and be it further

RESOLVED, The Board does hereby appoint Vincent T. Schroeder, to serve as the Board of County Commissioners' alternate representative to the 13th District Ohio Public Works Commission Integrating Committee for a three-year term beginning May 1, 2012, and ending April 30, 2015.

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 100, Page 184

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:

For Jail

4 B 11MT, Maintenance, Salary.....	\$ 114.29
4 B 11, Employer share PERS.....	\$ 16.00
4 B 11HO, Employee fringes.....	\$ 3.94

For Sheriff

6 A 14D2, Gasoline.....	\$ 18.14
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Mr. Schroeder seconded the motion.

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

Comm. Jrl. 100, Page 185

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

6 A 12A, Transportation of Prisoners.....	\$ 774.48
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Mr. Love 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:

Fund 117, Probate Supervision

117 EQ, Equipment.....	\$ 3,000.00
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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 151, Rural Law Enforce Stim
151 FR STIM, Fringes.....\$ 997.32

Fund 152, DNA Stim R & R
152 PER STIM, Pers Stim.....\$ 1,452.53

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 Fund 162, Save Public Safety

From.....162 FR, Fringes.....to.....162 SA, Salaries.....\$ 204.00

Mr. Jerwers seconded the motion.

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

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Now and Then Purchase Orders

Brookhill Center.....Purchase order 91587, 91588

Concealed Handgun.....Purchase order 91788

E-911.....Purchase order 92066, 92067

Jail.....Purchase order 91792

Office of Public Safety.....Purchase order 1866, 1867, 1868

Putnam Acres Care Center..Purchase order 92053

Sewer Dist. No. 1.....Purchase order 92139

Water District No. 1.....Purchase order 92137

Wireless 911.....Purchase order 92068

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

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Purchase orders and travel requests.....

Auditor.....Travel for Robert Benroth to attend NW District Auditor's Meeting in Bucyrus
Jan. 27 estimated cost \$79.00;

Board of Elections.....Surveillance Video, video camera \$200.00;

Commissioners.....Dominion East Ohio Gas, estimated extra amount due for Feb and March at complex \$3,000.00;

Office of Public Safety.....Blanket P.O. for employment testing-drug testing and background checks \$500.00;

Putnam Acres Care Center.....Mix 98.1 WDFM, booth at Defiance Mall health fair \$295.00; Ottawa Post Office, postage stamps \$500.00; Daymark Food Safety Systems, supplies \$175.00; blanket P.O. for office supplies for 2012 \$2,000.00; blanket P.O. for help wanted ads \$500.00; Kristall Bell Method Co., starter kit of Kristal bells \$245.00; Providence Engraving, name tags \$550.00;

Sheriff.....Travel for Det. Roy Sargent and one other officer to convey inmate Kenneth Richey to Putnam County Jail Jan. 22 – Jan 24 and two officers to convey Kenneth Richey Jan. 23-24 with P.O. for \$1,624.48;

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

9:00 a.m. – 9:45 a.m.

Commissioners Love, Schroeder and Jerwers and administrator Jack Betscher met with Sherri Recker and Joan Kline of the Health Department regarding the wellness grant.

10:00 a.m.

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

10:30 a.m. – 11:15 a.m.

Rick Anderson of Perfection Group, met with commissioners Love, Schroeder and Jerwers and administrator Jack Betscher regarding the RFP. Energy costs and infrastructure issues try to keep down.

Mr. Love 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. Schroeder yes Mr. Love yes