

Minutes for Thursday, January 26, 2012

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, This 26th day of January, 2012, the Clerk of this Board gave notice to the Board of County Commissioners of Putnam County, Ohio, on the filing with her of a petition signed by Mark Miley, Richard Miley and Gary Steffan to remove silt bars, log jams and debris from water course and rock protection on curves in Van Buren Township.

and

WHEREAS, It appears to the Board that the proper bond has been filed with the Clerk, approved, conditioned for the payment of costs of notices, plus any other incidental expenses, except the costs incurred by the Engineer in making his preliminary reports, if the prayer of the petition is not granted, or if the petition is for any cause dismissed, unless the Board decides to pay the Engineer's costs from the bond in accordance with Section 6131.09 of the Ohio Revised Code.

now therefore, be it

RESOLVED, By the Board of County Commissioners that the 1st day of March, 2012, at 2:00 p.m. at the upper terminus of the improvement be and the same is hereby fixed as the time and place for the view thereon;

and be it further

RESOLVED, That the 15th day of March, 2012, at 2:00 p.m. in the General Assembly Room of the Putnam County Court House, Ottawa, Ohio, be and the same is hereby fixed as the time and place for the first hearing on the petition.

and be it further

RESOLVED, That notice of said view and hearing be given, as required by law.

Mr. Love seconded the motion.

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

Ditch Jrl. 5, Page_____

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

From...39 AD, Adult.....to.....39 TO, Transfer Out.....\$ 8,402.25
From...39 DISWO, Dislocated Workers.....to.....39 TO, Transfer Out.....\$15,122.84
From....39 YT, Youth.....to.....39 TO, Transfer Out.....\$ 7,561.42

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2012, 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 039, Workforce Investment Act (39 TO, Transfer Out).....to.....Fund 006, Job & Family Services (H 11, Transfer In).....\$ 31,086.51

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 100, Page 191

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

From...2 B 31D, Other Expenses, CSEA...to.....2 B 35, Transfer Out.....\$ 15,089.92

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2012, 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 004, Child Support Enforcement (2 B 35, Transfer Out).....to.....Fund 006, Job & Family Services (H 11, Transfer In).....\$ 15,089.92

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 006, Job & Family Services
H 25, Com. Social Serv. Employees.....\$ 15,089.92

Mr. Love seconded the motion.

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

Comm. Jrl. 100, Page 192

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 057 Airport Construction Grant
57 AO, Advance Out.....\$ 6,220.00
(Advance back to County General)

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

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
57 AO, Advance Out	A 25A, Advance In	\$ 6,220.00
	(Partial advance back from Jan. 17, 2012)	

Mr. Love seconded the motion.

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

Comm. Jrl. 100, Page 193

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
15 A 15A, Advances Out...\$15,000.00
(For Ditch Maintenance)

and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Ditch Maintenance 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, Advance Out	R 5, Advance In	\$ 15,000.00
(Advance for Ditch Maintenance Fund)		

Mr. Love seconded the motion.

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

Comm. Jrl. 100, Page 194

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 152, DNA Stim R & R
152 PTS STIM, Part Time Sheriff Stim.....\$ 223.20

Mr. Love seconded the motion.

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

Comm. Jrl. 100, Page 195

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 7A, CDBG CHIP Program Costs..\$9,000.00

For Revolving Loan Fund....

From... 88 GR , Grants.....to.....88 ADM, Administration.....\$1,558.78

Mr. Love seconded the motion.

Vote: Mr. Jerwers Mr. Schroeder Mr. Love

Comm. Jrl. 100, Page 196

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 054, Law Library
54 PUB, Publications.....\$ 2,726.75

Mr. Love seconded the motion.

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

Comm. Jrl. 100, Page 197

Now and Then Purchase Orders

County.....Purchase order 92140

EMA.....Purchase order 1861
E-911.....Purchase order 92073
Ditch Maintenance.....Purchase order 92271
Probate Supervision.....Purchase order 91967
PutCo Water/Sewer.....Purchase order 92270

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

Mr. Love seconded the motion

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

Exceptions: Mr. Jerwers n/a Mr. Schroeder none Mr. Love none

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Purchase orders and travel requests.....

Airport Operations.....Putnam Co. Commissioners, difference between 95-5% grant \$1.20;

CHIP.....Quality Mechanical Services, home repair \$9,000.00;

County.....Monoprice, network and phone wire at Complex \$453.06;

Probate Supervision.....Source Code Corporation, Certera 7320 computer \$955.00;
Approved Images, C253 copier \$750.00;

Mr. Schroeder moved to approve the purchase orders.

Mr. Love seconded the motion.

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

Exceptions: Mr. Jerwers n/a Mr. Schroeder none Mr. Love none

Friday, January 27, 2012

11:00 a.m. – 12:15

Mr. Love moved to go into executive session to discuss the situation at Putnam Acres Care Center . Mr. Jerwers seconded the motion. Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes. Also present were Abel Quintero, Brad Storer, administrator Jack Betscher; and commissioners Jerwers, Schroeder and Love.

At 12:15 Mr. Jerwers moved to close the executive session. Mr. Schroeder seconded the motion.

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

Mr. Schroeder 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. Schroeder yes Mr. Love yes