

Minutes for Tuesday, January 31, 2012

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 111, Youth Subsidy FDCC
111B12, Other expenses.....\$ 9,863.68

Fund 021, Putnam Acres Care Center
7610-0-1, Child Care Salary.....\$4,500.00

Fund 008, Capital Improvements
N 1, Contracts/projects.....\$ 27,000.00

Mr. Love seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
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Now and Then Purchase Orders

EMA.....Purchase order 1871
County.....Purchase order 92277
Juvenile.....Purchase order 91675, 91676
Office of Public Safety.....Purchase order 1870, 1874, 1878
Probate Court.....Purchase order 91677
Putnam Acres Care Center...Purchase order 92152, 92151
Water Dist. No. 1.....Purchase order 92276

Mr. Jerwers 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.....

Capital Improvements.....Joe Schroeder Builder, improvements at complex (drywall, ceiling tile, lighting, kitchen area) \$22,000.00; Armor Fire Protection, fire protection at complex \$5,000.00;

County.....3G Barrett Brothers, Jrls 101 and 102, \$162.50;

EMA.....Emergency Management Association, Emergency Management Assn. Of Ohio membership for Steve \$200.00; Perry Corp., copier B & W base fee/color copies, \$500.00; CCAO, County Commissioners Assn. Of Ohio, membership for Steve \$75.00;

Office of Public Safety.....Putnam Co. Continuing Ed., 500 GB portable hard drive, \$106.00;

Perry Corp., copier base b & w fee/color copies \$500.00; Alpha Medical Equipment, adult and pedi defib pads/cardiac monitor paper \$850.00;

Putnam Acres Care Center...4-Imprint, Inc., promotional items \$1,600.00; Dominion East Ohio, heating gas \$20,000.00; Maag's Paint, paint and supplies \$250.00; Calderon Textiles, bed linens and laundry supplies \$1,000.00, Putnam Co. General Health District, food service and operation license \$180.86; Schindler Elevator Corp., inspection service, \$500.40;

Sheriff.....Travel for Deputy Joe Glaze to attend Peace Officer Refresher training at London, OH April 11,12, no cost listed;

Mr. Jerwers 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

8:30 a.m. - 9:05 a.m.

Dick Meyer met with commissioners Love, Schroeder and Jerwers and administrator Jack Betscher regarding estimates for repairing the roof at the Complex.

9:10 a.m. – 10:20 a.m.

Commissioners Love, Schroeder and Jerwers attended the meeting of the Soil & Water Conservation District.

10:20 a.m.

Ken Sager came in to meet with commissioners Love, Schroeder and Jerwers regarding Aaron Siefker's annual farm machinery auction at Northwest Elevator (Frogtown). Mr. Sager was concerned about the excessive parking and congested roads.

10:45 a.m.

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

1:45 pm.

A letter was received from the Soil & Water Conservation District proposing to move into county-owned property.

3:00 p.m.

Commissioners Love, Schroeder and Jerwers and administrator Jack Betscher attended the retirement party for Alton Kiene, deputy sealer/weights and measures.

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 028, Residential MR/DD

28 ST, State Funds, residential services.....\$43,000.00

Mr. Love seconded the motion.

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

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Wednesday, February 1, 2012**11:00 a.m.**

The first public hearing for FY 12 Community Development Block Grant Program (CDBG) was held in the commissioners office.

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