

## Minutes for Thursday, July 12, 2012

Mr. Jerwers moved the adoption of the following Resolution:

**WHEREAS**, Bids for the Road 18 ditch relocation were opened and tabled on the 28th day of June, 2012.

now therefore, be it

**RESOLVED**, That after a review of the bids by the Putnam County Engineer's department, and upon his recommendation, the Board of County Commissioners, does hereby award the bid for the Road 18 ditch relocation to:

**Sand Ridge Excavating, Cloverdale, Ohio**

**Bid amount: \$ 18,373.00**

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 101, Page 184

Mr. Schroeder moved the adoption of the following Resolution:

A RESOLUTION AUTHORIZING TERRENCE R. RECKER, PUTNAM COUNTY ENGINEER TO PREPARE AND SUBMIT APPLICATIONS FOR FINANCIAL ASSISTANCE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION PROGRAM(S) FOR ROUND 27 IN 2012 AND TO EXECUTE CONTRACTS AS REQUIRED

**WHEREAS**, The State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

**WHEREAS**, The Putnam County Engineer is planning to make capital improvements to Putnam County road improvements, and

**WHEREAS**, The infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs, now therefore, be it

**RESOLVED**, by the Board of Commissioners, Putnam County, Ohio:

Section 1: Terrence R. Recker, Putnam County Engineer is hereby authorized to apply to the OPWC for funds as described above.

Section 2: Terrence R. Recker, Putnam County Engineer is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Mr. Love seconded the motion.

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

Comm. Jrl. 101, Page 185

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 001 County General

15 A 15A, Advances Out...\$5,000.00

(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	\$ 5,000.00
(Advance needed for Community Corrections)		

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 101, Page 186

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:

For Jail

4 B 11MT, Maintenance, Salary.....	\$ 4,539.05
4 B 11, Employer share PERS.....	\$ 635.47
4 B 11HO, Employee fringes.....	\$ 175.59

Mr. Love seconded the motion.

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

Comm. Jrl. 101, Page 187

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 119, GHS DVITASK

119 SA, Salaries.....	\$ 1,844.37
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Mr. Schroeder seconded the motion.

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

Comm. Jrl. 101, Page 188

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:

For Coroner

2 F 1A, Asst. Coroner & Post Mortem.....	\$ 1,500.00
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Mr. Love seconded the motion.

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

Comm. Jrl. 101, Page 189

**Now and Then Purchase orders**

- Clerk of Courts.....Purchase order 92803**
- Juvenile Court.....Purchase order 20678**
- Municipal Court.....Purchase order 92804**
- Probate Supervision.....Purchase order 91975-91978**

**Title Administration**.....Purchase order 92802

**Youth Subsidy**.....Purchase order 92871, 92872, 92873

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

Comm. Jrl. 101, Page 190

**Purchase orders and travel requests**.....

**Board of Elections**.....NGP Printing Professionals, News-Gazette Printing Co., 10,000 ballot stock \$720.00; CDW Government, 2 barcode scanners \$360.00;

**Capital Improvements**.....Schroeder Door Sales, door at complex \$2,000.00

**County**.....Staples, 20 boxes 8 ½ x11 copy paper \$612.89;

**Job & Family**.....Blanket P.O. for TANF disaster for July \$10,000.00; blanket P.O. for TANF disaster July II, \$5,000.00;

**Title Administration**...Travel for Teresa Lammers to attend monthly meetings July thru November in Columbus with now and then purchase order #92802 for \$465.00;

Mr. Love moved to approve the purchase orders and travel requests.

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

**9:00 a.m.**

Agenda. Present were commissioners Schroeder, Love and Jerwers and clerk Betty Schroeder.

**9:30 a.m. – 9:50 a.m.**

Albert Maag and Jeff Giesige met with commissioners Schroeder, Love and Jerwers regarding the debris in the Blanchard River.

**10:00 a.m. –11:15 a.m.**

Commissioner Love attended the E-911 meeting.

**11:30 a.m.**

Commissioners Love, Schroeder and Jerwers journeyed to Putnam Acres Care Center for a presentation meeting with the Putnam County Retired Teachers Association.

**2:00 p.m.**

Commissioners Love, Schroeder and Jerwers met in Lima with a meeting with HCF. Mr. Schroeder moved to go into executive session about entering in contract discussion with HCF for consulting services for Putnam Acres Care Center. Mr. Jerwers seconded the motion. Motion carried. Present at the meeting were John Love, Vince Schroeder, Travis Jerwers, Jack Betscher, Jessica Trinko, Scott Unverferth and John Fischbach. Following discussion, Mr. Schroeder moved to close executive session and Mr. Jerwers seconded the motion. Vote: Mr. Jerwers yes Mr.

Shroeder yes Mr. Love yes.

The commissioners stated they were unable to reach an agreement with HCF due to current budget issues and the inability to reach an agreeable time table.

**4:00 p.m. – 5:15 p.m.**

Prosecutor Gary Lammers met with commissioners Love, Schroeder and Jerwers regarding Road 5. The meeting was held in the assembly room due to the amount of people in attendance. During the meeting the prosecutor read a proposed resolution to be passed upon the recommendation of co-counsel contracted to assist in the Road 5 lawsuit. Mr. Schroeder moved to approve the resolution and Mr. Love seconded the motion. Much discussion followed and late the vote on the resolution was Mr. Jerwers no Mr. Schroeder yes Mr. Love yes. The resolution is recorded in Comm. Jrl. 101, Pages 191, 192, 193.

Mr. Jerwers moved to adjourn.

Mr. Schroeder seconded the motion.

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

Mr. Jerwers 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. Jerwers yes Mr. Schroeder yes Mr. Love yes