

# Minutes for Tuesday, March 13, 2012

Mr. Schroeder moved to approve the child placement and related services contract between Job & Family Services and Crossroads. Contract is effect from March 9, 2012 through March 8, 2013.

Mr. Love seconded the motion.

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

Mr. Schroeder moved the adoption of the following Resolution:

**WHEREAS**, The Board has received requests from the various departments of Job and Family Services for approval of travel expenses.

now therefore,

**BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF PUTNAM COUNTY, OHIO**, hereby approve payment of the expenses per the attached list in accordance with Section 325.20 of the Ohio Revised Code and authorizes the Auditor to issue warrants per attached list upon receipt of invoices and be if further

**RESOLVED**, That the Auditor is hereby authorized and directed to issue any advanced warrants as necessary.

Mr. Love seconded the motion

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

Comm. Jrl. 100, Pages 295, 296

Mr. Love moved 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:

Fund 003, Children Services

SS 13, Transfer Out.....\$ 6,122.75

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 003, Children Services (SS 13, Transfer Out).....to.....Fund 006, Job & Family Services (H 11, Transfer In).....\$ 6,122.75

and also

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, Comp. Social Serv. Employees.....\$ 6,122.75

Mr. Schroeder seconded the motion

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

Comm. Jrl. 100, Page 297

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 152, DNA Stim R & R

152 AO STIM, Advance Out Stim.....\$ 6,446.07

and be it

RESOLVED, that per the request of the Putnam County Commissioners for the purpose of the American Recovery & Reinvestment ACT, Federal Stimulus Funds Grant Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
152 AO STIM, Advance Out Stim	A 25A, Advance In	\$ 6,446.07

Mr. Schroeder seconded the motion

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

Comm. Jrl. 100, Page 298

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 159, VAWA Grant

159 SA, Salaries.....\$ 4,891.12

Mr. Love seconded the motion

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

Comm. Jrl. 100, Page 299

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 104, Enterprise Zone

104 EXP, Expenses.....\$49.70

Mr. Love seconded the motion

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

Comm. Jrl. 100, Page 300

**Now and Then Purchase Orders**

**Airport**.....Purchase order 92538, 92540, 92541

**Concealed Handgun**.....Purchase order 92586

**County**.....Purchase order 92536

**E-911**.....Purchase order 92089

**Enterprize Zone**.....Purchase order 92466

**Indigent Guardianship**.....Purchase order 91681, 91682, 91684

**Jail**.....Purchase order 92570, 92572-92576, 92585

**Juvenile Court**.....Purchase order 91683

**Municipal Court**.....Purchase order 91465

**Sheriff**.....Purchase order 92577-92582, 92587

**Title Administration**.....Purchase order 91464

**Water Dist. No.1**.....Purchase order 92539

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

Mr. Schroeder seconded the motion

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

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

Comm. Jrl. 100, Page 301

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

**County**.....Niese Tree Service, remove trees and stumps in front of complex \$250.00; travel for John Love and Jeremy Maag to attend CEBCO meeting March 30 in Columbus, no cost listed;

**Jail**.....Travel for Robert Winkle to attend ""School Interacting with the Special Needs Population"; to be held in Perrysburg June 18; travel for Zeb Dulle to attend same seminar with P.O. for \$60.00;

**Sewer District No. 1**.....Verhoff Excavating, work in sewer district No. 1, \$800.00;

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

### **8:30 a.m. – 10:15 a.m.**

Commissioners Love and Schroeder visited with Congressman Bob Latta in the assembly room.

### **10:15 a.m.**

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

### **1:00.m. – 1:30 p.m.**

Bill Bradish of Palmer Energy met with commissioners Love and Schroeder and administrator Jack Betscher regarding energy savings on bills. Bill said 18% savings on electric bills. Bill came in to discuss the resolution for accepting the plan of operation and governance for aggregation program.

Mr. Schroeder moved the adoption of the following Resolution:

**WHEREAS**, On November 8, 2011, the residents of the Village of Dupont, voted in favor of electric aggregation to improve purchasing leverage and offer reduced electrical generation rates to residential and small business consumers.

and

**WHEREAS**, The Board of County Commissioners has offered their services to act on behalf of the Village of Dupont as the governmental aggregator.

and

**WHEREAS**, Having one centralized aggregator will provide for the most expeditious manner to

handle any issues arising in the process of electrical aggregation.

now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby approve the attached “ Plan of Operation and Governance for the Aggregation” program.

Mr. Love seconded the motion

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

Comm. Jrl. 100, Pages 302-308

**1:30 p.m. – 4:15 p.m.**

As chairman, commissioner Love attended the TIRC meetings held in the assembly room.

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