

Minutes for Tuesday, March 27, 2012

Mr. Jerwers moved to approve the purchase of service agreement – system support with Kevin Loving of Hamilton, Ohio. The agreement begins April 1, 2012 and shall remain in effect through March 31, 2013.

Mr. Schroeder seconded the motion.

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

Mr. Jerwers moved to approve the resolution approving the issuance of hospital facilities revenue bonds of the county of Allen and authorizing other documents in connection with the issuance of such bonds.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 100, Pages 334-337

Mr. Schroeder moved to approve the following resolution:

WHEREAS, The Board of County Commissioners are of the opinion that the flow of traffic in the Department of Job & Family Services will be at a minimum on Good Friday, April 06, 2012, and to allow employees to attend services if they so desire.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby close the Putnam County Job & Family Services Department on Friday, April 06, 2012.

Mr. Love seconded the motion.

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

Comm. Jrl. 100, Pages 338

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...\$ 26,367.00
(For Save Public Safety)

and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Save Public Safety 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 (Advance needed for Save Public Safety)	162 A1, Advance In	\$ 26,367.00

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 162, Save Public Safety
162 SA, Salaries.....\$ 16,840.00

162 FR, Fringes.....\$ 9,527.00

Mr. Love seconded the motion.

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

Comm. Jrl. 100, Page 339

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 001, County General

14 D 1, Various settlements.....\$ 394.53

Fund 068, Mental Health

AA 11, Other expense.....\$ 37.57

Fund 100, E-911 System

100 MS, Miscellaneous.....\$ 174.09

Fund 022, Brookhill Center School

8 E 7, Miscellaneous expenses..... \$ 320.07

Fund 063, Health

E 12, Other expense.....\$ 89.67

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 100, Page 340

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

For Office of Public Safety

From....120 EDU, Education...to....120 TRA, Travel.....\$ 200.00

Mr. Love seconded the motion.

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

Comm. Jrl. 100, Page 341

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 008, Capital Improvements

N 1, Contracts/projects.....\$ 4,000.00

(Annex and Court House)

Mr. Love seconded the motion.

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

Comm. Jrl. 100, Page 342

Now and Then Purchase Orders

ADAMHS Board.....Purchase order 91961, 91962, 91963

Capital Improvements.....Purchase order 92568

County.....Purchase order 92567

Coroner.....Purchase order 86168

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

Comm. Jrl. 100, Page 343

Purchase orders and travel requests.....

Capital Improvements.....CDW-G, phone system for annex \$1,908.11;

County.....Source Code, equipment for server for monitor for Dave's computer and computer for Joe, \$2,037.50;

E-911.....Travel for Laurie Schwarzman to attend Ohio APCO training in Columbus April 10; travel for Sue Williams to attend same training with P.O. for \$80.00; Travel for Brad Brubaker to attend Ohio NENA/APCO Goldstar awards program in Columbus, April 11; travel for Sue Williams to attend same program and Laurie Schwarzman to attend same program with P.O. for \$60.00;

Office of Public Safety.....Travel for Steve Odenweller to attend "DRIVE Train the Trainer Course" March 27, 28 at Columbus with P.O. for \$116.00;

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

9:30 a.m.

Bill Bradish met with commissioners Love, Schroeder and Jerwers regarding needing a signature for the governors plan for PUCO. Application was signed by Chairman Love and notarized.

10:00 a.m.

Agenda. Present were commissioners Love, Schroeder and Jerwers; administrator Jack Betscher; clerk Betty Schroeder and Marlina Ballinger and Jared Denman of the Sentinel and Diane Silveira of Peck Shaffer Williams regarding the resolution on the agenda concerning the proposed issuance of Allen County, Ohio Hospital Facilities Revenue Bonds Series 12012 (Catholic Health Partners).

11:00 a. m.

Commissioners Love, Schroeder and Jerwers held a conference call with SpyGlass in the assembly room.

2: 00 p.m. – 2:45 p.m.

Commissioners Love, Schroeder and Jerwers and administrator Jack Betscher met with Tom Evans of URS regarding the possibility of constructing a wetland at the landfill.

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