

Minutes for Tuesday, May 22, 2012

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners on May 15, 2012, approved a resolution to set the date of July 19, 2012 as the date to designate the public depositor for the deposit of active funds.

and

WHEREAS, The Board of County Commissioners deems it necessary to change the date to designate the public depositor for the deposit of active funds.

now therefore, be it

RESOLVED, That the Board of County Commissioners deems it necessary pursuant to Ohio Revised Code, Section 135.33 to notify all eligible institutions in the County of Putnam that the designation as Public Depositor of Active Deposits will be made at 9:00 a.m. on June 28, 2012. The amount estimated to be available for deposit during the four year Depository Contract is \$15,000,000.00 and the last date to submit application is June 4, 2012. Applications must be submitted on the form prescribed by the Ohio Revised Code, Section 135.33.

Mr. Schroeder seconded the motion.

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

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Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners has learned that according to Ohio Revised Code, 5149.34 the executive director of the county board of developmental disability of that county or the executive director's designee must service on the Local Corrections Planning Board.

and

WHEREAS, Bill Clifford, executive director of the county board of developmental disability has designated Patricia Lammers, investigative agent at the center, to serve on the Local Corrections Board.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby appoint/re-appoint and list the following members of the Putnam County Local Corrections Planning Board:

Statutory Members:

Name	Title
Judge Randall Basinger	Common Pleas Court Judge
Dave Roney	Lieutenant, Sheriff's Office
Travis A. Jerwers	County Commissioner
Keith Schierloh	Defense Attorney
Richard Knowlton	Chief, Ottawa Police Department
James Beutler	Sheriff
Gary Lammers	Putnam County Prosecutor
Chastity Tietje	Public Representative
Brian Siefker	Sergeant, Sheriff's Office
Mike Borer	Probate/Juvenile Court Judge
Dean Meyer	Mayor, Village of Ottawa
Ryan Verhoff	Probation officer

Non-voting members

Name	Title	Expiration Date
Scott Coleson	Probation Officer	December 31, 2012

Molly Milligan	PSI Writer	December 31, 2012
Judge Chad Niese	Municipal Court Judge	December 31, 2012
John E. Love	County Commissioner	December 31, 2012
Vincent T. Schroeder	County Commissioner	December 31, 2012
Robert Benroth	Putnam County Auditor	December 31, 2012
Tracy Warnecke	Putnam County Treasurer	December 31, 2012
Teresa Lammers	Clerk of Courts	December 31, 2012
Jack Betscher	County Administrator	December 31, 2012
David Voth	Crime Victim Services	December 31, 2012
Robert Williams	Director of Pathways	December 31, 2012
Brad Brubaker	911 Coordinator	December 31, 2012
Dr. David Woodruff	Putnam Co. Jail Physician	December 31, 2012
Joe Burkhart	Information Tech. Director	December 31, 2012
Patricia Lammers	Investigative Agent-D/D	December 31, 2012

and be it further

RESOLVED, That the duration of the term of each member be one year or until successor is elected or appointed.

Mr. Love seconded the motion.

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

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Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners deems it necessary to establish a new revenue line in Fund 160, OWDA Loan.
now therefore, be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to establish the following revenue line in Fund 160, OWDA Loan:

160 TI - Transfer In

Mr. Schroeder seconded the motion.

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

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Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Putnam County Commissioners deems it necessary to establish an appropriation line in Fund 076, Sewer District No. 1.
now therefore, be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to add the following appropriation line for Fund 076, Sewer District No. 1:

P 16, Transfer Out

Mr. Love seconded the motion.

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

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Mr. Schroeder moved the adoption of the following Resolution:

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 076, Sewer District No. 1
P 16, Transfer Out.....\$ 8,403.21

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 076, Sewer District No. 1 (P 16, Transfer Out).....to.....Fund 160, OWDA Loan (160 TI, Transfer In).....\$ 8,403.21

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 160, OWDA Loan
160 LO, Loan Repayment.....\$ 8,403.21

Mr. Love seconded the motion.

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

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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.....\$ 144.51

Fund 068, Mental Health
AA 11, Other expense.....\$ 16.67

Fund 100, E-911 System
100 MS, Miscellaneous.....\$ 69.49

Fund 022, Brookhill Center School
8 E 7, Miscellaneous expenses..... \$ 138.95

Fund 063, Health
E 12, Other expense.....\$ 41.69

Mr. Schroeder seconded the motion.

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

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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.....\$ 600.00
 (Complex)

Mr. Love seconded the motion.

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

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Now and Then Purchase Orders

Brookhill Center.....Purchase order 91596
Engineer.....Purchase order 20010
Putnam Acres Care Center.....Purchase order 92960-92965
Title Administration.....Purchase order 92783
Veterans Service Comm.....Purchase order 92684

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.....

Auditor.....Travel for Jeremy Maag to attend ODA weights & measure training in Reynoldsburg June 14, estimated cost \$84.87;

Capital Improvements.....American Electric Power, fiber optic for complex \$609.82;

Landfill Debt.....Ft. Jennings State Bank, interest due June 1 and Dec. 1, \$9,380.56; principal due June 1 and Dec. 1, \$104,380.56;

Local Emergency Planning Comm.Creative Promotions, fair give-a-ways \$1,000.00;

OWDA Loan.....Ohio Water Development Authority, loan payment due July 2, 2012, \$8,403.21;

Office of Public Safety.....Cardiac Science, AED and cabinet for Dr. Dible, \$1,500.00; Kurtz Shoe Store, EMS Week awards \$900.00; blanket P.O. for EMS Week supplies \$300.00; blanket P.O. for insurance and patient refunds \$2,000.00;

Putnam Acres Care Center.....4 Imprint, advertising items \$2,000.00;

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

9:00 a.m. – 9:50 a.m.

Catherine Born and Patrick Hire of Clemans, Nelson & Assoc. met with commissioners Love, Schroeder and Jerwers regarding having their firm on retainer.

10:00 a.m.

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

10:35 a.m. – 11:15 a.m.

Kim Diamond, Job & Family Services, gave his monthly update to commissioners Love, Schroeder and Jerwers.

2:00 p.m.

Commissioners Schroeder, Love and Jerwers met with Cindy Landwehr Grant Coordinator to discuss the submitted projects for the FY 12 Formula application. The county is allowed to apply for funding for 4 projects. The commissioners unanimously agreed to fund Ottawa-Court St Improvements, Columbus Grove-Sidewalks/Curbs, Dupont- Village Hall Improvements, and Cloverdale-Mahoning St. Sidewalk Improvements.

3:55 p.m.

Mr. Schroeder moved to adjourn.

Mr. Jerwers seconded the motion.

Upon roll call, vote was Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes

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