

## Minutes for Tuesday, October 16, 2012

Mr. Jerwers moved the adoption of the following Resolution:

**WHEREAS**, for program efficiency it is the desire of the County Commissioners of Putnam County, Ohio to transfer Dick Meyer from the Commissioner's Office to the Putnam County Job and Family Services Agency to assist the agency in the operation of the High Wind 2012 National Emergency Grant (OH-26) said transfer will become effective December 1, 2012.

and

**WHEREAS**, Mr. Meyer is under the authority of the office of Putnam County Commissioners as is the Job and Family Services this will be considered a lateral transfer of position thus no new probationary period shall be served furthermore, Mr. Meyer's current wage and benefits will remain the same.

and

**WHEREAS**, with this transfer comes the necessity to create and approve a new Position Title: NEG Program Evaluator, Class Number: 30161, Position Control Number: 32010.0, and pay range "28" to become effective December 1, 2012.

and

**WHEREAS**, the Putnam County Commissioners and the Putnam County Job and Family Services mutually agree that Mr. Meyer will transfer back to the Commissioner's Office at the completion of the NEG grant.

now therefore be it

**RESOLVED**, The Board of County Commissioners do hereby approve Mr. Meyer's transfer; Job and Family Services pay range (28); Class Number 30161 and Position Control Number: 32010.0 and Class Title "NEG Program Evaluator" to become effective December 1, 2012

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 101, Page 463

Mr. Schroeder moved the adoption of the following Resolution:

**WHEREAS**, The Board of County Commissioners needs it necessary to add a new revenue line and appropriation line in the WIA Fund 039 for advancing funds and paying the funds back to the county.

now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby request the Putnam County Auditor to create the following revenue line in Fund 039, Workforce Investment Act:

39 AI – Advance In

and be it further

**RESOLVED**, The Board of County Commissioners does hereby request the Putnam County Auditor to create the following appropriation line:

39 AO – Advance Out

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 101, Page 464

Mr. Schroeder move 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...\$ 100,000.00  
(For WIWA Grant fund)

and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the WIA 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 (Advance needed for WIA Grant fund)	39 AI, Advance In	\$ 100,000.00

Mr. Jerwers seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes  
Comm. Jrl. 101, Page 465

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 039, WIA  
39 NEG, National Emergency Grant.....\$444,826.20

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes  
Comm. Jrl. 101, Page 466

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...\$ 6,000.00  
(For GHS OVI Grant)

and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the GHS OVI Task 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 GHS OVI Task Fund)	119 AI, Advance In	\$ 6,000.00

and also

that to provide for the unanticipated revenues for the fiscal year ending December 31, 2011, 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 Fund 119  
119 SA, Salaries.....\$5,000.00  
119 FR, Fringes.....\$1,000.00

Mr. Love seconded the motion.

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

Comm. Jrl. 101, Page 467

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 120, Office of Public Safety  
120 GAS, Gas.....\$ 26,000.00

Mr. Love seconded the motion.

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

Comm. Jrl. 101, Page 468

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:

For Jail  
4 B 11MT, Maintenance, Salary.....\$ 228.59  
4 B 11, Employer share PERS.....\$ 32.00  
4 B 11HO, Employee fringes.....\$ 7.89

Mr. Love seconded the motion.

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

Comm. Jrl. 101, Page 469

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

For Soil and Water.....

From.....L 3, Equipment.....to.....L 7, Service fees....\$ 2,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 101, Page 470

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

Juvenile Court

From..2 C 42D, Juvenile Detention...to.....2 C 36D, Other Exp.....\$2,200.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 101, Page 471

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

For Sheriff

From...6 A 2, F/T Union Wages.....to...4 B 11GR, Groceries.....\$10,000.00  
 From...6 A 2, F/T Union Wages... ..to...6 A 2D, P/T Sheriff wages.....\$ 2,500.00  
 From...6 A 2, F/T Union Wages... ..to...4 B 11FN, F/T Jail Union.....\$ 2,500.00  
 From...6 A 2, F/T Union Wages.....to...4 B 11MP, Medical services.....\$ 4,000.00  
 From...4 B 11PC, Prof. Services.....to...4 B 11MP, Medical services.....\$ 2,336.00  
 From...4 B 11MT, Jail Maint.....to...4 B 11MP, Prisoner Medical.....\$ 1,164.00  
 From...4 B 11HO, Jail Fringes.....to...4 B 11, Jail PERS.....\$15,000.00  
 From...4 B 11HO, Jail Fringes.....to...4 B 11MP, Prisoner Medical.....\$ 3,000.00  
 From...6 A 2H, Sheriff Fringes.....to...6 A 2P, Sheriff PERS.....\$ 18,000.00  
 From...6 A 2H, Sheriff Fringes.....to...6 A 17, Legal Fees.....\$ 6,000.00  
 From...6 A 14D3, Uniform Allowance.to.... 6 A 17 Legal Services.....\$ 2,000.00

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 101, Page 472

**Now and Then Purchase orders**

**Airport Operations**.....Purchase order 21453  
**Capital Improvements**.....Purchase order 21456  
**Concealed Handgun**.....Purchase order 20629  
**County**.....Purchase order 21459, 21460, 21461  
**E-911**.....Purchase order 20963  
**Engineer**.....Purchase order 21516  
**Sewer District No. 2**.....Purchase order 21458  
**Sheriff**.....Purchase order 20628

Mr. Schroeder moved to approve the now and then 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

Comm. Jrl. 101, Page 473

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

**Capital Improvements**.....Gerdeman Hovest, inc., hollow metal door for Second St. Maint. Building \$719.00; Miller Contracting Group, Inc., building demolition of Structure 6 at Complex \$14,985.00;

**Commissioners**.....Fourth Street Garage, oil change in probation car-gray Impala, \$50.00; travel for Joe Burkhardt to attend DDTI 911 training in Columbus Oct. 16, no cost listed;

**Emergency Medical Services Grant**.....Defiance Regional, ACLS recert course for 10 students \$1,100.00;

**Juvenile Court**.....Frederick Ferri, PHD, LLC, forensic interview and report on case \$1,500.00;

**Office of Public Safety**.....Blanket P.O. for vehicle fuel \$26,000.00;

**Veterans Service Commission.....**Travel for Joe Moenter to attend OSACVSC 4<sup>th</sup> district meeting in Antwerp, Oct. 27; travel for Alvin Schroeder to attend same meeting; travel for Mike Morman to attend same meeting; travel for Denny Hanneman to attend same meeting with P.O. for \$192.00 for mileage;

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

Mr. Jerwers 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.**

Commissioner Schroeder moved to open the business session.

Commissioner Jerwers seconded the motion.

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

**8:40 a.m.**

Commissioner Love met with Tim Schnipke regarding the complex.

Commissioner Love and Schroeder journeyed to the complex and talked with Mr. Schnipke there also.

**9:00 a.m.**

The records commission met in the Commissioners office. Present were commissioner Jerwers; recorder Cathy Recker; Prosecutor Gary Lammers.

**10:00 a.m.**

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

**11:00 a.m.**

Jessica Adkins of NWGS came to discuss insurance updates and offered buy the county. She came last year and wanted to discuss changes again. Wanted to come and see if any assistance can be offered in additional insurance needs and rates.

**11:40 a.m. – 1:05 p.m.**

Commissioner Jerwers went to talk to Gary Lammers to get a copy of the airport board's minutes then went to lunch then went to look at the airfield to look at the structures in question in the case.

**11:50 a.m.**

Commissioner Schroeder left for the day.

**12:15**

Commissioner Love left for lunch.

**1:30 p.m.**

Mr. Jerwers moved to go back in session.

Mr. Love seconded the motion.

Vote: Mr. Jerwers yes

Mr. Love yes

**2:45 p.m.**

Bert Diemer came in to talk to Commissioners Love and Jerwers to discuss the farm ground around the Meadows of O-G. Bert is the groundskeeper at the Meadows.

**4:30 p.m.**

Mr. Love moved to close the session.

Mr. Jerwers seconded the motion.

Vote: Mr. Jerwers 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