

## Minutes for Thursday, April 11, 2013

Mr. Jerwers moved to approve the Lexis Nexis advance subscription agreement. Included is Ohio Enhanced for 6 users; Ohio Practice Library for 6 users and Ohio Jury Instructions for 6 users

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 103, Page 106-109

Mr. Jerwers moved the adoption of the following Resolution:

**WHEREAS**, The Clerk of the Board of County Commissioners has informed the Board that a petition praying for annexation of certain territory in Pleasant Township to the Village of Columbus Grove, Putnam County, Ohio, was filed on the 10th day of April, 2013.

and

**WHEREAS**, Said petition is hereby attached and becomes a part of this Resolution.

and

**WHEREAS**, Eric W. Barnt, the owner of the land, which is contiguous with the Village of Columbus Grove, Ohio, requests that the petition for annexation follow the special procedures for annexation as outlined in Ohio Revised Code Section 709.021. Scott E. Welsh is appointed agent for the petitioner.

now therefore, be it

**RESOLVED**, The petition for annexation to the Village of Columbus Grove is hereby granted.

and be it further

**RESOLVED**, That the clerk is hereby directed to forward a certified copy of the entire record of the annexation to the Clerk of the Village of Columbus Grove for further processing.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 103, Page 110-121

Mr. Schroeder moved that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2013, 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 001, County General

15 A 15, Transfers.....\$ 96.56

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 001, County General (15 A 15 Transfers)...to...Fund 054, Law Library (054 TI, Transfer In).....\$ 96.56

and also

BE IT RESOLVED, By the Board of County Commissioners of Putnam, Ohio, that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2013, 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 054, Law Library

54 FR, Fringes.....\$ 96.56

Mr. Love seconded the motion.

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

Comm. Jrl. 103, Page 122

Mr. Jerwers moved that the following appropriation modification be made for the year ending December 31, 2013:

From.....39 ADM, Administration.....to...39 TO, Transfer Out.....\$ 392.54

From.....39 AD, Adult.....to...39 TO, Transfer Out.....\$ 7,256.61

From...39 DISWO, Dislocated Workers.....to...39 TO, Transfer Out.....\$12,699.04

From.....39 YT, Youth.....to....39 TO, Transfer Out.....\$ 3,235.74

From.....39 NEG, Nat. Emerg. Grant.....to...39 TO, Transfer Out.....\$10,037.37

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2013, 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 039, Workforce Investment Act (39 TO, Transfer Out).....to.....Fund 006, Job & Family Services (H 11, Transfer In).....\$ 33,621.30

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 103, Page 123

Mr. Schroeder moved that the following appropriation modification be made for the year ending December 31, 2013:

From...2 B 31D, Other Expenses, CSEA...to.....2 B 35, Transfer Out.....\$ 27,353.84

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2013, 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 004, Child Support Enforcement (2 B 35, Transfer Out).....to.....Fund 006, Job & Family Services (H 11, Transfer In).....\$ 27,353.84

that to provide for the unanticipated revenues for the fiscal year ending December 31, 2013, 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, Com. Social Serv. Employees.....\$ 27,353.84  
Mr. Love seconded the motion.  
Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes  
Comm. Jrl. 103, Page 124

Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2013, 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 021, Putnam Acres Care Center  
6530-0-1, Employee Fringes, PERS.....\$ 25,000.00  
Mr. Schroeder seconded the motion.  
Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes  
Comm. Jrl. 103, Page 125

**Now and Then Purchase Orders**

**Brookhill Center**.....Purchase order 22374, 22375  
**Concealed Handgun**.....Purchase order 23243  
**County**.....Purchase order 23315,23318, 23319  
**Municipal Court**.....Purchase order 21829  
**Sheriff**.....Purchase order 23244,23246, 23247  
**Solid Waste Dist.Disp.Fees**...Purchase order 23320  
**Youth Subsidy**.....Purchase order 22464  
**Clerk of Courts**.....Purchase order 21828

Mr. Schroeder moved to approve the now and then purchase orders  
Mr. Love seconded the motion  
Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes  
Exceptions: Mr. Love none Mr. Schroeder none Mr. Jerwers none  
Comm. Jrl. 103, Page 126

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

**Airport**.....Professional Equipment, rolling platform ladder \$328.00;  
**CSEA**.....CMRS-FP, CSEA postage \$2,500.00;  
**County**.....Comp Management, TPA services July-Dec, \$4,415.00;

**EMS/E911.....**Travel for Brad Brubaker and Steve Odenweller to attend State Executive Interoperability Committee in Columbus April 10, no cost listed;

**Job & Family Services....**Brooky's 2<sup>nd</sup> quarter gas voucher program \$13,000.00; Ottawa Oil Co., 2<sup>nd</sup> quarter gas voucher program \$13,000.00;

**Municipal Clerk of Courts.....**Travel for Ellen Ruhe, Susan Maag and Jane Giessler to attend Ohio Assoc. of Municipal & Co. Ct. Clerks summer conference May 22 with P.O. for \$351.84 ;

**Title Administration.....**Travel for Teresa Lammers to attend Ohio Clerk of Courts Assoc. summer conference at Maumee Bay State Park June 18-20 with P.O. for \$392.80;

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

Mr. Love seconded the motion.

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

Exceptions: Mr. Love none Mr. Schroeder none Mr. Jerwers none

**8:30 a.m.**

Commissioner Love moved to open the business session.

Commissioner Jerwers seconded the motion.

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

**9:00 a.m. – 9:55 a.m.**

Ginny Schrimplin of CORSA and Rob Fawcett of FLR met with commissioners Jerwers, Schroeder and Love Jack Betscher met regarding the CORSA renewal.

**10:00 a.m.**

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

**11:25 a.m. – 11:30 a.m.**

Dave Brinkman of the engineer's office and the commissioners Jerwers, Schroeder and Love made a phone call to Army Corps of Engineers regarding the Miley Ditch.

**12:00 a.m.**

Mr. Love moved to adjourn for lunch.

Mr. Schroeder seconded the motion.

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

**1:25 p.m.**

Mr. Love moved to resume the business session.

Mr. Schroeder seconded the motion.

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

**4:30 p.m.**

Commissioner Jerwers moved to adjourn

Commissioner Schroeder seconded the motion

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