

Minutes for Tuesday, April 9, 2013

Mr. Jerwers 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 046, Workers Comp.
46 AO, Advance Out.....\$ 182,229.86
(Advance back to County General)

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Workers Compensation Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
46 AO, Advance Out (Repay County General for advance made to Fund 046, Workers Compensation Fund Feb.13)	A 25A, Advance In	\$182,229.86

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes
Comm. Jrl. 103, Page 100

Mr. Jerwers 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:

T 4, Advance Out.....\$125.00
(Repay advance)
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.....T 4, Advance Out.....to.....A 25A, Advance In.....\$125.00
and also

BE IT RESOLVED, By the Board of County Commissioners of Putnam, Ohio, 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 085, CDBG
T 7A, CDBG CHIP Program Expenses...\$350.00
(Change order -liams)

T 5, Formula Expenses.....\$553.20
(Fair Housing promo items for PC Fair)
Mr. Love seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes
Comm. Jrl. 103, Page 101

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 005, Dog and Kennel
B 15, Ohio Pet Expenditures.....\$ 1,900.00

Fund 008, Capital Improvements
N 1, Contracts/projects.....\$ 24,250.00

Mr. Schroeder seconded the motion.
Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes
Comm. Jrl. 103, Page 102

Mr. Jerwers 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 114, Concealed Handgun
114 LIC, Concealed Handgun Lic. Iss... \$5,000.00

Mr. Schroeder seconded the motion.
Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes
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Now and Then Purchase Orders

CDBG.....Purchase order 22493
Capital Improvements...Purchase order 23304
County.....Purchase order 23305, 23306
General Ditch.....Purchase order 23314
Jail.....Purchase order 23237-23240
Sewer Dist. No. 1.....Purchase order 23311
Sewer Dist. No. 2.....Purchase order 23312
Solid Waste D.D.Fees...Purchase order 23313
Treasurer.....Purchase order 22937

Mr. Love moved to approve the now and then purchase orders
Mr. Schroeder 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 104

Now and Then Purchase Orders

Engineer.....Purchase order 23104

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

Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers no

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Purchase orders and travel requests.....

911.....Travel for Brad Brubaker to attend State SIEC meeting in Columbus April 10, no cost listed;

Board of Elections.....Travel for Karen Lammers and Shelly Burkhart to attend OREO Classes in Columbus June 24, 25, estimated cost \$830.00;

CDBG....4 Imprint, fair housing promo items (pens and fans) for fair \$553.20;

Dog and Kennel.....Ohio Pet Fund, \$2,000.00;

Recorder Equipment.....Approved Images, Bishub C360 copier \$3,400.00;

Sheriff.....Travel for Roy Sargent to attend “Collaborating in Communities to benefit Underserved Populations” to be held at Crime Victim Services in Lima April 26 with P. O. for \$15.00 for registration and P.O. for \$30.00 for meals;

Veterans Service Comm....Travel for Joe Moenter to attend OSACVSO Spring School May 7-10 in Independence, Ohio, with P.O. for \$764.33;

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

Mr. Schroeder 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 Jerwers moved to open the business session.

Commissioner Love seconded the motion.

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

8:50 a.m. – 9:10 a.m.

Tim Schnipke maintenance, discussed with commissioners Jerwers, Schroeder and Love regarding Perfection Group.

9:10 a.m. – 9:50 a.m.

Bill Clifford of Brookhill Center met with commissioners Jerwers, Schroeder and Love to voice his concern about workers comp premiums, and also asked if they would be getting a radio like the other schools in county.

10:00 a.m.

Agenda. Present were commissioners Jerwers, Schroeder and Love, clerk Betty Schroeder and Leslie Noia from the Putnam County Sentinel.

10:30 a.m. – 11:20 a.m.

Melissa Bodey of CEBCO, Cathy Fortman; Laurie Basinger, Denny Recker and Adam Cupp met with commissioners Jerwers, Schroeder and Love regarding the 4th quarter health insurance reports.

12:00 a.m.

Mr. Jerwers moved to adjourn for lunch.

Mr. Love seconded the motion.

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

1:00 p.m.

Mr. Jerwers moved to return to the business session.

Mr. Love seconded the motion.

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

1:15 p.m. – 3 p.m.

Commissioners Schroeder and Love met with Tim Schnipke, maintenance, at the complex.

2:00 p.m.

Commissioner Jerwers left for the day.

4:30 p.m.

Mr. Schroeder moved to adjourn for the day.

Mr. Love seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes

Mr. Jerwers 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. Love yes Mr. Schroeder yes Mr. Jerwers yes