

## Minutes for Tuesday, February 5, 2013

Mr. Jerwers moved the adoption of the following Resolution:

**WHEREAS**, The Board of County Commissioners deems it necessary to establish a revenue line and an appropriation line for the juvenile department.  
now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby request the Putnam County Auditor to create the following revenue line for the juvenile department:

A 13 T, Guardian Ad Litem/CASA Reimbursement  
and be it further

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

2 C 39, Guardian Ad Litem/CASA

Mr. Love seconded the motion.

Vote: Mr. Love yes Mr. Schroeder absent Mr. Jerwers yes  
Comm. Jrl. 102, Page 419

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:

For ADAMHS

AA 7, Supplies & Telephone Exp.....\$ 1,200.00

AA 8, Travel & Meeting Exp.....\$ 4,000.00

Mr. Love seconded the motion.

Vote: Mr. Love yes Mr. Schroeder absent Mr. Jerwers yes  
Comm. Jrl. 102, Page 420

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 021, Putnam Acres Care Center

9734-0-1, Resident Refunds.....\$2,186.70

6530-0-1, Employee Fringes.....\$ 54.80

Mr. Love seconded the motion.

Vote: Mr. Love yes Mr. Schroeder absent Mr. Jerwers yes  
Comm. Jrl. 102, Page 421

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 008, Capital Improvements

N 1, Contracts/Projects.....\$ 8,512.64

(complex)

Mr. Jerwers seconded the motion.

Vote: Mr. Love yes Mr. Schroeder absent Mr. Jerwers yes  
Comm. Jrl. 102, Page 422

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:

**Minus appropriation:**

**Fund 001,**

- 15 A 15A, Advances.....\$350,000.00**
- 15 A 15, Transfers.....\$200,000.00**
- 1 A 11D, Other Expenses.....\$ 10,000.00**
- 1 A 2, Compensation of Emp.....\$ 30,000.00**
- 1 A 2H, Fringes.....\$ 15,000.00**
- 4 B 19A, Complex Employees.....\$ 25,000.00**

Mr. Love seconded the motion.

Vote: Mr. Love yes Mr. Schroeder absent Mr. Jerwers yes  
Comm. Jrl. 102, Page 423

Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2013, the following increase in revenues is hereby approved:

Fund 001, County General

- A 11, Casino Tax.....\$100,000.00

Mr. Jerwers seconded the motion.

Vote: Mr. Love yes Mr. Schroeder absent Mr. Jerwers yes  
Comm. Jrl. 102, Page 424

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

Juvenile Court

- From..2 C 42D, Juvenile Detention...to...2 C 39, Guardian Ad Litem/CASA...\$2,000.00

Mr. Love seconded the motion.

Vote: Mr. Love yes Mr. Schroeder absent Mr. Jerwers yes  
Comm. Jrl. 102, Page 425

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

For Commissioners

- From...1 A 9, Adv & Printing.....to....14 A 5, Official Bonds.....\$244.00

Mr. Jerwers seconded the motion.

Vote: Mr. Love yes Mr. Schroeder absent Mr. Jerwers yes  
Comm. Jrl. 102, Page 426

**Now and Then Purchase Orders**

- Capital Improvements**.....Purchase order 22636, 22637
- Commissioners**.....Purchase order 22633-22635, 22638,22640,22641
- Coroner**.....Purchase order 86174
- E911**.....Purchase order 21419
- Engineer**.....Purchase order 22750, 22751
- Jail**.....Purchase order 22807, 22808, 22163
- Local Emerg. Plan. Comm**.....Purchase order 2062
- Putnam Acres Care Center**....Purchase order 22854
- Sheriff**.....Purchase order 22806
- Solid Waste Dist. Disp. Fees**.Purchase order 22639

Mr. Love moved to approve

Mr. Jerwers seconded the motion

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

Exceptions: Mr. Love none Mr. Schroeder n/a Mr. Jerwers none

Comm. Jrl. 102, Page 427

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

**Commissioners**.....Westfield Insurance Co., flood insurance 336 E. Main \$1,270.00 and flood insurance 240 E. Main \$524.00;

**Solid Waste Dist. Disp. Fees**.....Travel for Jack Betscher and Ashley Siefker to attend Ohio EPA/SWMD workgroup meeting Feb. 7 in Columbus, estimated cost \$20.00; travel for Jack Betscher to attend solid waste meeting in Columbus, Feb. 21, no cost listed;

Mr. Jerwers moved to approve

Mr. Love seconded the motion

Vote: Mr. Love yes Mr. Schroeder n/a Mr. Jerwers yes

Exceptions: Mr. Love Mr. Schroeder Mr. Jerwers

**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, absent

**9:00 a.m. – 10:00 a.m.**

Commissioners Jerwers and Love attended the elected officials meeting hosted by Engineer Terry Recker in the lunchroom.

**10:00 a.m. – 10:30 a.m.**

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

**11:00 a.m. – 11:45 a.m.**

Mike Schroth, dog warden, came in to discuss the overtime issue. Mike said does put in a lot of overtime, but it is a one-person department

**12:00 noon**

Commissioner Jerwers moved to adjourn for lunch.

Commissioner Love seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes

**1:00 p.m.**

Commissioner Jerwers moved to resume the business session.

Commissioner Love seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes

**3:50 p.m.**

Commissioners Jerwers, Love and Schroeder discussed the law library department.

As chairman, commissioner Jerwers said not county responsible for private law firms. Mr.

Schroeder said our responsibility is to make sure judges and prosecutors have access to the info they need to give proper references for citizens of the county. The commissioners will fund the judges and the prosecutor needs. Mr. Schroeder also needs to fund law library for public access per ORC. Clerk of Courts will be a source of funding for the law library to provide the public access and cover expenses of law library board as presented on the 2013 budget. The Clerk of Courts thru fines (as per Ohio Revised Code) will give the Law Library approximately \$8,750.00 a year.

**4:30 p.m.**

Mr. Love moved to close the session.

Mr. 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. 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