

Minutes for Thursday, February 7, 2013

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Putnam County Court House located at 245 E. Main Street, Ottawa, Ohio will be 100 years old this year as construction was completed in 1913.

and

WHEREAS, In celebration of the centennial, the Board of County Commissioners deems it necessary to name a centennial commission to plan for the dedication and celebration of the 100th anniversary.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby name the following to plan the dedication and celebration of the 100th anniversary of the Putnam County Court House:

Judge Randal Basinger, Putnam County Common Pleas Judge

Roselia Verhoff, local historian and former Putnam County Auditor

Teresa Lammers, Putnam County Clerk of Courts

Cathy Recker, Putnam County Recorder

John Love, Putnam County Commissioner

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 102, Page 428

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners is of the opinion that the flow of traffic in the court house will be at a minimum on Good Friday, March 29, 2013, and to allow employees to attend services if they so desire.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby close the Putnam County Court House at noon on Friday, March 29, 2013.

Mr. Love seconded the motion.

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

Comm. Jrl. 102, Page 429

Mr. Schroeder 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 001 County General

15 A 15A, Advances Out...\$ 36,260.00

(For Recycle Grant)

and also

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

FROM

TO

AMOUNT

15 A 15A, Advances Out	33RLAI, Advance In	\$ 36,260.00
(Advance needed for Recycle Grant Fund)		

and also 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 033, Recycle Grant
 33 RL2, Equipment...\$ 36,260.00

Mr. Love seconded the motion.

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

Comm. Jrl. 102, Page 430

Mr. Schroeder 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 13G2, Prisoner Care Reimb.....\$20,000.00
 A 4D, Transfer Fees.....\$50,000.00

Mr. Love seconded the motion.

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

Comm. Jrl. 102, Page 431

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

Minus Revenues

Fund 001, County General

A 8, Permissive sales tax.....\$ 800,000.00

Mr. Love seconded the motion.

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

Comm. Jrl. 102, Page 432

Mr. Schroeder 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 054, Law Library
 54 SA, Salaries.....\$ 787.00
 54 FR, Fringes.....\$ 48.28

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 102, Page 433

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 057, Airport Construction Grant
57 CT, Airport Construction Grant.....\$ 79,142.97
(engineering)

Mr. Schroeder seconded the motion.
Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes
Comm. Jrl. 102, Page 434

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 084, HOME
84 PC, HOME Program Costs.....\$22,645.00
(Frankhouser)

Mr. Schroeder seconded the motion.
Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes
Comm. Jrl. 102, Page 435

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 033, Recycle Grant
33 RLT2, Equipment.....\$ 49,039.00

Mr. Schroeder seconded the motion.
Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes
Comm. Jrl. 102, Page 436

Now and Then Purchase Orders

Airport Const. Grant.....Purchase order 22607
Solid Waste Dist. Disp. Fees.....Purchase order 22643

Mr. Jerwers moved to approve
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. 102, Page 437

Purchase orders and travel requests.....

Board of Elections.....Thinking Farther, Inc., election support for 2013, first quarter, \$2,000.00;

Home Funds.....Tri County Roofing & Home Improvements, private owner rehab \$22,645.00;

Office of Public Safety.....BFI Products, Inc., 13 cs. gloves \$800.00;

Wireless 911.....Travel for Brad Brubaker, travel for Laura Schwarzman and travel for Sue Williams to attend Ohio NENA/APCO training conference in Sandusky April 14-17 with P.O. for registration for \$360.00 and P.O. for lodging and meals for \$1,650.00;

Mr. Schroeder moved to approve

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 absent

10:00 a.m.

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

10:30 a.m.

Bid opening for the sale of 3 vehicles at Putnam Acres Care Center.

Only one bid was received

Trilogy Health Services LLC., Louisville, KY

Bid deposit check for \$1,200.00

Bid amount \$12,000.00

Mr. Jerwers moved to award the bid to Trilogy.

Mr. Love seconded the motion.

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

Comm. Jrl. 102, Page 438

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

1:00 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

4:00 p.m.

Nancy Kline of the Lima News interviewed commissioners Jerwers, Schroeder and Love for a story.

4:30 p.m.

Commissioner Love moved to adjourn

Commissioner Schroeder seconded the motion

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

Friday, February 8, 2013**8:30 a.m.**

Mr. Jerwers moved to open the business session

Mr. Love seconded the motion.

Mr. Love yes Mr. Schroeder yes Mr. Jerwers

9:10 a.m. – 9:50 a.m.

Kim Diamond of Job and Family Services met with commissioners Jerwers, Schroeder and Love and administrator Jack Betscher regarding several issues including the child support contract with prosecutor, the agency funding under 2014-15 state fiscal year budget and an update on NEG.

10:00 a.m. – 11

Sheriff Mike Chandler and Melinda Kessler met with commissioners Jerwers, Schroeder and Love and administrator Jack Betscher regarding a follow up of the budget from a couple weeks ago especially the wage part of it.

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