

Minutes for Tuesday, March 12, 2013

Mr. Love moved to approve the lease agreement with Turf Concepts for lease of warehouse storage space at the Putnam County Complex. Lease is for \$600.00 a month and will be from November 1, 2012 until October 30, 2013.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 103, Pages 28,29,30,31

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 052, Title Administration

52 TS, Transfer Out.....\$ 51,000.00

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2010, 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 052, Title Administration (52 TS, Transfer Out).....to.....Fund 001, County General (A 26, Transfer In).....\$ 51,000.000

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 103, Page 32

Mr. Schroeder moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2013, the following sum be and the same is hereby appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Fund 075, Computerization-Clerk of Courts

75 MI, Miscellaneous.....\$ 24,000.00

Fund 080, Computerization-County Court

80 MI, Miscellaneous.....\$ 27,000.00

Mr. Love seconded the motion.

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

Comm. Jrl. 103, Page 33

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 077, Computerization, Juvenile Court

77 FE, Computerization.....\$ 6,987.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 103, Page 34

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 078, Computerization, Probate Court

78 FE, Computerization.....\$ 9,453.75

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 103, Page 35

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

For Office of Public Safety

From....120 LIA, Liability Insurance....to.....120 TPH, Telephone.....\$ 1,500.00

Mr. Love seconded the motion.

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

Comm. Jrl. 103, Page 36

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 008, Capital Improvements

N 1, Contracts/Projects.....\$ 20,000.00

(Storm damage repair-fairgrounds)

Fund 021, Putnam Acres Care Center

2301-0-0, Trilogy Reimb. Med.....\$ 22,027.59

Mr. Love seconded the motion.

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

Comm. Jrl. 103, Page 37

Now and Then Purchase Orders

Capital Improvements.....Purchase order 22683, 22684

Computerization, Juvenile....Purchase order 22446

Computerization, Probate....Purchase order 22447

Concealed Handgun.....Purchase order 22838

County.....Purchase order 22682, 22685

Jail.....Purchase order 22834, 22837

Sheriff.....Purchase order 22839

Mr. Love moved to approve

Mr. Schroeder seconded the motion
Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers absent
Exceptions: Mr. Love none Mr. Schroeder none Mr. Jerwers n/a
Comm. Jrl. 103, Page 38

Purchase orders and travel requests.....

Board of Elections.....Blanket P.O. for travel expenses for April, May and June \$3,000.00;

Commissioners.....Travel for John Love and Travis Jerwers to attend N.W. Ohio Dist. Commissioners & Engineers meeting March 25 in Urbana, \$10.00; Power House Electric, exit signs for complex \$400.00;

Computerization, Clerk of Courts.....Court View, e-payment integration e access additional portal dashboard implementation, \$24,000.00;

Computerization County Court..... Court View, e-payment integration e access additional portal dashboard implementation, \$27,000.00;

Office of Public Safety.....Blanket P.O. for telephone expenses \$1,500.00; P.O. for insurance deductible for 3/2/13 M300 accident, \$2,500.00;

Putnam Acres Care Center.....Trilogy, Medicare payment for February \$22,027.59;

Veterans Service Comm...Travel for Joe Moenter to attend OSACVSC 4th district meeting in Antwerp March 16, with P.O. for \$150.00;

Mr. Love moved to approve the purchase orders and travel requests
Mr. Schroeder seconded the motion
Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers absent
Exceptions: Mr. Love none Mr. Schroeder none Mr. Jerwers n/a

Mr. Love moved the adoption of the following Resolution:
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 15, Transfer Out.....\$ 51,000.00
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 001, County General (15 A 15, Transfer Out).....to.....Fund 075, Computerization, Clerk of Courts (75 TI, Transfer In).....\$ 24,000.00
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 001, County General (15 A 15, Transfer Out).....to.....Fund 080, Computerization, Municipal Court. (80 TI, Transfer In).....\$ 27,000.00

Mr. Schroeder seconded the motion

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

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

Comm. Jrl. 103, Page 39

Mr. Schroeder moved the adoption of the following Resolution:

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:

For Putnam Acres Care Center
6530-0-1, Employee Fringes.....\$10,098.00

Mr. Love seconded the motion

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

Comm. Jrl. 103, Page 40

8:30 a.m.

Commissioner Schroeder moved to open the business session.

Commissioner Love seconded the motion.

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

9:00 a.m. – 10:00 a.m.

Jill Welsh and Jennifer Klausing of the Law Library met with commissioners Schroeder and Love regarding the Law Library.

10:00 a.m.

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

1:45 p.m.

Bill Lippert, project manager with Perfection Group stopped in to talk to Commissioners Schroeder and Love and Rich Niese, maintenance. He will be heading up the project here at the courthouse to upgrade the lighting.

2:50 p.m. – 4:25 p.m.

Mr. Love moved to go into executive session to discuss personnel. Also present was Sheriff Mike Chandler.

Mr. Schroeder seconded the motion.

Vote: Mr. Schroeder yes Mr. Love yes

Mr. Schroeder moved to close the executive session.

Mr. Love seconded the motion.

Vote: Mr. Schroeder yes Mr. Love yes

4:30 p.m.

Mr. Schroeder moved to close the business session.

Mr. Love seconded the motion.

Vote: Mr. Schroeder yes Mr. Love yes

Mr. Schroeder 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. Schroeder yes Mr. Love yes