

Minutes for Tuesday, March 26, 2013

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Putnam County Sheriff's Office was awarded the "Use of Force Safety Grant" in the amount of \$7,992.00 from the Office of Criminal Justice Services.
and

WHEREAS, The Board of County Commissioners has received a request from Michael C. Chandler, sheriff, to establish a new fund to purchase equipment.
now therefore, be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to establish a new fund, entitled "Fund 146, Use of Force Safety Grant".
and be it further

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to establish the following appropriation lines and revenue lines in Fund 146, Use of Force Safety Grant:

<u>Appropriation lines</u>	<u>Revenue lines</u>
146 EQ Equipment	146 GR, Grant Receipts
146 AO, Advance Out	146 AI, Advance In

Mr. Love seconded the motion.

Vote: Mr. Love yes Mr. Schroeder absent Mr. Jerwers yes
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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 001 County General

15 A 15A, Advance Out....\$ 7,992.00
(Use of Force Safety Grant)

and also

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

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
15 A 15A, Advance Out (Advance for Use of Force Safety Grant)	146 AI, Advance In	\$ 7,992.00

and also

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 146, Use of Force Safety Grant

146 EQ, Equipment.....\$ 7,992.00

Mr. Love seconded the motion.

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

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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 149, Common Pleas Ct. Special Pro
149 EXP, Expenses.....\$10,000.00

Mr. Love seconded the motion.

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

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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 085, CDBG
T 5, CDBG Formula Expenses.....\$15,300.00

Mr. Jerwers seconded the motion.

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

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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
6520-0-1, Workers Compensation.....\$ 35,673.21
8000-0-1, Capital Costs.....\$ 6,510.22
9999-0-1, General Misc.....\$ 14.00
7225-0-1, Communications/telephone.....\$ 51.00

Mr. Love seconded the motion.

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

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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 104, Enterprise Zone
104 EXP, Expenses.....\$7,750.00

Mr. Jerwers seconded the motion.

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

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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 008, Capital Improvements
N 1, Contracts/Projects.....\$ 29,100.00

Mr. Love seconded the motion.

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

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

For Commissioners

From...1 A 7, Contracts/ Repair.....to.....14 A 5, Official Bonds.....\$ 340.00

For Airport

From...5 A 5, Contracts/Repair.....to.....5 A 6, Contracts/Service.....\$ 520.00

Mr. Love seconded the motion.

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

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Now and Then Purchase Orders

Airport.....Purchase order 23041
Airport Operations.....Purchase order 23042
CDBG.....Purchase order 22469
Computerization Municipal Court.....Purchase order 21826
County.....Purchase order 22488,23033,23034,23036
Engineer.....Purchase order 22886
Jail.....Purchase order 22842
Landfill Closure/Maint.....Purchase order 23035
Putnam Acres Care Center.....Purchase order 23039, 23040

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

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

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Purchase orders and travel requests.....

Capital Improvements.....Perfection Group, replacing light fixtures in court house
\$29,729.00;

Enterprize Zone.....Putnam County CIC, annual enterprize zone fees,
\$7,750.00;

Landfill Closure/Maint.....Bockrath & Associates, surveying services at landfill \$700.00;

Office of Public Safety.....Cardiac Science Corp., AED for Ottawa PD, \$1,450.00;

Putnam Acres Care Center.....McElwain Industries, Inc., cover over window well in courtyard at PACC, \$5,075.02; Vetter Lumber, AFCO aluminum railing \$1,435.20;

Sheriff.....Travel for Laura Huff to attend 2013 Civil Service Law and Discipline Seminar at West Chester, Ohio April 23-25 with P.O. for \$250.00 for registration and P.O. for \$401.36 for motel, meals and mileage;

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

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

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 attending Justice and Pubic Safety meeting in Columbus

10:00 a.m.

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

11:30 a.m.

Mr. Jerwers moved to adjourn for lunch.

Mr. Love seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes

12:30 p.m.

Mr. Jerwers moved to return to the business session.

Mr. Love seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes

4:30 p.m.

Mr. Jerwers moved to adjourn for the day.

Mr. Love seconded the motion.

Vote: Mr. Love 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. Jerwers yes