

Minutes for Thursday, June 27, 2013

Mr. Jerwers moved to approve the following agreements to proceed for the Attorney General Moving Ohio Forward Program:

RJR Kahle Properties, 1218 E. Third St., Ottawa, demolition.....	\$5,650.00
Bradley Etter & Michelle Nueman, 305 E. Cedar St., Dupont, demolition.....	\$7,760.00
Deborah Homier, 400 S. Fifth St., Continental, demolition.....	\$9,200.00
Rose Myers, 702 W. Main St., Belmore, demoliton.....	\$2,790.00
Bobby and Ann Risner, 700 W. Main St., Belmore, demolition.....	\$4,360.00
Leslie Joe Rayle, 601 W. Main St., Belmore, demolition.....	\$4,620.00
Leslie Joe Rayle, 600 W. Main St., Belmore, demolition.....	\$4,110.00

Mr. Love seconded the motion.

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

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Board has received requests from the various departments of Job and Family Services for approval of travel expenses.

now therefore,

BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF PUTNAM COUNTY, OHIO, hereby approve payment of the expenses per the attached list in accordance with Section 325.20 of the Ohio Revised Code and authorizes the Auditor to issue warrants per attached list upon receipt of invoices and be if further

RESOLVED, That the Auditor is hereby authorized and directed to issue any advanced warrants as necessary.

Mr. Love seconded the motion.

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

Comm. Jrl. 103, Pages 310-311

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:

For Children Services

SS 12, Kinship Care.....\$ 3,500.00

For Job & Family Services

H 5, Relief Allowance.....\$ 50,000.00

For CSEA

2 B 30, Travel.....\$ 500.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 103, Page 312

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 AC, HOME Admin Costs.....\$800.00

(payback of walkaway expenses- Bishop)

Mr. Love seconded the motion.

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

Comm. Jrl. 103, Page 313

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

For Commissioners

From...1 A 3, Supplies.....to.....8 C 1, Reg. of vital statistics.....\$ 6.00

From...2 F 1A, Asst. Coroner & Post mortem..to 2 F 12D1, Post motem trans.\$1,065.00

From...14 A 2, CORSA deductible.....to....2 F 12D1, Post motem trans.\$455.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl.103, Page 314

Now and Then Purchase Orders

County.....Purchase order 23651, 23652

Engineer.....Purchase order 23163

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 315

Purchase orders and travel requests.....

Clerk of Courts.....Travel for Teresa Lammers to attend Ohio Clerk of Courts Assoc. monthly meetings July 16,17, Aug. 20,21, Sept. 17,18 and Oct. 22,23 with P.O. for \$656.00;

Commissioners.....Travel for Betty Schroeder to attend West Central Ohio Safety Council meeting in Lima July 9, estimated cost \$15.00; Staples, 20 boxes 8 1/2x11 copy paper \$612.89;

Home Funds.....Ohio Dept. of Development, payback FY09 home funds, private owner rehab, expenses on walk-away, \$800.00;

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 yes

Exceptions: Mr. Love none Mr. Schroeder none Mr. Jerwers none

Purchase orders for third quarter.....

CSEA.....

Supplies.....	\$ 1,500.00
Equipment.....	\$ 1,500.00
Repairs.....	\$ 500.00
Services.....	\$ 6,500.00
Commissioners, cost allocation.....	\$ 2,091.51
Travel.....	\$ 500.00

Children Services.....

Foster parents.....	\$10,000.00
The Twelve of Ohio.....	\$10,000.00
Christian Childrens Home.....	\$20,000.00
Adriel School, Inc.....	\$ 8,000.00
The Marsh Foundation.....	\$30,000.00
PASS.....	\$ 10,000.00
ESSA.....	\$ 10,000.00
Kinship	\$ 3,950.00

Job & Family Services.....

Supplies.....	\$7,000.00
Equipment.....	\$ 2,500.00
Repairs.....	\$ 3,000.00
Relief.....	\$10,000.00
Ottawa Oil, PRC.....	\$13,000.00
Brooky's, PRC.....	\$13,000.00
Med. Assist.....	\$ 5,000.00
Facilities.....	\$10,000.00
Travel.....	\$ 1,000.00
Misc.....	\$10,000.00
Cost allocation.....	\$ 4,383.24
Travel.....	\$ 350.00
Misc.....	\$ 2,000.00
SS travel.....	\$ 500.00
SS misc.....	\$ 1,400.00

WIA.....

Adult.....	\$ 10,000.00
Dislocated workers.....	\$10,000.00
Admin.....	\$ 2,000.00
Putnam Co. Educ Serv.Center.....	\$12,000.00
Callos Companies.....	\$80,000.00
Putnam Soil & Water.....	\$ 10,000.00
Turf Concepts.....	\$225,000.00
NEG.....	\$10,000.00

Commissioners.....\$10,000.00

Dog & Kennel.....

Supplies.....\$ 2,000.00
Putnam Co. Garage, fuel.....\$ 1,200.00
Vet services.....\$ 500.00

Commissioners....

Supplies.....\$ 600.00
Repair motor vehicles.....\$ 200.00
Travel.....\$ 2,200.00
Advertising.....\$ 500.00
Frost Brown Todd.....\$ 16,000.00
Clemans-Nelson.....\$ 2,000.00
Underground Archives.....\$ 400.00
Putnam Co. Engineer,fuel...\$ 700.00
Supplies, janitor.....\$ 3,500.00
Misc. shipping/postage.....\$ 350.00
Equipment repair.....\$ 2,000.00
Contracts/service.....\$ 1,000.00
Ottawa Water Works.....\$ 2,000.00
Verizon.....\$ 3000.00
Century Link.....\$ 3,500.00
American Elec. Power.....\$16,000.00
Dominion East Ohio Gas...\$ 5,000.00
Misc.supp/service,etc,complex.\$ 3,000.00
Ottawa Water Works,complex..\$ 600.00
Dominion East Ohio,complex...\$ 2,000.00
Century Link, complex.....\$ 400.00
Educational Serv.Cntr.Admin...\$ 6,000.00

Airport.....

Price Air LLC.....\$3,000.00
Diversified Spraying, LLC.....\$3,000.00
M & M Hauling.....\$ 120.00
Century Link.....\$ 600.00
Am. Elec. Power.....\$ 2,100.00
Putnam Co.Comm.water.....\$ 150.00
Cherry's Propane.....\$ 700.00

General Ditch.....

Adv. Ditch notices.....\$ 500.00

Sewer District No. 1

American Elec. Power.....\$ 850.00
Ottawa Water Works.....\$ 28,500.00

Ditch Maintenance....

Ditch Maint. Projects.....\$ 10,000.00

PutCo Water/Sewer....

Ottawa Water Works.....\$ 3,452.85

Water Dist. No. 1

Village of Ottawa,test/read.\$ 450.00

Alloway Testing.....\$ 75.00

Ottawa Water Works.....\$ 6,000.00

Landfill Closure/Maintenance

Misc. repairs, pump, fuel,etc..\$ 800.00

Bowser-Morner engineering...\$9,000.00

Solid Waste Dist. Disp. Fees...

Putnam Co. Engineer, fuel...\$ 8,500.00

Misc. expenses,recycling...\$ 1,200.00

Am. Elec. Power,Kalida.....\$ 100.00

Paulding-Putnam Elec.....\$ 350.00

Hancock Co.Landfill.....\$ 1,600.00

Sewer Dist. No. 2.

American Elec. Power.....\$ 150.00

Ottawa Water Works.....\$ 9,000.00

Putnam Acres Care Center....

Misc., supplies, repair, maint.etc..\$ 300.00

Mr. Love moved to approve the purchase orders

Mr. Jerwers 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 Loves moved to open the business meeting.

Commissioners Schroeder seconded the motion.

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

8:30 a.m. – 8:55 a.m.

Judge Michael Borer met with commissioners Schroeder and Love regarding the copy machine/printer.

8:55 a.m.

Commissioner Jerwers arrived.

8:55 a.m. – 10:45 a.m.

Commissioners Jerwers, Schroeder and Love left to attend a hearing at Henry County Commissioners office regarding maintenance on several ditches to be placed on the 2013 tax duplicate.

11:30 a.m.

Mr. Jerwers moved to adjourn for lunch to eat at the Miller City migrant school with administrator Jack Betscher.

Commissioners Schroeder seconded the motion.

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

12:30 p.m.

Mr. Jerwers moved to resume the business session.

Commissioners Schroeder seconded the motion.

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

1:30 p.m. – 1:50 p.m.

Teresa Lammers, Clerk of Courts, met with commissioners Jerwers, Schroeder and Love regarding carpet.

3:30 a.m.

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

4:30 p.m.

Mr. Jerwers moved to adjourn for the day.

Commissioner 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. 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