

Minutes for Thursday, June 6, 2013

Mr. Jerwers 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 it 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, Page 260-261

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Putnam County Sheriff is required under ORC Section 311.37 to keep a record of all transient vendors who have obtained a transient vendor's license pursuant to ORC Section 5739.17 and are doing business in the county. They sheriff may charge a fee of up to \$100.00 at the time of receipt of the bond from the vendor.
and

WHEREAS, According to ORC Section 311.37(B) any fees collected must only be used to train deputies. This helps to defray the cost of deputy training.
now therefore, be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to establish a new fund entitled
Fund 127 – Transient Vendor License Fee

and be it further

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to establish the following revenue line for Fund 127
127 FE – Revenue

and be it further

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to establish the following appropriation line for Fund 127
127 TR – Deputy Training Exp

Mr. Love seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes
Comm. Jrl.103, Page 262

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Putnam County Sheriff has received equipment for program project lifesaver thru the federal government. This is a program for individuals who are

suffering from Alzheimer's disease, dementia, and other related mental illnesses and have a history of becoming lost.
and

WHEREAS, Project lifesaver fees shall be charged a monthly maintenance fee. The fees shall be deposited into the project lifesaver account and may only be used to purchase, replace or for the maintenance of project lifesaver 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 83 – Project Lifesaver

and be it further

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to establish the following revenue line for Fund 83
83 REC – Revenue

and be it further

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to establish the following appropriation line for Fund 83
83 EQ – Equipment

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes
Comm. Jrl.103, Page 263

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 008, Capital Projects
N 8, Project 12N139.....\$10,890.40
N 8, Project 12N139.....\$83,330.62

and also

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:

Fund 008, Capital Projects
N 8, Project 12N139.....\$10,890.40
N 8, Project 12N139.....\$83,330.62

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes
Comm. Jrl.103, Page 264

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 085, CDBG

T 5, Formula Expenses...\$672.00

(Bid opening-Cloverdale,Dupont)

Mr. Love 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 110, Airport Operations

110 OT, Other Expenses.....\$ 500.00

Mr. Schroeder seconded the motion.

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

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

For Sheriff

From...6 A 7, Employee Continuing.....to.....4 B 11TR, Training.....\$2,000.00

Mr. Schroeder seconded the motion.

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

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Now and Then Purchase Orders

Airport Operations.....Purchase order 23402, 23403

CDBG.....Purchase order 22506

Common Pleas.....Purchase order 22415,22416,23511,23513,23515,23517
23519, 23521, 23523

Computerization,Mun.Ct..Purchase order 21838

Engineer.....Purchase order 23144, 23145

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

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

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Purchase orders and travel requests.....

Auditor.....Travel for Jeremy Maag to attend ODA Weights and Measure training in Reynoldsburg June 20, estimated cost \$32.00; travel for Jeremy Maag to

attend certification of co. weights & equipment in Reynoldsburg, June 26, estimated cost \$32.00;

Board of Elections.....Blanket P.O. for supplies for July, Aug., Sept. \$3,000.00; blanket P.O. for travel expenses for third quarter \$700.00;

Probate/Supervision.....Travel for Ryan Verhoff to participate in the 14th annual line staff training institute at Columbus June 13, 14 with P.O. for \$440.00; travel for Ryan Verhoff to attend “using the ORAS together” at Cincinnati July 11, with P.O. for \$213.60;

Title Administration.....Travel for Teresa Lammers to attend Ohio Clerk of Courts Assoc. summer Conference June 18-20 with P.O. for \$39.90 (correction to room rate); Perry ProTech, July-Dec. printers/copiers service agreement \$2,040.00;

Veterans Service Commission.....Travel for Joe Moenter to attend OSACVSO 4th district meeting in Antwerp June 15; travel for Jim Maas to attend same meeting; travel for Denny Hanneman to attend same meeting with P.O. for \$110.40;

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

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 Jerwers moved to open the business meeting.

Commissioners Love seconded the motion.

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

8:45 a.m.

Tim Schnipke, maintenance, met with commissioners Love and Schroeder regarding the sheriffs building at the fairgrounds.

9:15 a.m. – 10:00 a.m.

Pat and Joe of Clemans Nelson & Assoc. met with commissioners Jerwers, Schroeder and Love and sheriff Mike Chandler.

Mr. Jewers moved to go into executive session for contract negotiations

Mr. Love seconded the motion.

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

Mr. Jerwers moved to close the executive session.

Mr. Love seconded the motion.

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

10:00 a.m.

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

11:00 a.m.

Commissioner Love left for a CCAO Board meeting in Columbus.

11:30 a.m.

Mr. Jerwers moved to adjourn for lunch.

Commissioners Schroeder seconded the motion.

Vote: 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. Schroeder yes Mr. Jerwers yes

1:40 p.m. 3:10 p.m.

Commissioners Jerwers and Schroeder journeyed with representatives of the Engineer's department to view the Charles Hitchcock Ditch scheduled for 2 p.m. today.

3:15 p.m.

Mr. Jerwers moved to adjourn for the day.

Commissioner Schroeder seconded the motion.

Vote: 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