

Minutes for Tuesday, April 15, 2014

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. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
Comm Comm. Jrl. 105, Pages 182, 183, 184

Mr. Jerwers that the following appropriation modification be made for the year ending December 31, 2014:

From...2 B 31D, Other Expenses, CSEA...to.....2 B 35, Transfer Out.....\$ 25,105.79
and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2014, 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 004, Child Support Enforcement (2 B 35, Transfer Out).....to.....Fund 006, Job & Family Services (H 11, Transfer In).....\$ 25,105.79
and also

that to provide for the unanticipated revenues for the fiscal year ending December 31, 2014, 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 006, Job & Family Services
H 25, Comp. Social Serv. Employees.....\$ 25,105.79

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
Comm Comm. Jrl. 105, Page 185

Mr. Love moved that the following appropriation modification be made for the year ending December 31, 2014:

From...39 AD, Adult.....to.....39 TO, Transfer Out.....\$ 7,500.50
From...39 DISWO, Dislocated Workers.....to.....39 TO, Transfer Out.....\$ 1,874.19
From...39 YT, Youth.....to.....39 TO, Transfer Out.....\$ 4,687.35
From...39 NEG, National Emerg. Grant.....to.....39 TO, Transfer Out.....\$18,249.85

also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2014, 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 039, Workforce Investment Act (39 TO, Transfer Out).....to.....Fund 006, Job & Family Services (H 11, Transfer In).....\$ 32,311.89

Mr. Schroeder seconded the motion.

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

Comm. Jrl.105 Page 186

Mr. Jerwers moved that the following appropriation modification be made for the year ending December 31, 2014:

From....SS 6, Administration.....to.....SS 13, Transfer Out.....\$ 27,221.19

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2014, 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 003, Children Services (SS 13, Transfer Out).....to.....Fund 006, Job & Family Services (H 11, Transfer In).....\$ 27,221.19

that to provide for the unanticipated revenues for the fiscal year ending December 31, 2014, 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 006, Job & Family Services

H 25, Comp. Social Serv. Employees.....\$ 27,221.19

Mr. Love seconded the motion.

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

Comm. Jrl.105 Page 187

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2014, 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 046, Workers Comp.

46 AO, Advance Out.....\$ 165,373.92

(Advance back to County General)

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

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
46 AO, Advance Out (Repay County General for advance made to Fund 046, Workers Compensation Fund Feb.14)	A 25A, Advance In	\$165,373.92

Mr. Schroeder seconded the motion.
 Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
 Comm. Jrl.105 Page 188

Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2014, 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
 6530-0-1, Employee Fringes.....\$ 8,685.25

Mr. Schroeder seconded the motion.
 Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
 Comm. Jrl.105 Page 189

Mr. Jerwers moved that the following appropriation modification be made for the year ending December 31, 2014.

For Jail/Sheriff
 From...4 B 11EQ, Jail Equipment.....to...4 B 11TR, Jail Training.....\$1,500.00

Mr. Schroeder seconded the motion.
 Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
 Comm. Jrl.105 Page 190

Mr. Jerwers moved that the following appropriation modification be made for the year ending December 31, 2014.

For Commissioners
 From..14 A 1, Insurance Co. Bldgs...to...1 I 6P, Employer Share PERS, Pl.Co..\$30.77

Mr. Love seconded the motion.
 Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
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Now and Then Purchase Orders

Brookhill Center.....Purchase order 24774
Commissioners.....Purchase order 25783
Concealed Handgun Issuance.Purchase order 26022
Recorder Equipment.....Purchase order 25488
Sheriff.....Purchase order 26020, 260210

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

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
Exceptions: Mr. Love none Mr. Jerwers none Mr. Schroeder none
Comm. Jrl. 105, Page 192

Purchase orders and travel requests.....

Treasurer.....Travel for Tracy Warnecke to attend Co. Treasurers Assoc. of Ohio meeting in Columbus May 13-15 with P.O. for \$533.00;

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

Mr. Schroeder seconded the motion

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

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

8:30 a.m.

Mr. Jerwers moved to begin the morning business session.

Mr. Love seconded the motion.

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

8:45 a.m. – 9:10 a.m.

Veterans Service Commission office Joe Moenter and Kristi Powell met with commissioners Schroeder, Jerwers and Love and administrator Jack Betscher about their office.

9:15 a.m.

Dave Brinkman, deputy engineer, came in to tell commissioners Schroeder, Jerwers and Love and administrator Jack Betscher that he received the permit back from Army Corp.

9:25 a.m. – 9:55 a.m.

Troy Recker, deputy engineer, met with commissioners Schroeder, Jerwers and Love, administrator Jack Betscher and recycling coordinator Ashley Siefker regarding the proposed ramp at transfer station.

10:00 a.m.

Agenda was held with commissioners Schroeder, Jerwers and Love; administrator Jack Betscher; Betty Schroeder, clerk and Nancy Kline of the Sentinel.

10:45 a.m.

Commissioners Schroeder, Jerwers and Love and administrator Jack Betscher journeyed to the Rescare homes to meet with John Schimmoeller of Schimmoeller Construction about replacing the sidewalks/driveways.

12:10 p.m.

The commissioners and Mr. Betscher returned and then left for lunch.

12:45 p.m.

Mr. Schroeder and Mr. Jerwers returned

12:45 p.m.

Mr. Love returned.

Mr. Jerwers moved to resume the business session.

Mr. Love seconded the motion.

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

3:45 p.m. – 4:10 p.m.

Nancy Gertsen came in to meet with commissioners Schroeder, Jerwers and Love regarding a custodial position.

4:15 p.m.

Mr. Jerwers left.

4:30 p.m.

Mr. Schroeder moved to adjourn

Mr. Love seconded the motion

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