

## Minutes for Thursday, January 2, 2014

Mr. Love moved to approve the agreement with Maximus Consulting Services to prepare the cost allocation for financial data for 2013. Cost is \$6,800.00.

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 104, Pages 423-429

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 085, Community Block Development Grant  
T 5, CDBG Formula Expenses.....\$33,000.00

Fund 131, Ottoville Sewer  
131 OTT, Ottoville Utilities.....\$160.00

Fund 133, Moving Ohio Forward  
133 DEM, Demolition Costs.....\$34,760.00  
133 ADM, Admin Costs.....\$ 2000.30

Fund 160, OWDA Loan  
160 SEPT, Septic Grant.....\$28,611.88  
(Becker & Schroeder)

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 104, Page 430

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 001, County General  
8 D 3, Crippled Children.....\$40,000.00

For Putnam Acres Care Center  
7340-0-1, Repair and Maint.....\$ 2,000.00

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 104, Page 431

### Now and Then Purchase Orders

**CDBG**.....Purchase order 24685, 24694

**Moving Ohio Forward**.....Purchase order 24690, 24691, 24692

**OWDA Loan**.....Purchase order 24688,24689, 24693

Mr. Jerwers 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.....**

**Ottoville Sewer.....**Village of Ottoville, service calls for 2014, \$160.00;

**Moving Ohio Forward....**DNN Holdings, demolition costs for 4, \$27,600.00; Total Environmental, asbestos removal for 2, \$4,710.00;

**Board of Elections.....**Travel for Karen, Shelly, Greg, Carla, Tom and Anthony to attend the winter conference in Columbus Jan. 14-17 with P.O. for \$3,500.00;  
Blanket P.O. for supplies for Jan., Feb., March.....\$ 3,000.00

**Community Corrections**

Transportation, first quarter.....\$1,000.00  
Supplies, first quarter.....\$ 400.00  
Communications, first quarter.....\$ 450.00  
UPI House Arrest, first quarter.....\$1,500.00

**Job & Family Services.....**

**First quarter blanket Purchase orders as follows:**

Supplies.....\$ 5,500.00  
Equipment.....\$3,000.00  
Repairs.....\$ 3,000.00  
Relief.....\$10,000.00  
Med. Assist.....\$ 5,000.00  
Facility.....\$10,000.00  
Travel.....\$ 800.00  
Misc.....\$10,000.00  
Travel.....\$ 400.00  
Misc.....\$ 2,500.00  
SS travel.....\$ 500.00  
SS misc.....\$ 1,200.00

**WIA/NEG.....**

Adult.....\$10,000.00  
DW .....\$10,000.00  
Youth.....\$13,000.00  
Admin.....\$ 2,000.00  
Callos Companies.....\$100,000.00  
Putnam Soil & Water.....\$ 5,000.00  
Truf Concepts.....\$225,000.00  
Misc.....\$10,000.00  
Putnam Co. Commissioners,lease..\$10,000.00

**CSEA.....**

Supplies.....	\$ 2,500.00
Equipment.....	\$ 2,000.00
Repairs.....	\$ 500.00
Travel.....	\$ 500.00
Misc.....	\$ 7,000.00

**Children Serices...**

Foster Parents blanket.....	\$10,000.00
The Twelve of Ohio.....	\$10,000.00
Adriel School, Inc.....	\$ 8,000.00
Christian Childrens Home...	\$ 35,000.00
The March Foundation.....	\$ 10,000.00
Pass blanket.....	\$ 10,000.00
ESSA blanket.....	\$ 10,000.00
Kinship blanket.....	\$ 4,000.00

**Commissioners.....**

Commissioners supplies.....	\$ 800.00
Repair of motor vehicles.....	\$ 500.00
Travel, Commissioners.....	\$ 1,000.00
Advertising.....	\$ 500.00
Legal Consultants.....	\$ 2,000.00
Underground Archives.....	\$ 500.00
Supplies, Janitor.....	\$ 3,000.00
P.C. Engineer, fuel for maint. truck.....	\$ 800.00
Misc. Shipping & postage supplies.....	\$ 400.00
Equipment Repair.....	\$ 2,500.00
Contracts service.....	\$ 1,500.00
Ottawa Water Works.....	\$ 2,000.00
Verizon.....	\$ 300.00
Century Link.....	\$ 3,500.00
Dominion East Ohio Gas .....	\$ 6,000.00
American Electric Power.....	\$12,000.00
Glandorf Telephone.....	\$ 100.00
Village of Glandorf.....	\$ 200.00
American Electric Power, complex.....	\$ 4,500.00
Century Link, complex.....	\$ 400.00
Ottawa Water Works, Complex.....	\$ 400.00
Dominion E. Ohio, complex.....	\$7,000.00
Misc. supplies, equipment.....	\$ 3,000.00

**Airport**

Prime Air LLC.....	\$ 3,000.00
Diversified Spraying.....	\$ 3,000.00

Supplies, airport.....\$ 500.00  
M & M Hauling Refuse...1 year.....\$ 480.00  
Century Link.....\$ 700.00  
American Electric Power.....\$ 2,200.00  
P.C. Commissioners, water..1 year.....\$ 300.00  
Cherry's Propane.....\$1,000.00

**Airport Operations**

Culligan, water.....\$ 50.00

**Dog and Kennel**

Supplies.....\$ 2,000.00  
Putnam Co. Garage, fuel.....\$1,500.00  
Vet Services.....\$ 750.00

**General Ditch**

Adv. Ditch notices.....\$ 400.00

**Sewer District No. 1**

American Electric Power.....\$ 900.00  
Ottawa Water Works.....\$ 29,000.00

**Ditch Maintenance**

Ditch Maintenance.....\$ 2,000.00

**Put Co Water/Sewer**

Ottawa Water Works, sewer usage.....\$ 3,498.30

**Water Dist. #1**

Ottawa Water Works.....\$ 11,400.00  
Village of Ottawa, testing & reading, 1 year..\$ 1,800.00  
Alloway Testing, testing, 1 year.....\$ 300.00

**Solid Waste Dist. Disp. Fees**

Putnam Co. Engineer, fuel for recycle truck.\$ 6,000.00  
Misc. expenses, recycling.....\$ 2,500.00  
Niese Leasing.....\$ 2,000.00  
Hancock County Landfill.....\$ 1,500.00  
American Electric Power, Kalida 1 year.....\$ 330.00  
Paulding-Putnam Elec., 1 year.....\$ 1,320.00  
Van Wert Solid Waste Mgmt Dist. 1 year....\$ 2,400.00  
Ottoville Boy Scouts.....1 year.....\$ 600.00

**Sewer District # 2**

American Electric Power, 1 year.....\$ 150.00  
Ottawa Water Works .....\$ 9,000.00

**Landfill Closure/Maint.**

Misc. repairs, pump, fuel, etc. 1 year.....\$ 600.00  
Bowser-Morner, 1 year.....\$26,000.00

**Commisisoners**

Putnam Co. Family and Children First Council, membership dues...\$ 1,500.00  
CCAO, membership dues.....\$ 5,520.00  
Maximus, cost allocation.....\$6,800.00  
Neopost, meter rental.....\$1,451.64  
Northwestern Ohio Security, monitor fire service.....\$ 500.00  
Northwest Ohio Security, inspection.....\$ 350.00  
M & M Hauling, trash, 1 year.....\$1,500.00  
Putnam Co. Historical Society, county share.....\$9,000.00  
Putnam Co. Dept. of Human Services, mandated share.....\$62,000.00  
Putnam Co. Emergency Management Agency, county share.....\$25,500.00  
Putnam Soil & Water, county share.....\$ 132,578.00  
Putnam Co. Job & Family, children services.....\$ 75,000.00  
Crime Victim Services, county share.....\$ 6,630.00  
Putnam Co. Commissioners, county share recycling.....\$ 25,000.00  
Putnam Co. Commissioners, county share GIS.....\$ 6,300.00  
Putnam Co. Agricultural Society, county allowance.....\$ 3,300.00  
OSU Extension.....\$157,000.00  
Allen County Auditor, 3<sup>rd</sup> district ct. of appeals.....\$10,000.00  
Treasurer, State of Ohio, Dept. of Health, crippled children.....\$ 40,000.00

**Putnam Acres Care Center**

Misc. repairs, supplies, maint, 1 year.....\$ 2,000.00  
Mr. Love moved to approve the purchase order  
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

**8:30 a.m.**

Commissioner Love moved to open the business meeting.  
Commissioner Jerwers 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; administrator Jack Betscher; clerk Betty Schroeder and Nancy Kline from the Sentinel.

**10:30 a.m.**

Mr. Love and Mr. Schroeder went to meet with Jim Heringhaus regarding storage at the complex.

**10:30 a.m.**

Mr. Jerwers left to go to the sheriff's dept.

**11:00 a.m.**

Mr. Schroeder returned.

**11:25 a.m.**

Mr. Love returned.

**12:00 p.m.**

Mr. Jerwers returned.

**12:00 p.m.**

Mr. Schroeder moved to adjourn for lunch.

Mr. Love seconded the motion.

Vote: Mr. Love yes      Mr. Schroeder yes

**1:15 p.m.**

Mr. Schroeder moved to resume the business session.

Mr. Love seconded the motion.

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

**2:00 p.m.**

Mr. Jerwers left for the day.

**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. 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