

Minutes for Thursday, April 9, 2015

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Putnam County sheriff's office has received the JAG LLE Grant for equipment and the sheriff is interested in purchasing seven new tablets for the cruisers to update the computer systems in the cars. The grant will have a county match of \$781.67 which the sheriff states, they will pay from 6 A 4, Equipment.
and

WHEREAS, Sheriff Michael Chandler has requested the Board of County Commissioners to establish an appropriation line in Fund 134, JAG Overtime Salaries Grant.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to establish the following appropriation line in Fund 134, JAG Overtime Salaries Grant:

134 EQ - Equipment

Mr. Love seconded the motion.

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

Comm. Jrl. 107, Page 128

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2015, 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....\$7,035.00

(Fund 134, JAG Grant)

and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the JAG 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 Fund 134, JAG Grant)	134 AI, Advance In	\$7,035.00

and also

that to provide for the unanticipated revenues for the fiscal year ending December 31, 2015, 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 134, JAG Grant

134 EQ, Equipment.....\$7,035.00

Mr. Love seconded the motion.

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

Comm. Jrl. 107, Page 129

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2015, 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 162, Save Public Safety JAG Grant
162 AO, Advance Out.....\$15,000.00
(Advance back to County General)

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

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
162 AO, Advance Out (Repay County General for advance made to Fund 162, Save Public Safety April '14)	A 25A, Advance In	\$15,000.00

Mr. Love seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder absent Mr. Love yes
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Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2015, 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 004, Child Support Enforcement Agency
2 B 28, Equipment.....\$ 5,000.00

Fund 006, Job & Family Services
H 3, Equipment.....\$30,000.00

Mr. Love seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder absent Mr. Love yes
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Now and Then Purchase Orders...

Engineer.....Purchase order 28655

Sewer District No. 1.....Purchase order 28785

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

Mr. Jerwers seconded the motion

Vote: Mr. Jerwers yes Mr. Schroeder absent Mr. Love yes
Exceptions: Mr. Jerwers none Mr. Schroeder n/a Mr. Love none
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Purchase orders and Travel Requests...

Capital Improvements....Duro-Last, roof at Ag Complex, \$210,000.00;

County.....Glandorf Lumber, lumber materials for Ag Complex \$1,636.29;

Putnam County Board of Developmental Disabilities...Thomas Edison Center Workshop, shredding, \$500.00;

Solid Waste Dist. Disposal Fees....Glandorf Lumber, lumber materials for recycling dept., \$631.53;

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

Mr. Jerwers seconded the motion

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

Exceptions: Mr. Jerwers none Mr. Schroeder n/a Mr. Love none

8:30 a.m.

Commissioner Love moved to open the business session.

Commissioner Jerwers seconded the motion.

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

9:00 a.m. – 9:55 a.m.

Mr. Love attended the 911 meeting held at the sheriff's department.

10:00 a.m.

Agenda. Present were commissioners Love and Jerwers; administrator Jack Betscher and clerk Betty Schroeder.

11:00 a.m.- 11:20 a.m.

Commissioners Love gave a tour of the 240 East Main Street property.

11:50 a.m. – 11:55 a.m.

Commissioners Love and Schroeder had a telephone conference with the Allen County Commissioners in regard to setting the date for the Joint County Warrington/Sugar Creek Ditch.

Kellie Singhaus, clerk for the Allen County Commissioners did roll call: Mr. Begg and Mr. Noonan for Allen County and Mr. Jerwers and Mr. Love for Putnam County.

Set final hearing for Warrington/Sugar Creek May 5 at 1 p.m. at Allen County Activities Building.

Mr. Jerwers moved

Mr. NoonAN seconded

Roll call: Mr. Begg yes Mr. Noonan yes Mr. Jerwers yes Mr. Love yes

12:00 p.m.

Mr. Jerwers moved to adjourn for lunch

Mr. Love seconded the motion

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

1:00 p.m.

Mr. Jerwers moved to continue with the business session

Mr. Love seconded the motion

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

2:00 p.m. – 3:10 p.m.

The Solid Waste District committee met in the assembly room. The members reviewed the draft to be submitted to the Ohio EPA.

4:00 p.m. - 5:00 p.m.

The 6119 board met in the assembly room.

Mr. Jerwers moved that the minutes/discussion notes be approved as read.

Mr. Schroeder seconded the motion and the roll being called upon its adoption, the vote resulted as follows: Mr. Jerwers yes Mr. Love yes