

Minutes for Tuesday, April 19, 2016

Mr. Jerwers moved the adoption of the following Resolution:

BE IT RESOLVED, By the Board of County Commissioners of Putnam County, Ohio, that the following appropriation modification be made for the year ending December 31, 2016.

For Auditor...
From.....1 J 3, Equipment Data Processing.....to....1 B 3A, Supplies
Sealer.....\$1,100.00

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers yes Mr. Love absent Mr. Schroeder yes
Comm. Jrl. 109, Page 149

Mr. Jerwers moved the adoption of the following Resolution:

BE IT RESOLVED, By the Board of County Commissioners of Putnam County, Ohio, that the following appropriation modification be made for the year ending December 31, 2016.

For Sheriff

From..6 A 6, Sex Offender Expense.....to...6 A 9, Marine Patrol \$400.00

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers yes Mr. Love absent Mr. Schroeder yes
Comm. Jrl. 109, Page 150

Mr. Jerwers moved the adoption of the following Resolution:

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, 2016, 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 118, Safe Communities

118 TRNG, Peace Officers Training.....\$3,000.00

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers yes Mr. Love absent Mr. Schroeder yes
Comm. Jrl. 109, Page 151

Mr. Jerwers moved the adoption of the following Resolution:

BE IT RESOLVED, By the Board of County Commissioners of Putnam County,

Ohio, that the following appropriation modification be made for the year ending

December 31, 2016

For Commissioners

From...15 A 14, Attorney Fees...to... 12 A 9, Tax Map Salary\$305.20

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers yes Mr. Love absent Mr. Schroeder yes
Comm. Jrl. 109, Page 152

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Treasurer of Putnam County has submitted to the Board of Commissioners, her estimate for the aggregate amount of public moneys at any one time during the next four year depository contract to be Eighteen Million Dollars (\$18,000,000.00).

and

WHEREAS, the additional services needed by the Treasurer are:

1. Wire transfers, Treasurer's checks, handling of deposits and ACH's, and redeem county warrants.
2. No charge for stop payment of any checks.
3. No charge on electronic federal or state tax payment.
4. Provide deposit stamps and deposit slips at no extra charge.
5. To provide lock box service and payment of bills through ACH.
6. Redeposit NSF check twice before return with no return check charge.
7. Supply information immediately of any discrepancies in any bank transaction, including deposit slips and warrants cleared by the bank.
8. Cleared warrants are to be viewed on line (front and back) by the Treasurer's office for up to one year at no charge.
9. Approximate number of warrants to be redeemed in a period of one year is 27,000.

Commissioners....purchase order to Barrett Brothers for 2 Commissioners journals for \$432.00. Purchase order to County Electric for underground conduit install in future parking lot across from courthouse for \$1965.00.

Board of Elections.....purchase order to Election Systems & Software for service agreement-hardware/firmware maintenance & 1 EMS Unity License for \$14,164.00.

County Airport.....purchase order to Cherry's Propane for Apr, May June for \$1000.00, Purchase order to Putnam Co Commissioners for water service Apr, May, June for \$525.00.

Capital Improvement.....Purchase order to County Electric to install addt'l feed to east pedestals on north side of grandstand at Fairgrounds for \$3285.00.

CSEA.....Travel request for Barb Fortman at attend OCS Training April 26 & 27, 2016 purchase order for OCS Training for \$300.00. Travel request for Beth Recker to attend OCS Training April 26-27, 2016.

Children's Services.....Blanket purchase order for foster care for \$10,000.00, blanket purchase order for kinship for \$2100.00, Purchase order to Flat Rock Homes for \$20,000.00.

Public Assistance....Travel request for Deborah Booth to attend the Opiate Training conference in Columbus on May 1, 2 & 3, 2016 Blanket purchase order for Opiate training conference for \$800.00.

EMS.....Blanket purchase order for Other Expenses for \$1200.00. Purchase order to Penn Care Public Safety, 2nd qtr EMS charts Addt'l services for \$186.00.

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

Mr. Schroeder seconded the motion

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

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

Mr. Jerwers moved to approve the minutes from Tuesday, April 19, 2016.

Mr. Love seconded the motion.

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