

## Minutes for Thursday, August 6, 2009

Mr. Love moved to approve the contract for purchase of publicly funded child care services between Job & Family Services and the following:

Kids Count Day Care, Kalida, contract from August 23, 2009 to June 30, 2010

Something Special, Findlay, contract from August 23, 2009 to June 30, 2010

Heir Force Academy, Lima, contract from August 23, 2009 to June 30, 2010

Small World, Ottoville, contract from August 23, 2009 to June 30, 2010

Kelly Sunderhaus, Ottawa, contract from August 23, 2009 to June 30, 2010

Sunbeams Preschool, Leipsic, contract from August 23, 2009 to June 30, 2010

YMCA, Findlay, contract from August 23, 2009 to June 30, 2010

Heather's Day Care, Defiance, contract from August 23, 2009 to June 30, 2010

Leaping & Learning Child Care, Defiance, contract from August 23, 2009 to June 30, 2010

Connie Williams, Columbus Grove, contract from August 23, 2009 to June 30, 2010

Tammi Dunsmuir, Ottawa, contract from August 23, 2009 to June 30, 2010

Mr. Jerwers seconded the motion

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

Mr. Jerwers moved to approve the memorandum of understanding with WSOS Community Action Commission for administrative services under the Region 7 Neighborhood Stabilization Program FY2009-FY2013.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 94, Pages 204, 205, 206

Mr. Jerwers moved to approve the bond in the amount of \$50,000.00 for Tracy Warnecke, treasurer.

Mr. Schroeder seconded the motion

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

Mr. Jerwers moved the adoption of the following Resolution:

**WHEREAS**, The Putnam County Commissioners deems it necessary to establish an appropriation line for Fund 138, Landfill Closure/Maintenance.

now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby request the Putnam County Auditor to add the following appropriation line to Fund 138, Landfill Closure/Maintenance:

138 AO, Advance Out

Mr. Love seconded the motion.

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

Comm. Jrl. 94, Page 207

Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2009, 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 138, Landfill Closure/Maintenance

138 AO, Advance Out.....\$10,000.00

and be it

RESOLVED, that per the request of the Putnam County Commissioners for the purpose of the Landfill Closure/Maintenance Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
138 AO, Advance Out (Repay County General for Advance in June, 2009)	A 25A, Advance In	\$ 10,000.00

Mr. Schroeder seconded the motion  
Vote: Mr. Love yes      Mr. Jerwers yes      Mr. Schroeder yes  
Comm. Jrl. 94, Page 208

Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2009, 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 103, Community Corrections  
103 AO, Advance Out.....\$ 2,000.00

and be it

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

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
103 AO, Advance Out (Repay Co. General for Advance made to Fund 103, Community Corrections)	A 25A, Advance In	\$2,000.00

Mr. Schroeder seconded the motion  
Vote: Mr. Love yes      Mr. Jerwers yes      Mr. Schroeder yes  
Comm. Jrl. 94, Page 209

Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2009, the following sum be and the same is hereby appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Fund 075, Computerization-Clerk of Courts  
75 MI, Miscellaneous.....\$ 2,000.00

Fund 080, Computerization-County Court  
80 MI, Miscellaneous.....\$ 8,000.00

Mr. Schroeder seconded the motion  
Vote: Mr. Love yes      Mr. Jerwers yes      Mr. Schroeder yes  
Comm. Jrl. 94, Page 210

Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending

December 31, 2009, 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 120, Office of Public Safety  
120 VM2, Heavy Rescue Maint.....\$ 2,000.00  
120 EQ1, Equipment.....\$ 8,000.00

Mr. Schroeder seconded the motion  
Vote: Mr. Love yes      Mr. Jerwers yes      Mr. Schroeder yes  
Comm. Jrl. 94, Page 211

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2009, 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 035, Waste Disposal Fees  
35 EXP, Other Expenses.....\$ 150.00

Fund 076, Sewer District No. 1  
P 2, Supplies.....\$ 8.77

Fund 001, County  
14 A 5, Official bonds.....\$ 732.00

Mr. Love seconded the motion  
Vote: Mr. Love yes      Mr. Jerwers yes      Mr. Schroeder yes  
Comm. Jrl. 94, Page 212

Mr. Jerwers moved that the following appropriation modification be made for the year ending December 31, 2009.

For Putnam Acres Care Center  
From...9705-0-1, Skilled Pharmacy Non-Legend..to...6021-0-1, Gas bills...\$ 4,000.00

Mr. Love seconded the motion  
Vote: Mr. Love yes      Mr. Jerwers yes      Mr. Schroeder yes  
Comm. Jrl. 94, Page 213

### **Now and Then Purchase Orders**

**Children Services**.....Purchase order 7211  
**Computerization Clerk of Courts**....Purchase order 81406, 82900  
**Computerization Co. Court**.....Purchase order 81405, 81408, 82901  
**County Court**.....Purchase order 81407  
**Juvenile Court**.....Purchase order 82603  
**Office of Public Safety**.....Purchase order 1290  
**Putnam Acres Care Center**.....Purchase order 82463, 82464, 82471-82475  
**Recycle Grant**.....Purchase order 82667  
**Sewer District No. 1**.....Purchase order 82671  
**Solid Waste Dist. Disp. Fees**.....Purchase order 82666, 82668

**Veterans Service Comm.....**Purchase order 82882  
**Youth Subsidy.....**Purchase order 81148

Mr. Jerwers moved to approve the now and then purchase orders.  
Mr. Love seconded the motion.  
Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes  
Comm. Jrl. 94, Page 214

**Purchase orders and travel requests....**

**Auditor.....**Travel for Alton Kiene to attend NW W/M meeting in Marion Aug. 27, estimated cost \$10.00;

**County.....**United Insurance Service, bond for treasurer Tracy Warnecke \$732.00;

**Local Emergency Planning Comm.....**Warren Fire Equip, Inc., SCBA maintenance \$670.00;  
United Fire Apparatus, Cairns 60 helmet \$200.00;

**Office of Public Safety.....**Alltel, 21 modems and 42 antennas \$6,240.00;

**Putnam Acres Care Center.....**Medical Nutritional Therapist, services, \$4,000.00; M & M Hauling, trash pick up \$1,800.00; Bluffton Aeration Services, services, \$700.00; Cintas, cleaning of throw rugs \$445.00; Dominion East Ohio, purchases \$4,000.00; Embarq, long distance calls \$400.00;

**Put Co Water/Sewer.....**Dayton Legal Blank, partial cost of 2,000 water bills \$388.80;

**Treasurer.....**Travel for Tracy Warnecke to attend NW district treasurer's meeting in Marysville Aug. 6, no cost listed;

**WIA.....**Darrell Meeks, ITA stimulus dislocated \$70.00;

**Water District No. 1.....**Dayton Legal Blank, partial cost of 2,000 water bills \$36.12;

Mr. Schroeder moved to approve the purchase orders.  
Mr. Love seconded the motion.  
Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes

**9:00 a.m. – 9:30 a.m.**

Kim Diamond of Job & Family Services met with commissioners Schroeder, Jerwers and Love regarding the merger of CSEA and Job & Family Services.

**9:30 a.m.**

Conference call with CEBCO. Present were commissioner Love and deputy auditor Jeremy Maag.

**10:00 a.m. -**

Agenda. Present were commissioners Schroeder, Jerwers and Love; clerk Betty Schroeder; administrator Jessica Trinko; Jim Maurer of The Courier and Jamie Yant of the Sentinel.

**10:30 a.m. – 10:45 a.m.**

Laurie Collins, NEG project operator, met with commissioners Schroeder, Jerwers and Love. Jim Maurer of the Courier was also present. Laurie said can apply for an extension of this project.

Mr. Love 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. Jerwers yes      Mr. Schroeder yes