

Minutes for Thursday, December 10, 2009

Mr. Schroeder moved to approve the rental agreement between the Putnam Co. Office of Public Safety and the Putnam County Commissioners, Putnam County Emergency Grant for the lease of a space for two trailers at 7567 St. Rt. 109, Ottawa.

Mr. Love seconded the motion.

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

Comm. Jrl. 95, Pages 175, 176,177

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, This 10th day of December, 2009, the Clerk of this Board gave notice to the Board of County Commissioners of Putnam County, Ohio, on the filing with her of a petition signed by Daniel J. Ellerbrock and others, to repair or replace the existing tile.

and

WHEREAS, It appears to the Board that the proper bond has been filed with the Clerk, approved, conditioned for the payment of costs of notices, plus any other incidental expenses, except the costs incurred by the Engineer in making his preliminary reports, if the prayer of the petition is not granted, or if the petition is for any cause dismissed, unless the Board decides to pay the Engineer's costs from the bond in accordance with Section 6131.09 of the Ohio Revised Code.

now therefore, be it

RESOLVED, By the Board of County Commissioners that the 28th day of January, 2010, at 11:00 a.m. at the upper terminus of the improvement be and the same is hereby fixed as the time and place for the view thereon;

and be it further

RESOLVED, That the 11th day of February, 2010, at 2:00 p.m. in the General Assembly Room of the Putnam County Court House, Ottawa, Ohio, be and the same is hereby fixed as the time and place for the first hearing on the petition.

and be it further

RESOLVED, That notice of said view and hearing be given, as required by law.

Mr. Schroeder seconded the motion.

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

Ditch Jrl. 5, Page _____

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners has received a request from Jessica Trinko, administrator of Putnam Acres Care Center, to establish an appropriation line in Fund 021, Putnam Acres Care Center.

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 021, Putnam Acres Care Center:

7695-0-1, Child Care Refund

Mr. Love seconded the motion.

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

Comm. Jrl. 95, Page 178

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 103, Community Corrections
103 AO, Advance Out.....\$ 6,000.00

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	\$6,000.00

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
Comm. Jrl. 95, Page 179

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 152, DNA Stim R & R
152 AO STIM, Advance Out Stim.....\$ 20,655.00

and be it

RESOLVED, that per the request of the Putnam County Commissioners for the purpose of the Crime Prevention & Education Grant Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
152 AO STIM, Advance Out Stim (Repay County General for Advances of October 2009)	A 25A, Advance In	\$ 20,655.00

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
Comm. Jrl. 95, Page 180

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 153, SOS STIM R & R
153 AO STIM, Advance Out Stim.....\$ 1,250.00
and be it further

RESOLVED, that per the request of the Putnam County Commissioners for the purpose of the SOS Stim R & R Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
153 AO STIM, Advance Out Stim (Repay Co. General for advance made to Fund 153, SOS Stim R & R Oct. 09)	A 25A, Advance In	\$ 1,250.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 95, Page 181

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 152, DNA Stim R & R

152 PTS STIM, Part time sheriff stim.....	\$ 2,549.00
152 PTJ STIM, Part time jail stim.....	\$ 2,500.00
152 FR STIM, Fringes stim.....	\$ 1,570.00
152 PER, Pers stim.....	\$ 5,154.00
152 SA STIM, Salaries, stim.....	\$18,045.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 95, Page 182

Mr. Schroeder 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 016, Ditch Maintenance

R 5, Ditch Maintenance.....	\$ 5,000.00
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Fund 001, County General

1 H 1, Examination of County Offices.....	\$ 4,010.21
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Mr. Love seconded the motion.

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

Comm. Jrl. 95, Page 183

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:

County Court

2 G 8, Appointed Counsel.....	\$ 7,000.00
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Mr. Jerwers seconded the motion.

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

Comm. Jrl. 95, Page 184

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

Fund 021, Putnam Acres Care Center

From..7690-0-1, Cleaning supplies, ch care to. 7695-0-1, Child care ref....\$ 200.00
From..7250-0-1, Laundry & linen sal...to..6006-0-1, Medical minor equip...\$ 2,000.00
From..7250-0-1, Laundry & linen sal..to..7221-0-1, Office supplies.....\$ 300.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 95, Page 185

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

Juvenile Court

From..2 C 42D, Juvenile Deten Home..to.2 C 36D1, Juvenile Ct. Atty. Fees..\$2,000.00

From..2 C 42D, Juvenile Deten Home..to..2 C 44, Membership Fees.....\$ 50.00

From..2 C 42D, Juvenile Deten Home..to..2 C 31P, Employer share PERS...\$ 501.91

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 95, Page 186

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

Fund 138, Landfill Closure Maintenance

From.....138 LEA, Leachate.....to.....138 CS, Contract services.....\$ 4,666.20

From.....138 LEA, Leachate.....to.....138 MISC, Miscellaneous.....\$ 223.35

For County

From....4 B 17D, Fuel, lights, water....to...4 B 14, Contracts/services.....\$ 1,000.00

For Solid Waste Dist. Disp. Fees

From.....35 PRO, Projects.....to.....35 EXP, Expenses.....\$ 100.00

For Recycling Grant

From....33RL7, Contract services....to....33RL4, Marketing.....\$ 100.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 95, Page 187

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

For Office of Public Safety

From...120 SA6, Salary Unit 301.....to.....120 BILL, Billing expense.....\$ 9,776.94

Mr. Love seconded the motion.

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

Comm. Jrl. 95, Page 188

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

For County Court....

From...2 G 2, Comp of Employees.....to...2 G 2P, Employer share PERS....\$ 600.00
From...2 G 2, Comp of Employees.....to...2 G 3, Supplies.....\$5,000.00
From...2 G 2, Comp of Employees....to....2 G 9D, Other Expenses.....\$1,900.00
From...2 G 1A, Acting Judges.....to....2 G 9D, Other Expenses.....\$ 300.00
From...2 G 2H, Employee fringes.....to....2 G 9D, Other Expenses.....\$2,000.00
From...2 G 6, Juror fees.....to....2 G 9D, Other Expenses.....\$ 300.00
From...2 G 7, Witness fees.....to....2 G 9D, Other Expenses.....\$ 200.00
From...2 G 9D1, Travel.....to....2 G 9D, Other Expenses.....\$ 300.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 95, Page 189

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

For Clerk of Courts....

From...2 E 6, Contract services....to...2 E 2P, Employer share PERS...\$ 58.85

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 95, Page 190

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

For Common Pleas...

From.....2 B 12D, Other Expenses....to....2 B 4, Guardian Ad Litem.....\$ 552.03

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 95, Page 191

Now and Then Purchase Orders

Commissioners.....Purchase order 84146, 84147
Common Pleas.....Purchase order 84224, 83006, 84218-84223,
84225, 84226, 84227
County Court.....Purchase order 83537-83541
EMA.....Purchase order 1357, 1359
Emerg. Medical Serv. Grant....Purchase order 1409
Juvenile.....Purchase order 84194, 84195
Landfill Closure/Maintenance...Purchase order 84145, 84142
Office of Public Safety.....Purchase order 1356, 1358
Probate.....Purchase order 83208, 84196
Putnam Acres Care Center....Purchase order 84088-84095, 84097-84099
Recycle Grant.....Purchase order 84148
Solid Waste Dist. Disp. Fees..Purchase order 84149
Title Administration.....Purchase order 83536

Veterans Service Comm.....Purchase order 83827, 83828
Youth Subsidy.....Purchase order 83181

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. 95, Page 192

Purchase orders and travel requests....

Board of Elections.....Hazleton Woodworking, shelving for back room (flood proofing) \$834.20;

Commissioners.....Travel for Brenda Bruce to attend CORSA loss control incentive program at Columbus, Dec. 16, no cost listed;

County Court.....2009 court appointed cases:

Matthew Cunningham.....	\$ 650.00
John Hopkins.....	\$ 450.00
Bob Grzybowski.....	\$ 350.00
Greg Hermiller.....	\$1,500.00
John Hopkins.....	\$ 1,200.00
Lisa Niese.....	\$ 700.00
Scott Welch.....	\$ 500.00
Joe Benavidez.....	\$ 1,500.00
Nichole Winget.....	\$1,500.00

Dog & Kennel.....Ohio Co. Dog Wardens Assoc., 2010 agency membership renewal \$200.00;

IT Dept.....Sonit Systems, 24 Sql, VPN server support \$2,280.00 and 10 RDP cal \$799.50;

Veterans Service Comm....VFW Post 9142, 40 gift certificates for veterans in county nursing homes \$1,000.00;

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

8:30 a.m. –9:10 a.m.

Commissioners Schroeder, Jerwers and Love and administrator Jessica Trinko held a budget hearing with members of the Board of Elections including Karen Lammers, Shelly Burkhart, Martin Kuhlman, Marie Heitmeyer, Ann Dillinger and Lyle McKanna.

9:30 a.m. – 10:25 a.m.

Commissioners Schroeder, Jerwers and Love and administrator Jessica Trinko met with Cathy Recker, recorder regarding the 2010 budget.

10:30 a.m. – 11:00 a.m.

The investment meeting was held in the commissioners office. Present were commissioners Schroeder, Jerwers and Love; administrator Jessica Trinko; treasurer Tracy Warnecke and Teresa Lammers, Clerk of Courts.

11:00 a.m. – 11:30 a.m.

Tracy Warnecke, treasurer, met with commissioners Schroeder, Jerwers and Love and administrator Jessica Trinko regarding her 2010 budget.

11:30 a.m. – 12:20 p.m.

Commissioners Schroeder, Jerwers and Love met with clerk of courts Teresa Lammers, and Judge Chad Niese, regarding the decision of Judge Michael O'Malley not to run again for county court judge.

1:15 p.m.

Agenda. Present were commissioners Schroeder, Jerwers and Love and clerk Betty Schroeder.

1:30 p.m.

Mr. West of George Voinovich's office met with commissioners Schroeder, Jerwers and Love concerning the 2010 county budget.

2:30 p.m.

Auditor Bob Benroth and deputy auditor Jeanne Selhorst met with commissioners Schroeder, Jerwers and Love and administrator Jessica Trinko concerning next year's budget.

3:30 p.m. – 3:55 p.m.

Common Pleas Judge Randal Basinger met with commissioners Jerwers and Love and administrator Jessica Trinko concerning the 2010 budget for his department.

4:00 p.m.

Greg Luersman of the Soil & Water Conservation District, met with commissioners Jerwers and Love concerning David Birkemeier who cut down trees along the Ottawa River. Mr. Birkemeier cleared a section of the river and left the trees therefore creating a possibility for stopping the flow of water and the potential to cause damage to crops, etc.

Mr. Jerwers moved that the minutes be approve 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