

Minutes for Thursday, July 15, 2010

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Board of Commissioners of Putnam County has established and approved an Ohio Enterprise Zone with an Ohio Department of Development designation of 151C and said zone includes real property owned by Silgan Plastics Corporation, LLC, 690 Woodland Drive, Ottawa, OH 45875. now therefore, be it

RESOLVED, The Board of County Commissioners of Putnam County does hereby approve of the Ohio Enterprise Zone Agreement between the Board of County Commissioners and Silgan Plastics Corporation granting 75% exemption on Real Property for a period of 15 years for which said Real Property would have become taxable had those values been placed on the tax duplicate by the Putnam County Auditor.

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 96, Page 347

Mr. Jerwers moved that the following appropriation modification be made for the year ending December 31, 2010:

From....SS 6, Administration.....to.....SS 13, Transfer Out.....\$ 10,375.03

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2010, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

From.....Fund 003, Children Services (SS 13, Transfer Out).....to.....Fund 006, Job & Family Services (H 11, Transfer In).....\$ 10,375.03

that to provide for the unanticipated revenues for the fiscal year ending December 31, 2010, 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 006, Job & Family Services
H 25, Com. Social Serv. Employees.....\$ 10,375.03

Mr. Love seconded the motion.

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

Comm. Jrl. 96, Page 348

Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2010, 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:

SS 13, Transfer Out.....\$ 6,376.42

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2010, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as

follows:

From.....Fund 003, Children Services (SS 13, Transfer Out).....to.....Fund 006, Job & Family Services (H 11, Transfer In).....\$ 6,376.42

that to provide for the unanticipated revenues for the fiscal year ending December 31, 2010, 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 006, Job & Family Services
H 25, Comp. Social Serv. Employees.....\$ 6,376.42

Mr. Jerwers 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, 2010, 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 057 Airport Construction Grant
57 AO, Advance Out.....\$ 900.00

(Advance back to County General)

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

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
57 AO, Advance Out	A 25A, Advance In (partial advance of Jan. '03)	\$ 900.00

Mr. Love seconded the motion.

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

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Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2010, 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 140, Foreclosure
140 EXP, Expenses.....\$ 5,000.00

Mr. Jerwers seconded the motion.

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

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Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2010, 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 005, Dog and Kennel
B 16, Bordetella Grant.....\$ 241.06

Fund 008, Capital Improvements

N 1, Contracts/projects.....\$ 1,880.00

Mr. Jerwers seconded the motion.

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

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Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2010, 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

4 B 11MT, Maintenance salary.....\$ 3,909.95

4 B 11, Employer share PERS.....\$ 547.39

4 B 11HO, Employee fringes.....\$ 135.96

Mr. Jerwers seconded the motion.

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

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Mr. Love moved that the following appropriation modification be made for the year ending December 31, 2010.

Fund 151 – Rural Law Stim

From... 151 FR STIM, Fringes, Stim..to.... 151 OT STIM, Other, Stim...\$2,500.00

Mr. Jerwers seconded the motion.

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

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Mr. Jerwers moved that the following appropriation modification be made for the year ending December 31, 2010.

For Putnam Acres Care Center

From..6520-0-1, Workers Comp direct.to..9720-0-1, Oxygen/concentrator....\$ 2,000.00

Mr. Love seconded the motion.

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

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Now and Then Purchase Orders.....**Capital Improvements.....Purchase order 86215****Common Pleas.....Purchase order 85610- 85617****County Court.....Purchase order 86162****Dog & Kennel.....Purchase order 86212****Foreclosure.....Purchase order 86163****Juvenile.....Purchase order 86249****Putnam Acres Care Center...Purchase order 85909-85915****Rural Law Stim.....Purchase order 86386**

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

Mr. Love seconded the motion.

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

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

Purchase Orders and Travel Requests.....

Dog & Kennel.....Revival Animal Health, vaccines \$250.00; Revival Animal Health, bordetella vaccines \$241.06;

REA.....Travel for Robert Benroth to attend N.W. District Auditor's meeting in Galion July 23, estimated cost \$100.77;

Mr. Love moved to approve the purchase orders and 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

Mr. Jerwers moved that the following appropriation modification be made for the year ending December 31, 2010:

From...2 B 31D, Other Expenses, CSEA...to.....2 B 35, Transfer Out.....\$ 28,000.55

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2010, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

From.....Fund 004, Child Support Enforcement (2 B 35, Transfer Out).....to.....Fund 006, Job & Family Services (H 11, Transfer In).....\$ 28,000.55

that to provide for the unanticipated revenues for the fiscal year ending December 31, 2010, 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 006, Job & Family Services

H 25, Com. Social Serv. Employees.....\$ 28,000.55

Mr. Love seconded the motion

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

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9:00 a.m. – 9:35 a.m.

Judge Niese and Judge O'Malley met with commissioners Love and Jerwers to request an increase in salary for the probation officer.

10:00 a.m.

Agenda. Present were commissioners Love and Jerwers; administrator Jessica Trinko, clerk Betty Schroeder and Patrick Masterlasco of Silgan Plastics and Jeff Loehrke of the Village of Ottawa and Jim Mauer of The Courier.

11:00 a.m.

Commissioners Love and Jerwers viewed the Don Thomas Ditch # 952.

Mr. Jerwers moved that the minutes be approved as read. Mr. Love seconded the motion and the roll being called upon its adoption, the vote resulted as follows: Mr. Jerwers yes Mr. Schroeder N/A Mr. Love yes