

Minutes for Thursday, January 7, 2010

Mr. Love moved to approve the contract with WSOS Community Action Commission for professional services 2010 update for the Putnam County Comprehensive Economic Development Strategy.

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, Michael Boaz, business manager of the Putnam County Board of Developmental Disabilities, Brookhill Center has requested that a revenue line and an appropriation line be added to Fund 022, Brookhill Center School. Mr. Boaz has also requested that the title of an appropriation line be changed.

now therefore be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to create the following revenue line for Fund 022, Brookhill Center School:

BB 5A, TCM/Day Hab & Transp. Reimb

and be it further

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to create the following appropriation line for Fund 022:

8 E 8, Contract Services

and be it further

RESOLVED, The Board of County Commissioners does hereby request the auditor to change the title of appropriation line 8 E 6, Mileage and Expenses to the following:

8 E 6, Trainings & Mileage

Mr. Love seconded the motion.

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

Comm. Jrl. 95, Page 307

Mr. Love moved the adoption of the following Resolution:

WHEREAS, It has been deemed necessary to establish two revenue lines and two appropriation lines in Fund 054, Law Library.

now therefore be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to create the following revenue lines for Fund 054, Law Library:

54 FP – Fines/Penalties

54 REC – Miscellaneous Receipts

and be it further

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to create the following appropriation lines for Fund 054, Law Library:

54 PUB – Publications

54 MISC – Miscellaneous Expenses

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 95, Page 308

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners have agreed to have available to county employees a Flexible Spending Account thru AFLAC.

and
WHEREAS, To set up the benefit for eligible employees it is necessary to spend \$10,000.00 as start-up fees.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby authorize the Putnam County Auditor an expenditure of \$10,000.00 from General Fund appropriation account 15 A 17A, Contingencies/miscellaneous.

and be it further

RESOLVED, The Board of County Commissioners agrees that the amount will be reimbursed towards the end of the CY 2010.

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
Comm. Jrl. 95, Page 309

Mr. Schroeder 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:

Minus appropriation:

Fund 152, DNA STIM R & R

152 FR STIM, Fringes Stim.....\$ 490.62
152 PTJ STI, Part Time Jail Stim.....\$ 317.63
152 PTS STI, Part Time Sheriff, Stim.....\$ 369.30

Mr. Love seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
Comm. Jrl. 95, Page 310

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 100, E-911 System

100 CAP, Cost allocation plan....\$ 12,993.00

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
Comm. Jrl. 95, Page 311

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:

County

14 E 1, Bank Fees.....\$ 3,500.00

General Ditch
Q 27, Contracts, service.....\$7,000.00

Mr. Schroeder seconded the motion.
Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
Comm. Jrl. 95, Page 312

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 120, Office of Public Safety
120 GS1, Ambulette fuel.....\$ 10,000.00
120 TPH, Telephone.....\$ 3,500.00

Mr. Love seconded the motion.
Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
Comm. Jrl. 95, Page 313

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 151, Rural Law Enforce Stim
151 SA STIM, Salary.....\$8,707.27

Mr. Schroeder seconded the motion.
Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
Comm. Jrl. 95, Page 314

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 022, Brookhill Center School
8 E 8, Contracts Services..... \$115,000.00

Mr. Schroeder seconded the motion.
Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
Comm. Jrl. 95, Page 315

Now and Then Purchase Orders

- Airport**.....Purchase order 84663
- Brookhill Center**.....Purchase order 82813, 83775-83778, 83780
- Computerization Co. Ct**.....Purchase order 84279
- County**.....Purchase order 84658, 84656
- E-911**.....Purchase order 83471
- Indigent Alcohol Drivers**.....Purchase order 84278
- Jail**.....Purchase order 84039, 84040
- Job & Family Services**.....Purchase order 7329-7332, 7320-7324, 7336, 7337

Office of Public Safety.....Purchase order 1424-1426
Putnam Acres Care Center.....Purchase order 84492, 84493, 84487
Recycle Grant.....Purchase order 84664
Sewer Dist. #1.....Purchase order 84654
Sheriff.....Purchase order 84041, 84042
Solid Waste Dist. Disp. Fees, NEG...Purchase order 81696
WIA, Stimulus.....Purchase order 7334

Mr. Jerwers moved to approve the now and then purchase orders.
Mr. Schroeder seconded the motion.
Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
Comm. Jrl. 95, Page 316

Purchase orders and travel requests.....

Computerization Co. Ct......CDW-G, 10 back up power source for computer outlets \$498.71;

Computerization Clerk of Courts.....Source Code, replacement 2 computer terminals
\$1,380.00;

County.....Credit Card Services, postage for various departments when machine broke
\$600.00; Travel for Jessica Trinko and Brenda Bruce to attend public employer risk reduction
program meeting in Lima Feb. 10, estimated cost \$20.00;

General Ditch.....All Purpose Contracting, improvement to Tom Krietemeyer Ditch #931,
\$27,960.00; Rex Calvelage, improvement to Roger Landin Ditch #937, \$10,147.10; Jim's
Excavating, improvement to Syl. Liebrecht Ditch #927, \$28,381.52;

Grants Administrator.....Travel for Lisa Greear to attend state of the region conference in
Perrysburg Feb. 12, estimated cost \$10.00;

Putnam Acres Care Center.....The Lima News, account 12451, \$520.00;

Recycle Grant.....Industrial Millwright Services, roll off container \$6,510.00;

WIA.....Jason Slattman, ITA obligation, \$4,000.00; Christian Morris, ITA obligation
\$4,000.00; Eric Olivo, ITA obligation \$4,000.00;

WIA Stimulus.....Brian Page, ITA obligation \$4,089.25; Micah Vogt, ITA obligation
\$2,747.00;

Yearly Purchase orders for 2010....

Yearly purchase orders for 2010

Airport.....

Northwest Net bright net, internet.....\$ 500.00

CSEA.....

Huntington National Bank, monthly bank fees...	\$ 420.00
EP Mailing Solutions, meter rental.....	\$ 371.40
Lexis Nexis, blanket P.O.....	\$ 2,634.00
OCDA, 2010 TALX blanket	\$ 1,200.00
CSEA cost allocation.....	\$ 9,381.00
IOOF, CSEA rent.....	\$17,812.90

County.....

Hasler, postage meter rental.....	\$ 1,248.00
Putnam Co. Historical Society.....	\$ 8,925.00
Job & Family Services, mandated share....	\$ 61,231.00
Putnam Co. EMA.....	\$ 25,500.00
Putnam Soil & Water.....	\$125,547.55
Job & Family Services, children services.....	\$ 75,000.00
Maumee Valley R C & D.....	\$ 500.00
Crime Victim Services.....	\$ 6,375.00
Commissioners, co share toward recycling...	\$ 20,000.00
Treasurer, Ohio, Crippled Children.....	\$60,004.17
Putnam Co. Agricultural Society.....	\$ 3,300.00
O.S.U. Extension.....	\$136,765.00
Allen Co. Auditor, Ct. of Appeals.....	\$12,000.00
Northwestern Ohio Security, insp./monitor...	\$ 500.00
Waste Management.....	\$ 2,500.00

Office of Public Safety.....

Blanket purchase order lockbox fees.....	\$ 1,650.00
Contractual billing services.....	\$40,000.00
Reimb county portion housing ambulances..	\$23,400.00
Office Equipment Finance, copier lease.....	\$ 1,500.00
Blanket P.O. equipment.....	\$ 1,200.00
Fuel.....	\$16,000.00
Putnam Co. Medical Park, annual lease.....	\$18,486.00
Other expenses.....	\$ 1,200.00
Medic & 301 clothing.....	\$ 750.00
Staff clothing allowance.....	\$ 250.00
Buckeye Storage Units, rental.....	\$ 200.00
Magazine subscriptions.....	\$ 500.00
Northwest Net, EMS share web hosting.....	\$ 175.00
Insurance and patient refunds.....	\$2,000.00
EMS chief meeting supplies.....	\$ 200.00
Blanket P.O. general cleaning.....	\$1,025.00
Putnam Acres Care Center, use of ambulette bus..	\$150.00
Oxygen and tank rental.....	\$ 4,000.00
Radio maintenance.....	\$ 2,000.00
Supplies.....	\$ 600.00
Disp. care supplies.....	\$ 1,000.00
Telephone.....	\$ 800.00
Utilities.....	\$ 6,000.00

Vehicle maintenance.....\$ 2,200.00
Emergency vehicles repair, maint./towing..\$ 2,500.00
Heavy Rescue maintenance.....\$ 600.00
Ambulette maintenance.....\$ 4,000.00
Ambulette fuel.....\$ 5,000.00
Digital Data Technologies, digital map tracking \$4,800.00; Huggins Auto Parts/Shop, remote
strobe power supply unit 100, \$420.00; Alltel, monthly services charges for cell phones/modems
\$4,500.00; Columbus Grove EMS, auxiliary squad expenses \$425.00; Continental EMS, auxiliary
squad expenses \$425.00; Kalida EMS, auxiliary squad expenses \$425.00; Leipsic EMS, auxiliary
squad expenses \$425.00; Ottawa EMS, auxiliary squad expenses \$425.00; Ottoville EMS,
auxiliary squad expenses \$425.00; Pandora EMS, auxiliary squad expenses \$425.00;

EMA.....

Alltel... Monthly modem service charges, unit 310... \$500.00
Blanket for homeland security meeting expenses....\$ 300.00
Office Equip Finance, copier lease.....\$1,500.00
NorthWest Net, web hosting.....\$ 175.00
Buckeye Storage Units, storage units rental.....\$ 200.00
Blanket P.O. informational EMA/LEPC mtg supp...\$ 800.00
Blanket P.O. communications committee mtg.exp.\$ 125.00
Blanket P.O. other expenses.....\$ 1,600.00
Blanket P.O. supplies.....\$ 800.00

Local Emergency Planning Comm.

Blanket P.O. for other LEPC expenses.....\$ 800.00
Continuing education meeting exp.....\$ 500.00
Reimb of EMT class and refresher.....\$1,800.00

Purchase Orders and Travel Requests.....

Blanket purchase orders for Jan., Feb., March

Children Services.....

ESSA.....\$ 5,000.00
Kinship.....\$2,000.00
Foster parents.....\$50,000.00

County.....

Huntington Bank, bank charges.....\$ 1,200.00
TB medication.....\$ 300.00

Grants Administration.....

Blanket P.O. for travel Jan., Feb., March..\$ 50.00

CSEA.....

Blanket P.O. services.....\$ 800.00
Blanket P.O. supplies.....\$ 800.00

Job & Family Services.....

Supplies.....\$ 2,500.00
 Repairs.....\$ 1,200.00
 Services.....\$60,000.00
 Medicaid.....\$ 5,000.00
 Facilities.....\$10,000.00
 IM travel.....\$ 800.00
 IM other.....\$3,000.00
 January cost allocation.....\$ 3,916.50
 WP Supplies.....\$ 2,000.00
 WP repairs.....\$ 500.00
 WP travel.....\$ 300.00
 WP other.....\$ 2,000.00
 SS supplies.....\$ 2,000.00
 SS travel.....\$ 1,000.00
 January daycare.....\$ 50,000.00
 SS Other.....\$ 2,000.00

WIA.....

Adult.....\$ 2,000.00
 Adult Dislocated.....\$ 500.00
 Youth.....\$ 6,000.00

Stimulus WIA.....

Stimulus Youth.....\$ 500.00
 Stimulus Administration.....\$ 500.00
 Stimulus Dislocated.....\$ 500.00
 Stimulus Adult.....\$ 500.00

Office of Public Safety.....

Penn Care Software, EMS charts services...\$ 1,025.00

Probate Supervision.....Blanket purchase orders for Jan., Feb., March

Transportation.....\$ 500.00
 Communications.....\$ 100.00
 Supplies.....\$ 400.00

Prosecutor.....Blanket Purchase orders for Jan., Feb., March

Supplies.....\$ 225.00

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

9:00 a.m. – 10:30 a.m.

The Recovery Bond meeting was held with commissioners Schroeder, Jerwers and Love; administrator Jessica Trinko; grants wage coordinator Lisa Grear; Economic Development

director Martin Kuhlman and Jim Smith, mayor of the village of Ft. Jennings in attendance.

10:00 a.m. – 11:15 a.m.

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

11:00 a.m. – 11:55 a.m.

Dale Nienberg met with commissioners Schroeder and Jerwers. Mr. Love arrived after the 911 meeting.

1:00 p.m.

Commissioners Schroeder, Jerwers and Love attended the Ottawa River ditch hearing held at the Allen County Commissioners office.

4:00 p.m.

Agenda. Present were commissioners Schroeder, Jerwers and Love; clerk Betty Schroeder and Tom Jeffreys of the Sentinel.

Mr. Love 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. Schroeder yes