

Minutes for Thursday, July 21, 2011

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Clerk gave notice to the Board this date of the Engineer's completed survey and estimate of the construction area for the Joan Kreinbrink Tile #956 project.

and

WHEREAS, The proposed project commences in the NE ¼ of Section 6, Blanchard Twp., Putnam County, Ohio, at a tile outlet on the East side of SR 65 approximately 1350 feet South of the N 1/4 post of Section 6, Blanchard Township; thence Northwesterly along the course of the tile to an open ditch and there terminate.

now therefore, be it

RESOLVED, That the 30th day of August, 2011, 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 final hearing on the proposed improvement.

Mr. Love seconded the motion.

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

Ditch Jrl. 5, Page_____

Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2011, 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 028, Community MR/DD Residential
28 CS, Contract Services.....\$150,000.00

Mr. Jerwers seconded the motion.

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

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Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2011, 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
1 C 10, Flower Expenditures.....\$ 64.78
(pay-in #00738)

Fund 076, Sewer District No. 1
P 15, Other Expenses.....\$ 400.00

Mr. Jerwers seconded the motion.

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

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Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2011, 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 021, Putnam Acres Care Center

8001-0-1, Capital Improvements.....\$ 50,000.00

Mr. Love seconded the motion.

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

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Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2011, 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, Salaries.....\$ 12,665.13

151 FR STIM, Fringes.....\$ 4,622.00

Mr. Jerwers seconded the motion.

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

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Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2011, 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 084, HOME

84 PC, HOME Program Costs.....\$29,859.00

Fund 085, CDBG

T 7A, CHIP Program Costs.....\$20,425.00

Mr. Love seconded the motion.

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

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Now and Then Purchase Orders.....

Indigent Guardianship.....Purchase order 90151

Juvenile Court.....Purchase order 90000

Office of Public Safety.....Purchase order 1741

Putnam Acres Care Center...Purchase order 89756-89760

Youth Subsidy.....Purchase order 90136, 90137

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

Mr. Jerwers seconded the motion.

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

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

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Purchase orders and travel requests.....

CDBG.....Quality Mechanical, home/bldg repair, \$7,475.00; Quality Mechanical, home repair, \$5,650.00; Quality Mechanical, home/bldg. Repair \$7,300.00;

County.....Staples, 10 cartons 8 ½ x 11 copy paper \$312.70;

Home Funds.....Tri-County Roofing & Home Improvement, private owner rehab \$29,859.00;

Office of Public Safety.....Nightingale-Alan Med Corp., disposal care supplies CPAP, \$1,500.00; Blanket P.O. for employment testing \$200.00; Continental EMS, blanket P.O. for auxiliary squad expenses \$300.00;

Putnam Acres Care Center.....Artistic Concrete Coatings, services purchased in 2011 remodeling of North wing, \$11,000.00; McDaniel's Trophies, trophies for car show, \$150.00; Vince's TV & Appliance, new washer \$450.00;

Sewer District No. 1.....Michael Cannon, refund credit balance \$405.50;

WIA.....Apollo Career Center, 3rd quarter 2011 tuition, \$10,000.00;

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

Mr. Jerwers seconded the motion.

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

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

10:00 a.m.

Agenda. Present were commissioners Love and Jerwers; clerk Betty Schroeder; Jim Maurer of The Courier and Dar Nevergall of The Sentinel.

2:00 p.m.

Tim Schnipke, maintenance employee at the jail who also does small electrical jobs for the county met with commissioners Schroeder, Love and Jerwers regarding the quote for air conditioners at the complex.

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. Love yes Mr. Schroeder yes