

Minutes for Thursday, March 10, 2011

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Board has received requests from the various departments of Job and Family Services for approval of travel expenses.

now therefore,

BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF PUTNAM COUNTY, OHIO, hereby approve payment of the expenses per the attached list in accordance with Section 325.20 of the Ohio Revised Code and authorizes the Auditor to issue warrants per attached list upon receipt of invoices and be it further

RESOLVED, That the Auditor is hereby authorized and directed to issue any advanced warrants as necessary.

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 98, Pages 121, 122

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, A revenue line is needed to record reimbursement of the IV-D contract that the prosecutor's office has with the Putnam County Child Support Enforcement Agency.

and

WHEREAS, Line item "A 47" Software Maintenance/CSEA" in Fund 001, County General is no longer needed.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to change the revenue line item as follows:

From....A 47, Software Maintenance/CSEA...to.... A 47, IV-D Reimb- Pros

Mr. Love seconded the motion.

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

Comm. Jrl. 98, Page 123

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 001, County General

14 D 1, Various settlements.....\$ 25,693.84

Fund 068, Mental Health

AA 11, Other expense.....\$ 2,596.10

Fund 100, E-911 System

100 MS, Miscellaneous.....\$ 12,348.95

Fund 022, Brookhill Center School

8 E 7, Miscellaneous expenses..... \$19,560.22

Fund 063, Health

E 12, Other expense.....\$ 6,143.73

Mr. Love seconded the motion.

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

Comm. Jrl. 98, Page 124

Mr. Jerwers moved the adoption of the following resolution 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

6006-0-1, Minor Medical Equipment.....\$5,000.00

Mr. Love seconded the motion.

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

Comm. Jrl. 98, Page 125

Mr. Love moved that the following appropriation modification be made for the year ending December 31, 2011.

Fund 152 – Stim Recovery & Reinvestment DNA

From..152 PTJ STIM, Part time jail stim..to.152 PTS STIM, Part time sheriff.\$1,000.00

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 98, Page 126

Now and Then Purchase Orders.....

Putnam Acres Care Center...Purchase order 88730, 88732

Title Administration, Equip....Purchase order 88255

WIA.....Purchase order 7606

Youth Subsidy.....Purchase order 87022, 87023

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

Comm. Jrl. 98, Page 127

Purchase orders and travel requests....

Probate Supervision.....ICP, supplies, \$2,000.00;

Putnam Acres Care Center.....Travel for Ryan Verhoff to attend OCCA “Spring Into Action” annual conference in Columbus April 7, 8 with P.O. for \$684.00;

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

Mr. Love seconded the motion.

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

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

9:00 a.m.

Commissioners Schroeder and Love attended the tax incentive review meetings in the assembly room.

10:00 a.m. – 11:15 a.m.

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

11:20 a.m. – 12:20

Phil Barrett and Garth Brown met with commissioners Schroeder, Love and Jerwers and prosecutor Gary Lammers regarding the Brookhill residential homes.

1:00 p.m.

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

1:10 p.m.

Terry Dockery, Mayor of Continental met with Commissioners Love and Jerwers to discuss the cutting of Local Government funding.

Discussion Notes for Friday, March 11, 2011**9:00 a.m. – 10:05 a.m.**

Commissioners Schroeder, Love and Jerwers journeyed to Putnam Acres to meet with administrator Abel Quintero.

10:30 a.m. – 12 noon

The pre-construction hearing for the S.D.#1 improvement project was held in the commissioners office. Present were commissioners Schroeder and Love; Dave Kuhn of Feller Finch & Assoc.; a representative of the construction project and a representative of the electrical contractor.

11:10 a.m.

Tony Imm, Ottawa, met with commissioner Jerwers regarding the flooding in Ottawa.

12:00 noon – 12: 20

Ken Vaupel met with commissioners Schroeder and Love regarding the sale of the former LP property.

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