

## Minutes for Thursday, May 26, 2011

Mr. Jerwers 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 if further

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

Mr. Schroeder seconded the motion

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

Comm. Jrl. 98, Pages 326,326-A

Mr. Schroeder 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:

For ADAMHS

AA 5, Contracts/Services....\$ 46,100.00

Mr. Jerwers seconded the motion

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

Comm. Jrl. 98, Page 327

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 089, Emergency Medical Service Grant

89 MI, Miscellaneous.....\$ 2,000.00

Mr. Schroeder seconded the motion

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

Comm. Jrl. 98, Page 328

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

For Office of Public Safety

From.....120 CA, Cost Allocation....to....120 OTH, Other.....\$ 3,000.00

Mr. Schroeder seconded the motion

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

Comm. Jrl. 98, Page 329

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

For Treasurer, Dretac.....

From.....51 SA, Salaries.....to....51 SU, Supplies.....\$ 400.00

Mr. Schroeder seconded the motion

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

Comm. Jrl. 98, Page 330

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

For Putnam Acres Care Center

From...7610-0-1, Child care staff....to....7100-0-1, Habilitation supplies.....\$ 500.00

Mr. Schroeder seconded the motion

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

Comm. Jrl. 98, Page 331

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

Recycle Grant

From...33RL2, Equipment.....to.....33RL3, Fringe benefits.....\$ 169.08

Solid Waste Dist. Disp. Fees

From...35 CON, Consultants.....to.....35 FR, Fringes.....\$5,000.00

Mr. Schroeder seconded the motion

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

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### **Now and Then Purchase Orders.....**

**ADAMHS**.....Purchase order 89178, 89179, 89180

**Common Pleas**.....Purchase order 88288, 88289

**Putnam Acres Care Center**....Purchase order 89335-89338, 89340

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

Mr. Schroeder seconded the motion.

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

Exceptions: Mr. Jerwers none Mr. Love none Mr. Schroeder none

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### **Purchase orders and travel requests....**

**Commissioners**.....Travel for Deb Kaufman and Betty Schroeder to attend Comp Management/Workers Comp in Findlay May 26, estimated cost \$20.00;

**Common Pleas**.....Travel for Judge Basinger to attend OCPJA summer conference at Sawmill Creek June 21-24 with P.O. for \$675.00;

**Emergency Medical Services Grant**.....Phantasm Designs, EMS week awards \$1,950.00;

**Office of Public Safety**.....Blanket purchase orders for the following:

Other expenses.....\$1,500.00

Disposal care supplies.....\$1,000.00

**Probate Supervision**.....UPI House Arrest, SCRAM charges for probationers \$2,000.00;

**Putnam Acres Care Center**.....Pharmacy Solutions, supplies purchased in 2011, \$3,000.00;

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

Mr. Jerwers seconded the motion.

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

Exceptions: Mr. Jerwers none Mr. Love none Mr. Schroeder none

**8:30 a.m.**

Job & Family Services director Kim Diamond met with commissioners Schroeder, Love and Jerwers and had commissioner Schroeder sign a paper.

**9:00 a.m. – 9:30 a.m.**

Shelly Burkhart and Karen Lammers of the Board of Elections met with commissioners Schroeder, Love and Jerwers regarding the sale of equipment.

**10:00 a.m.**

Agenda. Present were commissioners Schroeder, Love and Jerwers and Cindy Landwehr; and Dar Nevergall of the Sentinel.

**10:45 a.m.**

Dick Meyer accompanied the commissioners for a tour of the county complex.

**2:00 p.m.**

Greg Luersman met with Commissioners Love and Schroeder regarding flood plain.

**2:20 p.m. – 4:00 p.m.**

Abel Quintero, administrator of PACC, gave commissioners Schroeder and Love an update on the day care.

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