

Minutes for Thursday, August 16, 2012

Mr. Jerwers moved to approve the resolution approved by the Allen County Commissioners approving the collection assessment for maintenance on the following ditches: Smith Ditch, R. E. Metzger Ditch, Schmersal Ditch, Kenneth Bear Ditch, Jennings Creek and Cranberry Creek Phase II.

Mr. Schroeder seconded the motion.

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

Ditch Jrl. 5, Page _____

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2012, 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 018, General Ditch

Q 50, Advance Out.....\$ 29,475.75

and be it

RESOLVED, that per the request of the Putnam County Commissioners for the purpose of the County General Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
Q 50, Advance Out	A 25A, Advance In	\$ 29,475.75
(Repay County General for Advances in '12)		

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 101, Page 296

Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2012, 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 085, CDBG

T 7C Implementation Costs.....\$35,000.00

(Homelessness Prevention)

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 101, Page 297

Mr. Schroeder moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2012, 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 008, Capital Improvements

N 1, Contracts/projects.....\$ 14,000.00

(Putnam Acres Care Center)

Mr. Love seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 101, Page 298

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2012, 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 7J, Building.....\$50,000.00
8 E 8, Contract Services.....\$25,000.00
8 E 3C, Lunch Room Supplies.....\$ 5,000.00

Mr. Schroeder seconded the motion.
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 101, Page 299

Mr. Love moved that the following appropriation modification be made for the year ending December 31, 2012.

For Data Processing
From....1 J 3, Equipment.....to...1J2, Supplies.....\$1,250.00

Mr. Schroeder seconded the motion.
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 101, Page 300

Mr. Jerwers moved that the following appropriation modification be made for the year ending December 31, 2012.

Fund 103, Community Corrections
From..103 SUPSI12, Supplies & Equip..to.103 SUPSI13, Supplies & Equip..\$2,500.00

Mr. Schroeder seconded the motion.
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
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Now and Then Purchase orders

CDBG.....Purchase order 20975
Common Pleas.....Purchase order 92890-92896, 91099, 92889
E-911.....Purchase order 92776

Mr. Love moved to approve the now and then purchase orders.
Mr. Jerwers seconded the motion.
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Exceptions: Mr. Jerwers none Mr. Schroeder none Mr. Love none
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Purchase orders and travel requests.....

Capital Improvements.....E. Lee Construction, Inc., roof repair at Putnam Acres Care Center \$14,360.00;

E-911.....Travel for Shawn Maag to attend EMD refresher training at Delaware County Aug. 30 with P.O. for \$40.00;

Local Emergency Planning Comm....Huggins/The Shop, floor dry 40 bag pallet \$320.00;
Mr. Schroeder moved to approve the purchase orders and travel requests.

Mr. Love seconded the motion.

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

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

8:25 a.m. – 8:35 a.m.

Cecil Carillo met with commissioners Love and Jerwers regarding Jeff Maras at the recycling center. He gave each a copy of notes. Kim Diamond spoke to him also and Jeff argued with him. The commissioners will talk to Mr. Diamond today regarding this situation.

8:35 a.m.

Commissioner Jerwers moved to open the business meeting.

Commissioners Love seconded the motion.

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

8:35 a.m. – 9:00 a.m.

Pete Clementz, maintenance at Putnam Acres Care Center, met with commissioners Love, Schroeder and Jerwers and administrator Jack Betscher regarding roof repair at Putnam Acres Care Center.

9:00 a.m. – 9:30 a.m.

Jennifer Klausung, law library trustee, met with commissioners Love, Schroeder and Jerwers regarding the law library finances.

9:30 a.m. – 9:50 a.m.

IT director Joe Burkhart met with commissioners Love, Schroeder and Jerwers regarding the complex, GIS and other issues.

10:00 a.m.

Agenda. Present were commissioners Schroeder, Love and Jerwers; administrator Jack Betscher; clerk Betty Schroeder and Leslie Noia of the Sentinel.

11:00 a.m. - 12:05

Prosecutor Gary Lammers met with commissioners Love, Schroeder and Jerwers and Administrator Jack Betscher regarding contracts. The contract with Huntington Bank regarding the rental of the parking lot for the placement of an ATM. The county cannot indemnify without a set limit being stated. Auditor Benroth joined the meeting.

Commissioner Love moved to go into executive session to discuss contracts..

Commissioners Schroeder seconded the motion.

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

Commissioner Jerwers moved to go out of executive session.

Commissioners Love seconded the motion.

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

12:15 p.m. – 4:05 p.m.

Commissioners Schroeder and Jerwers left for a NEG meeting in Lima. The meeting was from 1 p.m. to 3 p.m.

12:20 p.m.

Ginny Schrimplin of CORSA, interviewed Commissioner Love to give an account of CORSA's insurance for the web.

4:05 p.m. – 4:45 p.m.

Steve Kunz of Miller Contracting met with commissioners Love, Schroeder and Jerwers and administrator Jack Betscher regarding complex roof.

Friday, August 17, 2012

8:45 a.m.

Commissioners Schroeder and Love with Steve Kunz of Miller Contracting Group went to the complex building to evaluate the roof and discuss repairs.

9:45 a.m.

Patrick Yohe stopped in to discuss any updates on the Sewer District #1 with Commissioner Jerwers.

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