

Minutes....Emergency Meeting Thursday, July 5, 2012

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, A blanket purchase order is described as a purchase order that does not have a specific vendor listed.

and

WHEREAS, Currently blanket purchase orders cannot exceed a total dollar amount of \$5,000.00.

and

WHEREAS, The Putnam County Auditor is requesting the approval of a one time request to complete a blanket purchase order for \$30,000.00 for disaster recovery funds due to the state of emergency of Putnam due to the severe storm damages from June 29, 2012 and

WHEREAS, According to Ohio Revised Code, section 5705.41 the total amount of a blanket purchase order must not be in excess of an amount established by resolution or ordinance adopted by a majority of the members of the legislative authority of the subdivision or taxing unit.

now therefore, be it

RESOLVED, The Board of County Commissioners, upon the advice of the auditor, does hereby agree to set the dollar amount of \$30,000.00 for a one-time blanket purchase order for disaster recovery funds.

Mr. Schroeder seconded the motion.

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

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Now and then purchase orders.....

Job & Familypurchase order 7868,blanket TANF disaster, \$30,000.00; PO 7869, blanket non-TANF disaster \$7,500.00

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

Mr. Schroeder seconded the motion.

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

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

8:30 a.m.

Kim Diamond stopped in to give Commissioners Schroeder, Love and Jerwers an update of the storm damage and relief efforts available.

8:45 a.m.

Commissioners Schroeder, Love and Jerwers attended a meeting at Putnam Acres.

10:00 a.m.

Commissioners Schroeder, Love and Jerwers attended a meeting at the Office of Public Safety to access storm damage and recovery processes/timelines.

1:45 p.m.

Bob Benroth, Jeannie Selhorst from the Auditor's office and Gary Lammers Prosecutor met with Commissioners Schroeder, Love & Jerwers to discuss the approval of releasing disaster recovery funds through JFS. An emergency meeting is needed to approve the amount of the purchase

order. And also to approve the purchase orders so the checks can be issued as soon as possible.

2:10 p.m.

Cindy Landwehr called Marlena Ballinger to notify the Putnam County Sentinel of an emergency agenda being held at 2:30 p.m.

2:30 p.m.

An emergency agenda was held to approve a one time \$30,000 blanket purchase order. The approval was needed for purchase orders for TANF and non-TANF disaster recovery funds. Commissioners Schroeder, Love and Jerwers, Bob Benroth Auditor and Cindy Landwehr Grants/Wage Coordinator were present.

2:45 p.m.

Ross Pugsley, Custard Insurance Adjusters, insurance adjuster stopped by to collect the damage reports for county properties. Commissioner Jerwers took Ross around to look at all the properties to confirm damages.

3:00 p.m.

Phyllis & Tim Macke from the Putnam County Community Thrift Store met with Commissioners Schroeder and Love to discuss renting space at the complex, since their present space has been damaged due to the storm.

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. Schroeder yes Mr. Love yes