

Minutes for Thursday, March 15, 2012

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners is in possession a red light ES&S model 650 central ballot counter – a high-speed central ballot counter and vote tabulator.

and

WHEREAS, The Board of Commissioners did not receive any sealed bids on July 12, 2011 from the 87 boards of elections in Ohio.

and

WHEREAS, Lake County Board of Elections in Painesville, Ohio, has since notified the Board of County Commissioners of their interest in said equipment.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby agree to sell the red light ES&S model 650 central ballot counter – a high-speed central ballot counter and vote tabulator for \$15,000.00 to Lake County Board of Elections, 105 Main Street, Painesville, Ohio 440877.

Mr. Love seconded the motion

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

Comm. Jrl. 100, Page 311

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners is of the opinion that the flow of traffic in the court house will be at a minimum on Good Friday, April 6, 2012, and to allow employees to attend services if they so desire.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby close the Putnam County Court House at 11:30 a.m. on Friday, April 6, 2012.

Mr. Schroeder seconded the motion

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

Comm. Jrl. 100, Page 312

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 042, General Tax
42 AO, Advance Out.....\$ 486.96

and be it further

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

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
42 AO, Advance Out	A 25A, Advance In	\$ 486.96
(Repay Co. General for advance made to Fund 042, General Tax Sept. '11)		

Mr. Love seconded the motion

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

Comm. Jrl. 100, Page 313

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners has received a request from James Beutler, sheriff, to establish a new fund for overtime salaries for deputies.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to establish a new fund, entitled "Fund 134, JAG Overtime Salaries Grant".

and be it further

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to establish the following appropriation lines and revenue lines in Fund 134, JAG Overtime Salaries Grant:

Appropriation lines

Revenue lines

134 SA, Salaries

134 REC, JAG O/T Salaries

134 AO, Advance Out

134 AI, Advance In

Mr. Love seconded the motion

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

Comm. Jrl. 100, Page 314

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 001 County General

15 A 15A, Advance Out...\$ 10,000.00

(Fund 134, JAG Overtime Salaries Grant)

and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the JAG Overtime Salaries Grant Fund the following advance of funds is authorized by the Board of County Commissioners:

FROM

TO

AMOUNT

15 A 15A, Advance Out

134 AI, Advance In

\$ 10,000.00

(Advance for Fund 134, JAG Overtime Salaries Grant)

and also

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 134, JAG Overtime Salaries Grant

134 SA, Salaries.....\$10,000.00

Mr. Love seconded the motion

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

Comm. Jrl. 100, Page 315

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 138, Landfill Closure/Maintenance

138 AO, Advance Out.....\$ 7,000.00

and be it

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

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
138 AO, Advance Out (Repay County General for Advance in Nov. 2011)	A 25A, Advance In	\$ 7,000.00

Mr. Love seconded the motion

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

Comm. Jrl. 100, Page 316

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 016, Ditch Maintenance

R 6, Advance Out.....\$ 25,000.00

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>
R 6, Advance Out (Repay County General for Advances in Jan. '12 and Feb. '12)	A 25A, Advance In	\$ 25,000.00

Mr. Love seconded the motion

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

Comm. Jrl. 100, Page 317

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 057 Airport Construction Grant

57 AO, Advance Out.....\$ 1.20

(Advance back to County General)

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Airport Construction Grant Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
57 AO, Advance Out (Advance back from Jan., 2012)	A 25A, Advance In	\$ 1.20

Mr. Love seconded the motion

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

Comm. Jrl. 100, Page 318

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 001, County General
14 D 1, Various settlements.....\$ 26,564.37

Fund 068, Mental Health
AA 11, Other expense.....\$ 2,439.04

Fund 100, E-911 System
100 MS, Miscellaneous.....\$ 11,556.87

Fund 022, Brookhill Center School
8 E 7, Miscellaneous expenses..... \$ 20,875.41

Fund 063, Health
E 12, Other expense.....\$ 5,762.56

Mr. Love seconded the motion
Vote: Mr. Jerwers absent Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 100, Page 319

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 005, Dog and Kennel
B 3, Supplies & Repairs.....\$ 13,500.00

Mr. Love seconded the motion
Vote: Mr. Jerwers absent Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 100, Page 320

Now and Then Purchase Orders

Juvenile.....Purchase order 91685
Youth Subsidy.....Purchase order 91614, 91615

Mr. Schroeder moved to approve the now and then purchase orders
Mr. Love seconded the motion
Vote: Mr. Jerwers absent Mr. Schroeder yes Mr. Love yes
Exceptions: Mr. Jerwers n/a Mr. Schroeder none Mr. Love none
Comm. Jrl. 100, Page 321

Purchase orders and travel requests.....

CSEA.....Travel for Jane Rosengarten to attend Ohio CSEA Directors Assoc. Conference in Dublin April 15-17 and travel for Beth Coleson to attend same Conference with P.O. for \$1,124.00;

Commissioners.....Travel for John Love to attend CORSA meeting in Columbus March 23, no cost listed;

Dog & Kennel.....Tri-State Industrial Floors, install epoxy on floor and walls in dog shelter, \$13,920.00;

Mr. Schroeder moved to approve the purchase orders.

Mr. Love seconded the motion.

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

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

8:30 a.m.

Agenda. Present were commissioners Love and Schroeder; and clerk Betty Schroeder.

9:00 a.m. – 11:45 a.m.

Commissioner Love attended the TIRC meetings held in the assembly room.

11:30 a.m.

Commissioners Love and Schroeder attended the Corrections Planning Board meeting held at Schnipke Inn.

2:00 p.m. – 3:50 p.m.

Commissioners Love and Schroeder attended the first hearing on the Miley Ditch. Dave Brinkman, deputy engineer, met discussed proposals a\A& B.

Mr. Schroeder moved to go with proposal A, remove log jams and silt bars from Road D to where branch ditch comes in.

Mr. Love seconded the motion.

Vote: Mr. Schroeder yes Mr. Love yes

Ditch Jrl. 5, Page _____

5:00 p.m.

Commissioners Love and Schroeder attended the Northwest Commissioners and Engineers Association meeting held in Upper Sandusky.

Discussion Friday, March 16, 2012

8:50 a.m. – 9:15 a.m.

Phyllis Macke met with commissioners Love and Schroeder regarding space at the complex for costumes for the Childrens Theatre and perhaps having a meeting there 4-5 times a year.

10:00 a.m. – 10:50 a.m.

Mr. Schroeder moved to go into executive session with prosecutor Gary Lammers to discuss pending law suit over Road 5. Mr. Love seconded. Also present was Troy Recker of the engineer's office and Jack Betscher, administrator.

Vote: Mr. Schroeder yes Mr. Love yes

Mr. Schroeder moved to close the executive session

Mr. Love seconded the motion

No decision was made during the meeting

Vote: Mr. Schroeder yes Mr. Love yes

Mr. Schroeder 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. Schroeder yes Mr. Love yes