

Minutes for Tuesday, January 6, 2015

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2015, 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, Advances Out.....\$ 60.00

and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Local Government Innovation Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
15 A 15A, Advances Out (Advance needed for Local Government Innovation)	166 AI, Advance In	\$ 60.00

and

BE IT RESOLVED, By the Board of County Commissioners of Putnam, Ohio, that to provide for the unanticipated revenues for the fiscal year ending December 31, 2015, 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 166, Local Government Innovation
166 EXP-1, 6119 Expenses.....\$ 60.00

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
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Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2015, 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 084, HOME
84 PC,HOME Program Costs.....\$48,010.00
84 IC, Implementation Costs.....\$29,425.00
84 AC, Administration Costs.....\$12,036.00

Fund 085, CDBG
T 7A, CHIP Program Costs.....\$35,000.00
T 7B, CHIP Administration Costs.....\$5,970.00
T 7C, CHIP Implementation Costs.....\$31,665.00

Fund 131, Ottoville Sewer
131 OTT, Ottoville Utilities.....\$3,450.00

Mr. Schroeder seconded the motion.

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

Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2015, 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 162, SAVE PUBLIC SAFETY

162 SA, Salaries.....\$ 2,700.00

162 FR, Fringes.....\$ 1,024.00

Mr. Schroeder seconded the motion.

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

Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2015, 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 114, Concealed Handgun

114 SA, Salaries.....\$ 3,234.00

114 FR, Fringes.....\$ 500.00

Fund 119, GHS OVI Task

119 SA, Salaries.....\$ 3,673.30

119 FR, Fringes.....\$ 1,031.21

119 GA, Gasoline.....\$ 372.10

119 SA2, Salaries IDEP....\$ 3,684.93

119 FR2, Fringes IDEP....\$ 1,022.34

119 GA2, Gasoline IDEP...\$ 500.00

Mr. Jerwers seconded the motion.

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

Now and Then Purchase Orders...

CDBG.....Purchase order 27281, 27282, 27285

Commissioners.....Purchase order 27161, 28181, 28335

Home Funds.....Purchase order 27278,27284, 28092

Ottoville Sewer.....Purchase order 27286, 28085

Probate Supervision.....Purchase order 26629

Putnam Acres Care Center....Purchase order 27159,

Solid Waste Dist. Disp.Fees...Purchase order 27157, 28336

Veterans Service Comm.....Purchase order 28056

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

Mr. Love seconded the motion

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

Exceptions: Mr. Love none Mr. Jerwers none Mr. Schroeder none
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Purchase orders and Travel Requests...

CDBG.....Quality Mechanical Services, home repair \$5,865.00; HHWP CAC, homelessness prevention and administration, \$10,100.00;

Commissioners.....Blanchard River Watershed Partnership, 2015 support \$1,000.00;

Home Funds..... Quality Mechanical Services, private owner rehab \$25,175.00; WSOS Community Action Commission, private rehab soft costs \$25,200.00, new construction soft costs \$4,000.00 and administration \$12,036.00; Assured Title Agency, title searches and private rehab \$150.00; Putnam Co. Habitat for Humanity, new construction, \$20,000.00;

Ottoville Sewer.....Village of Ottoville, 2015 service calls for Schnipke Engraving, \$200.00; Village of Ottoville, 2015 sewer usage for Schnipke Engraving \$3,200.00;

P.A.C.C.....Henry's Restaurant, box lunches with drinks, \$238.80;

Probate Supervision...Travel for Ryan Verhoff to attend "Graduated/Advanced Practice in CBT Therapy for Comm. Corrections" at Columbus April 10 with P.O. for \$157.81;

6119 Govt. Innovation...Marketing Quarterback Consulting, monthly website hosting fees \$60.00;

Mr. Love moved to approve purchase orders and travel requests.

Mr. Schroeder seconded the motion.

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

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

8:30 a.m.

Commissioner Schroeder moved to open the business session.

Commissioner Love seconded the motion.

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

9:00 a.m. – 10:10 a.m.

Commissioners Schroeder, Jerwers and Love attended the elected officials meeting hosted by commissioner Love in the lunch room.

10:10 a.m.

Agenda. Present were commissioners Schroeder, Jerwers and Love; administrator Jack Betscher; clerk Betty Schroeder and Nancy Kline of the Putnam County Sentinel.

12:15 p.m.

Mr. Schroeder moved to adjourn for lunch

Mr. Love seconded the motion.

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

1:15 p.m.

Mr. Jerwers moved to resume the business session

Mr. Love seconded the motion.

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

3:40 p.m.

Mr. Jerwers left

4:30 p.m.

Mr. Love moved to adjourn

Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes

Mr. Jerwers moved that the minutes/discussion notes 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