

Minutes for Tuesday, February 3, 2009

Mr. Love moved to approve the proposal and cost estimate for the 2009 semiannual sampling events at the landfill.

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, 2009, 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 145, FOREIGN TRADE ZONE FUND
145 SCH, OG School Comp Payment.....\$45.90

Fund 145, FOREIGN TRADE ZONE FUND
145 CH, Findlay-Hancock Co. Chamber Comp Payment.....\$11.48

Mr. Jerwers seconded the motion.

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

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Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2009, 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 131, OTTOVILLE SEWER DISTRICT #1
131 OTT.....\$62.79
131 PRN.....\$5,263.12
131 INT.....\$2,947.63

Mr. Schroeder seconded the motion.

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

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Mr. Schroeder moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2009, 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 120, Office of Public Safety
120 OTH, Other.....\$ 3,000.00

Fund 138, Landfill Closure/Maintenance
138 CS, Contract services.....\$ 11,011.63
(Eagon & Associates

Mr. Love seconded the motion.

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

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Now and Then Purchase Orders

Clerk of Courts..... Purchase order 79684

Commissioners.....Purchase order 80829, 80833, 80835

County Court.....Purchase order 79683
Dog & Kennel.....Purchase order 80828
Equipment Fees, Recorder.....Purchase order 78345
Foreign Trade Zone.....Purchase order 81226, 81227
Ottoville Sewer.....Purchase order 79867, 79868
Putnam Acres Care Center.....Purchase order 81044
Recycling Grant.....Purchase order 80834
Title Administration.....Purchase order 79685
Jail.....Purchase order 80961

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

Mr. Love seconded the motion.

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

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Purchase orders and travel requests.....

Children Services.....Blanket P.O. for ESSA \$3,200.00;

Commissioners.....Additional travel expenses for Joe Burkhart with P.O. for \$99.00;

Landfill Closure/Maintenance.....Eagon & Associates, 2009 semiannual sampling at landfill \$29,277.30;

Office of Public Safety.....Penn Care Software Div., EMS charts services 2nd quarter \$1,005.00;

Putnam Acres Care Center.....ICP, employee yearly TB testing \$350.00

Recycle Grant.....ReuseThisBag.Com....1,000 black grocery bags \$1,750.00;

Mr. Love moved to approve the purchase orders

Mr. Schroeder seconded the motion.

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

9:00 a.m. –10:15 a.m.

Commissioner Schroeder hosted the elected officials meeting held in the lunch room. Commissioners Jerwers and Love also attended.

10:30 a.m. – 11:25 a.m.

Sherri Newman of Putnam Pet Pals met with commissioners Schroeder, Jerwers and Love. Also present was Mike Schroth, dog warden. Mrs. Newman discussed several issues.

11:30 a.m. - 11:50 a.m.

Commissioners Schroeder, Jerwers and Love met with Joe Burkhart and Chad Irwin. Also present was administrator Jessica Trinko. Jessica said Joe and her met with Chad yesterday, about part-

time computer position.

11:50 a.m. –12:00

Ralph Schnipke met with commissioners Schroeder, Jerwers and Love and asked how much the CIC received. He said I want to see what the commissioners office gives CIC.

12:10 p.m.

Agenda. Present were commissioners Schroeder, Jerwers and Love; administrator Jessica Trinko and clerk Betty Schroeder.

12:25 p.m.

Terry Dockery and councilman from Continental, met with commissioners Schroeder, Jerwers and Love. He discussed the possibility of getting more funds for housing the EMS vehicles. Currently get \$3,500, did not get increase in at least 10 years.

1:00 p.m. –

Commissioners Schroeder, Jerwers and Love journeyed to Leipsic to view a potential recycling site. They were accompanied by administrator Jessica Trinko and Brenda Bruce.

3:10 p.m. – 4:15 p.m.

Ottawa Township Trustees Carl Rieman, Jim Leopold and Mel Lammers; Attorney Mike Borer, Jerry Dillinger who resides on Ottawa Drive, Audrey Verhoff adjoining property owner; engineer Terry Recker and prosecutor Gary Lammers met with commissioners Schroeder, Jerwers and Love regarding a parcel in Ottawa Drive.

Mr. Love 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. Love yes
Mr. Jerwers yes Mr. Schroeder yes