

Minutes for Thursday, April 23, 2009

Mr. Jerwers moved to approve the memorandum of understanding between Job & Family Services and Putnam Co. Solid Waste to establish guidelines for use of 1998 Dodge Caravan. The vehicle will be used for the purpose of transporting NEG program participants to and front county waterway worksites.

Mr. Love seconded the motion.

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

Comm. Jrl. 93, Page 352

Mr. Jerwers moved to approve the by-laws of the Putnam County Airport Authority.

Mr. Love seconded the motion.

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

Comm. Jrl. 93, Pages 353-356

Mr. Schroeder moved to approve the 2009 asphalt concrete and trenching machine contract with Gerken Materials, Inc.

Mr. Love seconded the motion.

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

Comm. Jrl. 93, Pages 357, 358

Mr. Jerwers moved to untable the following Resolution that was tabled on March 26, 2009.

Mr. Love seconded the motion.

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

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The term of Keith Moorman, 148 Westwood Drive, P.O. Box 513, Ottoville, Ohio, as a member of the Putnam County Airport Board expired on the 7th day of March, 2009.

and

WHEREAS, Mr. Moorman has shown interest of again serving as a member of the Putnam County Airport Board.

and

WHEREAS, On the 8th day of January, 2009, the Board of County Commissioners appointed Dr. Scott Keyes to the Putnam County Airport Board, and has thus learned that there is a conflict of interest with serving as a member of the Putnam County Airport Board.

and

WHEREAS, The Putnam County Airport Board has recommended that Chad Laubenthal be appointed a member of the board.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby reappoint Keith Moorman, 148 Westwood Drive, P.O. Box 513, Ottoville, Ohio, as a member of the Putnam County Airport Board, retroactive to March 7, 2009.

and be it further

RESOLVED, The Board of County Commissioners does hereby remove Dr. Scott Keyes as a member of the Putnam County Airport Board.

and be it further

RESOLVED, The Board of County Commissioners does hereby appoint Chad Laubenthal, 10399

Road I-10, Apt. A, Ottawa, Ohio, as a member of the Putnam County Airport Authority Board.
and be it further

RESOLVED, The following are members of the Putnam County Airport Authority Board:

TERM EXPIRES 7-14-2010

Barry Woodyard, 17079 Road L, Ottawa, Ohio 45875 (second term)

TERM EXPIRES 8-16-2010

Rick Horstman, 21350 Road N, Cloverdale, Ohio 45827 (second term)

TERM EXPIRES 1-7-2013

Greg Unverferth, 17644 Road P, Ft. Jennings, Ohio 45844 (first term)

TERM EXPIRES 3-7-2013

Keith W. Moorman, 148 Westwood Dr., P.O. Box 513, Ottoville, Ohio 45876 (third term)

TERM EXPIRES 4-23-2013

Chad Laubenthal, 10399 Road I-10, Apt. A, Ottawa, Ohio 45875 (first term)

Mr. Love seconded the motion.

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

Comm. Jrl. 93, Page 359, 360

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 110, Airport Operations

110 OT, Other expenses.....\$ 195.00

(travel for FAA meeting)

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 93, Page 361

Mr. Jerwers 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 139, Jail Debt Service

139 INT, Interest.....\$ 51,235.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 93, Page 362

Now and Then Purchase Orders

Commissioners.....Purchase order 81903

Jail Debt Service.....Purchase order 81895

Landfill Closure/Maint.....Purchase order 81892, 81894

Water Dist. No. 1.....Purchase order 81902

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
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Purchase orders and travel requests....

Airport Operations.....Travel for Barry Woodyard, Keith Moorman, Ken Decker and Greg Heaton of CMT to meet with Mary Jagiello of the FAA in Romolus, MI May 1, with P.O. for \$195.00;

Capital Improvements.....Kuhlman Builders, remove and replace gas line on new roof at Job & Family Services, \$277.00;

Commissioners.....Putnam Co. Job & Family Services, 3rd quarter share children services \$18,750.00; Putnam Co. Job & Family Services, 3rd quarter share mandated share \$16,516.25; Putnam Co. EMA, 3rd quarter share \$6,000.00; Treasurer, State of Ohio, Dept. of Health \$15,000.00; OSU Extension, 2nd quarter payment \$32,180.00; Charles Morman, lawn care \$204.00;

Solid Waste Dist. Disp. Fees, NEG.....Ottawa Tire Sales, fuel \$2,000.00; Brooky's, off-road fuel \$1,000.00; Ottawa Feed & Grain, chain saw repair, parts and supplies \$1,200.00;

Mr. Schroeder moved to approve the purchase orders.

Mr. Love seconded the motion.

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

8:30 a.m. – 9: 20 a.m.

Gary Hermiller and Kenny Verhoff met with Commissioners Schroeder, Jerwers and Love and administrator Jessica Trinko regarding interest in opening a total recycle center at the closed transfer station site.

9:30 a.m. – 9:50 a.m.

Dave Meyer met with commissioners Schroeder, Jerwers and Love to question someone private taking over the Transfer Station.

10:00 a.m.

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

10:15 a.m. – 10:25 a.m.

John Agner met with the commissioners Schroeder, Jerwers and Love; concerning a proposal that was passed at the Legal Ohio Sportsman in February.

10:30 a.m. – 10:55 a.m.

Laurie Collins, NEG coordinator, met with commissioners Schroeder, Jerwers and Love regarding new youth crew ages 14-24 –low to moderate income, coming in May 1.

11:00 a.m.

The second public hearing for CHIP was held in the assembly room. In attendance were grants/wage coordinator Lisa Greear and two homeowners Brenda Bruce and Betty Schroeder.

11:00 a.m.

Ron King met with commissioners Schroeder, Jerwers and Love and administrator, Jessica Trinko to discuss the closing of the transfer station.

3:30 p.m. – 4:10 p.m.

Alpa Hicks and Kitty met with commissioners Schroeder, Jerwers and Love to discuss Alpha's Chihuahua that was lost but now has back.

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. Love yes Mr. Jerwers yes Mr. Schroeder yes