

Minutes for Friday, April 24, 2009

Mr. Love moved the adoption of the following Resolution authorizing the Board of County Commissioners to file and application to the State of Ohio, to participate in the Small Cities Community Development Block Grant Community Housing Improvement Program:

WHEREAS, The State of Ohio, Department of Development, provides financial assistance to local governments for the purpose of addressing local needs, and

WHEREAS, Putnam County desires to participate in the Community Housing Improvement Program to benefit low and moderate income residents of the county by improving homes owned by low and moderate income persons residing in the county, and

WHEREAS, Putnam County has the authority to apply for financial assistance and to administer the amounts received from the State of Ohio, Department of Development, through its Community Housing Improvement Program (CHIP) and

WHEREAS, the Board of Commissioners of the County of Putnam must direct and authorize the contact person to act in connection with the application and to provide such additional information as may be required;
now therefore, be it

RESOLVED, By the Board of County Commissioners of Putnam County, Ohio, all members thereof concurring:

Section 1. That the Board authorizes Vincent T. Schroeder, Chairman, as the official representative of the Board to participate in the State of Ohio, Department of Development Program, and provide all information and documentation required in said application for submission.

Section 2. That the Board hereby approves filing an application for financial assistance in the amount of \$522,000.00 under the Community Housing Improvement Program.

Section 3. That the Board hereby commits \$20,000 from its CHIP HOME Program Income account to be used as a local match on CHIP eligible activities.

Section 4. That the Board hereby understands and agrees that participation in the Program will require compliance with program guidelines and assurances.

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, 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 106, Tax Equivalent Fund

106 PALM, Wezbra Dairy Development LLC.....\$2,053.04

(School, County, Twp. Comp Payments)

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, 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 001 County General

15 A 15A, Advance Out...\$ 8,211.00

(Crime Prevention & Education Grant, JAG-LE)

and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the JAG-LE Grant Fund (sheriff) 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, Advance Out	129 AI, Advance In	\$ 8,211.00
(Advance for Crime Prevention & Education JAG-LE Grant-sheriff)		

and also

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 129: Crime Prevention & Education
129 EQ, Equipment.....\$ 9,660.00

Mr. Love 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 052, Title Administration
52 TS, Transfer Out.....\$ 13,125.00

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2009, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

From.....Fund 052, Title Administration (52 TS, Transfer Out).....to.....Fund 001, County General (A 26, Transfer In).....\$ 13,125.00

and also

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:

2 E 2, Compensation of Employees, Clerk of Courts.....\$ 5,125.00
2 G 2, Compensation of Employees, County Court.....\$ 8,000.00

Mr. Jerwers 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 002, Auto License & Gas
K 24, Garage Miscellaneous.....\$ 1,850.25

(gas used by 911, dog warden and EMS)

Mr. Love seconded the motion.

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

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Now and Then Purchase Orders

Putnam Acres Care Center.....Purchase order 81737

Soil & Water Conservation.....Purchase order 81681

Tax Equivalent.....Purchase order 81242, 81243, 81244

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

Mr. Jerwers seconded the motion.

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

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10:00 a.m.

Agenda. Present were commissioners Schroeder, Jerwers and Love and clerk Betty Schroeder.

10:35 a.m.

Frank Miller came in and met with commissioners Schroeder, Jerwers and Love concerning the 331-333 East Main Street property he purchased at auction.

11:00 a.m. – 11:10 a.m.

David Schroeder, Northwest Ohio Recycling, wondering about taking over the transfer station.

11:15 a.m.

Tony Burkley, Paulding County Commissioner, met with commissioners Schroeder, Jerwers and Love.

Mr. Jerwers 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