

Minutes for Tuesday, April 28, 2009

Mr. Love moved to approve Eagon & Associates proposal and cost estimate in response to Ohio EPA comments dated April 6, 2009 in regard to the landfill.

Mr. Schroeder seconded the motion.

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

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners on February 19, 2009, approved a petition for annexation to the Village of Ottoville.

and

WHEREAS, The Clerk of the Board of County Commissioners has informed the Board of County Commissioners that on the 23rd day of April, 2009, the attorney for the annexation to the Village of Ottoville filed an amended petition for said annexation.

and

WHEREAS, The amendment to a petition states Hubert Byrne and Carol Byrne, who have a life estate in their property, were inadvertently omitted from the petition.

and

WHEREAS, The amended petition signed by Hubert Byrne and Carol Byrne further states they approve of the said annexation and wish to have their names included on said petition.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby approve the amended petition attached hereto and made a part hereof.

RESOLVED, It is further ordered that the final transcript of this Board relating thereto be forwarded to the Clerk of the Village of Ottoville, Ohio, for further processing.

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 93, Pages 370-374

Mr. Love moved the adoption of the following Resolution:

WHEREAS, In the year 1987, Ohio voters approved "Issue II" as an amendment to the Ohio Constitution to create a new state-local partnership to finance much-needed improvements to Ohio's infrastructure, and

WHEREAS, Putnam County has been assigned to the 13th District Public Works Integrating Committee by the Ohio General Assembly, which includes the counties of Allen, Auglaize, Hancock, Logan, Mercer, Putnam, Shelby, and Van Wert, and

WHEREAS, The Board of County Commissioners of each county is allocated one (1) representative on said district committee, and

WHEREAS, The Board of County Commissioners of each county can also appoint an Alternate to serve on said district committee (if our representative is unable to attend).

now therefore, be it

RESOLVED, The Board does hereby appoint Troy Recker, Putnam County Engineer's Office, to serve as the Board of Putnam County Commissioners' representative, to the 13th District Ohio Public Works Commission Integrating Committee for a three-year term beginning May 1, 2009 and ending April 30, 2012.

RESOLVED, The Board does hereby appoint Vincent T. Schroeder to serve as the Board of Putnam County Commissioners' alternate representative, to the 13th District Ohio Public Works Commission Integrating Committee for a three-year term beginning May 1, 2009 and ending April

30, 2012.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 93, Page 375

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 138, Landfill Closure/Maintenance

138 CS, Contract services.....\$ 9,959.20

(Eagon & Associates, Jersey West Drilling and Alloway)

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 93, Pages 376

Mr. Jerwers moved that the following appropriation modification be made for the year ending December 31, 2009

For Commissioners

From...1 A 8, Travel.....to.....1 A 12 OT, Other exp.,Grants Admin.....\$ 80.00

Mr. Love seconded the motion.

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

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Now and Then Purchase Orders

Children Services.....Purchase order 7094

Commissioners.....Purchase order 81908

Landfill Closure/Maint......Purchase order 81906

Putnam Acres Care Center....Purchase order 81740, 81741

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

Mr. Schroeder seconded the motion.

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

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Purchase orders and travel requests....

CSEA.....US Postal Services, refill postage meter \$2,000.00;

Commissioners.....Fourth Street Garage, oil change, car 60, \$50.00;

Grants Admin.....Travel for Lisa Greear to attend OCCD, NSP implementation meeting in Columbus, May 5, with P.O. for \$80.00;

Engineer.....Daimler Truck Financial, 2009 Sterling truck \$20,852.51;

Job & Family Services.....Blanket purchase orders for May as follows:

Supplies.....	\$ 1,000.00
Contracts/repair.....	\$ 600.00
PRC services.....	\$60,000.00
Medicaid services.....	\$ 4,000.00
Facilities.....	\$ 6,000.00
IM travel.....	\$ 800.00
Cost allocation.....	\$ 4,549.33
Misc. services.....	\$ 1,500.00
Work Program supplies.....	\$ 1,000.00
WP travel.....	\$ 250.00
WP misc.....	\$ 1,000.00
Soc. Serv. supplies.....	\$ 1,000.00
Soc. Serv. travel.....	\$ 800.00
Daycare services.....	\$ 50,000.00
Soc. Serv. supplies.....	\$ 1,000.00

WIA.....Blanket purchase orders for May as follows:

May Adult.....	\$ 2,000.00
Dislocated workers.....	\$ 500.00
May WIA youth.....	\$ 9,000.00

Landfill Closure/Maintenance.....Eagon & Assoc., consulting services relative to well repairs and preparation of a response to EPA comments on 4-6-09, \$1,810;00; Jersey West Drilling Co., drilling at landfill \$2,202.00;

Putnam Acres Care Center.....Gary Schroeder, The Country Gentleman, entertainment \$200.00; Gold Medal Products, glazed popcorn \$175.00;

Mr. Love moved to approve the purchase orders.
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 035, Solid Waste Dist. Disp. Fees	
35 TR, Transfer Out.....	\$ 10,000.00

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 035, Solid Waste Dist. Disp. Fees (35 TR, Transfer Out).....to.....Fund 033, Recycle Grant (33RLTR, Transfer In).....\$ 10,000.00

Mr. Schroeder 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; administrator Jessica Trinko and clerk Betty Schroeder.

11:00 a.m. – 12: 10 p.m.

Mike Schroth, dog warden, met with commissioners Schroeder, Jerwers and Love concerning the lost Chihuahua.

1:30 p.m. – 2:10 p.m.

Keith Kahle of CSEA of Kim Diamond of Job & Family Services met with commissioners Schroeder, Jerwers and Love concerning Schroeder said down the road talked about retirement and putting two offices together to cut funds, wanted to approach this with you.

2:10 p.m. – 2:20 p.m.

Kim Diamond said getting stimulus money. Will need some line items.
Try to get out of school youth, work site agreement for recycling center.

2:45 p.m. –

Troy Recker, deputy engineer, met with commissioners Schroeder, Jerwers and Love and commissioners told him they just appointed him to the Issue II committee.

3:30 p.m. -

Kevin Keiser and his wife met with Commissioners Schroeder, Jerwers, and Love.
Vince explained that they are closing the transfer station on Thursday and will be putting it out for bid.

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