

Minutes for Thursday, April 9, 2009

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Clerk gave notice to the Board this date of the Engineer's completed survey and estimate of the construction area for the Village of Ottoville Single Ditch #930 project.

and

WHEREAS, The proposed project commences at the North end of the culvert under SR 189 in the Village of Ottoville, Ohio; being Sta. 110+34 of the Old Joseph Utrup Ditch #476; thence downstream along the course of the ditch in the Village of Ottoville and Section 19, Monterey Township, Putnam County, Ohio, to the Little Auglaize River and there terminate. Previous records: Joseph Utrup Dt. #467 Rec. 64-350.

now therefore, be it

RESOLVED, That the 11th day of June, 2009, at 2:00 p.m. in the General Assembly Room of the Putnam County Court House, Ottawa, Ohio, be and the same is hereby fixed as the time and place for the final hearing on the proposed improvement.

Mr. Love seconded the motion.

Vote: Mr. Love, yes Mr. Jerwers, yes Mr. Schroeder, yes
Ditch Jrl.5, Page_____

Mr. Schroeder moved to untable the quarterly budget revisions, which was tabled Tuesday, April 7, 2009.

Mr. Love seconded the motion.

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

Mr. Love moved the adoption of the following Resolution:

WHEREAS, A special meeting to discuss the budget was held Thursday, April 2, 2009, in the assembly room of the Putnam County Court House.

and

WHEREAS, During the meeting it was explained that the county has experienced a loss in revenue and changes need to be made regarding the appropriations.

now therefore be it

RESOLVED, Due to the economic conditions, the Board of County Commissioners does hereby agree to approve quarterly appropriations for each department for the remainder of the 2009 budget.

and be it further

RESOLVED, The Board of County Commissioners does hereby agree to minus all appropriations in County General Fund 001 according to Putnam County 2009 Quarterly Spending Plan.

and be it further

RESOLVED, Attached hereto, is a copy of the quarterly spending plan for the second quarter for all departments in County General Fund 001.

Mr. Schroeder seconded the motion.

Vote: Mr. Love, yes Mr. Jerwers, yes Mr. Schroeder, yes
Comm. Jrl. 93, Page 320

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, On the 16th day of September, 1998, The Board of County Commissioners and the

director of the Putnam County Department of Human Services entered into an agreement to reimburse the commissioners for costs associated in the installation of a flood retaining wall around the building which houses the Putnam County Department of Human Services.

and

WHEREAS, Said agreement states the cost of the installation of the flood wall total totaled \$33,729.00.

and

WHEREAS, During a recent review of the expenses concerning the flood wall, it was determined that the actual cost of the installation only totaled \$29,724.79 (Kahle Electric sump pumps \$4,434.39 and VonSossan Contracting flood wall installation \$25,290.40).

and

WHEREAS, According to the flood wall agreement the Putnam County Job & Family Services will reimburse Putnam County Commissioners for the flood wall which totaled \$33,729.00. The Agreement states to reimburse the sum of \$2,250.00 for 15 years.

and

WHEREAS, The difference between the agreement \$33,729.00 and the commissioners payments \$29,724.79 is \$4,004.21 overage in 15 years.

and

WHEREAS, \$29,724.79 divided by 15 years is \$1,982.00 a year, Putnam County Job & Family Services monthly payment.

and

WHEREAS, Putnam County Job & Family Services paid \$2,250.00 a year for 15 years, should have paid \$1,982.00 a year for 15 years. The difference is \$268.00 a year x 11 years already paid, leaving balance of \$2,948.00 overpaid.

and

WHEREAS, \$1,982.00 X 4 remaining years equals \$7,928.00 less overage of \$2,948.00, balance \$4,980.00 left to pay in the last four years.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby agree to amend the agreement to reflect the reduction in the amount to be paid by the Putnam County Job & Family Services.

and be it further

RESOLVED, The Board of County Commissioners agrees that the total amount yet to be paid by the Putnam County Job & Family Services is \$4,980.00; to be paid in annual installments of \$1,245.00 a year for the last four (4) years.

Mr. Love seconded the motion.

Vote: Mr. Love, yes

Mr. Jerwers, yes

Mr. Schroeder, yes

Comm. Jrl. 93, Page 321

Mr. _____ 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, Advances Out...\$ 18,525.00

(acquisition of approx. 1.3 acre parcel north of Airport)

and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the

purpose of the Airport Construction Grant 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 Airport Construction Grant)	57A1, Advance In	\$ 18,525.00

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:

Fund 001 County General
 57 CT, Airport Construction Grant.....\$ 18,525.00
 (acquisition of approx. 1.3 acre parcel north of Airport)

Mr. Love moved to table resolution for further review.

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 110, Airport Operations
 110 OT, Other expenses.....\$ 908.40

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 93, Page 322

Now and Then Purchase Orders

Airport Construction Grant.....Purchase order 81782 - Tabled

Airport Operations.....Purchase order 81781

Safe Communities.....Purchase order 81610-81613

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

Comm. Jrl. 93, Page 323

Purchase orders and travel requests.....

Dog & Kennel.....Displays2Go, 33x43 outdoor cork notice board \$316.63;

Safe Communities.....Travel for Brian Siefker to attend tactic sniper shooting training at OSP Academy in Columbus Sept. 8-11 with P.O. for \$80.00 for registration;

Solid Waste Dist. Disp. Fees, NEG.....Ottawa Feed & grain, saw supplies, repairs and sharpening \$2,500.00; Safety Wear, gloves and vests \$2,100.00;

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 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