

Minutes for Tuesday, August 11, 2009

Mr. Schroeder moved to approve the contract for purchase of publicly funded child care services between Job & Family Services and the following:

New Creation Day Care, Elida, contract from August 23, 2009 to June 30, 2010

Loving Care, Ottawa, contract from August 23, 2009 to June 30, 2010

Penny Brinkman, Columbus Grove, contract from August 23, 2009 to June 30, 2010

Sara Hernandez, Leipsic, contract from August 23, 2009 to June 30, 2010

Grace Cultural Learning, Lima, contract from August 23, 2009 to June 30, 2010

Trinity United Methodist, Lima, contract from August 23, 2009 to June 30, 2010

Mr. Love seconded the motion

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

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, A resolution was approved on the 10th day of July, 2009, approving the improvement to the Michael Moening Ditch #933.

and

WHEREAS, To complete the ditch to satisfactory condition, it will be necessary to take cropland to install an open ditch on property belonging to Bertha Kuhlman. Said property is located in Pleasant Township and recorded as Parcel # 44-003070.0000.

and

WHEREAS, During the final hearing on July 10, 2009, it was discussed that Bertha Kuhlman of 9531 Road M, Ottawa, Ohio would be compensated \$6,475.00 for damages to her farm ground because of the proposed improvement.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby approve to award Bertha Kuhlman \$6,475.00 for damages to her farm ground.

and be it further

RESOLVED, The total damage amount of \$6,475.00 will be added to the cost of the ditch improvement.

Mr. Love seconded the motion.

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

Ditch Jrl. 5, Page_____

Mr. Jerwers moved to approve the resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor for the health department.

Mr. Love seconded the motion.

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

Comm. Jrl. 94, Page 215, 216, 217

Mr. Schroeder moved to approve the request of certificate for 9-1-1 requesting certification from the county auditor the current tax valuation of subdivision and the dollar amount of revenue that would be generated by 1.25 mills for the purpose of operating a 9-1-1- system with a county-wide public safety communications system. The levy will be placed on the ballot as a replacement with increase. The revised code authorizing submission of the question of the tax is 5705.03 to be placed on the ballot at the November 3, 2009 election.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 94, Page 218

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 001, County General

14 D 1, Various settlements.....\$ 18,818.54

Fund 068, Mental Health

AA 11, Other expense.....\$ 1,902.54

Fund 100, E-911 System

100 MS, Miscellaneous.....\$ 6,341.72

Fund 022, Brookhill Center School

8 E 7, Miscellaneous expenses..... \$ 14,355.39

Fund 063, Health

E 12, Other expense.....\$ 4,496.58

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 94, Page 219

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 018, General Ditch

Q 34B, Assessments due other counties.... \$ 211.14

Q 34A, Other expenses.....\$6,475.00

Fund 033, Recycle Grant

33RL4, Marketing.....\$ 75.00

Mr. Love seconded the motion

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

Comm. Jrl. 94, Page 220

Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2009, the following sum 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 District Disposal Fees

35 FU, Fuel.....\$ 150.00

35 EXP, Other expenses.....\$ 100.00

Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
Comm. Jrl. 94, Page 221

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 100, E-911
100 MS, Miscellaneous.....\$ 5,000.00

Mr. Schroeder seconded the motion
Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
Comm. Jrl. 94, Page 222

Now and Then Purchase Orders

Airport.....Purchase order 82677
County.....Purchase order 82673, 82674, 82679
Computerization Co. Court.....Purchase order 82902
Dog & Kennel.....Purchase order 82681
General Ditch.....Purchase order 82676
Indigent Alcohol Drivers.....Purchase order 82904
Indigent Guardianship.....Purchase order 82604, 82605
Jail.....Purchase order 82828
Recycle Grant.....Purchase order 82675
Sheriff.....Purchase order 82829
Solid Waste Dist. Disp. Fees.....Purchase order 82682, 82683
Title Admin., Equipment.....Purchase order 82905

Mr. Jerwers moved to approve the now and then purchase orders.
Mr. Love seconded the motion.
Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
Comm. Jrl. 94, Page 223

Purchase orders and travel requests....

Airport.....Picah Aircraft Radio Service, quarterly inspections \$420.00;
County Court.....Court Appointed Attorney Fees August and September \$5,000.00;
EMA.....Travel for Josh Walters to attend emergency management grants training at Ohio EMA, Aug. 11 with P.O. for \$32.00;
General Ditch.....Bertha Kuhlman, crop damage, Michael Moening Ditch \$6,475.00;
WIA.....Purchase orders for ITA obligation as follows:
Rob Zimmerman.....\$ 4,500.00
Ross Morgan.....\$ 4,500.00
Lisa Carnhan.....\$ 4,500.00

WIA Stimulus.....Purchase orders for ITA stimulus as follows:

Dan Sullivan.....\$ 3,889.25

Norbert Escamilla.....\$ 3,500.00

Mr. Love moved to approve the purchase orders.

Mr. Schroeder seconded the motion.

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

9:30 a.m. -10:10 a.m.

Violet Duncan and Tom Lane asked commissioners Love, Schroeder and Jerwers why Eugene Recker Ditch was never finished. They also discussed the junk at an old abandoned house in Perry Township.

10:00 a.m.

Agenda. Present were commissioners Jerwers, Schroeder and Love; and administrator Jessica Trinko; clerk Betty Schroeder and Jim Maurer of The Courier.

3:00 p.m.

Commissioners Schroeder and Love and Jessica Trinko met with Martin Kuhlman and Tony Stechschulte to discuss the waterline to Miller City.

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