

Minutes for Tuesday, December 22, 2009

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, A 911 Review Board has been appointed by the Board of County Commissioners for the purpose of maintaining the standards and integrity of the 911 system.

and

WHEREAS, One representative from the following organizations serve on the review board: Ohio State Highway Patrol, Putnam County Sheriff, Putnam County Safety Service Coordinator/EMA, Putnam County Emergency Medical Services, Putnam County Fire Chiefs Association, Putnam County Prosecuting Attorney, Putnam County Common Pleas Judge, Putnam County Police Chief's Association and Putnam County Commissioners.

and

WHEREAS, The Board of County Commissioners appoint the representative for the Putnam County EMS and the one for the Ohio State Highway Patrol.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby appoint W. D. Miller for the EMS representative position on the board and does hereby re-appoint Lt. S. Pat Gehrisch as the Ohio State Highway Patrol representative for three-year terms retroactive from November 1, 2009.

and

WHEREAS, The Board of County Commissioners received a letter stating the president of the Putnam County Police Chief's Association, Chief Arnie Hardy serve as the representative on the 911 Review Board. Chief Hardy replaces Chief Eddie Huff who has been unable to attend 911 board meetings.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby appoint Arnie Hardy to the 911 Review Board as the police chiefs representative for the remainder of Chief Huff's appointment till November 1, 2011.

Mr. Schroeder seconded the motion.

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

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Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, Putnam County Emergency Medical Service (PCEMS) strives to provide appropriate, effective, and economical service and care to the residents of Putnam County;

and

WHEREAS, cost of operations and the need to offer additional services continue to increase;

and

WHEREAS, the Ohio Medicare and Average Private Insurance Allowable Charges continue to increase,

now therefore be it

RESOLVED, that The Board of Putnam County Commissioners does hereby establish increased charges as described below to be effective January 1, 2010:

	Current	Proposed
Advanced Life Support Level II	\$500.00	\$650.00

Advanced Life Support Level I Emergency \$500.00 \$600.00
Advanced Life Support Non-Emergency \$500.00 \$600.00
Basic Life Support Emergency \$350.00 \$450.00
Basic Life Support Non-Emergency \$350.00 \$450.00
Mileage \$6.50/ Mile \$10.00/ Mile

Mr. Love seconded the motion.

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

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Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, Jeffrey R. Eckel, 5545 St. Rt. 109, Leipsic, Ohio, has expressed an interest of serving as a member of the Putnam County Airport Board.

and

WHEREAS, The Putnam County Airport Board has recommended Mr. Eckel for appointment.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby appoint Jeffrey R. Eckel, 5545 St. Rt. 109, Leipsic, Ohio, for a four year term as a member of the Putnam County Airport 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 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)

TERM EXPIRES 12-22-2013

Jeffrey R. Eckel, 5545. St. Rt. 109, Leipsic, Ohio 45856 (first term)

Mr. Schroeder 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 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:

Fund 001, County General

15 A 15, Transfers.....\$ 937.58

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 001,County General (15 A 15 Transfers)...to...Fund 034, Waste Disposal (P 24,

Transfer In).....\$ 937.58

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 034, Waste disposal

P 60, Advance Out.....\$10,000.00

and be it

RESOLVED, that per the request of the Putnam County Commissioners for the purpose of the Ditch Maintenance Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
P 60, Advance Out (Repay County General for Advance in January, 2009)	A 25A, Advance In	\$ 10,000.00

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 057 Airport Construction Grant

57 AO, Advance Out.....\$ 1,529.24

(Advance back to County General)

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>
57 AO, Advance Out (Remainder of advances of May '09 and Sept. '09)	A 25A, Advance In	\$ 1,529.24

Mr. Schroeder 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 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 018, General Ditch

Q 50, Advance Out.....\$ 13,155.00

(Advance back to County General-Krietemeyer and Landin Ditches)

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the General Ditch Fund the following advance of funds is authorized:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
Q 50, Advance Out	A 25A, Advance In	\$ 13,155.00
(Repay County General for advances made to Fund 018, General Ditch in April '08 and Oct. '08)		

Mr. Schroeder 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 041, Assisted Living Unit, Putnam Acres Care Center

41 TO, Transfer Out.....\$ 5,217.40

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 041, Assisted Living Unit, Putnam Acres Care Center (41 TO, Transfer Out) ...
to.....Fund 021, Putnam Acres Care Center (5685-1-1, Transfer In).....\$ 5,217.40

and also

BE IT RESOLVED, By the Board of County Commissioners of Putnam, Ohio, 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 021, Putnam Acres Care Center

7680-0-1, Classroom supplies.....\$ 10,000.00

Mr. Schroeder seconded the motion.

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

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

Commissioners

From....1 A 7, Contracts, repair.....to...1 A 11D, Other expenses.....\$ 586.08

From...1 A 10, Prof. Serv. Legal.....to..1 A 11D, Other expenses.....\$ 237.19

Mr. Schroeder seconded the motion.
Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
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Mr. Love moved that the following appropriation modification be made for the year ending December 31, 2009.

For Solid Waste District Disposal Fees...

From.....35 SA, Salaries.....to.....35 EXP, Expenses.....\$ 202.00

Mr. Schroeder seconded the motion.
Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
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Mr. Love moved that the following appropriation modification be made for the year ending December 31, 2009.

Fund 033, Recycle Grant, ODNR

From....33RL1, Personnel.....to....33RL3, Fringe benefits.....\$ 16.07

Mr. Schroeder seconded the motion.
Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
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Now and Then Purchase Orders

Airport.....Purchase order 84166
Brookhill Center.....Purchase order 83763
Commissioners.....Purchase order 84161, 84162
Common Pleas.....Purchase order 84233 - 84235
Ditch Maintenance.....Purchase order 84163, 84165
Juvenile Court.....Purchase order 84204
Office of Public Safety.....Purchase order 1418, 1419, 1421
PutCo Water/Sewer.....Purchase order 84164
Sewer District No. 1.....Purchase order 84168
Solid Waste Dist. Disp. Fees, NEG...Purchase order 83815, 83817
Solid Waste Dist. Disp. Fees.....Purchase order 84167, 84169
Youth Subsidy.....Purchase order 83182

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....

Office of Public Safety.....Digital Data Technologies, digital maptracking \$4,800.00;

PutCo Water/Sewer.....USA Bluebook, chlorine testing powder \$286.00;
Mr. Schroeder moved to approve the purchase orders.

Mr. Love seconded the motion.

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

8:45 a.m. – 9:15 a.m.

Commissioners Schroeder, Jerwers and Love met with Jeff Eckel as a potential member of the Airport Board.

10:00 a.m.

Agenda. Present were commissioners Schroeder, Jerwers and Love clerk Betty Schroeder and Jim Maurer of the Courier.

10:20 a.m. – 10-30 a.m.

Commissioners Schroeder, Jerwers and Love met with Dave Wieging who came in to see how the recycling program was doing.

1:05 p.m. – 1:15 p.m.

Don Gerding met with commissioners Schroeder and Love regarding the sewer district # 1 findings.

1:55 p.m. 2:10 p.m.

Lynn Wachtmann, Bob Benroth and Teresa Lammers met with Commissioners Schroeder and Love regarding having one county court judge instead of two.

Mr. Jerwers moved that the minutes be approve 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