

Minutes for Thursday, December 3, 2009

Mr. Schroeder moved to approve the county-wide cost allocation plan for fiscal year 2008 prepared by Schroeder & Co.

Mr. Love seconded the motion.

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

Comm. Jrl. 95, Page 145

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners received a ASPCA Grant from The American Society for the Prevention of Cruelty to animals in the amount of \$700 to fund a improvements at the Putnam County Dog Pound.

WHEREAS, The Board of County Commissioners deems it necessary to establish a new revenue line and appropriation line for the DOG & KENNEL fund.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to establish the following revenue line:

B 11 – ASPCA Grant Revenue

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to establish the following appropriation line:

B 17 – ASPCA Grant Expenditures

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 95, Page 147

Mr. Love moved the adoption of the following Resolution

WHEREAS, Putnam County is situated within the jurisdiction of the Putnam County Solid Waste Management District; and

WHEREAS, The Putnam County Solid Waste Management Policy Committee adopted the Putnam County Solid Waste Management Plan Update on October 15, 2009; and

NOW THEREFORE, be it resolved that the Putnam County Solid Waste Management Plan Update be approved; and

BE IT FURTHER RESOLVED, that a copy of this resolution be delivered by the Clerk of this Board to the Putnam County Solid Waste Management Policy Committee at the District's offices at 245 E. Main Street, Suite 101, Ottawa, OH 45875.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 95, Page 148

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, Putnam Acres Care Center Administrator, Jessica Trinko, has notified the Board of Commissioners that she feels it is necessary to increase the room rates for the nursing care rooms at Putnam Acres Care Center.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby approve the following proposed room rate increase at Putnam Acres Care Center. Said rate increase will be effective January 1, 2010.

South Wing and West Wing

Semi-Private Room

\$150.00

Small Private Room \$160.00
Large Private Room \$170.00

Skilled Wing

Semi-Private Room \$157.00

Special Needs

Semi-Private Room \$162.00
Private Room \$172.00

Mr. Love seconded the motion.

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

Comm. Jrl. 95, Page 149

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Putnam County Commissioners received a request from the Putnam County Sheriff, James Beutler to establish two appropriation lines in Fund 152, DNA Stim Recovery & Reinvestment.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to add the following appropriation lines to Fund 152, DNA Stim R & R:

152 COM STIM – Comp time Cash In
152 FUR STIM – Furloughed Hours

Mr. Love seconded the motion.

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

Comm. Jrl. 95, Page 146

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Joint Board of County Commissioners approved for the 2009 tax duplicate a maintenance assessment for parcels draining in the Blanchard River.

and

WHEREAS, The Putnam County Auditor has informed the Putnam County Board County Commissioners that 51 parcels that have been deleted from the list of real estate parcels (due to parcel combination) since the list was certified on the 2009 tax duplicate.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby agree that the attached list of 51 parcels will be deleted from the list of Blanchard River assessments charged on the 2009 tax duplicate, collected in 2010.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 95, Page 150, 151

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
15 A 15A, Advances Out...\$5,000.00

(For Ditch Maintenance)

and also

BE IT RESOLVED, That per the request of The Board of 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>
15 A 15A, Advance Out	R 5, Advance In	\$5,000.00
(Advance for Ditch Maintenance Fund)		

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 95, Page 152

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

From...39 NEG, National Emergency Grant...to....39 TO, Transfer Out.....\$ 40,821.50

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 039, WIA (39 TO, Transfer Out).....to.....Fund 035, Solid Waste District Disposal Fees (35 TI, Transfer In).....\$40,821.50

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 95, Page 153

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 113, Putco Water/Sewer District
113 MC, MC OWDA Expense.....\$7,379.38

(Pay Miller City debt service collected for OWDA payment)

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 95, Page 154

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:

For Coroner
2 F 1, Salary of Coroner.....\$ 2,091.83
2 F2, Comp. of employees.....\$ 183.33

Mr. Love seconded the motion.

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

Comm. Jrl. 95, Page 155

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:

County
4 B 12, Equipment.....\$ 1,177.38

General Ditch
Q 34A, Other expenses.....\$ 704.50

Mr. Schroeder seconded the motion.
Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
Comm. Jrl. 95, Page 156

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 081, EMA
W 20, Grant 10.....\$ 2,000.00
W 9, Other expenses.....\$ 3,391.50

Mr. Schroeder seconded the motion.
Vote: Mr. Love yes Mr. Jerwers absent Mr. Schroeder yes
Comm. Jrl. 95, Page 157

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

For Auditor
From.....1 B 7, Travel.....to.....1 B 3A, Supplies.....\$ 334.28

Mr. Love seconded the motion.
Vote: Mr. Love yes Mr. Jerwers absent Mr. Schroeder yes
Comm. Jrl. 95, Page 158

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

For Airport.....
From.....5 A 6, Contracts, service....to.....5 A 3, Supplies.....\$ 40.00

Mr. Schroeder seconded the motion.
Vote: Mr. Love yes Mr. Jerwers absent Mr. Schroeder yes
Comm. Jrl. 95, Page 159

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

For Office of Public Safety
From...120 SA6, Unit 301.....to.....120 TPH, Telephone.....\$ 2,000.00
From...120 SA6, Unit 301.....to.....120 SA1, Salaries, employees..\$ 20,000.00
From...120 SA6, Unit 301.....to.....120 SA4, Salaries, mechanic....\$ 1,000.00

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Jerwers absent Mr. Schroeder yes
Comm. Jrl. 95, Page 160

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

Fund 021, Putnam Acres Care Center
From...7520-0-1, Employee fringes....to...7125-0-1, Program activities.....\$ 500.00
From...7015-0-1, Dietary salary.....to...6125-0-1, LPN nursing.....\$15,000.00
Mr. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Jerwers absent Mr. Schroeder yes
Comm. Jrl. 95, Page 161

Now and Then Purchase Orders

Airport.....Purchase order 83959, 83960
Capital Improv.....Purchase order 83963, 83964, 83965
Ditch Maintenance.....Purchase order 83962
E-911.....Purchase order 83468
EMA.....Purchase order 1352, 1355
General Ditch.....Purchase order 83957
Juvenile.....Purchase order 83207
Office of Public Safety.....Purchase order 1340
Putnam Acres Care Center.....Purchase order 84078-84087
PutCo Water/Sewer.....Purchase order 83443, 83968
Solid Waste Dist. Disp. Fees.....Purchase order 83966
Water District No.1.....Purchase order 83967
WIA.....Purchase order 7289
Youth Subsidy.....Purchase order 83179, 83180

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

Mr. Love seconded the motion.

Vote: Mr. Love yes Mr. Jerwers absent Mr. Schroeder yes
Comm. Jrl. 95, Page 162

Purchase orders and travel requests....

Board of Elections.....Precision Laser & Forming, Inc. 1 cart to hold 3 plastic tubs; 5 carts to hold 6 plastic tubs and 1 cart to hold filing cabinet \$1,275.00; CDW Government, Inc., Xerox printer and Canon document scanner \$776.72;

Commissioners.....Seraphin Test Measurer, partial cost of two-5 gal test measure prover cart, funnel \$1,182.38;

EMS.....Travel for Steve Odenweller to attend EMS instructors course at Cincinnati, December 3 in Cincinnati, no cost listed;

Mr. Love moved to approve the purchase orders.

Mr. Schroeder seconded the motion.

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

9:00 a.m.

The maintenance hearing on the Ambrose Kuhlman Ditch was held in the commissioners office. Present were commissioners Schroeder and Love and Jeff Giesige of the Soil & Water Conservation District; Dave Brinkman and Ryan Moran of the engineer's office and Leo Schroeder and Gary Kuhlman. The ditch was cleaned privately and landowners would like to have the ditch on 10% maintenance. Betty Schroeder, clerk, advised that the ditch would not be on until the 2010 ditch duplicate, collected in 2011. Mr. Giesige stated the ditch is 8,200 feet in length. Mr. Love moved to approve the maintenance as presented.

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes

Ditch Jrl. 5, Page _____

10:00 a.m.

Commissioners Schroeder and Love attended the ribbon cutting of the new day care center at Putnam Acres Care Center.

11:00 a.m.

The planning commission meeting was held in the commissioners office. Commissioners Schroeder and Love attended.

1:00 p.m.

Agenda. Present were commissioners Schroeder and Love; clerk Betty Schroeder; Jim Mauer of The Courier and Tom Jeffreys of the Sentinel.

1:30 p.m.

Jeff Loehrke of the Village of Ottawa, met with commissioners Schroeder and Love concerning WC Woods.

2:00 p.m. – 2: 15 p.m.

Dan Gerschutz, probate/juvenile judge met with commissioners Schroeder and Love concerning his tape deck equipment that is breaking down.

3:25 p.m.

Tom Giesken met with commissioners Schroeder and Love and stated we have a small boxing association in Putnam County and am looking for a place for our club.

Mr. Love 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. Schroeder yes