

Minutes for Tuesday, February 10, 2009

Mr. Schroeder moved to approve the subgrant award agreement entitled "computers 4 county cruisers" for the sheriff's department. The cash match is \$1,073.33.

Mr. Love seconded the motion.

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

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Clerk of the Board of County Commissioners has informed the Board that a petition praying for annexation of certain territory in Van Buren Township to the Village of Leipsic, Putnam County, Ohio, was filed on the 8th day of January, 2009, and was submitted pursuant to O.R.C. 709.16.

and

WHEREAS, Said petition is hereby attached and becomes a part of this Resolution.

and

WHEREAS, The Board of County Commissioners being fully advised that the said petition contains all matters required by law, that the averments therein are true, that the petition contains an accurate description of the territory sought to be annexed, that the plat of said territory attached to said Petition is accurate, that the said territory is adjacent and contiguous to the Village of Leipsic, Ohio, and that it is right that the prayer of the petition is granted.

now therefore, be it

RESOLVED, It is further ordered that the prayer of said Petition be and is hereby granted and that the territory described in the said petition be annexed to the Village of Leipsic, Ohio. It is further ordered that the final transcript of this Board relating thereto together with the accompanying map and Petition be deposited forthwith with the Clerk of the Village of Leipsic, Ohio, for further processing.

Mr. Love seconded the motion.

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

Comm. Jrl. 93, Pages 99-106

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Clerk of the Board of County Commissioners has informed the Board that a petition praying for annexation of certain territory in Van Buren Township to the Village of Leipsic, Putnam County, Ohio, was filed on the 8th day of January, 2009, and was submitted pursuant to O.R.C. 709.16.

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WHEREAS, Said petition is hereby attached and becomes a part of this Resolution.

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RESOLVED, It is further ordered that the prayer of said Petition be and is hereby granted and that the territory described in the said petition be annexed to the Village of Leipsic, Ohio. It is further ordered that the final transcript of this Board relating thereto together with the accompanying map

and Petition be deposited forthwith with the Clerk of the Village of Leipsic, Ohio, for further processing.

Mr. Love seconded the motion.

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

Comm. Jrl. 93, Pages 107-118

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:

Minus appropriation:

Fund 014, Real Estate Assessment

J 3A, New Construction.....\$ 90,511.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 93, Page 119

Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2009, the following increase in revenues is hereby approved:

Fund 014, Real Estate Assessments

J 1, Real Estate Settlement.....\$ 100,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 93, Page 120

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 005, Dog and Kennel

B 3, Supplies & repairs.....\$ 19,000.00

Mr. Love seconded the motion.

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

Comm. Jrl. 93, Page 121

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 Jail

4 B 11MT, Maintenance, Salary.....\$ 444.06

4 B 11, Employer share PERS.....\$ 44.41

4 B 11HO, Employee fringes.....\$ 32.15

6 A 14D2, Gasoline.....\$ 67.08

Mr. Jerwers seconded the motion.

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

Now and Then Purchase Orders

Brookhill Center.....Purchase order 80483, 80484, 80485
Commissioners.....Purchase order 81302, 81307
Grants Administrator.....Purchase order 81301
Jail.....Purchase order 81259
Putnam Acres Care Center.....Purchase order 81056, 81057

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

Mr. Jerwers seconded the motion.

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

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Purchase orders and travel requests.....

Commissioners.....Chad Irwin, hours servicing computers thru March, \$2,000.00; Bill Jacobs, 2-2008 Chevy Impalas (sheriff's dept), \$39,400.00;

Dog & Kennel.....Treasurer, State of Ohio, 2009, 4x4 GM pick-up \$19,013.25;

Putnam Acres Care Center.....Network Services Co., supplies purchased in 2009, \$1,000.00;

Sewer District No. 1.....Repair of main sewer line \$5,000.00;

Sheriff.....Travel for Sheriff Beutler to attend BSSA winter seminar training in Columbus Feb. 17-19 with P.O. for \$100.00;

Mr. Jerwers moved to approve the purchase orders

Mr. Schroeder seconded the motion.

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

9:00 a.m. –

The maintenance hearing on the Henry Schwall ditch was suppose to be held in the commissioners office. Commissioner Schroeder is involved in the ditch and a letter will be sent to Common Pleas Judge Basinger to replace him.

The hearing is postponed until February 26 at 9 a.m.

10:00 a.m.

Agenda. Present were Commissioners Schroeder, Jerwers and Love and clerk Betty Schroeder.

Mr. Love moved that the minutes be approved as read. Mr. Jerwers 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