

Minutes for Tuesday, February 17, 2009

Mr. Jerwers moved to approve the lease agreement with Charles Niese for lease of 8.5 acres of land by the jail/sheriff's office.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 93, Page 142

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners approved a resolution on June 2, 2000, and recorded in Comm. Jrl. 68, Pages 184 and 185, establishing a depreciation schedule established by the Putnam County Auditor to be used for GAAP purposes for enterprise funds.

and

WHEREAS, Listed on the resolution the depreciation schedule for buildings is 25-50 years.

and

WHEREAS, The Board of County Commissioners has agreed this is too many years for buildings and should be lowered.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby agree to lower the depreciation schedule for buildings to 20-40 years.

Mr. Love seconded the motion.

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

Comm. Jrl. 93, Page 143

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners does not have an operator of record for PutCo Water/Sewer District and Water District No. 1.

and

WHEREAS, The Board of County Commissioners deems it necessary to appoint an operator of record for the water districts.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby appoint The Village of Ottawa as operator of record for the water districts owned and operated by the Board of County Commissioners.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 93, Page 144

Mr. Love moved the adoption of the following Resolution:

WHEREAS, Ohio Revised Code Section 6117.02 states that rates charged for the use of sewerage treatment shall be at least sufficient to pay all the costs of operation and the maintenance of improvements.

and

WHEREAS, The Village of Ottawa has increased their rates the past year and the Board of County Commissioners deems it necessary to adjust the rates to accommodate the increase.

and

WHEREAS, Maintenance and operational expenses have also increased.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby set the monthly fees for Sewer District No. 1 as follows:

Residences outside village boundaries.....\$80.00 per month (was \$70.00)

Residences inside village boundaries.....\$25.00 per month (was \$20.00)

and be it further

RESOLVED, Said increase is for service effective January 1, 2009.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 93, Page 145

Mr. Love moved the adoption of the following Resolution:

WHEREAS, Ohio Revised Code Section 6117.02 states that rates charged for the use of sewerage treatment shall be at least sufficient to pay all the costs of operation and the maintenance of improvements.

and

WHEREAS, The Village of Ottawa has increased their rates the past year and the Board of County Commissioners deems it necessary to adjust the rates to accommodate the increase.

and

WHEREAS, Maintenance and operational expenses have also increased.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby set the monthly fees for Sewer District No. 2 as follows:

\$80.00 per month (was \$71.12)

and be it further

RESOLVED, Said increase is for service effective January 1, 2009.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 93, Page 146

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, Ohio Revised Code Section 6117.02 states that rates charged for the use of sewerage treatment shall be at least sufficient to pay all the costs of operation and the maintenance of improvements.

and

WHEREAS, The Village of Ottawa has increased their rates the past year and the Board of County Commissioners deems it necessary to adjust the rates to accommodate the increase.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby set the monthly fees for Pohl Road as follows:

\$71.00 per month (was \$70.00)

and be it further

RESOLVED, Said increase is for service effective January 1, 2009.

Mr. Love seconded the motion.

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

Comm. Jrl. 93, Page 147

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, As allowed by Ohio Revised Code Section 1907.24(B)(1) the Court has determined extra fees be charged at the commencement of certain cases effective March 1, 2009.

and

WHEREAS, An additional fee of nine dollars (\$9.00) will be charged on all civil cases filed (excluding small claim cases), an additional fee of twenty-five dollars (\$25.00) will be collected on all garnishment deposits and an additional fee of ten dollars (\$10.00) shall be charged on all new criminal cases filed in Putnam County Court. These monies will be collected pursuant to Local Court Rule 7 and shall be maintained by the county auditor in a separate account to be disbursed upon an order of the Putnam County Court.

now therefore, be it

RESOLVED, Upon the request of Teresa Lammers, Clerk of Courts, The Board of County Commissioners does hereby request the Putnam County Auditor to establish a new fund entitled:

Fund 150 – County Court Special Projects

and be it further

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to establish the following appropriation line for Fund 150:

150 EXP – Expenses

and be it further

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to establish the following revenue line for Fund 150:

150 REC – Receipts

Mr. Love seconded the motion.

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

Comm. Jrl. 93, Page 148

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 040, Sewer District No. 2

Q 42, Other expenses.....\$ 865.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 93, Page 149

Now and Then Purchase Orders

Indigent Alcohol Drivers.....Purchase order 81351

Probate Supervision.....Purchase order 80376

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

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 93, Page 150

Purchase orders and travel requests.....

Auditor.....Travel for Jeanne Selhorst to attend PERS update meeting in Lima Feb. 17, estimated cost \$29.64;

Board of Elections..... E S & S, software maintenance agreement for BODs, \$1,102.50; NGP, ballot stock for Feb. 3 special election \$2,044.24;

Commissioners.....Office Max, 50 cases 8 ½ x 11 copy paper \$1,550.00; SCC, 2 flash cards \$58.00 and 4 power strips \$116.00;

Recorder.....Travel for Cathy Recker to attend continuing education in Columbus March 10,11 with P.O. for \$120.00;

Sewer District No. 2.....Putnam County Commissioners, administration fees paid into S.D.2 to reimburse county general, \$ 1,365.00;

Sheriff.....Quill, GBC model H312 laminator \$199.99;

Transfer Station.....Peterbuilt, service truck \$521.04;

Mr. Love moved to approve the purchase orders

Mr. Schroeder seconded the motion.

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

10:15 a.m.

Agenda. Present were commissioners Schroeder, Jerwers and Love; administrator Jessica Trinko and clerk Betty Schroeder.

11:00 a.m. – 12:30 p.m.

George Brake of Van Wert Solid Waste Recycling met with commissioners Schroeder, Jerwers and Love and Jessica Trinko administrator and Brenda Bruce regarding recycling.

3:40 p.m. – 4:20 p.m.

Putnam Pierman met with commissioners Schroeder, Jerwers and Love. Also present was Lisa Greear, grants/wage coordinator.

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. Schroeder yes Mr. Jerwers absent