

Minutes for Thursday, February 19, 2009

Mr. _____ moved to approve the NSP joint cooperating agreement between Hancock County, and the city of Findlay, and Allen County and Putnam County.

Mr. Schroeder moved to table the motion to check into sections 4 and 5 on the agreement.

Mr. Love seconded the motion.

Vote: Mr. Love yes Mr. Jerwers absent 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 Monterey Township to the Village of Ottoville, Putnam County, Ohio, was filed on the 12th day of February, 2009.

and

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

and

WHEREAS, The owners of the land, which is contiguous with the Village of Ottoville, Ohio, requests that the petition be approved, pursuant to Ohio Revised Code Section 709.022.

now therefore, be it

RESOLVED, The petition for annexation to the Village of Ottoville is hereby granted.

and be it further

RESOLVED, That the clerk is hereby directed to forward a certified copy of the entire record of the annexation to the Clerk of the Village of Ottoville.

Mr. Love seconded the motion.

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

Comm. Jrl. 93, Pages 151-185

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, Sewer District No. 1 located east of Ottawa and Sewer District No. 2 located north of Ottawa are currently owned and operated by the Board of County Commissioners.

and

WHEREAS, The Board realizes that periodically maintenance needs to be done on said sewer districts.

and

WHEREAS, The Village of Ottawa has the knowledge to do said maintenance.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby give authority to the Village of Ottawa to do maintenance on said sewer systems, however, any maintenance expense over \$500.00 must have prior approval by the Board of County Commissioners.

Mr. Love seconded the motion.

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

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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 002, Auto License & Gas
K 24, Garage Miscellaneous.....\$3,300.23
(gas used by sheriff)

Mr. Love seconded the motion.

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

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Now and Then Purchase Orders

Board of Elections.....Purchase order 79980
County Court.....Purchase order 81352
E-911.....Purchase order 80980, 80982
Engineer.....Purchase order 80694, 80695
Indigent Guardianship.....Purchase order 81021
Office of Public Safety.....Purchase order 1227
Recycle Grant.....Purchase order 81318
Youth Subsidy.....Purchase order 81127

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

Mr. Schroeder seconded the motion.

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

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Purchase orders and travel requests.....

Board of Elections.....Travel for Karen, Shelly, Marie, Ann, Martin and Lyle to attend Ohio Elections Conference in Columbus March 12, 13 and travel for Karen, Shelly, Marie, Ann, Martin and Lyle to attend BOE regional training seminar in Ada March 25 with P.O. for \$2,500.00 for both meetings;

Commissioners.....Office Max, extra amount for 8 ½ x 11 copy paper \$85.00;

Office of Public Safety.....Go Keyless, keyless door lock and accessories \$750.00;

Solid Waste Dist. Disp. Fees, NEG.....Buckeye Trucking & Pool Service, big dump truck service \$1,500.00; Ottawa Feed & Grain, saw service and parts \$1,500.00; Advance Auto Parts, auto parts and supplies \$600.00; Northwest Tractor, service, \$2,000.00; Northwest Tractor, lease payment \$2,500.00; H & K Chevrolet, lease payment \$4,925.00; Turf Concepts, lease payment \$10,325.00; Deck Air Flying Service, rent payments x 2, \$510.00;

Mr. Love moved to approve the purchase orders

Mr. Schroeder seconded the motion.

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

8:30 a.m.

Glen Beutler met with commissioners Schroeder and Love regarding his sewer bill. The commissioners explained that the village increased their rates.

9:00 a.m.

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

2:30 p.m. 3:15 p.m.

IT personnel Joe Burkhardt and Chad Irwin met with commissioners Schroeder and Love and Jessica Trinko, administrator, and discussed the website for the engineer's office.

3:40 p.m. – 3:55 p.m.

Rob said if there is a flood FEMA is not going to pay for the machines. Up to commissioners . At this point lowered coverage, commissioners are self insuring the machines for flood. Commissioners agreed.

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