

Minutes for Tuesday, January 13, 2009

Mr. Schroeder moved to approve the agreement with Lucas County to perform autopsies. Cost is \$1,100.00. Mr. Love seconded the motion.

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

Comm. Jrl. 93, Pages 47, 48

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, It being determined by the Putnam County Board of County Commissioners that the health, welfare and safety of the people of the Putnam County area can best and most efficiently be served by force account in the matter pertaining to the maintenance, repair, construction and reconstruction of Putnam County roads.

now therefore, be it

RESOLVED, That Mr. Terrence R. Recker, Putnam County Engineer, is hereby authorized to employ labor and proceed by force account in the maintenance, repair and construction of roads, bridges and culverts in Putnam County during the year 2009.

and be it further

RESOLVED, That the Putnam County Commissioners reserve unto themselves the right and authority to make all purchases of material and equipment required in the maintenance, repair or construction of roads, bridges, culverts in Putnam County during the year 2009, except that the Board may from time to time by resolution delegate such purchase authority to Mr. Recker, Putnam County Engineer.

Mr. Love seconded the motion.

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

Comm. Jrl. 93, Page 49

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

From...6 A 2H, Employee fringes.....to...15 A 15, Transfer Out.....\$ 2,165.89

and also

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 15, Transfer Out.....\$ 2,165.89

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 001, County General (15 A 15, Transfer Out).....to.....Fund 007, DARE (7 TR, Transfer In).....\$ 2,165.89

and also

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 007, DARE

7 SA, Salaries.....\$ 12,412.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 93, Page 50.....void....see resolution recorded on page 55

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 129, Crime Prevention

129 EQ, Equipment.....\$ 1,460.00

Mr. Love seconded the motion.

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

Comm. Jrl. 93, Page 51

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 General

14 A 5, Official Bonds.....\$ 131.00

Airport Operations

110 OT, Other expenses.....\$ 720.00

Dog & Kennel

B 14, Travel.....\$ 214.00

Solid Waste Dist. Disp. Fees

35 CON, Consultants.....\$ 2,555.00

Mr. Schroeder seconded the motion.

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

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Now and Then Purchase Orders

Airport Operations.....Purchase order 80800

Brookhill Center.....Purchase order 80476

Commissioners.....Purchase order 80802, 80795, 80806

Clerk of Courts.....Purchase order 79680

County Court.....Purchase order 79679

Ditch Maintenance.....Purchase order 80804

Dog & Kennel..... Purchase order 80798

EMA.....Purchase order 1195

Landfill Closure/Maintenance..Purchase order 80805, 80807

MR/DD Residential Services...Purchase order 80477

Office of Public Safety.....Purchase order 1193, 1194, 1196, 1197, 1204

PutCo Water/Sewer.....Purchase order 80794

Sewer District. No. 2.....Purchase order 80803
Sheriff.....Purchase order 80627
Transfer Station.....Purchase order 80796, 80797
Youth Subsidy.....Purchase order 79318

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

Mr. Schroeder seconded the motion.

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

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Purchase orders and travel requests.....

Airport Operations.....Picha Aircraft Radio Service, quarterly inspections AWOS \$540.00;

Commissioners.....Par Code Symbology, 2,000 inventory tags \$230.00;

Dog & Kennel.....Travel for Mike Schroth to attend National Animal Control Assoc. meeting in Phoenix, AZ, Feb. 7-14 with P.O. for \$1,214.00; blanket P.O. for advertisement in newspaper regarding dog licenses \$40.00;

E-911.....Travel for Brad Brubaker to attend street survival training Jan. 12, 13, at Ft. Wayne Police Academy with P.O. for \$36.80 for meals;

Sheriff.....Travel for Greg Westrick to attend street survival training Jan. 12, 13 at Ft. Wayne Police Academy with P.O. for \$73.60 for meals;

Mr. Schroeder moved to approve the purchase orders

Mr. Love seconded the motion.

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

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Office of Housing and Community Partnership's requires Putnam County, administering a CDBG-funded revolving loan fund, complete and execute agreement in order to maintain adequate program oversight and ensure Putnam County understands and adheres to the terms of the agreement in conjunction with the administration of the CDBG RLF.

NOW THEREFORE BE IT RESOLVED, The Board of County Commissioners does hereby authorize Vincent T. Schroeder, Chairman, to sign The Revolving Loan Fund Administration Agreement.

Mr. Schroeder seconded the motion

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

Comm. Jrl. 93, Page 54

Mr. Love moved the adoption of the following Resolution:

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

From...6 A 2H, Employee fringes.....to...15 A 15, Transfer Out.....\$ 2,165.89

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 001, County General (15 A 15, Transfer Out).....to.....Fund 007, DARE (7 TR, Transfer In).....\$ 2,165.89

and also

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 007, DARE

7 SA, Salaries.....\$ 12,412.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 93, Page 55

8:30 a.m.

Mr. Schroeder attended the West Central Ohio Safety Council meeting in Lima. Upon his return the organizational meeting was held. The results were as follows:

The matter of organizing the Board of County Commissioners for the year 2009 was taken up. Mr. Love moved that Mr. Schroeder serve as chairman of the Board for the year 2009, which motion was seconded by Mr. Jerwers. The vote was: Mr. Jerwers, yes; Mr. Love, yes; Mr. Schroeder, yes.

Mr. Schroeder moved that Mr. Jerwers serve as vice-chairman of the Board for the year 2009, which motion was seconded by Mr. Love. The vote was: Mr. Jerwers, yes; Mr. Love, yes; and Mr. Schroeder, yes.

Mr. Love moved that Mrs. Betty Schroeder of Putnam County, Ohio, serve as Clerk of the Board of County Commissioners, and this motion was seconded by Mr. Schroeder. The vote was: Mr. Jerwers, yes; Mr. Love, yes; and Mr. Schroeder, yes.

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10:00 a.m.

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

10:30 a.m.

Board of Revision meeting held in commissioners office. Present were Treasurer Tracy Warnecke; Auditor Bob Benroth and commissioners Love, Schroeder and Jerwers

1:30 p.m. - 3:30 p.m.

Commissioners Schroeder, Love and Jerwers and administrator Jessica Trinko met with Melida Bockrath, Bill Bockrath and Barb Diemer and discussed several issues.

3:35 p.m. – 3: 50 p.m.

Dave Brinkman, deputy engineer, updated Commissioners Schroeder, Jerwers and Love regarding Norm Fisher who wanted to file a ditch petition.

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. Jerwers yes Mr. Schroeder yes

