

## Minutes for Friday, July 17, 2009

Mr. Love moved the adoption of the following Resolution:

**WHEREAS**, The Board has received requests from the various departments of Job and Family Services for approval of travel expenses.

now therefore,

**BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF PUTNAM COUNTY, OHIO**, hereby approve payment of the expenses per the attached list in accordance with Section 325.20 of the Ohio Revised Code and authorizes the Auditor to issue warrants per attached list upon receipt of invoices and be it further

**RESOLVED**, That the Auditor is hereby authorized and directed to issue any advanced warrants as necessary.

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 94, Page 128, 129

Mr. Jerwers 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 15th day of July, 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 for further processing.

Mr. Love seconded the motion.

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

Comm. Jrl. 94, Pages 130-141

Mr. Jerwers moved the adoption of the following Resolution:

**WHEREAS**, A participation agreement regarding the employment verification services of consumers of the County Commissioners Association of Ohio Service Corporation entered into between the CCAO Service Corp., an Ohio for profit corporation and the County Family Services Agency of Putnam County jointly needs to be adopted by resolution by this Board.

**WHEREAS**, The Ohio CSEA Directors' Association will be the administrator of the contract on behalf of CCAOSC.

now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby adopt the attached "Participation agreement regarding the employment verification services of consumers of the County Commissioners Association of Ohio Service Corporation" by this resolution.

Mr. Love seconded the motion.

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

Comm. Jrl. 94, Pages 142-146

Mr. Love moved 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:

Fund 003, Children Services

SS 13, Transfer Out.....\$ 100,000.00

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 003, Children Services (SS 13, Transfer Out).....to.....Fund 006, Job & Family Services (H 11, Transfer In).....\$ 100,000.00

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 94, Page 147

Mr. Jerwers 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 022, Brookhill Center School

8 E 7D, Family Resources.....\$ 1,000.00

8 E 6, Mileage & expenses.....\$1,000.00

8 E 7G, Special Olympics.....\$ 1,000.00

8 E 7L, Capital contingencies.....\$ 1,000.00

Mr. Love seconded the motion.

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

Comm. Jrl. 94, 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 005, Dog and Kennel

B 15, Ohio Pet Expenditures.....\$75.00

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 94, Page 149

Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2009, the following sum be and the same are hereby appropriated for the purpose

for which expenditures are to be made during the fiscal year as follows:

**Fund 035, Solid Waste District Disposal Fees**

35 REP, Repairs.....\$ 1,000.00

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 94, Page 150

Mr. Jerwers 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 131, OTTOVILLE SEWER DISTRICT #1**

131 OTT.....\$1,316.40

Mr. Love seconded the motion.

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

Comm. Jrl. 94, Page 151

**Now and Then Purchase Orders**

**Brookhill Center**.....Purchase order 81836-81840, 82300-82306

**Capital Improvements**.....Purchase order 82566

**Crime Prevention**.....Purchase order 82317

**Dog & Kennel**.....Purchase order 82568, 82579

**E-911**.....Purchase order 81679, 82152

**Landfill Closure/Maintenance**...Purchase order 82569

**Ottoville Sewer**.....Purchase order 82580

**Wireless 911**.....Purchase order 82153

**Youth Subsidy**.....Purchase order 81146

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

Mr. Love seconded the motion.

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

Comm. Jrl. 94, Page 152

**Purchase orders and travel requests....**

**Indigent Alcohol Drivers**....UPI House Arrest, Jordan Piper SCRAM expense \$330.00;

**Solid Waste Dist. Disp. Fees**....Meyer's Auto Sales & Service, towing of recycle truck from Van Wert to Niese Leasing \$500.00; Niese Leasing, repair of recycle truck \$500.00;

**Solid Waste Dist. Disp. Fees, NEG**....H & K Chevrolet, lease payment \$2,000.00; blanket P.O. for supportive services \$2,000.00; City of Bellefontaine, lease payment for 2 months \$2,000.00;

Mr. Love moved to approve the purchase orders.

Mr. Jerwers seconded the motion.

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

**10:00 a.m.**

Agenda. Present were commissioners Jerwers and Love and clerk Betty Schroeder.

**10:30 a.m. – 11:05 a.m.**

John Kahle and his son met with commissioners Love and Jerwers regarding Sewer District No. 1.

**11:05 a.m. – 11:15 a.m.**

Glen Arnold met with commissioners Jerwers and Love, to check to see if any of you would be attending summer meeting of county commissioners and extension people August 19, 20, south of Cleveland.

Mr. Jerwers moved that the minutes be approved as read. Mr. Love seconded the motion and the roll being called upon its adoption, the vote resulted as follows: Mr. Love yes      Mr. Jerwers yes