

## Minutes for Tuesday, March 24, 2009

Mr. Love moved to approve the participation agreement regarding the natural gas purchase program of the CCAO Service Corporation.

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 93, Pages 264-274

Mr. moved the adoption of the following Resolution:

**WHEREAS**, The Board of County Commissioners is owner of the Putnam County Landfill.

and

**WHEREAS**, Said property requires the weeds to be chopped periodically.

and

**WHEREAS**, Roger Barlage who lives at 11747 Road E, Leipsic, Ohio, has informed the board that he will chop the weeds at the county landfill and the two fields across the landfill at a cost of \$150.00 per chopping.

now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby agree to have Roger Barlage of 11747 Road E, Leipsic, Ohio, chop the weeds on said property this year at a price of \$150.00 per chopping for the 2009 season.

and be it further

**RESOLVED**, Be it understood, that the Board of County Commissioners will not be liable for any accidents or damages caused by Mr. Barlage while chopping the weeds on said property.

and be it further

**RESOLVED**, Mr. Barlage will be paid \$150.00 per chopping upon receipt of an invoice.

and be it

**RESOLVED**, Total amount to be paid will be \$450.00, as the project will be limited to three (3) times.

This resolution was tabled on Thursday, March 19.

Mr. Schroeder moved to untable the resolution.

Mr. Love seconded the motion.

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

Mr. Schroeder moved to approve the resolution.

Mr. Love seconded the motion.

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

Comm. Jrl. 93, Page 275

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 033, Children Services

SS 13, Transfer Out.....\$ 6,560.50

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2000, 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).....\$ 6,560.50

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:

H 25, Comp.Social Serv. Employees.....\$ 6,560.50

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 93, Page 276

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 018, General Ditch

Q 32, Advertising & Printing.....\$ 1,000.00

Mr. Love seconded the motion.

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

Comm. Jrl. 93, Page 277

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 034, Waste Disposal

P 45, Other expenses.....\$ 200.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 93, Page 278

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 001, County General

14 D 1, Various settlements.....\$ 420.97

Fund 068, Mental Health

AA 11, Other expense.....\$ 43.80

Fund 100, E-911 System

100 MS, Miscellaneous.....\$ 146.08

Fund 022, Brookhill Center School

8 E 7, Miscellaneous expenses..... \$ 338.99

Fund 063, Health

E 12, Other expense.....\$ 104.72

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 93, Page 279

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 015, Soil and Water Conservation District

L 9, Travel.....\$ 200.00

Mr. Love seconded the motion.

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

Comm. Jrl. 93, Page 280

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 021, Putnam Acres Care Center

9733-0-1, Late fees.....\$ 21,471.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 93, Page 281

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

For Commissioners

From...1 A 3, Supplies.....to.. 14 A 1B, Other expenses.....\$ 100.00

Mr. Love seconded the motion.

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

Comm. Jrl. 93, Page 282

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

Fund 033, Recycle Grant, ODNR

From....33RL13, Other....to....33RL7, Contract services.....\$ 3,000.00

Mr. Love seconded the motion.

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

Comm. Jrl. 93, Page 283

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

Fund 138, Landfill Closure Maintenance

From.....138 LEA, Leachate.....to.....138 CS, Contract services.....\$ 450.00

Mr. Love seconded the motion.

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

Comm. Jrl. 93, Page 284

**Now and Then Purchase Orders**

**CDBG**.....Purchase order 81234

**Airport**.....Purchase order 81592, 81593

**Putnam Acres Care Center**.....Purchase order 81090, 81092

**Solid Waste Dist. Disp. Fees**.....Purchase order 81590

**Veterans Service Comm**.....Purchase order 81111

**Water District No. 1**.....Purchase order 81591

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

Mr. Love seconded the motion.

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

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

**Putnam Acres Care Center**.....NASCO, supplies purchased in 2009, \$125.00;

**Veterans Service Commission**.....Travel for Joe Moenter to attend OSACVSO spring school in Independence May 12-15 with P.O. for \$729.89;

**WIA**.....Joseph Gilliland, ITA obligation \$4,500.00; Amy Schwieterman, ITA obligation \$4,500.00; Sandy Moreo, ITA obligation \$4,500.00;

Mr. Love moved to approve the purchase orders

Mr. Schroeder seconded the motion.

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

**Purchase order.....**

**Landfill Closure/Maintenance**.....Roger Barlage, chopping weeds at landfill \$450.00;

Mr. Schroeder moved to untable the above purchase order.

Mr. Love seconded the motion.

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

Mr. Schroeder moved to approve the purchase orders

Mr. Love seconded the motion.

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

**Purchase orders for April, May and June.....**

**Dog & Kennel**.....

Alltel.....\$ 50.00  
Dominion East Ohio Gas.....\$ 200.00  
Huntington Natural Gas Lock Box.....\$ 400.00  
Travel.....\$ 400.00  
Putnam Co. Transfer Station.....\$ 100.00  
Leipsic Veterinary.....\$ 400.00

**General Ditch.....**

Advertising Ditch Notices.....\$ 500.00

**Sewer District No. 1.....**

Embarq.....\$ 300.00  
American Electric Power.....\$ 600.00  
Ottawa Water Works.....\$ 19,260.00

**Ditch Maintenance.....**

Ditch Maintenance projects.....\$ 5,000.00

**Transfer Station.....**

Mileage reimbursement.....\$ 75.00  
Travel.....\$1,000.00  
Paulding-Putnam Electric.....\$ 700.00  
Supplies.....\$ 100.00  
Embarq.....\$ 300.00  
Cintas.....\$ 210.00  
Hancock Co. Landfill.....\$ 10,000.00  
Equipment repair.....\$ 500.00

**PutCo Water/Sewer.....**

Ottawa Water Works.....\$13,000.00  
American Electric Power.....\$ 200.00  
Paulding-Putnam Electric.....\$ 1,200.00  
Village of Ottawa, testing & reading.....\$ 300.00  
Misc. expenses.....\$ 200.00  
Alloway Testing.....\$ 150.00  
Village of Ottawa, connection charge...\$ 193.98  
Ottawa Water Works, sewer usage.....\$ 2,875.74

**Water District No. 1.....**

Village of Ottawa, testing & reading.....\$ 150.00  
Alloway Testing.....\$ 75.00

**Landfill Closure/Maintenance.....**

Village of Ottawa, leachate.....\$ 500.00  
Bowser Morner.....\$ 3,000.00

**Solid Waste District Disposal Fees.....**

Monthly recycling pick-up.....\$1,000.00

**Sewer District No. 2.....**

Ottawa Water Works, sewerage.....\$ 7,020.00  
American Electric Power, service.....\$ 150.00

**Recycle Grant.....**

FNS Recycling, moving bins, sorting/trash removal.....\$ 1,000.00  
Paulding-Putnam Electric.....\$ 60.00  
American Electric Power.....\$ 60.00

Mr. Love moved to approve the purchase orders  
Mr. Schroeder seconded the motion.  
Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes

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 001, County General

15 A 15A, Advance Out .....\$140,000.00

BE IT RESOLVED, that per the request of The Board of County Commissioners for the purpose of Fund 085, Community Development Block Grant Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
15 A 15A, Advance Out	T 4, Advance In	\$140,000.00

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 085, CDBG

T 6, Economic Development Grant.....\$140,000.00

Mr. Jerwers seconded the motion  
Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes

Comm. Jrl. 93, Page 286

**9:00 p.m.**

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

**10:00 a.m. – 10:45 a.m.**

Commissioners Schroeder, Jerwers and Love and administrator Jessica Trinko journeyed to the Soil & Water office.

**11:30 a.m. – 12:15**

Commissioners Schroeder, Jerwers and Love and administrator Jessica Trinko met with Laura and Stacy of the sheriff's office. A telephone conference call was made to the sheriff. Sheriff said after meeting need to know now about the budget. Because of grant it also has issues about retention.

**1:30 p.m.**

Albert Maag of the Soil & Water Conservation made commissioners Schroeder, Jerwers and Love aware of an easement for property the commissioners own behind the old WeatherSeal plant.

**1:40 p.m. – 3:00 p.m.**

Commissioners Schroeder, Jerwers and Love met with the following concerning the budget: Jessica Trinko, administrator; Gary Lammers-prosecutor; Tracy Warnecke-treasurer; Bob Benroth auditor; Jeremy Maag-deputy auditor; Kim Nordhaus-deputy auditor.

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 absent Mr. Schroeder yes