

Minutes for Thursday, March 26, 2009

Mr. Schroeder **moved to table** the adoption of the following Resolution:

WHEREAS, The term of Keith Moorman, 148 Westwood Drive, P.O. Box 513, Ottoville, Ohio, as a member of the Putnam County Airport Board expired on the 7th day of March, 2009.

and

WHEREAS, Mr. Moorman has shown interest of again serving as a member of the Putnam County Airport Board.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby reappoint Keith Moorman, 148 Westwood Drive, P.O. Box 513, Ottoville, Ohio, as a member of the Putnam County Airport Board, retroactive to March 7, 2009.

and be it further

RESOLVED, The Putnam County Airport Board has recommended that Chad Laubenthal be appointed a member of the board.

and be it further

RESOLVED, The Board of County Commissioners does hereby appoint Chad Laubenthal, 10399 Road I-10, Apt. A, Ottawa, Ohio, as a member of the Putnam County Airport Authority Board.

and be it further

RESOLVED, The following are members of the Putnam County Airport Authority Board:

TERM EXPIRES 7-14-2010

Barry Woodyard, 17079 Road L, Ottawa, Ohio 45875 (second term)

TERM EXPIRES 8-16-2010

Rick Horstman, 21350 Road N, Cloverdale, Ohio 45827 (second term)

TERM EXPIRES 1-7-2013

Scott Keyes, 1800 Perry Street, Ottawa, Ohio (first term)

Greg Unverferth, 17644 Road P, Ft. Jennings, Ohio 45844 (first term)

TERM EXPIRES 3-7-2013

Keith W. Moorman, 148 Westwood Dr., P.O. Box 513, Ottoville, Ohio 45876 (third term)

TERM EXPIRES 3-26-2013

Chad Laubenthal, 10399 Road I-10, Apt. A, Ottawa, Ohio 45875 (first term)

Mr. Love **seconded the motion to table.**

Vote: Mr. Love, yes

Mr. Jerwers, absent

Mr. Schroeder, yes

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

From.....SS 6, Administration.....to.....SS 13, Transfer Out.....\$ 45,376.44

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).....\$ 45,376.44

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 006, Job & Family Services
H 25, Comp. Social Serv. Employees.....\$ 45,376.44

Mr. Schroeder seconded the motion.

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

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
15 A 15A, Advances Out...\$ 6,000.00

(For Community Corrections)

and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Community Corrections 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, Advances Out (Advance needed for Community Corrections)	103 AI, Advance In	\$ 6,000.00

Mr. Schroeder seconded the motion.

Vote: Mr. Love, yes Mr. Jerwers, yes Mr. Schroeder, yes
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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 022, Brookhill Center School
8 E 7D, Family Resources.....\$ 5,000.00

Mr. Schroeder seconded the motion.

Vote: Mr. Love, yes Mr. Jerwers, yes Mr. Schroeder, yes
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Now and Then Purchase Orders

- CSEA.....Purchase order 79732**
- Children Services.....Purchase order 7063**
- Commissioners.....Purchase order 81596**
- PutCo Water/Sewer.....Purchase order 81595**

Water District No. 1.....Purchase order 81594

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

Mr. Schroeder seconded the motion.

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

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Purchase orders and travel requests.....

CSEA.....

Blanket purchase orders for April, May, June as follows:

Keith Kahle, travel.....\$400.00

Services.....\$800.00

Supplies.....\$800.00

Travel.....\$300.00

Invalid payments.....\$500.00

Commissioners.....Salsbury Industries, pedestal drop box and pedestal \$595.00;

Solid Waste Dist. Disp. Fees, NEG.....Blanket P.O. for program supplies \$3,000.00; blanket P.O. for supportive services \$2,000.00; Deck Air Flying Service, rent x 2, \$510.00; Verizon Wireless, cell phone service \$300.00; Putnam County Red Cross, first aid, CPR, BBP classes \$400.00; Gustwillers, carharts and Hi-Vis safety wear \$2,500.00;

Mr. Schroeder moved to approve the purchase orders

Mr. Love seconded the motion.

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

9:00 a.m. – 9:55 a.m.

Tony Iriti, Jeff Lohrke, and Lee Esper met with Commissioners Schroeder & Love to discuss the Blanchard River mitigation.

9:55 a.m. – 10:15a.m.

Carl Gerten came into discuss about the county farm ground and to find out what is being done about the late payment.

10:30 a.m.

Final hearing on the Timothy Fife Ditch #934 was held in the assembly room.

After discussion, Mr. Love moved to amend the project .

Mr. Schroeder seconded the motion.

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

Ditch Jrl. ___ Page___

11:30 a.m.

Brenda Bruce met with Commissioners Schroeder and Love to discuss flood issues. Commissioners viewed area with engineer's office.

1:15 p.m.

Agenda. Present were commissioners Schroeder, Jerwers and Love; administrator Jessica Trinko and Lisa Greear.

1:30 p.m.

Jerry Dillinger met with commissioners Schroeder, Jerwers and Love concerning property in Ottawa Township.

3:30 p.m.

Phil, Jeff Lohrke, and Lee Esper met with Commissioners Schroeder, Jerwers & Love to discuss the Blanchard River mitigation. Phil gave the commissioners a background on the Army Corps of Engineers.

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