

Minutes for Tuesday, November 24, 2009

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, Shea Nichol's term as a member of the Putnam County Board of Developmental Disabilities will expire on the 31st day of December, 2009.

and
WHEREAS, The superintendent of the Putnam County Board of Developmental Disabilities has recommended Ms. Nichols for re-appointment.

now therefore be it

RESOLVED, The Board of County Commissioners does hereby re-appoint Shea Nichols, 113 Sophia Lane, Ottawa, Ohio, to a four year term from January 1, 2010 through December 31, 2013.

now therefore be it

RESOLVED, The following are members of the Putnam County Board of Developmental Disabilities Board effective January 1, 2010:

NAME	TERM	APPOINTED BY	TERM EXPIRES
Bill Oedy 3196 St. 108 Leipsic, OH 45856	3rd	Probate	12/31/2012
Joe Erhart 7255 Rd. J Ottawa, OH 45875	2nd	Probate	12/31/2012
Mary Lou Rieman 108 Westwood Dr., Box 94 Glandorf, Ohio 45848	2nd	Commissioners	12/31/2012
Gary Kohls 302 Linwood Dr. Col. Grove, Ohio 45830	1st	Commissioners	12/31/2012
Kevin Bellman 113 Glenbrook Dr Ottawa, OH 45875		Commissioners	12/31/2012
Matt Metzger 12216 Road 11-J Ottawa, OH 45875	1st	Commissioners	12/31/2013
Shea Nichols 113 Sophia Lane Ottawa, OH 45875	2nd	Commissioners	12/31/2013

Mr. Love seconded the motion.

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

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Mr. Love moved the adoption of the following Resolution:

WHEREAS, Commissioner Vincent Schroeder, 9523 St. Rt. 613, Leipsic, Ohio, has again expressed an interest of serving as the Commissioners' representative on the Maumee Valley RC&D.

and

WHEREAS, Tom J. Niese, 5311 Road 12, Ottawa, Ohio, has expressed an interest of again serving as the county's member-at-large representative on the RC&D Board.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby re-appoint Vincent T. Schroeder, 9523 St. Rt. 613, Leipsic, Ohio, as its representative on the RC& D Council for 2010.

and be it further

RESOLVED, The Board of County Commissioners does hereby re-appoint Tom J. Niese, 5311 Road 12, Ottawa, Ohio, as the county's member-at-large representative on the RC&D Council for 2010.

Mr. Jerwers 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 119, GHS OVI Task Force

119 AO, Advance Out.....\$ 3,761.71

and be it further

RESOLVED, that per the request of the Putnam County Commissioners for the purpose of the GHS OVI Task Force Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
119 AO, Advance Out	A 25A, Advance In	\$ 3,761.71
(Repay Co. General for partial advance Oct. '08 made to Fund 119, GHS OVI Task Force)		

Mr. Schroeder seconded the motion.

Vote: Mr. Love, yes Mr. Jerwers, yes 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 035, Solid Waste District Disposal Fees

35 REP, Repairs.....\$ 900.00

(tarp)

Mr. Love seconded the motion.

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

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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 151, Rural Law Enforce Stim
151 SA STIM, Salary.....\$ 8,858.38
151 FR STIM, Fringes.....\$ 8,977.00

Mr. Love seconded the motion.

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

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Mr. Love seconded 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
8000-0-1, Capital improvements.....\$ 15,000.00
9734-0-1, Resident's Refunds.....\$ 50,000.00

Mr. Schroeder seconded the motion.

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

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

For WIA

From..39 STIMFR, Stimulus Fringes...to...39 STIMYT, Stimulus Youth.....\$ 4,500.00

Mr. Schroeder seconded the motion.

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

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

For Clerk of Courts.....

From....2 G 2, Comp. of employees....to....2 G 9D, Other expenses.....\$1,500.00

Mr. Schroeder seconded the motion.

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

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

Commissioners

From...4 B 14, Contracts/services.....to..1 A 11D, Other expenses.....\$2,000.00
From...4 B 13, Contracts/repair.....to..1 A 11D, Other expenses.....\$2,000.00
From...1 A 10, Prof. Service.....to..1 A 11D, Other expenses.....\$ 395.00
From...4 A 3, Supplies for janitor.....to..1 A 11D, Other expenses.....\$2,000.00
From...4 A 5 Construction.....to..1 A 11D, Other expenses.....\$ 500.00
From...4 B 12, Equipment.....to..1 A 11D, Other expenses.....\$ 250.00
From...4 B 17D, Fuel, lights, water.....to...1 A 11D, Other expenses.....\$1,250.00

Mr. Love seconded the motion.

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

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

For CSEA

From.....2 B 26, Salaries.....to...2 B 31A, PERS.....\$ 17,781.71

Mr. Love seconded the motion.

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

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Now and Then Purchase Orders

- Brookhill Center**.....Purchase order 83751
- CSEA**.....Purchase order 83477
- Commissioners**.....Purchase order 83955
- E-911**.....Purchase order 83460, 83461, 83462
- Juvenile**.....Purchase order 83203
- Landfill Closure/Maintenance**.Purchase order 83954
- Probate**.....Purchase order 83204
- Putnam Acres Care Center**.....Purchase order 83723, 83724, 83725
- Sheriff**.....Purchase order 83604
- Putnam County Coroner**.....Purchase order 81213

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

Mr. Jerwers seconded the motion.

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

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Purchase orders and travel requests....

Capital Improvements.....Momper Insulation, insulate terminal \$1,980.00;

Clerk of Courts.....Business Information Systems, court recording system maintenance agreement \$1,266.00;

Solid Waste Dist. Disposal Fees.....Benlee, arms for tarp system for truck, \$900.00;

WIA.....Curt Hedrick, ITA obligation stimulus \$5,000.00;

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 the adoption of the following Resolution:

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...\$3,649.40
(For Ditch Maintenance)

and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Ditch Maintenance 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	R 5, Advance In	\$3,649.40
(Advance for Ditch Maintenance Fund)		

Mr. Love seconded the motion.

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

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8:30 a.m. – 8:35 a.m.

Jason Philips of the village of met with the commissioners Love, Jerwers and Schroeder for a letter of support for the new reservoir out past Steel Technologies, east over the railroad. Will be three times larger than the current reservoir.

8:35 a.m. – 8:45 a.m.

Sheriff Beutler met with the commissioners about a 2008 Diesel truck received from Radebaugh forfeiture. Discussed Grant money from OCJS-152.

9:00 a.m.

Agenda. Present were commissioners Schroeder, Jerwers and Love; administrator Jessica Trinko; Lisa Greear; Jim Mauer of The Courier

10:30 a.m.

Commissioners Schroeder and Jerwers traveled to the Putnam Soil & Water Conservation office for a meeting to discuss Senate Bill 160 regarding ditches.

10:30 a.m.

Commissioner Love attended PSA3 transportation committee in the assembly room to reference a transportation plan for Putnam County.

2:30 p.m.

Gary Lammers met with Commissioner Schroeder, Love, and Jerwers to discuss some dumping that has occurred behind the fairgrounds on county property.

3:30 p.m.

Jeff Loehrke met with Commissioner Schroeder, Love, and Jerwers. Jeff requested that move to go into executive session. Commissioner Jerwers moved to go into executive session. Commissioner Love seconded. Vote: Jerwers- Yes, Love-Yes, Schroeder-Yes. Commissioner Jerwers moved to go out of executive session. Commissioner Schroeder seconded. Vote: Jerwers- Yes, Love-Yes, Schroeder-Yes. No action was taken.

Mr. Jerwers moved that the minutes be approve 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

