

Minutes for Tuesday, September 22, 2009

Mr. Love moved to approve the purchase of publicly funded child care services between Job & Family Services and the following:

Around the Clock, Inc., Findlay, contract thru September 30, 2010.

Mr. Jerwers seconded the motion.

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

Mr. Love moved to approve grant # B-C-09-064-1 in the amount of \$160,000.00 for the performance of the Community Housing Improvement Program.

Mr. Schroeder seconded the motion.

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

Mr. Jerwers moved to approve grant # B-C-09-064-2 in the amount of \$362,000.00 for the performance of the Home Investment Partnerships Program.

Mr. Love seconded the motion.

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

Mr. Love moved to approve grant # B-F-09-064-1 in the amount of \$130,000.00 for the performance of the CDBG Formula Program.

Mr. Schroeder seconded the motion.

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

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners has been informed that the maintenance funds have depleted in the Earl Belch Ditch #807 and the Collar Group #750.

and

WHEREAS, It is necessary to collect maintenance on the Earl Belch Ditch #807 and the Collar Group Ditch #750 between Putnam County and Allen County. Total amount to collect on the Earl Belch Ditch is \$773.37 in Putnam County and the total amount to collect on the Earl Belch Ditch in Allen County is \$1,747.48. Total amount to collect on the Collar Ditch in Putnam County is \$2,663.87 and the total amount to collect in Allen County on the Collar Ditch is \$2,947.98.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby agree to collect maintenance on the Earl Belch Ditch #807 and the Collar Ditch #750 on the 2009 tax duplicate.

Mr. Schroeder seconded the motion.

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

Ditch Jrl. _____ Page _____

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, Larry Killen's term as a member of the Putnam County Board of Developmental Disabilities expired on the 31st day of December 2008.

and

WHEREAS, The vacancy must be filled with a family member who has relatives receiving or eligible for adult services.

and

WHEREAS, Gary Kohls of Columbus Grove has expressed an interest of filling the vacancy.

now therefore be it

RESOLVED, The Board of County Commissioners does hereby appoint Gary Kohls, 302 Linwood Drive, Columbus Grove, to a four year term from January 1, 2009 through December 31, 2012.

and
WHEREAS, Steve Frick resigned as a member of the Putnam County Board of Developmental Disabilities.

and
WHEREAS, Kevin Bellman, Ottawa, has expressed an interest of serving on the Board.

now therefore be it

RESOLVED, The Board of County Commissioners does hereby accept the resignation of Steve Frick and does also does hereby appoint Kevin Bellman 113 Glenbrook Drive, Ottawa, Ohio as a member of the Putnam County Board of Developmental Disabilities. Mr. Bellman will complete the term vacated by Steve Frick.

and be it further

RESOLVED, The following are members of the Putnam County Board of Developmental Disabilities:

| NAME | TERM | APPOINTED BY | TERM EXPIRES |
|---|------|---------------|--------------|
| Tom Niese 5311 Road 12 Ottawa, OH 45875 | 3rd | Commissioners | 12/31/2009 |
| 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 |
| Shea Nichols 113 Sophia Lane Ottawa, OH 45875 | 1st | Commissioners | 12/31/2009 |
| 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 |

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 94, Pages 332, 333

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 if further

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

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 94, Pages 334, 335

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...

4 A 6, County Farm.....\$ 5,000.00

Fund 076, Sewer District No. 1

P 9, Village of Ottawa.....\$ 5,883.13

P 7, Contracts/service.....\$ 600.00

Fund 016, Ditch Maintenance

R 5, Ditch Maintenance.....\$ 2,500.00

Fund 040, Sewer District No. 2

Q 35, Contracts.....\$ 800.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 94, Page 336

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 110, Airport Operations

110 OT, Other expenses.....\$ 110.00

(bulbs)

Mr. Love seconded the motion.

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

Comm. Jrl. 94, Page 337

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
7285-0-1, Data Services contract.....\$ 1,000.00
6006-0-1, Medical minor equipment.....\$ 2,000.00

Mr. Schroeder seconded the motion.
Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
Comm. Jrl. 94, Page 338

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 064, EZ COMPENSATION
64 SCH, School Comp Payment ...\$32,043.45

Fund 064, EZ COMPENSATION
64 VIL, Village Comp Payment ...\$4,447.11

Fund 064, EZ COMPENSATION
64 COM, Commissioners Comp Payment ...\$7,829.27

Fund 064, EZ COMPENSATION
64 TWP, Township Comp Payment ...\$966.73

Fund 064, EZ COMPENSATION
64 JVS, Joint Vocational School Comp Payment ...\$1,244.90

Mr. Schroeder seconded the motion.
Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
Comm. Jrl. 94, Page 339

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

For Jail/Sheriff
From.....4 B 11FN, Full/Time Jail...to....4 B 11MT, Jail Maintenance.....\$.08

Mr. Schroeder seconded the motion.
Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
Comm. Jrl. 94, Page 340

Now and Then Purchase Orders

Brookhill Center.....Purchase order 82744, 82745
E-911.....Purchase order 82172
Enterprize Zone Fund.....Purchase order 83378-83398
Juvenile.....Purchase order 83189
Putnam Acres Care Center.....Purchase order 83074, 83076-83079

Sheriff.....Purchase order 82862

Youth Subsidy.....Purchase order 83170

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

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 94, Page 341

Purchase orders and travel requests....

Airport Operations.....ATR, security light bulbs plus shipping \$110.00;

County.....Blanket P.O. to spread lime on county farm \$5,000.00;

Emergency Medical Services Grant.....Power House Electric Supply, 17 KW portable generator \$2,614.08;

General Ditch.....Putnam Co. Engineer, reimburse for paying ditch legal \$184.50;

Office of Public Safety.....Source Code Corporation, 1 computer \$1,450.00;

Putnam Acres Care Center.....Gordon Food Service, supplies \$4,500.00; KCA, supplies rental of Vac Freedom \$5,000.00; Kronos, downloading, \$1,000.00;

WIA.....Donell Hunter, ITA obligation adult, \$5,875.00;

Mr. Love moved to approve the purchase orders.

Mr. Schroeder seconded the motion.

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

Purchase Orders and Travel Requests for next 2-3 months

Board of Elections..... Blanket purchase orders as follows:

Newspaper advertising.....\$ 4,000.00

Travel.....\$ 1,500.00

Stationery/supplies.....\$ 499.00

County.....

Commissioners supplies.....\$ 300.00

Repair of motor vehicles.....\$ 200.00

Travel, Commissioners.....\$ 1,000.00

Advertising.....\$ 600.00

Iron Mountain.....\$ 500.00

Supplies, IT Dept.....\$ 200.00

Supplies, Janitor.....\$3,000.00

P.C. Engineer, fuel for maint. truck.....\$ 200.00

Construction.....\$ 200.00

Misc. shipping & postage supplies.....\$ 200.00

Equipment Repair, Oct., Nov.....\$ 2,000.00
 Contracts/ Service, Oct., Nov., Dec.....\$ 600.00
 P.C. Educational Service Center,
 Rent for extension office, Oct.-Dec.....\$ 4,800.00
 Ottawa Water Works.....\$2,000.00
 Qwest.....\$ 600.00
 Alltel.....\$ 300.00
 Embarq.....\$6,000.00
 Dominion East Ohio Gas.....\$ 600.00
 Natural gas supplier.....\$ 5,000.00
 American Electric Power.....\$14,000.00

Airport.....

Airport manage, Oct., Nov.,Dec.....\$ 4,999.98
 Supplies.....\$ 100.00
 M & M Hauling.....\$ 120.00
 Embarq.....\$ 400.00
 American Electric Power.....\$ 900.00
 Putnam Co. Commissioners, water.....\$ 60.00
 Qwest.....\$ 120.00
 Culligan.....\$ 50.00
 Cherry's Propane.....\$ 700.00

Airport Operations.....

Putnam County Commissioners.....\$ 2,014.67

Dog & Kennel.....

Alltel.....\$ 45.00
 Dominion East Ohio Gas.....\$ 250.00
 Natural gas supplier.....\$ 525.00
 Supplies.....\$ 155.00
 P.C. Engineer, fuel.....\$ 500.00
 Leipsic Veterinary\$ 150.00

General Ditch.....

Advertising Ditch Notices.....\$ 220.00

Sewer District No. 1.....

Embarq.....\$ 310.00
 American Electric Power.....\$ 700.00
 Ottawa Water Works.....\$ 19,260.00

Ditch Maintenance.....

Ditch Maintenance projects.....\$ 2,500.00

PutCo Water/Sewer.....

Ottawa Water Works.....\$10,000.00

American Electric Power.....\$ 150.00
 Paulding-Putnam Electric.....\$ 650.00
 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
 Misc. repairs, pump, fuel, etc.....\$ 500.00

Solid Waste District Disposal Fees.....

P. C. Engineer, fuel for recycling truck...\$ 2,000.00
 Misc. expenses, recycling.....\$ 400.00
 Monthly recycling pick-up.....\$ 450.00

Sewer District No. 2.....

Ottawa Water Works, sewerage.....\$ 2,600.00
 American Electric Power, service.....\$ 150.00

Recycle Grant.....

American Electric Power, power at Kalida..\$ 100.00
 Paulding-Putnam, power at transfer stat....\$ 200.00
 Kahle Supply & Feed, weigh charges.....\$ 75.00

Mr. Schroeder moved to approve the purchase orders.

Mr. Jerwers seconded the motion.

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

9:00 a.m. – 9:20 a.m.

Martin Kuhlman brought in a petition for annexation to Miller City for commissioners Schroeder, Jerwers and Love to sign because they are the owners of the land which has the water tower on. Commissioners Schroeder, Jerwers and Love signed the petition.

9:25 a.m. – 9:35 a.m.

Don Gerding, resident of Sewer District No. 1, met with commissioners Schroeder, Jerwers and Love and discussed the upcoming meeting with sewer district No. 1 residents.

10:00 a.m.

Agenda. Present were commissioners Schroeder, Jerwers and Love; clerk Betty Schroeder and Jim Maurer of The Courier.

11:00 a.m. – 11:40 a.m.

Commissioners Schroeder, Jerwers and Love and administrator Jessica Trinko met with Laurie Collins concerning an extension of the grant.

3:00 p.m.

Commissioners Schroeder, Jerwers and Love and administrator Jessica Trinko conducted the budget meeting held in the assembly room.

Mr. Schroeder 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 Mr. Schroeder yes