

Minutes for Tuesday, September 8, 2009

Mr. Love moved to approve the extension for the closing for the Andrew B. Schroeder residence until November 1, 2009 or upon completion of guardianship for closing.

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 94, Page 296-A

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Putnam County Solid Waste Management District Policy Committee has informed the Board of County Commissioners that it is necessary to advertise for a public comment period on the Putnam County Solid Waste Management Plan.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby agree to advertise for the thirty (30) day public review and comment period for the five-year Putnam County Solid Waste Management Plan Update in the Putnam County Sentinel, a newspaper of general circulation in Putnam County.

and be it further

RESOLVED, The advertisement will be published on Wednesday, September 9, 2009. The public comment period will start September 14, 2009 and will extend through October 13, 2009. The policy committee will conduct a public hearing on October 15, 2009 at 3:00 p.m. in the assembly room of the Putnam County Courthouse.

and be it further

RESOLVED, Attached hereto is a copy of the notice as it will appear in the Putnam County Sentinel.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 94, Page 297, 298

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, Columbus Day, Monday, October 12, 2009, is a legal holiday for employees of the Putnam County Job & Family Services department.

and

WHEREAS, The director of the Putnam County Job & Family Services department has requested that the Board of County Commissioners approve a resolution for the Putnam County Job & Family Services department to trade Columbus Day, Monday, October 12, 2009 with the day after Thanksgiving.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby agree that the Putnam County Department of Job & Family Services will have regular office hours on Monday, October 12, 2009, and will be closed the day after Thanksgiving this year which is Friday, November 27, 2009.

Mr. Love seconded the motion.

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

Comm. Jrl. 94, Page 299

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Allen, Paulding and Putnam county boards of Commissioners have established

a regional workforce development sub-area within Area 7 to implement workforce development activities and the provisions of the federal Workforce Investment Act.

and
WHEREAS, Each county will have a minimum of three members of the joint board of Allen, Paulding and Putnam Workforce Policy Board.

and
WHEREAS, David Trinko, Kim Wannemacher and Brent Rosebrook have expressed an interest of representing Putnam County and serving on the Workforce Investment Board of Allen, Paulding and Putnam County.

now therefore be it
RESOLVED, The Board of County Commissioners deems it necessary to abolish the local Putnam County Workforce Policy Board, to abolish the local WIA by-laws and to adopt the new Allen-Paulding-Putnam by-laws .

and be it further
RESOLVED, The Board of County Commissioners deems it necessary to appoint the following to the joint Workforce Policy Board of Putnam, Paulding and Allen County.

David Trinko
331 Chippewa Drive, Ottawa, Ohio
two year term expiring 9-8-2011

Kim Wannemacher
RKI Industries, 725 N. Locust St., P.O. Box 306, Ottawa, Ohio
three year term expiring 9-8-2012

Brent Rosebrook
ProTec Coating Co., 5000 Rd 5, Leipsic, Ohio
one year term expiring 9-8-2010

Mr. Schroeder seconded the motion.
Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
Comm. Jrl. 94, Page 300

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:

For Putnam Acres Care Center
6004-0-1, Pharmacy Legend.....\$ 5,000.00
7056-0-1, Enterals Medicare.....\$ 9,000.00
7120-0-1, Personal Care Supplies.....\$ 3,000.00

Mr. Jerwers seconded the motion.
Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
Comm. Jrl. 94, Page 301

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, Recycle Grant

33RL4, Marketing.....\$ 290.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 94, Page 302

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 110, Airport Operations

110 OT, Other expenses.....\$ 1,000.00

(property acquisition)

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 94, Page 303

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, NEG

35 SAP NEG, Participant wages..... \$24,000.00

35 SER NEG, NEG Funded Supportive Services....\$12,500.00

35 SU NEG, NEG Funded Program Supplies.....\$12,500.00

Mr. Love seconded the motion.

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

Comm. Jrl. 94, Page 304

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

Fund 035, Solid Waste District Disposal Fees, NEG

From...35 FRP NEG, NEG Fringe Participants...to 35 FR NEG, Nat. Emerg Grant Fringe...
\$3,000.00

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 94, Page 305

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

For Airport.....

From.....5 A 10E, Utilities.....to.....5 A 1, Contract Operator.....\$10.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 94, Page 306

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

For Solid Waste District Disposal Fees...

From.....35 PRO, Projects.....to.....35 EXP, Expenses.....\$ 500.00

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 94, Page 307

Now and Then Purchase Orders

Auditor.....Purchase order 83212

Dog & Kennel.....Purchase order 82722

E-911.....Purchase order 82167

Jail.....Purchase order 82853

Probate.....Purchase order 82614

Putnam Acres Care Center.....Purchase order 83068, 83069

Recycle Grant.....Purchase order 82726

Solid Waste Dist. Disp. Fees.....Purchase order 82724

WIA Stimulus.....Purchase order 7245, 7246

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 yes

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Purchase orders and travel requests....

Airport Operations.....Donna Jean Suffecool Trustee, property acquisition for airport \$1,000.00;

Auditor.....Brown Publishing Co., advertising 2010 estimated local government allocation \$102.50;

CSEA.....U.S. Postal Service, refill postage meter \$2,500.00; travel for CSEA staff to attend conference/training Sept. 17,18 in Columbus with P.O. for \$550.00 to Ohio OCDA for registrations and P.O. for \$806.00 for travel;

Landfill Closure/Maintenance.....J & M Excavating, hauling dirt to landfill for erosion issues along Wolf Run and back ponds \$2,000.00;

Solid Waste Dist. Disp. Fees.....Office Max, supplies \$78.92;

Mr. Jerwers moved to approve the purchase orders.

Mr. Schroeder seconded the motion.

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

9:00 a.m. – 10:00 a.m.

Commissioners Schroeder, Jerwers and Love met with Laurie Collins at the landfill.

10:00 a.m.

Agenda. Present were commissioners Schroeder, Jerwers and Love; and administrator Jessica Trinko; clerk Betty Schroeder; Jim Maurer of The Courier and Jamie Yant of the Sentinel.

1:00 p.m.

Commissioners Schroeder, Jerwers and Love and administrator Jessica Trinko and Kim Nordhaus, deputy auditor discussed the grant with Sheriff Jim Beutler at the sheriff's office.

3:00 p.m. – 4:15 p.m.

Martin Kuhlman, county economic development director, met with commissioners Schroeder, Jerwers and Love and grants wage administrator Lisa Greear regarding the enterprise zone for Verhoff Machine & Welding.

5:30 p.m.

Commissioner Love attended the airport board meeting.

6:00 p.m.

Commissioner Schroeder and Bill Ruck attended the joint water board meeting in Bluffton.

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

