

Minutes for Thursday, August 12, 2010

Mr. Jerwers moved to approve the memorandum of understanding during a public health emergency/crisis for points of dispensing with the Putnam Co. Health Department .

Mr. Love seconded the motion.

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

Comm. Jrl. 96, Pages 424-430

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners on the 3rd day of August, 2010, approved a resolution to have the prosecutor submit a petition in the Putnam County Common Pleas Court to create a conservancy district.

and

WHEREAS, Said petition is to be filed in the Hancock County Common Pleas Court and not Putnam County Common Pleas Court.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby agree to declare said resolution approved on August 3, 2010, and recorded in Comm. Jrl. 96, Page 401 as null and void, and to instruct the clerk to prepare a resolution listing Hancock County Common Pleas Court as the location to file said petition.

Mr. Love seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder no Mr. Love yes

Comm. Jrl. 96, Page 431

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The counties located within the Blanchard River Watershed have been working in cooperation with the Northwest Ohio Flood Mitigation Partnership, Inc., a private-non-profit organization, whose purpose is to expedite the design and development of a long range flood risk reduction plan to be implemented in coordination with responsible public authorities and political subdivisions ("public entities") in the Blanchard River Watershed.

and

WHEREAS, The Blanchard River Watershed encompasses area within Hancock, Putnam, Hardin, Allen, Seneca and Wyandot counties necessitating their cooperation for the efficient progress of the stated purpose.

and

WHEREAS, The Blanchard River Watershed counties have determined that the creation of a conservancy district, pursuant to Ohio Revised Code, chapter 6101, is the most efficient way to move forward with the long range flood risk reduction plan development and implementation in the Blanchard River Watershed.

and

WHEREAS, A conservancy district will act on behalf of the public entities to coordinate efforts with the various federal, state, and private entities to achieve the above stated purpose.

and

WHEREAS, A conservancy district is established pursuant to the statutory authority of Ohio Revised Code, Chapter 6101, requiring a petition process to be filed in the common pleas court of any county or any combination of counties within the watershed.

now therefore, be it

RESOLVED, That the Putnam County Commissioners wish to approve the submission of a petition to the common pleas court of Hancock County, the county having the largest portion of the Blanchard River Watershed.

and be it further

RESOLVED, That the Board hereby authorizes the prosecutor of the County of Putnam to sign all documents on behalf of Putnam County, to petition for the creation of a conservancy district and to do all things necessary to prosecute the petition through out the petition process.

Mr. Jerwers seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder no Mr. Love yes

Comm. Jrl. 96, Page 432

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, According to the Revised Code of Ohio, Section 955.14 if in any year there is not sufficient money in the dog and kennel fund, after paying the expense of the administration, to pay the claims allowed for livestock injured or destroyed, by dogs, the Board of County Commissioners may increase dog and kennel registration fees in the county. The amount of the fees must not exceed an amount that the board, in its discretion, estimates is needed to pay all expenses for the administration of the Dog Law and to pay claims allowed for animals, fowl, or poultry injured or destroyed by dogs. Such a resolution must be adopted not earlier than February 1 and not later than August 31 of any year and must apply to the registration period commencing on December 1 of the current year and ending on January 31 of the following year, unless the period is extended as authorized under the bill. Any increase in fees adopted must be in the ratios of \$2.00 for a dog registration fee and \$10.00 for a kennel registration fee.

now therefore, be it

RESOLVED, that the fees for dog tags and kennel fees will be as follows:

Dog Tags - \$18.00

Kennel Fees - \$90.00

(These are the same prices as 2010)

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 96, Page 433

Mr. Schroeder moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2010, 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...\$ 11,397.78

(For Mfg Housing Tax /2nd Half)

and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Manufactured Housing Tax/2nd Half 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	148 AI, Advance in	\$ 11,397.78

(Advance for Mfg. Housing Tax/2nd Half)

Mr. Love seconded the motion.

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

Comm. Jrl. 96, Page 434

Mr. Schroeder moved that the following appropriation modification be made for the year ending December 31, 2010:

From...39 RR, Rapid Response.....to....39 TO, Transfer Out...\$49,999.00

From....39 NEG, National Emerg. Grant.....to....39 TO, Transfer Out...\$36,541.01

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2010, 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 039, WIA (39 TO, Transfer Out).....to.....Fund 035, Solid Waste District Disposal Fees (35 TI, Transfer In).....\$ 86,540.01

Mr. Love seconded the motion.

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

Comm. Jrl. 96, Page 435

Mr. Schroeder moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2010, 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 039, Workforce Investment Act

39 RR, Rapid Response.....\$ 250,000.00

Mr. Love seconded the motion.

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

Comm. Jrl. 96, Page 436

Mr. Schroeder moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2010, 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.....\$ 303.53

Fund 068, Mental Health

AA 11, Other expense.....\$ 31.25

Fund 100, E-911 System

100 MS, Miscellaneous.....\$ 104.33

Fund 022, Brookhill Center School

8 E 7, Miscellaneous expenses..... \$ 240.09

Fund 063, Health

E 12, Other expense.....\$ 74.41

Mr. Love seconded the motion.

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

Comm. Jrl. 96, Page 437

Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2010, 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 084, HOME

84 AC, HOME Administration Costs.....\$458.50

Fund 084, HOME

84 PC, HOME Program Costs.....\$155.00

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 96, Page 438

Mr. Schroeder moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2010, 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 032, Loc. Emerg. Planning Comm

32 MI, Miscellaneous.....\$ 2,000.00

Fund 120, Office of Public Safety

120 CS1, Contract/Services..... 1,000.00

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 96, Page 439

Mr. Jerwers moved that the following appropriation modification be made for the year ending December 31, 2010.

For Office of Public Safety

From.....120 SA, Ambulette Drivers.....to.....120 SA4, Mechanics.....\$ 3,000.00

From.....120 LIA, Liability Insurance.....to.....120 CS1, Contract-services...\$ 500.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 96, Page 440

Mr. Schroeder moved that the following appropriation modification be made for the year ending December 31, 2010

Commissioners

From....4 A 5, Construction.....to...4 A 7, Fairground maintenance.....\$ 275.00

From....4 B 14, Contracts-service...to...4 A 7, Fairground maintenance.....\$ 725.00

Mr. Love seconded the motion.

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

Comm. Jrl. 96, Page 441

Now and Then Purchase Orders.....

Home Funds.....Purchase order 86504, 86505, 86506

Office of Public Safety.....Purchase order 1535, 1541

Probate Supervision.....Purchase order 86288

Sheriff.....Purchase order 86407

WIA.....Purchase order 7480

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

Mr. Love seconded the motion.

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

Comm. Jrl. 96, Page 442

Exceptions: Mr. Jerwers none Mr. Schroeder none Mr. Love none

Purchase Orders and Travel Requests.....

Commissioners.....Travel for John Love and Jessica Trinko to attend CORSA annual membership meeting in Worthington, Aug. 27, no cost listed; travel for Jessica Trinko to attend workers comp group retrospective rating plan meeting in Columbus, Aug. 31, no cost listed; Buckeye Pool Service & Trucking, load cement at fairgrounds \$1,000.00; CDWG, computer supplies \$164.66;

Local Emergency Planning Committee.....Warren Fire Equipment, SCBA annual service \$700.00;

Office of Public Safety.....Source Code Corporation, Jetbook laptop printer \$1,500.00; blanket P.O. for vehicle maintenance \$5,000.00;

Mr. Schroeder moved to approve the purchase orders and travel requests.

Mr. Jerwers seconded the motion.

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

Exceptions: Mr. Jerwers none Mr. Schroeder none Mr. Love none

9:00 a.m.

Bids were opened for the St. Rt. 634 Ditch project, engineered by the Soil & Water Conservation District.

Bids were received from the following:

Buckeye Pool Service & Trucking, bid bond, amount of bid \$33,536.65

J & M Excavating, bid bond, amount of bid \$47,446.95

Sand Ridge Excavating, bid bond, amount of bid \$44,588.10

Mr. Jerwers moved to table the bids for further review by the engineer.

Mr. Schroeder seconded the motion.

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

9:15 a.m.

Commissioners Love, Schroeder and Jerwers left for a tour of the vacant New Cleveland school

complex.

10:00 a.m.

Agenda. Present were commissioners Love, Schroeder and Jerwers; administrator Jessica Trinko and clerk Betty Schroeder.

3:30 p.m. – 4: 20 p.m.

Larry Seilers from Spyglass met with commissioners Love, Schroeder and Jerwers regarding any communication related invoice that the county receives.

7:00 p.m.

The commissioners held a meeting in the assembly room with residents of Sewer District No. 1.

Mr. Jerwers 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. Jerwers yes Mr. Schroeder yes Mr. Love yes