

Minutes for Thursday, December 9, 2010

Mr. Jerwers moved to approve the disaster recovery agreement between Putnam and Henry Counties.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 97, Pages 308, 309

Mr. Love moved the adoption of the following Resolution:

WHEREAS, Officials of the Village of Ottawa have informed the Board of County Commissioners of the rates for 2011 for water and sewer customers.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby accept and approve the following water and sewer rates which will be charged residents billed by the Board of County Commissioners:

Water

Water Operations.....	\$ 4.37 per hundred cubic foot
Water Debt & Capital.....	\$.52 per hundred cubic foot
Total water rate.....	\$ 4.89 per hundred cubic foot (2.30% increase)

Sewer

Sewer Operations.....	\$ 5.20 per hundred cubic foot
Sewer Debt & Capital.....	\$ 1.03 per hundred cubic foot
100% Surcharge on Debt & Capital.....	\$ 1.03 per hundred cubic foot
Total sewer rate.....	\$ 7.26 per hundred cubic foot (3.5% increase)

and be it further

RESOLVED, Said rates become effective January 1, 2011.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 97, Page 310

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, no longer desires to serve as the county's member-at-large representative on the RC&D Board.

and

WHEREAS, Gene Westrick, 1033 E. Fourth Street, Ottawa, Ohio, has expressed an interest as 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 2011.

and be it further

RESOLVED, The Board of County Commissioners does hereby appoint Gene Westrick, 1033 E. Fourth Street, Ottawa, Ohio, as the county's member-at-large representative on the RC&D Council for 2011.

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 97, Page 311

Mr. Jerwers 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 069, County Recorder Equipment
69 EQ, Equipment.....\$ 5,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 97, Page 312

Mr. Jerwers 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.....\$ 3,169.69

Fund 120, Office of Public Safety
120 OTH, Other.....\$5,394.83
120 BIL, Billing.....\$4,619.34

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 97, Page 313

Mr. Jerwers 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 021, Putnam Acres Care Center
8000-0-1, Capital Improvements.....\$ 25,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 97, Page 314

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 008, Capital Improvements
N 1, Contracts/projects.....\$ 2,400.00
(speed barn at fairgrounds)

Mr. Love seconded the motion.

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

Comm. Jrl. 97, Page 315

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

For Jail

From....4 B 11FLW, Utilities....to....4 B 11MP, Medical for prisoners...\$ 2,400.00

Mr. Schroeder seconded the motion.

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

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Now and Then Purchase Orders.....

- Brookhill Center.....Purchase order 87786, 87787**
- Capital Improvements.....Purchase order 87529, 87739**
- Commissioners.....Purchase order 87530, 87738**
- Emergency Medical Services Grant....Purchase order 1589**
- Emergency Planning Comm.....Purchase order 1591**
- Jail.....Purchase order 87450**
- Job & Family Services.....Purchase order 7546**
- Law Library.....Purchase order 86066, 86067**
- Office of Public Safety.....Purchase order 1590, 1592**
- Probate Supervision.....Purchase order 86295**
- Putnam Acres Care Center.....Purchase order 87614-87622, 87624, 87625**
- Sewer District No. 1.....Purchase order 87737**
- Treasurer.....Purchase order 87677**
- Veterans Service Comm.....Purchase order 87244**

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

Exceptions: Mr. Jerwers yes-P.O. #87450 for the Jail Mr. Schroeder none Mr. Love none

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Purchase Orders and Travel Requests.....

Job & Family Services.....Travel for Michele Weilhrauch to attend modernization training in Columbus Dec. 6 and travel for Steve Ford to attend same training with now and then P.O. #7546 for \$250.00 for registration.

Putnam Acres Care Center.....Putnam County Red Cross, red cross training \$60.00; Robert Brown, entertainment \$75.00;

WIA.....ITA obligation adult for the following:

- Adrian Chewning.....\$6,000.00
- Jessica Corbitt.....\$4,000.00
- Kimberleigh Carpenter.....\$ 700.00
- Betty Lindeman.....\$ 700.00
- Diann Williams.....\$ 700.00

Connie Williams.....\$ 700.00

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

Mr. Love 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.

Steve Odenweller, Office of Public Safety director, met with commissioners Love, Schroeder and Jerwers concerning a personnel issue.

Mr. Love moved to go into executive session.

Mr. Schroeder seconded the motion.

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

Mr. Jerwers moved to close the executive session.

Mr. Schroeder seconded the motion.

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

10:00 a.m.

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

11:45 a.m. – 12:20

Martin Kuhlman, brought in a revised enterprize zone agreement and met with commissioners Love and Schroeder.

1:00 p.m. - 2:15 p.m.

Clete Birkemeier met with commissioners Love, Schroeder and Jerwers regarding retire/rehire happenings in the county departments.

3:00 p.m. – 3:15 p.m.

Don Gerding of S.D. # 1 met with commissioners Love, Schroeder and Jerwers regarding Sewer District No. 1.

3:35 p.m. – 3:50 p.m.

Abe Quintero, interim administrator, met with commissioners Love, Schroeder and Jerwers regarding an employee.

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