

Minutes for Friday, January 29, 2010

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Putnam County Job and Family Services Agency (PCJFS) must from time to time contract or enter agreements for services necessary to fulfill its obligations and responsibilities.

and

WHEREAS, The Board of County Commissioners of Putnam County, Ohio, is often required to be parties to contracts or agreements regarding PCJFS and Putnam County Child Support Enforcement Agency.

and

WHEREAS, The Board of County Commissioners wishes to authorize Kim Diamond, Director of PCJFS to enter into agreements on behalf of the Board of Putnam County Commissioners, if the funds necessary to certify said contracts or agreements are within the funds budgeted to PCJFS and if said contracts or agreements fall into one of the following categories:

1. Foster/Adoptive Care Contracts and all related services.
2. Child Protective Services to Families Contracts and all related issues.
3. Child Care Providers Contracts including Centers, Type B Homes and related training contracts.
4. Adult Homemaker Provider Contracts and all related services.
5. Transportation Contracts and related services.
6. Contracts and agreements necessary to support the ongoing operation of the Department of Job & Family Services including, but not limited to equipment maintenance agreements, technical support contracts, training related contracts, and utility related services.
7. And any other powers and duties set forth in Section 329.04 of the Ohio Revised Code.
8. Any and all duties of the Child Support Enforcement Agency.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby authorize Kim Diamond, Director of PCJFS to enter into the types of contracts or agreements reference herein above under the limitations set forth herein on behalf of the Board of Putnam County Commissioners.

and be it further

RESOLVED, Said resolution is effective thru March 1, 2011.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 95, Page 399

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Village of Ottawa has increased their sewer rates for 2010 from \$6.90 per hundred cubic feet to \$7.01 per hundred cubic feet and the Board of County Commissioners deems it necessary to adjust the rates to accommodate the increase.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby set the monthly fees for Sewer District No. 1 as follows:

- Residences outside village boundaries.....\$85.00 per month (was \$80.00)
- Residences inside village boundaries.....\$25.00 per month (did not increase)

and be it further

RESOLVED, Said increase is for service effective January 1, 2010.

and be it further

RESOLVED, The Board has also agreed to invoice the residents on a monthly basis instead of quarterly. Invoices will be mailed approximately the 15th of each month, and a penalty of ten percent (10%) will be assessed if the previous billed amount is not paid by the first of the following month billed.

Mr. Love seconded the motion.

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

Comm. Jrl. 95, Page 400

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, Residences of Sewer District No. 2, are currently charged \$80.00 per month for sewer usage.

and

WHEREAS, The Board of County Commissioners has determined that this is sufficient for said district.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby agree that the monthly fees for Sewer District No. 2 will remain the same for now.

\$80.00 per month

and be it further

RESOLVED, The Board of County Commissioners further agrees that a penalty of ten percent (10%) will be added to the account if the previous billed amount is not paid by the first of the following month billed. Monthly invoices will be mailed approximately the 15th of each month.

Mr. Love seconded the motion.

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

Comm. Jrl. 95, Page 401

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, Residences of Pohl Road are currently charged \$71.00 per month for sewer usage.

and

WHEREAS, The Board of County Commissioners has determined that this is sufficient for said district.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby agree that the monthly fees for the Pohl Road Sewer District will remain the same for now.

\$71.00 per month

and be it

RESOLVED, The Board of County Commissioners further agrees that a penalty of ten percent (10%) will be added to the account if the previous billed amount is not paid by the first of the following month billed. Monthly invoices will be mailed approximately the 15th of each month.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 95, Page 402

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners are owners of a waterline constructed East of Ottawa known as the East Ottawa Water System, Water District No. 1.

and

WHEREAS, The Board of Commissioners invoice the waterline customers on a monthly basis. now therefore, be it

RESOLVED, The waterline customers are charged \$4.78 per one hundred cubic feet of water consumed monthly. Said charge is according to a water purchase agreement between the Village of Ottawa and the Board of County Commissioners.

and be it further

RESOLVED, The users of the waterline are also charged the following fees which include but are not limited to the following:

- Electrical and testing.....\$ 10.00
- Reading.....\$ 1.50
- Administration.....\$ 3.50

and be it further

RESOLVED, Any landowners connected to the waterline agrees to abide by all rules and regulations of the Put/Co Water and Sewer District and the Ohio Administrative Code.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 95, Page 403

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners are owners of a waterline constructed Northwest of Ottawa known as the North Ottawa Water System.

and

WHEREAS, The Board of Commissioners invoice the waterline customers on a monthly basis. now therefore, be it

RESOLVED, The waterline customers are charged \$4.78 per one hundred cubic feet of water consumed monthly. Said charge is according to a water purchase agreement between the Village of Ottawa and the Board of County Commissioners.

and be it further

RESOLVED, The users of the waterline are also charged the following fees which include but are not limited to the following:

- Electrical and testing.....\$ 10.00
- Reading.....\$ 1.50
- Administration.....\$ 3.50

and be it further

RESOLVED, Any landowners connected to the waterline agrees to abide by all rules and regulations of the Put/Co Water and Sewer District and the Ohio Administrative Code.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 95, Page 405

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners are owners of a waterline constructed West of Ottawa, known as the PutCo Water/Sewer System.

and

WHEREAS, The Board of Commissioners invoice the waterline customers on a monthly basis. now therefore, be it

RESOLVED, The waterline customers are charged \$4.78 per one hundred cubic feet of water consumed monthly. Said charge is according to a water purchase agreement between the Village of Ottawa and the Board of County Commissioners.

and be it further

RESOLVED, The users of the waterline are also charged the following fees which include but are not limited to the following:

- Electrical and testing.....\$ 10.00
- Reading.....\$ 1.50
- Administration.....\$ 3.50

and be it further

RESOLVED, All residents and future residents of Miller City and all residents and future residents of County Road 13 and Township Road 13-C will also be assessed a debt service charge of \$11.62 per month.

and be it further

RESOLVED, Any landowners connected to the waterline agrees to abide by all rules and regulations of the Put/Co Water and Sewer District and the Ohio Administrative Code.

Mr. Love seconded the motion.

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

Comm. Jrl. 95, Page 404

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 103, Community Corrections

103 AO, Advance Out.....\$ 2,656.04

and be it

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Community Corrections Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
103 AO, Advance Out	A 25A, Advance In	\$2,656.04
(Repay Co. General for Advance made to Fund 103, Community Corrections Dec. '09)		

Mr. Schroeder seconded the motion.

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

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Now and Then Purchase Orders

Probate Supervision.....Purchase order 82640

WIA.....Purchase order 7352

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

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
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Purchase orders and travel requests.....

CSEA.....CMRS-FP, refill postage meter \$2,000.00;

Dog & Kennel.....Travel for Mike Schroth to attend NACA training summit in Columbus May 21, 22 with P.O. for \$520.00;

Job & Family Services.....Travel for Rebecca Leader to attend court-adoption finalization Feb. 22, 23 in Youngstown with P.O. for \$163.00; Travel for Mary Ricker to attend same seminar with P.O. for \$163.00;

Solid Waste Dist. Disposal Fees, NEG.....Safety Wear, gloves \$1,100.00; Northwest Tractor, lease payment \$4,500.00; H & K Chevrolet, lease payment \$1,752.00; Turf Concepts, lease payment, \$6,900.00; Four Seasons Propane, propane \$1,200.00; Advanced Auto Parts, auto parts and supplies \$1,000.00; Morbark, chipper parts \$600.00; Nortrax Equipment, Inc., cables for log skidder \$1,500.00;

Mr. Schroeder moved to approve the purchase orders.

Mr. Love seconded the motion.

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

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

Commissioners

From.....4 B 13, Contracts Repair.....to.....1 A 8, Travel.....\$ 73.64

For General Ditch.....

From.....Q 27, Contract services.....to.....Q 32, Advertising & Print.....\$ 500.00

Mr. Love seconded the motion.

Vote: Mr. Jerwers Mr. Schroeder Mr. Love

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10:00 a.m.

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

10:15 a.m.

Sheriff James Beutler met with commissioners Love, Schroeder and Schroeder and said at least want to apply for grants.

10:20 a.m. – 10: 50 a.m.

Jason Philips and Doug Schroeder met with commissioners Love, Schroeder and Jerwers regarding the pumps in Sewer District No. 1.

10:55 a.m.

Jerry Dillinger met with commissioners Love, Schroeder, and Jerwers ask about sanitary sewer manhole that is leaking by him.

Commissioners Love, Schroeder and Jerwers and administrator Jessica Trinko met with Joe Burkhart, IT regarding a part time assistant for computer problems, etc.

11:45 a.m.

Discussion held concerning library board.

Mr. Jerwers moved to appoint Mrs. O'Malley to the library board.

Mr. Schroeder seconded the motion.

Mr. Jerwers, yes; Mr. Schroeder, yes; Mr. Love, yes

Comm. Jrl. 95, Page 409

Mr. Jerwers moved that the minutes be approve 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