

## Minutes for Tuesday, July 13, 2010

Mr. Schroeder moved the adoption of the following Resolution:

**WHEREAS**, Elected officials/department heads submitted estimates of their requirements for the next fiscal year.

and

**WHEREAS**, According to Section 5705.28 of the Ohio Revised Code the county commissioners are required to prepare a budget for the next fiscal year.

and

**WHEREAS**, A public hearing on the prepared budget for the next fiscal year was held on June 29, 2010.

now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby approve the budget.

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 96, Page 334

Mr. Schroeder moved the adoption of the following Resolution:

**WHEREAS**, According to Ohio Revised Code section 4503.10 golf carts and other underspeed vehicles must be licensed. If USV's are operated only on private roads, the operational equipment and registration requirements would generally not apply. A USV is described as a four-wheeled vehicle other than a truck that either is originally designed and constructed with a top attainable speed of 20 mph or less, or is not originally designed and constructed for operation on a street or highway. Most golf carts are USV's.

and

**WHEREAS**, Prior to the issuance of license plates for a USV, the vehicle must be inspected.

and

**WHEREAS**, Putnam County Sheriff James Beutler has applied to the Ohio Bureau of Motor Vehicles to inspect golf carts and other underspeed vehicles.

now therefore, be it

**RESOLVED**, The board of county commissioners does hereby authorize permission for the Putnam County Sheriff's Office to promulgate and administer an inspection program for golf carts and other USV's at a charge not to exceed \$50.00 for out of county residents. Putnam County residents will not be assessed a fee unless it requires a second inspection to pass. A fee then will be assessed not to exceed \$25.00. Out of county residents will be assessed a fee of \$75.00 for the second inspection.

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 96, Page 335

Mr. Schroeder moved the adoption of the following Resolution:

**WHEREAS**, The Board of County Commissioners deems it necessary to establish a revenue line to record generation fees for Fund 035, Solid Waste District Disposal Fees.

now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby request the Putnam County Auditor to add the following revenue line in Fund 035, Solid Waste District Disposal Fees:

35 GF, Generation Fees

Mr. Love seconded the motion.

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

Comm. Jrl. 96, Page 336

Mr. Schroeder moved the adoption of the following Resolution:

**WHEREAS**, The Putnam County Commissioners received a request from the Probate and Juvenile Department to establish appropriation lines for Fund 111, Youth Subsidy FDCC.

now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby request the Putnam County Auditor to add the following appropriation lines:

- 111B11 Other Expenses
- 111PS11 Personal Services
- 111FR11 Fringes

Mr. Love seconded the motion.

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

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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 151, Rural Law Enforce Stim

151 SA STIM, Salaries.....	\$ 6,278.99
151 FR STIM, Fringes.....	\$ 2,500.00

Mr. Love seconded the motion.

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

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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 054, Law Library

54 PUB, Publications.....	\$ 8,056.81
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Mr. Schroeder seconded the motion.

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

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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 001, County General

6 A 16, Computer Maintenance.....	\$2,000.00
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Mr. Schroeder seconded the motion.

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

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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 057, Airport Construction Grant  
57 CT, Airport Construction Grant.....\$ 1,997.98

Mr. Schroeder seconded the motion.  
Vote Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes  
Comm. Jrl. 96, Page 341

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 111, Youth Subsidy FDCC  
111B11, Other expenses.....\$ 9,224.98

Mr. Jerwers seconded the motion.  
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes  
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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 119, GHS DVITASK  
119 SA, Salaries.....\$ 230.00

Mr. Schroeder seconded the motion.  
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes  
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Mr. Schroeder moved that the following appropriation modification be made for the year ending December 31, 2010.

Fund 152 – Stim Recovery & Reinvestment DNA  
From....152 PTS STIM, Part time sheriff....to...152 COM STIM, Comp/overtime cash in  
Stim.....\$ 1,093.00  
From...152 SA STIM, Salaries Stim.....to..152 COM STIM, Comp/overtime cash in  
Stim.....\$ 1,820.00

Mr. Jerwers seconded the motion.  
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes  
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Mr. Love moved that the following appropriation modification be made for the year ending December 31, 2010

For Youth Subsidy FDCC...  
From...111B10,Other Expenses.....to....111B11, Other Expenses.....\$ 1,678.89  
From...111PS10,Personal Exp.....to....111PS11, Personal Exp.....\$ 7,756.37

From...111FR10,Fringes.....to....111FR11, Fringes.....\$ 3,720.32

Mr. Jerwers seconded the motion.

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

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**Now and Then Purchase Orders.....**

**Concealed Handgun.....Purchase order 86384**

**Dog & Kennel.....Purchase order 86079**

**Jail.....Purchase order 86378, 86382**

**Juvenile.....Purchase order 86246-86248**

**Law Library.....Purchase order 86056, 86057**

**Probate Supervision.....Purchase order 86285, 86286**

**Prosecutor.....Purchase order 85602**

**Sheriff.....Purchase order 86379, 86380, 86383**

**Solid Waste Dist. Disp. Fees, NEG....Purchase order 84536, 84537**

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

**Purchase Orders and Travel Requests.....**

**Office of Public Safety.....EM Svcs Marketing, IAR annual telephone usage fees \$300.00; EM Svcs Marketing, I am responding annual subscription fee \$3,700.00; Collier & Company, medic and unit 301 shirts \$775.00;**

**Sheriff.....Perry Corp., color pages on copier and labor to set up scan \$150.00;**

**Solid Waste Dist. Disp. Fees, NEG.....Brooky's, fuel \$2,000.00; Century Link, landline \$310.00; Northwest Tractor, lease payments for August \$4,500.00; Verizon, cellphones and broadband \$300.00;**

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. – 9:55 a.m.**

Judge Randall Basinger met with commissioners Love, Schroeder and Jerwers and discussed the watershed conservancy district.

**10:00 a.m.**

Agenda. Present were commissioners Love, Schroeder and Jerwers; administrator Jessica Trinko; clerk Betty Schroeder and Jim Mauer of The Courier; and Tom Jeffrey of the Sentinel. The budget for 2011 was approved by the commissioners.

**10:45 a.m. – 11:40 a.m.**

Steve Odenweller, EMS/EMA director, discussed several issues with commissioners Love, Schroeder and Jerwers including the advance of funds.

**11:45 a.m.**

Mr. Emil Nagel representing Farm Bureau met with commissioners Love, Schroeder and Jerwers and stated he prefers the Maumee Conservancy District.

**1:40 p.m. –**

Commissioners Love, Schroeder and Jerwers and administrator Jessica Trinko met with prosecutor Gary Lammers; CORSA attorney Don Theis and election board members Ann Dillinger, Marie Heitmeyer, Martin Kuhlman, and Lyle McKanna and Alicia Langhals of the Sentinel.

Mr. Jerwers moved to go into executive session to discuss the lawsuit.

Mr. Schroeder seconded the motion.

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

Board of Elections

Mr. Kuhlman moved to go into executive session to discuss litigation

Mrs. Dillinger seconded the motion.

Mr. Kuhlman yes      Mrs. Heitmeyer yes      Mrs. Dillinger yes

Greg Hermiller arrived at 2:00 PM.

**2:30 p.m.**

Board of Elections

Mrs. Heitmeyer moved to go out of executive session to discuss litigation

Mr. Kuhlman seconded the motion.

Mr. Kuhlman yes      Mrs. Heitmeyer yes      Mrs. Dillinger yes      Mr. Hermiller yes

Mr. Jerwers moved to go out of executive session to discuss the lawsuit.

Mr. Schroeder seconded the motion.

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

Mr. Schroeder made a motion for the Board of Commissioners to authorize mediation in an attempt to provide resolution in the case filed against the county by Virginia Price and Jeremy Price.

Mr. Jerwers seconded the motion.

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

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