

## Minutes for Tuesday, July 20, 2010

Mr. Jerwers moved the adoption of the following Resolution:

**WHEREAS**, The Clerk gave notice to the Board this date of the Engineer's completed survey and estimate of the construction area for the Dan Ellerbrock Tile #944 project.

and

**WHEREAS**, The proposed project commences at a 12" tile on the West side of Road 7 in Section 1, Ottawa Twp., Putnam County, Ohio; said point being Sta. 0+00 of the Old John Diemer Ditch thence downstream along the course of the tile through Sections 1 and 12, Ottawa Twp. to the John Weis Tile and continue downstream to the open ditch along St. Rt. 65 and there terminate.

now therefore, be it

**RESOLVED**, That the 26th day of August, 2010, at 2:00 p.m. in the General Assembly Room of the Putnam County Court House, Ottawa, Ohio, be and the same is hereby fixed as the time and place for the final hearing on the proposed improvement.

Mr. Schroeder seconded the motion.

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

Ditch Jrl. 5, Page \_\_\_\_\_

Mr. Schroeder moved the adoption of the following Resolution:

**WHEREAS**, The objection hearing for the St. Rt. 634, Soil & Water Conservation Ditch #541 (County Ditch #945) was held at 2:00 p.m. on the 6th day of July, 2010, in the Board of County Commissioners office.

and

**WHEREAS**, Jeff Giesige, district technician for the engineers for the project reviewed the plans and assessments for the proposed improvement.

and

**WHEREAS**, The Board of County Commissioners listened to Robert Herman, landowner, voice his concern about damages to his property.

now therefore, be it

**RESOLVED**, The Board of County Commissioners referred his concerns to the engineers for the program. (Mr. Herman previously failed to file a claim for damages).

and be it further

**RESOLVED**, The Board of County Commissioners has agreed to accept the damage claim to be filed by Mr. Herman. (The damage claim in the amount of \$650.00 for .13 acre was received in the Board of County Commissioners office on Thursday, July 15, 2010.)

and

**WHEREAS**, The Board of County Commissioners listened to Michael and Charles Bidlack voice their objections to the assessment on the 27 acres that they plan to drain into the project at a future date. The Bidlacks did file an amendment to the proposed project on May 14, 2010 because of a future proposed subsurface tile outlet for the 27 acres.

now therefore be it

**RESOLVED**, The Board of County Commissioners does hereby agree to lower the assessment to reflect only the 25 acres currently in the proposed project.

Mr. Love seconded the motion.

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

Ditch Jrl. 5, Page \_\_\_\_\_

Mr. Schroeder moved to approve the lease agreement (five month-month-to-month) between the Trustees of Blanchard Lodge No. 284 of the Independent Order of Odd Fellows and the Putnam Co. Job & Family Services. Lease is from Aug. 1 thru Dec. 31, 2010 for office space and the cost is \$2,544.70 a month for 2,578 sq. ft of space.

Mr. Love seconded the motion.

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

Comm. Jrl. 96, Page 358-362

Mr. Jerwers moved the adoption of the following Resolution:

RE: Township Road 5-H

**WHEREAS**, the road records for Blanchard Township Road 5-H, from the North R/W of US 224, to approximately 4720 feet Northeast, to the point where Road 5-H was relocated as shown in Road Record 4-461 and Commissioners Journal 46-386 and being located in Sections 19 & 20 of Blanchard Township, Putnam County, Ohio, have been lost, or destroyed,  
and

**WHEREAS**, revised code section 2729.13 provides, as to every county road the records of which have been lost or destroyed, and which records are not reproduced under section 2729.09 to 2729.12, inclusive, of the Revised Code, the center of the road as fenced on April 12, 1884, is prima facie the true center, and the width of such road is prima facie sixty feet.  
and

**WHEREAS**, the Putnam County Commissioners, after viewing said road, and based on the recommendation of the Putnam County Engineer, have found the apparent and occupied right-of-way of Blanchard Township Road 5-H, from the North R/W of US 224, to approximately 2670 feet Northeast, to the centerline County Road J-6 to be 50 feet in width, and from the centerline of Road J-6, to approximately 2050 feet Northeast, to the point where Road 5-H was relocated as shown in Road Record 4-461 to be 60 feet in width, one-half of which is on each side of the existing centerline of said road pavement.

now therefore, be it

**RESOLVED**, the road right-of-way width for Township Road 5-H, from the North R/W of US 224, to approximately 2670 feet Northeast, to the centerline of County Road J-6 is 50 feet in width, and from the centerline of Road J-6, to approximately 2050 feet Northeast, to the point where Road 5-H was relocated as shown in Road Record 4-461 is 60 feet in width, one-half of which is on each side of the existing centerline of said road pavement.

and be it further

**RESOLVED**, the Putnam County Engineer shall add this resolution to the official road records of the county hereby establishing the road right-of way width for said road.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 96, Page 363

Mr. Schroeder moved the adoption of the following Resolution:

**WHEREAS**, The Putnam County Board of Commissioners entered into an agreement on February 28, 2001 with the Putnam County Local Emergency Planning Committee (L.E.P.C.) and the Putnam County Emergency Management Agency (EMA).

and

**WHEREAS**, According to the agreement the Emergency Management Agency (E.M.A.) is to be

compensated the amount of eight thousand dollars (\$8,000.00) each year to provide, enforce, and abide by all the requirements as stated in chapter 3750, on behalf of the Putnam County L.E.P.C. and

**WHEREAS**, The Local Emergency Planning Committee (L.E.P.C.), established under the Board of County Commissioners, is aware that the agreement was inadvertently never renewed each year, and now desires to compensate the Putnam County EMA for the years 2008 and 2009.

now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby agree that the Putnam County LEPC should compensate the Putnam County EMA the amount of \$16,000.00 (\$8,000.00 each year) for the years of 2008 and 2009.

Mr. Love seconded the motion.

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

Comm. Jrl. 96, Page 364

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  
15A 15A, Advance Out.....\$29,541.00

and also

BE IT RESOLVED, that per the request of The Board of County Commissioners for the purpose of Fund 085, Community Development Block Grant 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 | T 4, Advance In | \$29,541.00   |

and also 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 085, CDBG  
T 6, Economic Development Grant.....\$29,541.00

Mr. Love seconded the motion.

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

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Mr. Love 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 088, Revolving Loan Fund  
88 LO, Loan.....\$7,400.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 96, Page 366

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 131, OTTOVILLE SEWER DISTRICT #1

131 OTT...\$1,537.20

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 96, Page 367

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 054, Law Library

54 PUB, Publications.....\$ 3,949.72

Mr. Love seconded the motion.

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

Comm. Jrl. 96, Page 368

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 111, Youth Subsidy FDCC

111B11, Other expenses.....\$ 41,986.00

111PS11, Personal Services.....\$ 21,000.00

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 96, Page 369

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 010, Capital Projects – Issue II

N 41D, Road D Improvement Project.....\$ 16,841.39

N 41D, Road D Improvement Project.....\$ 38,022.80

Mr. Jerwers seconded the motion.

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

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

**ADAMHS Board.....Purchase order 84799-84803**

**CDBG.....Purchase order 85144**

**Commissioners.....Purchase order 86217**

**Engineer.....Purchase order 85969**

**Juvenile.....Purchase order 86251**

**Law Library.....Purchase order 86058**

**Ottoville Sewer.....Purchase order 85146**

**Revolving Loan Fund.....Purchase order 85145**

**Solid Waste Dist. Disp. Fees.Purchase order 86218**

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

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

**Commissioners.....**Fourth Street Garage, oil change, juvenile probation car #19, \$50.00;

**Board of Elections.....**Travel for Karen Lammers and Shelly Burkhart to attend "Intermediate Director/Deputy Director Training by SOS" in Columbus July 27, estimated cost \$151.00; Travel for Marie Heitmeyer and Martin Kuhlman to attend "Intermediate Board Member Training by SOS" in Columbus July 23, estimated cost \$266.00;

**Grants Administration.....**Travel for Lisa Greear to attend rapid re-housing training in Findlay, July 29, estimated cost \$10.00;

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

Mr. Schroeder seconded the motion.

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

Exceptions: Mr. Jerwers all of the Board of Elections travel; Mr. Schroeder none; Mr. Love none

**9:00 a.m.**

Agenda. Present were commissioners Love, Schroeder and Jerwers; clerk Betty Schroeder and Jim Mauer of The Courier.

**11:00 a.m. – 11:45 a.m.**

Kim Diamond, director of Job & Family Services met with commissioners Love, Schroeder and Jerwers for his monthly update.

**1:30 p.m. – 2:45 p.m.**

Bruce Rich and Ed Klunk of Colonial Life met with commissioners Love, Schroeder and Jerwers regarding the possibility of presenting the employees with the option of purchasing additional life insurance and disability insurance.

**2:45 p.m. – 3:25 p.m.**

Greg Luersman met with commissioners Love, Schroeder and Jerwers regarding GIS. Greg said he, Laurie Collins and Joe Burkhart talked to the engineer Terry Recker and Troy Recker last week.

**3:30 p.m. – 3:50 p.m.**

Gary Suever and Aaron Anspach of AFLAC met with commissioners Love, Schroeder and Jerwers and administrator Jessica Trinko regarding a new Insurance policy available.

**4:00 p.m.**

Dave Brinkman and Ryan Moran of the engineer's met with commissioners Love, Schroeder and Jerwers regarding the concrete that the commissioners want removed from their property by WeatherSeal.

**4:10 p.m. – 4:20 p.m.**

Commissioners Love and Schroeder had a telephone conversation with Don Burkholder concerning the conservancy district.

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