

Minutes for Tuesday, June 15, 2010

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners has been informed by the Paulding County Commissioners that it is necessary to collect funds for the maintenance of the Cowen Ditch, the Bobenmeyer Ditch and the Wannemacher Ditch.

and

WHEREAS, The Paulding County Engineer has listed the amounts to collect for each ditch.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby agree to collect a maintenance assessment on the following ditches on the 2010 tax duplicate, collected in the year 2011.

Name of Ditch	Amount to collect	Amount to collect
	In Paulding County	in Putnam County
Cowen Ditch	\$ 272.04	\$ 152.49
Bobenmeyer	\$ 5,269.81	\$ 172.09
Wannemacher	\$ 298.94	\$ 124.97

Mr. Jerwers seconded the motion.

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

Ditch Jrl. 5, Page_____

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Clerk of the Board of County Commissioners has informed the Board that a petition praying for annexation of certain territory in Monroe Township to the Village of Continental, Putnam County, Ohio, was filed on the 7th day of June, 2010.

and

WHEREAS, Said petition is hereby attached and becomes a part of this Resolution.

and

WHEREAS, The owners of the land, which is contiguous with the Village of Continental, Ohio, requests that the petition be approved, pursuant to Ohio Revised Code Section 709.021 of the Ohio Revised Code, and that they be permitted to proceed with their annexation petition under Section 709.022 as a special procedure with the consent of all parties.

now therefore, be it

RESOLVED, The petition for annexation to the Village of Continental is hereby granted.

and be it further

RESOLVED, That the clerk is hereby directed to forward a certified copy of the entire record of the annexation to the Clerk of the Village of Continental for further processing.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 96, Page 268-278

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, Section 5719.17 of the Ohio Revised Code provides that the County Commissioners may extend the payment of taxes for not more than thirty (30) days after the time fixed by law.

now therefore, be it

RESOLVED, That the payment of June taxes be extended from June 20, 2010 until July 20, 2010.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 96, Page 279

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:

For County General

2 E 10, Indigent Application...\$ 145.04

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 96, Page 280

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 110, Airport Operations

110 OT, Other expenses.....\$ 500.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 96, Page 281

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

111B10, Other expenses.....\$ 10,000.00

Mr. Love seconded the motion.

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

Comm. Jrl. 96, Page 282

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:

County

15 A 17A, Contingencies/Miscellaneous.....\$ 9,812.26

(Crime Victim Services...Pay-in# 86180)

Mr. Love seconded the motion.

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

Comm. Jrl. 96, Page 283

Mr. Schroeder moved that the following appropriation modification be made for the year ending

December 31, 2010.

For Putnam Acres Care Center

From..6520-0-1, Workers Comp direct.to..7251-0-1, Laun & Linen Supp.....\$ 2,000.00

From..6520-0-1, Workers Comp direct.to..7231-0-1, Security Serv. Contract..\$ 500.00

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 96, Page 284

Now and Then Purchase Orders.....

Clerk of Courts.....Purchase order 85173

Commissioners.....Purchase order 86096

Concealed Handgun.....Purchase order 85752

Juvenile Court.....Purchase order 85635

Putnam Acres Care Center.....Purchase order 85881-85883, 85885, 85886

Soil & Water Conservation.....Purchase order 84542

Youth Subsidy.....Purchase order 85922, 85923, 85924

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

Comm. Jrl. 96, Page 285

The clerk asked if there were any exceptions to any of the “now and then purchase orders” just read, and each of the commissioners said no.

Purchase Orders and Travel Requests.....

Airport Operations.....Blanket purchase order for paint for hangar doors \$300.00; Northwest Tractor, 2 tires for tractor \$180.00;

Commissioners..... Crime Victim Services, CVS grant, \$9,812.26; Source Code, extra monitor and server for back-up \$381.00;

County Court.....Travel for Judge Michael E. O’Malley, to attend Summer Conference of Ohio Municipal & County Judges Association at Kalahari Resort, Sandusky, July 12-14 with P.O. for \$330.00;

Office of Public Safety.....Source Code Corporation, Jetbook laptop computer \$1,550.00; Physio-Control, 5 Life-pak acid batteries \$900.00; blanket P.O. for emergency vehicle maintenance \$1,500.00;

Putnam Acres Care Center.....Culligan Water, purchases made in 2010, \$2,010.00;

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

The clerk asked if there were any exceptions to any of the “purchase orders and travel requests” just read, and each of the commissioners said no.

8:55 a.m. – 9:07 a.m.

Dave Brinkman and Ryan Moran of the Engineer’s department met with commissioners Love, Schroeder and Jerwers regarding a ditch maintenance reimbursement.

9:07 a.m. – 9:25 a.m.

Ruth Gerding, deputy health commissioner, met with commissioners Love, Schroeder and Jerwers regarding points of distribution for large volumes of people to take off the numbers in case of a catastrophic event.

9:30 a.m.

The Board of Revision met in the commissioners office with the following present Bob Benroth auditor; Tracy Warnecke treasurer and commissioner Love.

10:00 a.m.

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

10:30 a.m. – 11:30 a.m.

Commissioners Love, Schroeder and Jerwers and Lisa Greear, grants wage coordinator met with Jenny and Bill from Hull and Associates regarding the Clean Ohio Grant.

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