

Minutes for Thursday, June 17, 2010

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, This 17th day of June, 2010, the Clerk of this Board gave notice to the Board of County Commissioners of Putnam County, Ohio, on the filing with her of a petition signed by Denny Vennekotter and others, to reconstruct open ditch to sufficient depth, size and grade.

and

WHEREAS, It appears to the Board that the proper bond has been filed with the Clerk, approved, conditioned for the payment of costs of notices, plus any other incidental expenses, except the costs incurred by the Engineer in making his preliminary reports, if the prayer of the petition is not granted, or if the petition is for any cause dismissed, unless the Board decides to pay the Engineer's costs from the bond in accordance with Section 6131.09 of the Ohio Revised Code.

now therefore, be it

RESOLVED, By the Board of County Commissioners that the 5th day of August, 2010, at 2:00 p.m. at the upper terminus of the improvement be and the same is hereby fixed as the time and place for the view thereon;

and be it further

RESOLVED, That the 19th 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 first hearing on the petition.

and be it further

RESOLVED, That notice of said view and hearing be given, as required by law.

Mr. Schroeder seconded the motion.

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

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Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners deems it necessary to establish a revenue line for Fund 107, Landfill Closure Debt.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to create the following revenue line in Fund 107, Landfill Closure Debt:

107 AI, Advance In

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

15 A 15A, Advances Out...\$ 40,000.00

(For Recycle Grant)

and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the

purpose of the Recycle 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, Advances Out (Advance needed for Recycle Grant Fund)	33RLAI, Advance In	\$ 40,000.00

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 001 County General
 15 A 15A, Advances Out...\$ 88,121.25
 (For Landfill Closure Debt, Fund 107)
 and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Landfill Closure Debt 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, Advances Out (Advance needed for Landfill Closure Debt Fund)	107 AI, Advance In	\$ 88,121.25

Mr. Love seconded the motion.
 Vote Mr. Jerwers yes Mr. Schroeder yes Mr. Love
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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 001 County General
 15 A 15, Transfer Out...\$ 100,000.00
 (For Jail Debt Service)
 and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Jail Debt Service Fund the following transfer of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
15 A 15, Transfer Out (Transfer needed for Jail Debt Service)	139 TR, Transfer In	\$ 100,000.00

Mr. Schroeder seconded the motion.
 Vote Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
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Mr. 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 Sheriff

6 A 16, Computer Maintenance.....\$2,000.00

Mr. seconded the motion.

Vote Mr. Jerwers Mr. Schroeder Mr. Love

Mr. Jerwers moved to deny the appropriation.

Mr. Schroeder seconded the motion.

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

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:

Information Technology

1 A 15D, Supplies.....\$ 3,000.00

(Camera equipment-courthouse)

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 002, Auto License & Gas

K 24, Other Expense.....\$9,580.46

(gas used by 911, sheriff, dog warden, EMS)

Mr. Jerwers 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 113, PutCo Water/Sewer

113 E-W, Electrical.....\$ 2,000.00

Mr. Jerwers seconded the motion.

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

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

For Office of Public Safety

From.....120 LIA, Liability Insurance.....to.....120 UTI, Utilities.....\$ 6,000.00

From.....120 LIA, Liability Insurance.....to.....120 TPH, Telephone.....\$ 1,300.00

Mr. Schroeder seconded the motion.

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

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Mr. Jerwers 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..6550-0-1, Staff Dev, direct.....\$ 500.00

Mr. Schroeder 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 84793, 84794

Juvenile.....Purchase order 86241

Putnam Acres Care Center.....Purchase order 85889, 85890,85891

Recycle Grant.....Purchase order 86181

Sewer District No. 2.....Purchase order 86184

Solid Waste Dist. Disp. Fees.....Purchase order 86183

Veterans Service Comm.....Purchase order 85773

Youth Subsidy.....Purchase order 85925

Commissioner Jerwers approved all now and the purchase orders except purchase order #86241 from the Juvenile account

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

Mr. Jerwers seconded the motion.

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

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Purchase Orders and Travel Requests.....

Job & Family Services.....Putnam Co. Child Support, transfer funds \$7,214.00;

Information Technology.....Surveillance-Video, camera equipment for court house \$2,928.00;

Office of Public Safety.....Alltel, blanket P.O. for modem and cell phone charges \$4,000.00; blanket P.O. for utilities \$6,000.00; W. Central Oh Reg., employment drug testing \$300.00;

Putnam Acres Care Center.....Travel for Barb Meyer, Rita Seitz, Melinda Deleruyelle, Cheryl Schroeder, Julie Delgado, Kathy Rector, Ellen Diemer and Jessica Trinko to attend IDT training on New MDS 3.0 in Columbus, July 28 with P.O. for \$524.72; CDW Government, battery back-up for server \$150.00;

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

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

9:00 a.m. – 9:50 a.m.

Greg Bockrath surveyor, met with commissioners Love, Schroeder and Jerwers and Lisa Greear, grants wage coordinator; Jessica Trinko, administrator and Doug Schroeder and Jason Philips of the Village of Ottawa, regarding the sanitary sewer project to Putnam Acres Care Center.

10:30 a.m.

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

11:00 a.m.

Bids were to be opened for a new roof at Pastoral Ministries in Leipsic.
No bids were received.

1:30 p.m. – 2:40 p.m.

Martin Kuhlman, CIC, met with commissioners Love, Schroeder and Jerwers and Lisa Greear, grants wage coordinator; concerning the Iberdrola Renewables enterprise zone agreement.

3:10 p.m.

Martin Kuhlman, CIC, called the commissioners Love, Schroeder and Jerwers. Stated Paragraph 2 is unclear and will re-write the paragraph.

3:25 p.m.

Per the commissioners unanimous directive, Lisa Greear called Sandy Foreman at Cowan Real Estate Agency and made an offer to purchase the Northwest Ohio Warehousing LLC located at 1206 East Second St., Ottawa, Ohio 45875.

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