

Minutes for Tuesday, June 22, 2010

Mr. Jerwers moved to approve the participation agreement regarding the employment verification service program performed by TALX Corp. between the County Commissioners Association of Ohio Service Corporation and the Putnam Co. Job & Family Services. The agreement is from July 1, 2010 thru June 30, 2011.

Mr. Schroeder seconded the motion.

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

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners has received notification from the Ohio Department of Development that the county has been allocated the sum of \$148,000 in Community Development Block Grant (CDBG) funds for fiscal year 2010; and,

WHEREAS, The Board solicited projects for funding consideration; and,

WHEREAS, The Board received funding requests in the amount of \$194,275; and

WHEREAS, the Board set the date of June 21, 2010 to hold the Second Public Hearing for comment on the Board's proposed projects for FY 2010; and,

WHEREAS, The Board received no verbal or written comments concerning the proposed allocation of funds

now therefore, be it

RESOLVED, that the Board of County Commissioners of Putnam County, Ohio, does hereby authorize the submittal of an application to the Ohio Department of Development for fiscal year 2010 CDBG funding; and,

be it further,

RESOLVED, that the Board does authorize its Chairman, John E. Love, to execute the grant application.

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 96, Page 296

Mr. Schroeder moved to approve a resolution to levy a tax in excess of the ten mill limitation for the benefit of the Putnam County District Library for the purpose of current expenses of the Putnam County District Library at a rate not exceeding .87 mills for each one dollar of valuation, which amounts to eight and seven tenths of one cent (.087) for each one hundred dollars of valuation for five (5) years beginning with the tax year 2010, 2011, 2012, 2013 and 2014, and that the question of levying additional taxes be submitted to the electors of said Putnam County, Ohio, at the general election to be held at the usual voting places within said Putnam County, Ohio, on the 2nd day of November, 2010, and that said levy be placed upon the tax list of the current year after the February settlement next succeeding the election, if majority of the electors voting thereon vote in favor thereof; and be it further resolved that the clerk of this Board of County Commissioners be directed to certify a copy of this resolution to be Board of Elections, Putnam County, Ohio, and said election to be held on the 2nd day of November, 2010.

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 96, Pages 297, 298

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 110, Airport Operations

110 BD, Bond Payment.....\$ 1,923.81

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 96, Page 299

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.....\$ 341.52

Mr. Love seconded the motion.

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

Comm. Jrl. 96, Page 300

Now and Then Purchase Orders.....

Brookhill Center.....Purchase order 85572 85573

Ditch Maintenance.....Purchase order 86187, 86188

Engineer.....Purchase order 85953

Landfill Closure/Maint.....Purchase order 86186

Probate Supervision.....Purchase order 86281, 86283

Youth Subsidy.....Purchase order 85926

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

Comm. Jrl. 96, Page 301

The clerk asked if there were an objections to the “now and then purchase orders” just read, and each commissioner said no.

Purchase Orders and Travel Requests.....

Solid Waste Dist. Disp. Fees, NEG.....City of Bellefontaine, lease payment \$1,000.00;

MYR Enterprises, rent for July \$650.00;

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 an objections to the “purchase orders” just read, and each commissioner said no.

Purchase Orders for July, August, September...

County.....

Commissioners supplies.....\$ 1,000.00

Repair of motor vehicles.....\$ 200.00

Travel, Commissioners.....	\$ 1,500.00
Advertising.....	\$ 850.00
Downes, Fishel, Haas.....	\$ 1,000.00
Travel, grants administrator.....	\$ 100.00
Iron Mountain.....	\$ 1,000.00
Supplies, IT Dept.....	\$ 200.00
Supplies, Janitor.....	\$2,100.00
P.C. Engineer, fuel for maint. truck.....	\$ 400.00
Construction.....	\$ 250.00
Misc. shipping & postage supplies.....	\$ 200.00
Equipment Repair,	\$ 3,000.00
Contracts/ Service.....	\$ 700.00
P.C. Educational Service Center,	
Rent for extension office,	\$ 4,800.00
Ottawa Water Works.....	\$1,500.00
Qwest.....	\$ 600.00
Verizon.....	\$ 200.00
Century Link.....	\$4,000.00
Dominion East Ohio Gas.....	\$ 1,000.00
American Electric Power.....	\$14,000.00

Airport.....

Airport manager	\$ 4,999.98
Supplies.....	\$ 175.00
M & M Hauling.....	\$ 120.00
Putnam Co. Commissioners, water.....	\$ 75.00
Qwest.....	\$ 100.00
American Electric Power.....	\$ 1,000.00
Century Link.....	\$ 490.00
Culligan.....	\$ 50.00
Cherry's Propane.....	\$ 1,000.00

Airport Operations.....

Putnam County Commissioners.....	\$ 1,923.81
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General Ditch.....

Advertising Ditch Notices.....	\$ 500.00
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Sewer District No. 1.....

American Electric Power.....	\$ 750.00
Ottawa Water Works.....	\$ 19,260.00

Ditch Maintenance.....

Ditch Maintenance projects.....	\$ 3,000.00
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PutCo Water/Sewer.....

Ottawa Water Works.....	\$15,000.00
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American Electric Power.....	\$ 150.00
Paulding-Putnam Electric.....	\$ 1,200.00
Village of Ottawa, testing & reading.....	\$ 300.00
Misc. expenses.....	\$ 200.00
Alloway Testing.....	\$ 150.00
Village of Ottawa, connection charge.....	\$ 193.98
Ottawa Water Works, sewer usage.....	\$ 2,875.74

Water District No. 1.....

Village of Ottawa, testing & reading.....	\$ 150.00
Alloway Testing.....	\$ 75.00
Ottawa Water Works.....	\$ 7,000.00

Landfill Closure/Maintenance.....

Misc. repairs, pump, fuel, etc.....	\$ 400.00
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Solid Waste District Disposal Fees.....

P. C. Engineer, fuel for recycling truck....	\$ 3,500.00
Misc. expenses, recycling.....	\$ 400.00
American Electric Power.....	\$ 120.00
Paulding-Putnam Electric.....	\$ 300.00
Werlor Recycling.....	\$ 2,600.00

Sewer District No. 2.....

American Electric Power, service.....	\$ 130.00
Ottawa Water Works, sewerage.....	\$ 7,500.00

Mr. Schroeder moved to approve the purchase orders for July, August and September.

Mr. Love seconded the motion.

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

The clerk asked if there were an objections to the “purchase orders for July, August and September” just read, and each commissioner said no.

10:00 a.m.

Agenda. Present were commissioners Love, Schroeder and Jerwers; clerk Betty Schroeder; Jim Maurer of The Courier and Tom Jeffreys of the Sentinel. Also present were WLIO TV representatives who were here with the camera for the discussion on the library tax levy.

The second public hearing for the CDBG formula program was held in the assembly room at 10 a.m. on Monday, June 21. Present were Cindy Landwehr, Lisa Greear and Betty Schroeder.

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