

Minutes for Tuesday, June 8, 2010

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Pleasant Township Trustees have requested a resolution to declare a road right-of-way width for Township Road M-10, from Road 10-L to Road 13 in Section 7, 8 and 9 in Pleasant Township, Putnam County, Ohio.

and

WHEREAS, The road records for Pleasant Township Road M-10, between Road 10-L and Road 13 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 said road is 35 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 M-10, from Road 10-L to Road 13 in Sections 7, 8 and 9 in Pleasant Township, Putnam County, Ohio, is found and declared to be **35 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. Love seconded the motion.

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

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Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Pleasant Township Trustees have requested a resolution to declare a road right-of-way width for Township Road 12-O from Road O to Road Z in Sections 18 and 19 in Pleasant Township, Putnam County, Ohio.

and

WHEREAS, The road records for Pleasant Township Road 12-O, from Road O to Road Z 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 said road is 30 feet in width, one half of which is on each side of the half-section line,

except the portion of said road from Road O to 1320 feet South, that portion of said road was found to have an apparent and occupied right-of-way of 35 feet in width, one half of which is on each side of the half-section line.

now therefore, be it

RESOLVED, The road right-of-way width for Township Road 12-O, from Road O to Road Z in Sections 18 and 19 in Pleasant Township, Putnam County, Ohio, is found and declared to be **30 feet** in width, one-half of which is on each side of the half-section line, **except** the portion of said road from Road O to 1320 feet South, that portion of said road was found to have an apparent and occupied right-of-way of **35 feet** in width, one-half of which is on each side of the half-section line.

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

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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 AO, Advance Out.....\$ 900.00
(Advance back to County General)

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Airport Construction Grant Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
57 AO, Advance Out	A 25A, Advance In (partial advance of Jan. '03)	\$ 900.00

Mr. Schroeder 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 110, Airport Operations
110 OT, Other expenses.....\$ 1,936.80
(repay partial advance)

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 088, Revolving Loan Fund
88 LO, Loan...\$144,600.00

Fund 084, HOME
84 PC, HOME Program Costs.....\$20,000.00

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 152, DNA Stim R & R
152 FR STIM, Fringes stim.....\$ 131.00
152 PTJ STIM, Part time jail stim.....\$ 2,800.00
152 PTS STIM, Part time sheriff stim.....\$ 3,057.04
152 PER, Pers stim.....\$ 2,108.00

Fund 153, SOS Stim R & R Rural Law Enforce Stim
153 SAOT STIM, Salaries Overtime Stim.....\$ 1,641.76
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 039, Stimulus Workforce Investment Act
39 DISWO, Dislocated Workers.....\$ 60,000.00
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.

For Office of Public Safety
From.....120 TRA Travel.....to.....120 WCP, Workers Comp.....\$ 500.00
Mr. Love 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

Commissioners

From.....4 A 5, Construction...to...1 A 7, Contracts, Repair.....\$ 44.54

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 151 – Rural Law Stim

From... 151 FR STIM, Fringes, Stim..to.... 151 OT STIM, Other, Stim...\$1,230.00

Mr. Love seconded the motion.

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

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Now and Then Purchase Orders.....

County.....Purchase order 86085

Home Funds.....Purchase order 85138

Revolving Loan Fund.....Purchase order 85137

Rural Law Stim.....Purchase order 85750

Solid Waste Dist. Disp. Fees, NEG..Purchase order 85980, 85984

Veterans Service Comm.....Purchase order 85772

WIA.....Purchase order 7436

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

Mr. Love seconded the motion.

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

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The clerk asked if there were any exceptions to the now and then purchase orders and each commissioner said no.

Purchase Orders and Travel Requests.....

Airport Operations.....Putnam County Commissioners, repay partial advance \$1,936.80;

County.....Niese Tree Service, remove two trees in front of annex \$550.00;

Office of Public Safety.....Signed by Josette, Medic 300 lettering \$530.09; Signed by Josette, letter removal and installation Unit 301 \$224.77;

Solid Waste District Disposal Fees, NEG.....H & K Chevrolet, service contract \$1,049.00; blanket P.O. for program supplies \$1,500.00; Brooky's, fuel \$2,000.00; Northwest Tractor, parts and service \$1,500.00; Verizon, cell phones, broadband \$300.00;

Veterans Service Commission.....Travel for Joe Moenter to attend OSACVSC District 4

meeting in Defiance, June 12; travel for Alvin Schroeder to attend same meeting; travel for Denny Hanneman to attend same meeting with P.O. for \$120.00;

WIA.....Jason Erickson, ITA obligation \$2,000.00;

Mr. Jerwers 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 the now and then purchase orders and each commissioner said no.

10:00 a.m.

Agenda. Present were commissioners Love, Schroeder and Jerwers and clerk Betty Schroeder, and Jim Maurer of The Courier and Tom Jeffreys of the Sentinel.

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