

## Minutes for Tuesday, May 18, 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 Ray Clevenger Single Ditch #940 project.

and

**WHEREAS**, The proposed project commences at Sta 0+00 of the Ray Siefker Branch Dt. #577 (67-01) being about 900 ft. West & 1200 ft. North of the center of Section 2, Sugar Creek Twp., Putnam Co., Ohio; thence Northerly along the course of the ditch through Sections 2, 35 & 34, Sugar Creek Twp. to the junction of the Young Ditch and there terminate.

now therefore, be it

**RESOLVED**, That the 24th day of June, 2010, at 10:30 a.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. Love 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**, Emergency medical services is a vital public service; and

**WHEREAS**, The members of emergency medical services teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and

**WHEREAS**, Access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

**WHEREAS**, The emergency medical services system consists of emergency physicians, emergency nurses, emergency medical technicians, paramedics, firefighters, educators, administrators and others; and

**WHEREAS**, The members of emergency medical services teams, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

**WHEREAS**, It is appropriate to recognize the value and the accomplishments of emergency medical services providers by designating Emergency Medical Services Week; now

**THEREFORE**, The Board of Commissioners of Putnam County in recognition of this event does hereby proclaim the week of May 16-22, 2010, as

### EMERGENCY MEDICAL SERVICES WEEK

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 96, Page 209

Mr. Jerwers moved the adoption of the following Resolution:

**WHEREAS**, The State of Ohio makes available funds to assist public transportation systems in Ohio.

and

**WHEREAS**, It is the intent of the Putnam County Airport Authority to apply to the Ohio Department of Transportation Division of Aviation for improvement grant funds in order to rehabilitate taxiway pavement at the Putnam County Airport.

now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby authorize the president of the Putnam County Airport Authority to authorize and direct to file an application and execute contracts with the Ohio Department of Transportation Division of Aviation on behalf of the Putnam County Airport Authority for improvements at the Putnam County Airport.

and be it further

**RESOLVED**, That this resolution shall be in full force and effect from and after the earliest period allowed by law.

Mr. Love seconded the motion.

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

Comm. Jrl. 96, Page 210

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 008, Capital Improvements

N 1, Contracts/projects.....\$ 1,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 96, Page 211

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

For Job and Family Services.....

From.....H 12, Employer share PERS, income maintenance...to...H 22, PERS, workfare.....\$ 29,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 96, Page 212

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

For Airport.....

From.....5 A 6, Contracts/Services.....to.....5 A 3, Supplies.....\$ 50.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 96, Page 213

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

**Airport**.....Purchase order 85692  
**Juvenile Court**.....Purchase order 85631  
**Landfill Closure/Maintenance**...Purchase order 85690  
**Law Library**.....Purchase order 84698, 84699, 84700  
**Probate Supervision**.....Purchase order 85547  
**Water Dist. No. 1**.....Purchase order 85691  
**Youth Subsidy**.....Purchase order 85919

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 214

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

**Airport**.....Culligan, June water \$9.95;

**Capital Improvements**.....Scott Wagner Plumbing & Heating, replace water lines at dog shelter \$595.00;

**Solid Waste Dist. Disp. Fees, NEG**.....Blacco Splicing & Rigging Loft, log skidder cables-main and choker \$1,200.00; Safety Wear, 8 dozen gloves \$1,000.00;

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

Mr. Jerwers seconded the motion.

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

### **9:30 a.m. – 10:00 a.m.**

Laurie Collins, NEG coordinator, met with commissioners Love, Schroeder and Jerwers regarding an employee who is not getting 80 hours of work in a week because of the wet Spring.

### **10:00 a.m.**

Agenda. Present were commissioners Love, Schroeder and Jerwers; and clerk Betty Schroeder. Also present was Jim Maurer of The Courier.

### **11:00 a.m.**

Commissioners Love, Schroeder and Jerwers had a telephone conversation with Dr. Anna Horstman, coroner regarding her request to have a part-time coroner.

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