

Minutes for Tuesday, May 4, 2010

Mr. Schroeder moved to approve a grant number modification for the Home fund, CHIP Program. The former grant number is B-C-09-064-2 and the new grant number is B-C-09-1CL-2.

Mr. Love seconded the motion.

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

Mr. Love moved to approve a grant number modification for the CDBG fund CHIP Program. The former grant number is B-C-09-064-1 and the new grant number is B-C-09-1CL-1.

Mr. Schroeder seconded the motion.

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

Mr. Schroeder moved to approve a grant number modification for the CDBG fund Community Development Program. The former grant number is B-F-09-064-1 and the new grant number is B-F-09-1CL-1.

Mr. Love seconded the motion.

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

Mr. Schroeder moved to approve a grant number modification for the CDBG fund Economic Development Program. The former grant number is B-E-08-064-1 and the new grant number is B-E-08-1CL-1.

Mr. Love seconded the motion.

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

Mr. Schroeder moved to have commissioner Love sign the security agreement (loan only) for the CDBG economic development/revolving loan fund program with Hometown Diner Co.

Mr. Love seconded the motion.

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

Mr. Schroeder moved to have commissioner Love sign the loan agreement (loan only) for the CDBG economic development/revolving loan fund program with Hometown Diner Co.

Mr. Love seconded the motion.

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

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Board of Commissioners of Putnam County has established and approved an Ohio Enterprise Zone with an Ohio Department of Development designation of **151C** and said zone includes real property owned by J.B. Machining Concepts, LLC, 995 Sugar Mill Drive, Ottawa, OH 45875.

now therefore, be it

RESOLVED, The Board of County Commissioners of Putnam County does hereby approve of the Ohio Enterprise Zone Agreement between the Board of County Commissioners and J.B. Machining Concepts, LLC granting 75% exemption on Real Property for a period of 10 years for which said Real Property would have become taxable had those values been placed on the tax duplicate by the Putnam County Auditor.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 96, Page 177

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners is the owner of a building at 1490 East Second Street, Ottawa, that houses stray dogs waiting for adoption or rescue.

and

WHEREAS, In the past the building has always been known as the Putnam County Dog Pound or Putnam County Animal Shelter.

and

WHEREAS, There are no other animals accepted at the shelter.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby agree to change the name of the building to Putnam County Dog Shelter.

Mr. Love seconded the motion.

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

Comm. Jrl. 96, Page 178

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
1 C 10, Flower Expenditures.....\$ 61.64
(pay-in #86874)

Fund 033, Recycle Grant
33RLT1, Supplies.....\$ 77.40
Mr. Schroeder seconded the motion.
Vote: Mr. Jerwers absent Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 96, Page 179

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 054, Law Library
54 PUB, Publications...\$ 4,516.41
Mr. Schroeder seconded the motion.
Vote: Mr. Jerwers absent Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 96, Page 180

Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2010 the following increase in revenues is hereby approved:

Fund 054, Law Library
54 JU, Juvenile Fees.....\$ 600.00
54 FP, Fines Penalties.....\$ 600.00
54 REC, Receipts.....\$ 50.00
54, Law Library.....\$ 55,825.92
Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers absent Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 96, Page 181

Now and Then Purchase Orders.....

- Brookhill Center.....**Purchase order 85563
- E-911.....**Purchase order 85196
- Engineer.....**Purchase order 85530, 85531
- Law Library.....**Purchase order 84695, 84696, 84697
- Probate Court.....**Purchase order 85629
- Recycle Grant.....**Purchase order 85669
- Sheriff.....**Purchase order 85725
- Solid Waste Dist. Disp. Fees...Purchase order 85672**
- Wireless 911.....**Purchase order 85195
- WIA Stimulus.....**Purchase order 7417

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

Mr. Love seconded the motion.

Vote: Mr. Jerwers absent Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 96, Page 182

Purchase Orders and Travel Requests.....

Children Services.....Blanket purchase order for foster parents \$30,000.00; blanket P.O. for ESSA \$4,000.00;

County.....State of Ohio UST Fund, annual fee assessment for two tanks at the airport \$1,600.00; Treasurer, State of Ohio, annual sewage sludge fee for Country Acres Golf Course \$100.00;

Jail.....Travel for Rob Winkle and Clint Friemoth to attend corrections training "managing conflict" at Orient, May 19 with P.O. for \$40.70; travel for Brandi Anspach to attend Ohio public records meeting in Richfield May 12 with P.O. for \$10.35;

Job & Family Services.....Travel for Kim Diamond to attend directors association annual conference in Columbus May 27 with P.O. for \$217.00; blanket P.O. for May cost allocation \$3,916.50;

Title Administration.....Travel for Teresa Lammers to attend Ohio Clerk of Courts summer conference at King's Island June 15, 16, 17, with P.O. for \$384.80; travel for Teresa Lammers to attend Ohio Judicial Conference 2010 Court Technology Conference and Justice Solution User Meeting at Kalahara Resort May 20 and 21 with P.O. for \$193.80;

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

Mr. Love seconded the motion.

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

9:00 a.m.

Commissioner Vince Schroeder hosted the elected officials meeting in the lunch room.

11:00 a.m.

Jeff Giesige of the Soil & Water Conservation district met with commissioners Love and Schroeder regarding the St. Rt. 634 project.

11:30 a.m.

Agenda. Present were commissioners Love and Schroeder and clerk Betty Schroeder. Also present was David Trinko, The Lima News.

2:00 p.m.

Denise Balbaugh, Jeff Loehrke and Ken Maag of the Village of Ottawa, and Jim Leopold Ottawa Township Trustee met with commissioners Love and Schroeder and Jessica Trinko and Lisa Greear regarding Ohio EMA Grant and doing some work at the I-9 approach.

3:00 p.m.

Martin Kuhlman met with commissioners Love and Schroeder regarding the old Weatherseal Building.

3:40 p.m.

Steve Odenweller, Office of Public Safety, met with commissioners Love and Schroeder regarding several issues.

Mr. Love moved that the minutes be approve as read. Mr. Schroeder seconded the motion and the roll being called upon its adoption, the vote resulted as follows: Mr. Schroeder yes Mr. Love yes