

Minutes for Tuesday, November 16, 2010

Mr. Jerwers moved to sign the ditch contract with Buckeye Pool & Trucking for improvement to the Zimmerman Ditch.

Mr. Schroeder seconded the motion.

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

Ditch Jrl. 5, Page _____

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Putnam County Auditor's Office has requested that a special revenue fund entitled "Geographical Information System" be established.

and
WHEREAS, The funds will be used to provide continued improvements to the GIS mapping software, salaries, fringes and equipment needed to operate.

now therefore, be it

RESOLVED, The Board of County Commissioners deems it necessary to establish a new fund for recording revenue and expenses for the geographical information system.

and be it further

RESOLVED, Said special revenue fund, if approved, will be entitled "Geographical Information System".

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 018, General Ditch
Q 32, Advertising & Printing.....\$ 15.00

Fund 040, Sewer District No. 2

Q 35, Contracts.....\$ 5,490.56

Mr. Schroeder seconded the motion.

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

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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 119, GHS DVITASK

119 SA, Salaries.....\$ 361.16

Fund 151, Rural Law Enforce Stim

151 SA STIM, Salaries.....\$ 9,442.85

Mr. Love seconded the motion.

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

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

For Dog and Kennel....

From.....B 9, Fringes...to.....B 8, Employer Share of PERS.....\$ 1,200.00

Mr. Schroeder seconded the motion.

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

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Now and Then Purchase Orders.....

Capital Improvements.Purchase order 87507

County.....Purchase order 87506

Landfill Closure/Maint.Purchase order 87505

Sewer District No. 2.....Purchase order 87504

WIA.....Purchase order 7534

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

Exceptions: Mr. Jerwers none Mr. Schroeder none Mr. Love none

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9:00 a.m. – 9:30 a.m.

Commissioners Love, Schroeder and Jerwers held a conference call with Keith Merritt regarding the administrator position at Putnam Acres Care Center.

9:40 a.m. – 10:00 a.m.

Steve Odenweller, Office of Public Safety, met with commissioners Love, Schroeder and Jerwers

regarding the EMS accident over the week end.

10:00 a.m.

Agenda. Present were commissioners Love, Schroeder and Jerwers; clerk Betty Schroeder; Jim Maurer of The Courier and Dar Nevergall of the Sentinel.

10:55 a.m. – 11:00 a.m.

Mike Schroth, dog warden, met with commissioners Love, Schroeder and Jerwers regarding the addition to the dog shelter.

11:00 a.m. – 11:40 a.m.

The objection hearing for the Robert Riepenhoff Ditch was held with commissioners Love, Schroeder and Jerwers and Jeff Giesiege of the Soil & Water Conservation District in attendance. Harold Kleman and Glen Koenig voiced their objections to the proposed improvement.

Mr. Jerwers made a motion to deny and dismiss the project.

Mr. Schroeder seconded the motion.

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

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12:00 – 1:00 p.m.

Office closed. Luncheon was at Henry's Restaurant to honor Jessica Trinko who is resigning as administrator of the county and Putnam Acres Care Center effective Nov. 26.

1:00 p.m. – 1:35 p.m.

Commissioners Love, Schroeder and Jerwers attended the solid waste meeting held in the assembly room.

1:35 p.m. – 2:15 p.m.

Brad Schroeder, Leipsic School board met with commissioners Love, Schroeder and Jerwers and Lisa Greear regarding the proposed tax abatement for lberdrola.

2:15 p.m. – 2:55 p.m.

Commissioners Love, Schroeder and Jerwers met with Nick Scheck regarding a possible position as administrator at Putnam Acres Care Center.

Mr. Love moved to go into executive session.

Mr. Jerwers seconded the motion.

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

Mr. Love moved to close the executive session at 2:55 p.m.

Mr. Jerwers seconded the motion.

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

3:00 p.m. – 3:55 p.m.

Tim and Ruth Korte, prosecutor Gary Lammers, insurance agents, Bob Fawcett and Rob Fawcett, deputy engineer Troy Recker met with commissioners Love, Schroeder and Jerwers regarding the damage to her property due to water drainage.

4:15 p.m. – 4:30 p.m.

Joe Bukhart , IT and Jessica Trinko, administrator met with commissioners Love, Schroeder and Jerwers regarding the possibility of Doug Pester going full time.

Mr. Jerwers moved that the minutes be approved as read, Mr. Schroeder 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