

Minutes for January 5, 2010

Mr. Schroeder moved to approve the loss control coordinator job duty assignments.

Mr. Love seconded the motion.

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

Mr. Love moved to authorize Vincent T. Schroeder, Chairman of the Board of County Commissioners, Putnam County to sign the Subordination of Mortgage for Kathy S. Kimmel, 19144 Road M-17, Cloverdale, OH 45827 in the amount of \$14,500.00 to waive the priority of said mortgage in favor of a certain mortgage to The Huntington National Bank.

Mr. Schroeder seconded the motion.

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

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 005, Dog and Kennel
B 15, Ohio Pet Expenditures.....\$490.00

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder 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 085, CDBG
T 5, Formula - Expenses.....\$700.00

Fund 085, CDBG
T 6, Economic Development Grant...\$2,820.00

Mr. Love seconded the motion.

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

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

For Solid Waste District Disposal Fees...

From.....35 TR, Transfer Out.....to.....35 FU, Fuel.....\$ 25,000.00

Mr. Schroeder seconded the motion.

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

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Now and Then Purchase Orders

CDBG.....Purchase order 83445, 84754

Children Services.....Purchase order 7333

Dog & Kennel.....Purchase order 83444, 82599

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

Mr. Love seconded the motion.

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

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Purchase orders and travel requests....

Airport Operations.....Blanket purchase order for Jan., Feb., March
Putnam County Commissioners, bond payments.....\$ 1,923.81

Dog & Kennel.....Blanket purchase orders for Jan., Feb., March
Alltel.....\$ 200.00
Dominion East Ohio.....\$ 800.00
Supplies.....\$ 100.00
Engineer, fuel.....\$1,300.00
Leipsic Veterinary.....\$ 50.00

General Ditch.....Blanket purchase order for Jan., Feb., March
Advertising ditch notices.....\$ 500.00

Sewer District No. 1.....Blanket purchase orders for Jan., Feb., March
American Electric Power.....\$ 750.00
Ottawa Water Works.....\$19,260.00

Ditch Maintenance....Blanket purchase orders for Jan., Feb., March
Ditch Maintenance projects.....\$ 500.00

PutCo Water/Sewer.....Blanket purchase orders for Jan., Feb., March
Ottawa Water Works.....\$ 18,000.00
American Electric Power.....\$ 150.00
Paulding-Putnam Elec.....\$ 1,200.00
Village of Ottawa, reading/test...\$ 300.00
Misc. expenses.....\$ 200.00
Alloway Testing.....\$ 150.00
Village of Ottawa,Johnston conn.\$ 193.98
Ottawa Water Works,Pohl sewer.\$ 2,875.74

Water District No. 1.....Blanket purchase orders for Jan., Feb. March
Village of Ottawa, test,reading...\$ 150.00
Alloway Testing.....\$ 75.00

Landfill Closure/Maintenance...Blanket purchase orders for Jan., Feb., March
Misc. repairs, pump, fuel, etc.....\$ 500.00

Solid Waste District Disposal Fees..Blanket purchase orders for Jan., Feb. ,March

Putnam Co. Engineer, fuel.....\$ 3,000.00
Misc. expenses-recycling.....\$ 500.00
American Electric Power.....\$ 200.00
Paulding-Putnam Elec.....\$ 150.00

Sewer District No. 2.....Blanket purchase orders for Jan., Feb., March

Ottawa Water Works.....\$ 5,000.00
American Elec. Power.....\$ 200.00

Recycle Grant.....Blanket purchase orders for Jan., Feb., March

Kahle Supply & Feed weigh charges...\$ 100.00
Miscellaneous expenses.....\$ 50.00
Mr. Schroeder moved to approve the purchase orders.
Mr. Love seconded the motion.
Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes

9:00 a.m.

Auditor Bob Benroth hosted the elected officials meeting in the lunch room. Commissioners Schroeder, Jerwers and Love attended.

10:00 a.m.

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

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The postage machine used by county offices did not work yesterday, January 4 and still is inoperable.

and

WHEREAS, According to the vendor, Perry Corporation, the postage machine will not be fixed today.

and

WHEREAS, The Board of County Commissioners is aware that mail must be sent on a regular basis.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby approve having the county offices affected use a credit card for the emergency purchase of postage from the U.S. Postal Service in Ottawa, Ohio.

Mr. Schroeder seconded the motion

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

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10:30 a.m.

Mike Schroth, dog warden, met with commissioners Schroeder, Jerwers and Love concerning a project of a shaded area outside for the dogs.

11:30 a.m.

Denny Recker and Adam Cupp and Cathy Fortman were present for the opening of the proposal for the consulting services for health insurance. Also present were commissioners Schroeder, Jerwers and Love and administrator Jessica Trinko.

Mr. Love moved to accept the proposal, effective Jan. 1, 2010

Mr. Schroeder seconded the motion.

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

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3:05 p.m.

Doug Schroeder and Jason Philips from the village of Ottawa, met with commissioners Schroeder, Jerwers and Love regarding a flow meter for Sewer District No. 1.

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

