

Minutes for Thursday, April 28, 2011

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Board of Supervisors of the Putnam Soil and Water Conservation District, in carrying out Chapter 1515 of the Ohio Revised Code accepted a request for assistance (petition) on March 23, 2010 for the Kevin Rader Ditch drainage improvement #543 (#948).

and

WHEREAS, The proposed project was approved at the information meeting held May 25, 2010 in the meeting room of the Soil & Water Conservation office.

and

WHEREAS, The Soil & Water staff has completed the investigation and design process and the proposed project has been approved as well as signed by an engineer. A final meeting was held with the group on April 22, 2011 in the meeting room of the Soil & Water office to present the proposed project.

and

WHEREAS, The Board of Supervisors of Putnam Soil and Water Conservation District supports the proposed improvement.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby approve the project to be constructed and approved as so stated in the plans and specifications.

Mr. Schroeder seconded the motion.

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

Ditch Jrl. 5, Page _____

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Putnam County Commissioners recognize the economic challenges facing Putnam County and the State of Ohio.

and

WHEREAS, The Putnam County Commissioners seek to increase economic growth and job development in Putnam County and the State of Ohio.

and

WHEREAS, The Putnam County Commissioners recognize that conservation programs are a critical component to the sustainability of economic development, food development, the environment and the quality of life,

and

WHEREAS, The Putnam County Commissioners value the technical assistance, services and programs the Putnam SWCD provides to Putnam County and the State of Ohio.

and

WHEREAS, The Putnam County Commissioners recognize the strong funding is necessary to enhance urban, suburban and rural environmental quality, provide for productive soils and clean waters; forestry and wildlife management; improve public health; building sustainable economies and attractive communities; protect fertile farmland and important open spaces; create and maintain adequate recreational opportunities and accompanying infrastructure,

and

WHEREAS, The Putnam County Commissioners believe the Putnam SWCD is a cost effective and efficient intergovernmental partnership which leverages local, state and federal funding for the purpose of keeping our county viable and protecting a way of life,

and

WHEREAS, The Putnam County Commissioners financially supports the Putnam SWCD, now therefore, be it

RESOLVED, The Board of County Commissioners does hereby support and urges the restoration of SWCD state match funding to the Fiscal Year 2011 level be approved by the Ohio General Assembly so that Ohio’s 88 county SWCDs can continue providing critical conservation programs and practices needed to keep Ohio’s soils productive and water clean, aiding our economy, and enhancing our environment for the quality of life for all Ohioans.

and be it further

RESOLVED, That the Putnam County Commissioners forward this resolution and any supporting documents to the Ohio General Assembly.

Mr. Schroeder seconded the motion

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

Comm. Jrl. 98, Page 272

Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2011, 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 061, Water/Sewer Contingencies
61 WR, Water Repairs.....\$ 2,990.13

Fund 113, PutCo Water/Sewer
113 MISC, Miscellaneous.....\$ 2,700.00

Mr. Schroeder seconded the motion

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

Comm. Jrl. 98, Page 273

Now and Then Purchase Orders.....

PutCo Water/Sewer.....Purchase order 89264

Water District No. 1 Tap In.....Purchase order 89277

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

Mr. Schroeder seconded the motion.

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

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

Comm. Jrl. 98, Page 274

Purchase orders and travel requests....

Dog & Kennel.....Leipsic Village Hardware, dehumidifier \$250.00;

IT Department.....Travel for Joe Burkhart to attend land records GIS seminar in Columbus, May 3, no cost listed;

Safe Communities.....Travel for Detective Roy Sargent to attend Ohio Attorney General’s

office training held at Columbus May 15-17 with P.O. for \$368.08;

Sheriff.....Travel for Deputy Harry Berger to attend court security standards and special issues in court security in Columbus June 8 and 9 with P.O. for \$160.00;

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

Mr. Jerwers seconded the motion.

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

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

9:00 a.m. – 9:30 a.m.

Jeff Giesige of the Soil and Water Conservation District met with commissioners Schroeder, Love and Jerwers regarding the proposed ditch improvement petitioned by Kevin Rader.

10:00 a.m.

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

1:30 p.m. – 2:30 p.m.

The first hearing on the Joan Kreinbrink Tile proposed improvement was held in the assembly room. Commissioners Schroeder, Love and Jerwers attended.

Following a presentation by Dave Brinkman, deputy engineer and a question and answer session, Mr. Jerwers moved to move forward with the engineering. Mr. Love seconded the motion.

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

Ditch Jrl. 5, Page_____

1:30 p.m.

Jack Betscher, administrator, attended the safety committee meeting held in the Office of Public Safety meeting room.

2:40 p.m. – 4:05 p.m.

Commissioners Schroeder and Love met with attorney Don Theis.

Mr. Love moved to go into executive session

Mr. Schroeder seconded the motion.

Vote: Love yes Schroeder yes Jerwers absent

At 4:05 p.m. Commissioner Love moved to go out of executive session and Commissioner Schroeder seconded the motion.

Vote: Love yes Schroeder yes Jerwers absent

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. Love yes Mr. Schroeder yes