

Minutes for Thursday, January 27, 2011

Mr. Love moved to approve the bond for Able Quintero, administrator of Putnam Acres Care Center. The bond is in the amount of \$5,000.00.

Mr. Jerwers seconded the motion.

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

Mr. Love 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 Dennis Vennekotter Single Ditch # 953 project.

and

WHEREAS, The project commences at the SE corner of Section 6, Greensburg Twp., Putnam County, Ohio, in the NW corner of Rd. 18 and Rd. H; said point being Sta. 0+00 of the Old Lawrence Verhoff Dt. #576; thence downstream along the course of the ditch through Section 6 & 7, Greensburg Township to where the ditch crosses under Rd. 19 or to a point where a sufficient outlet can be obtained and there terminate.

Also the extension of a branch ditch of the Dennis Vennekotter Dt. #953: commencing at the head end of an open ditch; said point being approximately 450 ft. of the W ¼ post of Section 6, Greensburg Township, Putnam County, Ohio; thence downstream along the course of the open ditch to where it joins the Dennis Vennekotter Dt. at the intersection of Rd. 19 & Rd. H and there terminate.

now therefore, be it

RESOLVED, That the 24th day of February, 2011, at 2:00 p.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. Jerwers seconded the motion.

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

Ditch Jrl. 5, Page _____

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Board of county Commissioners on October 22, 2004 appointed members to the Geographical Information Systems Board.

and

WHEREAS, Since this time the Board of County Commissioners has hired a full time information technology (IT) director and has agreed that this person needs to be a member of the GIS Board.

now therefore, be it

RESOLVED, The following is the revised list of the members of the Putnam County Geographical Information Systems Board:

Auditor or representative

Commissioner or representative

Engineer or representative

Public Safety position appointed by E-911 Board

IT Director

Mr. Love seconded the motion.

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

Comm. Jrl. 98, Page 1

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, Matt Metzger, a member of the Putnam County Board of Developmental Disabilities has moved from the area and is unable to complete his term as a member of said Board.

and

WHEREAS, According to Ohio Revised Code 5126.02, the vacancy must be filled with a family member who has a relative who is receiving or eligible for adult services.

and

WHEREAS, Joe Fortman, Glandorf, who has a brother receiving adult services, has expressed an interest of serving on the Board.

now therefore be it

RESOLVED, The Board of County Commissioners does hereby appoint Joe Fortman, 120 Eastwick Dr., P.O. Box 77, Glandorf, Ohio, to a term from February 1, 2011, through December 31, 2013.

now therefore be it

RESOLVED, The following are members of the Putnam County Board of Developmental Disabilities Board effective February 1, 2011:

NAME	TERM	APPOINTED BY	TERM EXPIRES
Bill Oedy 3196 St. 108 Leipsic, OH 45856	3rd	Probate	12/31/2012
Joe Erhart 7255 Rd. J Ottawa, OH 45875	2nd	Probate	12/31/2012
Mary Lou Rieman 108 Westwood Dr., Box 94 Glandorf, Ohio 45848	2nd	Commissioners	12/31/2012
Gary Kohls 302 Linwood Dr. Col. Grove, Ohio 45830	1st	Commissioners	12/31/2012
Kevin Bellman 113 Glenbrook Dr Ottawa, OH 45875		Commissioners	12/31/2012
— Joe Fortman 120 Eastwick Dr., P.O. Box 77, Glandorf, OH 45848	1st	Commissioners	12/31/2013
Shea Nichols 113 Sophia Lane Ottawa, OH 45875	2nd	Commissioners	12/31/2013

Mr. Love seconded the motion.

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder absent
Comm. Jrl. 98, Page 2, 3

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:

For Jail

4 B 11MT, Maintenance, Salary.....\$ 166.61
4 B 11, Employer share PERS.....\$ 23.27
4 B 11HO, Employee fringes.....\$ 5.24

Mr. Jerwers seconded the motion.

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder absent
Comm. Jrl. 98, Page 4

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 035, Solid Waste District Disposal Fees
35 UNEM, Unemployment.....\$ 1,400.00
(Kindle)

Mr. Jerwers seconded the motion.

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder absent
Comm. Jrl. 98, Page 5

Mr. Jerwers 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 001 County General
15 A 17A, Contingencies & Misc.....\$ 75,000.00
(Price lawsuit)

Fund 008, Capital Improvements
N 1, Contracts-projects.....\$ 550.99
(railing)

Mr. Love seconded the motion.

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder absent
Comm. Jrl. 98, Page 6

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 054, Law Library
54 PUB, Publications.....\$ 1,298.00
Mr. Jerwers seconded the motion.

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder absent
Comm. Jrl. 98, Page 7

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 005, Dog and Kennel
B 10, Equipment.....\$ 1,000.00

Mr. Jerwers seconded the motion.

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder absent
Comm. Jrl. 98, Page 8

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 021, Putnam Acres Care Center
6004-0-1, Pharmacy Legend Rx Drugs.....\$5,000.00
9705-0-1, Pharmacy Non-Legend Rx Drugs.....\$5,000.00

Mr. Jerwers seconded the motion.

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder absent
Comm. Jrl. 98, Page 9

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 151, Rural Law Enforce Stim
151 SA STIM, Salaries.....\$ 19,200.00
151 FR STIM, Fringes.....\$ 4,358.83

Mr. Jerwers seconded the motion.

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder absent
Comm. Jrl. 98, Page 10

Now and Then Purchase Orders.....

- Capital Improvements.....Purchase order 88473**
- Commissioners.....Purchase order 88478, 88504, 88476,88474, 88475**
- Juvenile.....Purchase order 88307**
- Office of Public Safety.....Purchase order 1672, 1673**
- Putnam Acres Care Center.....Purchase order 88089-88097**
- Sheriff.....Purchase order 77723, 87724**
- Veterans Service Comm.....Purchase order 87896**
- Youth Subsidy.....Purchase order 87018, 87019**

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

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder absent
 Exceptions: Mr. Jerwers none Mr. Love none Mr. Schroeder absent
 Comm. Jrl. 97, Page 11

Purchase orders and travel requests....

Commissioners.....Huntington Bank, February and March bank fees \$400.00;
 Virginia Price, lawsuit settlement \$45,387.00; Greenfield, Killam & Frank, LTD, Price lawsuit
 settlement \$29,613.00; Niese Leasing, repair of dump truck \$1,500.00;

Dog & Kennel.....Galls, equipment, \$1,000.00;

Youth Subsidy.....Redwood Toxicology Laboratory, drug tests \$102.22; Wood Co.
 Juvenile Court, drug tests \$30.00; Redwood Toxicology, February and March drug tests \$300.00;

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

Mr. Love seconded the motion.

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

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

10:00 a.m.

Agenda. Present were commissioners Love and Jerwers; clerk Betty Schroeder and Marlena Ballinger of the Sentinel.

11:30 a.m. – 12:30 p.m.

Keith Schierloh met with commissioners Schroeder and Love regarding the Miller City waterline.

1:50 p.m. – 2:00 p.m.

Randy Brinkman met with commissioners Schroeder, Love and Jerwers. County said they would be willing to plow the runways.

3:40 p.m. – 4:15 p.m.

Don Verhoff of the fairboard met with commissioners Schroeder and Jerwers regarding the property (WeatherSeal).

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