

Minutes for Tuesday, July 5, 2011

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Putnam County Commissioners received a request from the Community Corrections Department to establish appropriation lines for Fund 103, Community Corrections for the grant money from the Department of Rehabilitation & Corrections for fiscal year 2012 to pay for pre-sentence investigation reports.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to add the following appropriation lines:

103 SAPSI-11 – Salaries & Fringes

103 TRPSI-12 – Training & Transportation

103 SUPSI-12 – Supplies & Equipment

and

WHEREAS, The Board of County Commissioners received a request from the Community Corrections Department to establish a new revenue line in Fund 103, Community Corrections to receive the grant money.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to establish the following revenue line in Fund 103, Community Corrections:

103 PSI-12 – Revenue

Mr. Schroeder seconded the motion.

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

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Mr. Love moved the adoption of the following Resolution:

WHEREAS, At a recent meeting, the Putnam County Planning Commission approved the proposed regulations on windmills/wind turbines.

and

WHEREAS, According to members of the planning commission, several townships have also recommended to accept the regulations on windmills/wind turbines approved by the planning commission.

and

WHEREAS, The planning commission also approved to recommend that the proposed regulations on windmills/wind turbines be approved by the Board of County Commissioners.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby agree to hold a public hearing on the 11th day of August, 2011, at 2:00 p.m. in the General Assembly Room of the Putnam County Court House, Ottawa, to discuss the adoption of the regulations on windmills/wind turbines, approved by the Putnam County Planning Commission.

and be it further

RESOLVED, After the conclusion of the hearing, the following townships: Blanchard, Greensburg, Jennings, Liberty, Monroe, Monterey, Perry, Pleasant, Riley, Sugar Creek, Union and Van Buren, will act on accepting the same regulations regarding windmills/wind turbines approved by the Putnam County Planning Commission.

Mr. Schroeder seconded the motion.

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

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WHEREAS, Claim for the loss of animals by dogs having been presented, Mr. moved the adoption of the following Resolution and that the following claim be allowed:

Harold Barnhart, 11675 Road 20-J, Cloverdale, Ohio 45827

Four (4) Female Sheep.....\$ 1,200.00

Mr. Love moved to table the resolution to discuss the price with the dog warden.

Mr. Schroeder seconded the motion.

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

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 008, Capital Improvements

N 1, Contracts/projects.....\$ 273.00

(fairgrounds)

Fund 005, Dog & Kennel

B 6, Animal Claims.....\$ 200.00

(Barnhart sheep)

Mr. Schroeder seconded the motion.

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

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Now and Then Purchase Orders.....

Ditch Maintenance.....Purchase order 89845

Putnam Acres Care Center.....Purchase order 89739

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

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

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Purchase orders and travel requests.....

Capital Improvements.....Glandorf Lumber, aluminum caps for fence at fairgrounds \$273.00;

Dog & Kennel.....Harold Barnhart, animal claim, sheep, \$1,200.00;

Jail.....Travel for Heather Verhoff to attend basic corrections academy at Wood Co. Justice Center July 6-29 with P.O. for \$186.30 for meals;

Putnam Acres Care Center.....Aerus LLC, sweeper bags \$200.00; AEP, electricity \$15,000.00; blanket P.O. for entertainment and activity supplies \$500.00;

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

Mr. Schroeder seconded the motion.

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

Exceptions: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes – All three commissioners objected to the purchase order from the Dog & Kennel fund (see above resolution that was tabled.)

8:45 am.

Bob Lammers met with Commissioners Love, Schroeder and Jerwers. He dropped off his resume for driving for the recycling program.

9:00 a.m. – 10:00 a.m.

Commissioner Love hosted the elected officials meeting in the lunch room. Commissioner Schroeder and Jerwers attended.

10:00 a.m.

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

11:30 a.m.

Mike Schroth, dog warden, met with commissioners Schroeder, Love and Jerwers regarding several issues.

1:00 p.m.

Commissioner Schroeder took representatives of the Farm Bureau to view the County Complex. The Farm Bureau may rent office space in the complex.

2:00 p.m.

Commissioners Love and Jerwers attended the GIS board meeting held in the assembly room.

2:00 p.m.

Commissioner Schroeder and Cindy Landwehr met Charlie Morman of Morman Mowing at the landfill/transfer station. They also met with Duane Greear, Industrial Millwright about the possibility of adding another station for cardboard and paper.

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