

Minutes for Thursday, July 7, 2011

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Board of Commissioners of Putnam County seeks to repair and/or replace existing home sewage treatment systems; and

WHEREAS, The Ohio Water Pollution Control Loan Fund requires the government authority to pass legislation for application of a loan and the execution of an agreement; now therefore, now therefore, be it

RESOLVED, The Board of County Commissioners be and is hereby authorize Vincent T. Schroeder Chairman, to apply for a WPCLF loan, sign all documents for and enter into a Water Pollution Control Loan Fund with the Ohio Environmental Protection Agency and the Ohio Water Development Authority for the repair and/or replacement of home sewage treatment systems on behalf of the County of Putnam, Ohio.

Also be it

RESOLVED, The Board of County Commissioners of Putnam County hereby wish to name Cindy Landwehr, contact person for the Water Pollution Control Loan Fund with the Ohio Environmental Protection Agency and the Ohio Water Development Authority for the repair and/or replacement of home sewage treatment systems on behalf of the County of Putnam, Ohio.

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 98, Page 451

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Office of Local Government Services, Ohio Department of Development has asked that a contact person be named for Putnam County's Economic Development Community Development Block Grant (CDBG) Program.

WHEREAS, Lisa Greear, the current contact person has resigned her position as Grants Wage Coordinator of the Board of County Commissioners effective July 8, 2011, now therefore, be it

RESOLVED, The Board of County Commissioners does hereby wish to name Cindy Landwehr, Grants/Wage Coordinator of the Board of County Commissioners, as the contact person to whom all information concerning the Putnam County's Economic Development Community Development Block Grant (CDBG) Program should be addressed.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 98, Page 452

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Office of Local Government Services, Ohio Department of Development has asked that a contact person be named for Putnam County's Economic Development Revolving Loan Fund.

WHEREAS, Lisa Greear, the current contact person has resigned her position as Grants/Wage Coordinator of the Board of County Commissioners effective July 8, 2011, now therefore, be it

RESOLVED, The Board of County Commissioners does hereby wish to name Cindy Landwehr, Grants/Wage Coordinator of the Board of County Commissioners, as the contact person to whom all information concerning the Putnam County's Economic Development Revolving Loan Fund should be addressed.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 98, Page 453

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, Lisa Greear, the current Labor Compliance Officer has resigned her position as Grants/Wage Coordinator of the Board of County Commissioners effective July 8, 2011, now therefore, be it

RESOLVED, The Board of County Commissioners does hereby wish to name Cindy Landwehr, Grants/Wage Coordinator of the Board of County Commissioners, as the Labor Compliance Officer for Putnam County.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 98, Page 454

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners deems it necessary to add an appropriation line for recording the county share to the Geographical Information System (GIS) department. now therefore, be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to add the following appropriation line to Fund 001:
9 E 1P – County Share to GIS

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 98, Page 455

Mr. Schroeder 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
9 E 1P, County Share to GIS.....\$ 6,202.00

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 98, Page 459

Mr. Schroeder 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
6 A 17, Legal Fees.....\$ 1,010.65

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 98, Page 457

Mr. Schroeder 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.....\$ 1,000.00
(complex)

Fund 110, Airport Operations
110 OT, Other Expenses.....\$ 781.24

Fund 138, Landfill Closure/Maintenance
138 MNT, Maintenance.....\$ 6,000.00

Fund 076, Sewer District No. 1
P 9, Village of Ottawa.....\$ 5,000.00

Fund 001, County General
4 B 19, County Complex.....\$ 1,000.00

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 98, Page 458

Mr. Schroeder 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 157, GIS
157 EQ, Equipment.....\$ 6,202.00

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 98, Page 456

Mr. Schroeder 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 084, HOME
84 PC, HOME Program Costs.....\$762.60

Mr. Jerwers seconded the motion.

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

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Now and Then Purchase Orders.....

- Airport.....Purchase order 90056, 90059**
- Capital Improvements.....Purchase order 89847, 90050**
- Clerk of Courts.....Purchase order 89116, 89117**
- County.....Purchase order 89849, 90060, 90058**
- Home Program.....Purchase order 88994, 88995**
- Landfill Closure/Maint.....Purchase order 90051**
- Municipal Court.....Purchase order 89114**
- Sewer District No. 1.....Purchase order 90057**

Solid Waste Dist. Disp. Fees.....Purchase order 90054, 90055

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

Mr. Schroeder seconded the motion.

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

Exceptions: Mr. Jerwers none Mr. Love n/a Mr. Schroeder none

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Purchase orders and travel requests.....

Airport Operations.....Advanced Fuel Systems, Inc., repair fuel nozzles \$781.24

Board of Elections....Blanket P.O. for supplies for July, Aug., Sept. \$6,000.00;

Commissioners.....Travel for John Love and Travis Jerwers to attend

N.W. Commissioners & Engineers meeting in Van Wert July 11, estimated cost \$10.00;

Landfill Closure/ Maintenance.....Morman Lawn Care, mowing at landfill \$2,000.00; Morman Lawn Care, spray weeds and repair washouts at landfill \$4,000.00;

Office of Public Safety.....Croy's Mowing, 2011 mowing and snow removal \$1,200.00;

The Sign Shack, letters of units 304 and 307, \$800.00;

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

Mr. Jerwers seconded the motion.

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

Exceptions: Mr. Jerwers none Mr. Love n/a Mr. Schroeder none

10:00 a.m.

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

1:15 p.m.

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

2:00 p.m.

The pre-construction hearing for the sanitary sewer and force main project at Putnam Acres Care Center was held in the assembly room. Lisa Greear and Cindy Landwehr were present.

2:15 p.m. – 2: 35 p.m.

Steve Odenweller, EMS/EMA director, met with commissioners Schroeder, Love and Jerwers regarding several issues.

2:45 p.m. – 2:55 p.m.

Troy Recker, deputy engineer met with commissioners Schroeder, Love and Jerwers regarding Road 12 situation with Larry Otto, Liberty Township.

3:00 p.m. – 3:45 p.m.

Abel Quintero, administrator of Putnam Acres Care Center, met with commissioners Schroeder, Love and Jerwers regarding the daycare situation.

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