

Minutes for Tuesday, June 21, 2011

Mr. Love moved to approve the resolution with Hancock and Allen County to approve the maintenance assessment for the Moyer Tri-County Ditch. The amount to collect will be 10%.

Mr. Schroeder seconded the motion.

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

Ditch Jrl. 5, Page_____

Mr. Love moved to approve the resolution with Hancock County to approve the maintenance assessment for the Krautter-Reiter Jt. Co. Ditch. The amount to collect will be 20%.

Mr. Schroeder seconded the motion.

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

Ditch Jrl. 5, Page_____

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The funds are depleted in the maintenance account for the Cranberry Creek Phase 1 Joint County Ditch #849.

now therefore, be it

RESOLVED, The Board of County Commissioners, that in order to provide such maintenance funds, it is hereby deemed necessary to place Cranberry Creek Phase 1 Joint Co. Ditch #849 on the 2011 tax duplicate, and to be collected for one year at the percentage rate of the actual construction costs as approved and filed at the final hearing, or as approved by a new schedule, as specified on the benefited properties.

and be it further

RESOLVED, The benefited parcels in said watershed are to be levied on the 2011 tax duplicate in the counties of Allen and Putnam County.

Mr. Schroeder seconded the motion.

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

Ditch Jrl. 5, Page_____

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Putnam County Engineer's Department has informed the Board of County Commissioners that to complete the Charles Zimmerman County Ditch #946 to satisfactory condition it was necessary to do extra work including reshaping bank and leveling.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby approve of the following change order:

Extra work to reshape bank and level.....	\$	340.00
Total.....	\$	340.00

and be it further

RESOLVED, The Board of County Commissioners does hereby approve the extra work as recommended by the Engineering Department:

ORIGINAL CONTRACT PRICE	\$	15,897.24
EXTRA WORK ITEM.....	\$	340.00
FINAL CONTRACT SUM	\$	16,237.24

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers absent Mr. Love yes Mr. Schroeder yes
Ditch Jrl. 5, Page_____

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners on the 30th day of June, 1995, established the entire county of Putnam as a sewer and water district under O.R.C. 6103.

and

WHEREAS, The Board of County Commissioners has been made aware of the possibility of potential water and sewer customers interested in developing areas adjacent to a village, but not having a sewer and/or water line under the direction of the Board of County Commissioners. now therefore, be it

RESOLVED, The Board of County Commissioners does hereby agree that the potential water and sewer customers contract with the adjacent village for water and sewer utilities if the Board of County Commissioners does not have a sewer and/or waterline to serve the property.

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers absent Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 98, Page 422

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 088, Revolving Loan Fund
88 ADM, Administration...\$2,782.81

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers absent Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 98, Page 423

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 152, DNA Stim R & R
152 FR STIM, Fringes Stim.....\$ 350.00

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers absent Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 98, Page 424

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 008, Capital Improvements
N 1, Contracts/projects.....\$ 1,188.00
(County Complex Windows)

Fund 018, General Ditch
Q 27, Contracts/projects.....\$ 340.00

(Zimmerman Ditch #946)

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 98, Page 425

Mr. Love moved that the following appropriation modification be made for the year ending December 31, 2011.

For PutCo Water/Sewer

From....113 WATER, Water services.....to.....113 E-W, Electrical\$ 900.00

Mr. Schroeder seconded the motion.

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

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Now and Then Purchase Orders.....

Community Corrections.....Purchase order 86654

County.....Purchase order 89829

Indigent Guardianship.....Purchase order 89436

Law Library.....Purchase order 89601

Revolving Loan Fund.....Purchase order 88991

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

Mr. Schroeder seconded the motion.

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

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

Comm. Jrl. 98, Page 427

Purchase orders and travel requests....

Capital Improvements.....Glandorf Lumber, two 48x48 twin casement windows for County Complex \$1,188.00;

General Ditch.....Buckeye Pool & Trucking, extra work Charles Zimmerman Ditch \$340.00;

Veterans Service Commission...Travel for Joe Moenter to attend NW Ohio Veterans Employment and Education Initiative in Lima June 22 with P.O. for \$28.00;

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

Mr. Schroeder seconded the motion.

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

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

10:00 a.m.

Agenda. Present were commissioners Schroeder and Love; clerk Betty Schroeder; Jim Maurer of The Courier and Dar Nevergall of the Sentinel.

2:30 p.m. – 2:55 p.m.

Clerk of Courts Teresa Lammers and IT director Joe Burkhart met with commissioners Schroeder and Love regarding a new software program to eliminate all the paper shuffling in county court, municipal court and common pleas court.

Mr. Love 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. Love yes Mr. Schroeder yes