

## Minutes for Thursday, September 8, 2011

Mr. Jerwers moved to sign the lease agreement with Matthew Wagner for lease of the 174.28 acres of land known as the county farm. The lease agreement is for two years.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 99, Pages 177, 178

Mr. Jerwers moved to sign the lease agreement with Daniel J. Ellerbrock for lease of the 24.21 acres of land adjacent to the airport. The lease agreement is for four years.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 99, Pages 179, 180

Mr. moved the adoption of the following Resolution:

**WHEREAS**, The Board of County Commissioners held a public hearing on the 11<sup>th</sup> day of August, 2011, in the Assembly Room of the Putnam County Court House, to discuss the adoption of regulations on windmills/wind turbines proposed by the Putnam County Planning Commission. and

**WHEREAS**, The Putnam County Planning Commission held a meeting on the 1<sup>st</sup> day of September, 2011, and recommended to the Board of County Commissioners to adopt the proposed regulations on windmills/wind turbines. Also discussed was the addition of the following wording "**Non-development shall be an acceptable form of label for non-residential use**" under the category non-residential uses.

now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby adopt the attached regulations regarding the regulations on windmills/wind turbines, proposed by the planning commission.

and be it further

**RESOLVED**, The Board of County Commissioners does also approve to add the wording "**Non-development shall be an acceptable form of label for non-residential use**" under the category non-residential uses.

Mr. Schroeder moved to table to add a few words to the regulations on windmills/wind turbines.

Mr. Love seconded the motion.

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

Mr. Jerwers moved the adoption of the following Resolution:

**WHEREAS**, The Board of County Commissioners deems it necessary to establish a new revenue line and an appropriation line for Fund 159, Violence Against Women Act Grant.

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 159, Violence Against Women Grant Act:

159 AI – Advance In

and be it further

**RESOLVED**, The Board of County Commissioners does hereby request the Putnam County Auditor to establish the following appropriation line in Fund 159, Violence Against Women Grant

Act:

159 AO – Advance Out

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 99, Page 181

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

15 A 15A, Advances Out...\$ 700.11

(For VAWA Grant fund)

and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Violence Against Women Grant Act Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
15 A 15A, Advances Out (Advance needed for Violence Against Women Grant Act fund)	159 AI, Advance In	\$ 700.11

and also

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 159, Violence Against Women Grant Act fund

159 SA, Salaries.....\$ 1,089.87

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 99, Page 182

Mr. Schroeder moved the adoption of the following Resolution:

**WHEREAS**, The Putnam County Auditor requests permission to establish a revenue line and an appropriation line for Fund 042, Undivided Real Estate Tax.

and

now therefore be it

**RESOLVED**, The Board of County Commissioners does hereby approve the request of the Putnam County Auditor to create the following revenue line for Fund 042, Undivided Real Estate Tax:

42 AI – Advance In

and be it further

**RESOLVED**, The Board of County Commissioners does hereby request the Putnam County Auditor to create the following appropriation line for Fund 042, Undivided Real Estate Tax:

42 AO – Advance Out

Mr. Love seconded the motion.

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

Comm. Jrl. 99, Page 183

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 001 County General  
15 A 15A, Advances Out...\$ 486.96

and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Undivided Real Estate Tax Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
15 A 15A, Advances Out (Advance needed for Fund 042, Undivided Real Estate Tax)	42 AI, Advance In	\$ 486.96

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes  
Comm. Jrl. 99, Page 184

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 001 County General  
15 A 15A, Advance Out...\$ 149.71  
(Rural Law Enforcement Stimulus Grant

and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Rural Law Enforcement Stimulus Grant Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
15 A 15A, Advance Out (Advance for Rural Law Enforcement Stimulus Grant)	151 ADV IN STIM, Advance In	\$ 149.71

and also

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 051, Rural Law Enforcement Stimulus Grant  
151 SA STIM, Salaries.....\$ 7,101.63

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes  
Comm. Jrl. 99, Page 185

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

15 A 15A, Advance Out...\$ 40.21

(Stim Recovery &amp; Reinvestment DNA Grant)

and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Rural Law Enforcement Stimulus Grant Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
15 A 15A, Advance Out (Advance for Stim Recovery & Reinvestment DNA Grant)	152 AI STIM, Advance In	\$ 40.21

and also

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, Stim Recovery &amp; Reinvestment DNA Grant

152 FR STIM, Fringes Stim.....\$40.21

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 99, Page 186

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

For Children Services.....

From.....SS 6, Administration.....to.....SS 13, Transfer Out.....\$ 70,888.36

and also;

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2011, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

From.....Fund 003, Children Services (SS 13, Transfer Out).....to.....Fund 006, Job & Family Services ( H 11 Transfer In).....\$ 70,888.36

and also

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 006, Job &amp; Family Services

H 25, Comp. Social Serv. Employees....\$ 70,888.36

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 99, Page 187

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 064, EZ COMPENSATION  
64 VIL, Village Comp Payment ...\$690.87

Fund 064, EZ COMPENSATION  
64 COM, Commissioners Comp Payment ...\$162.84

Fund 064, EZ COMPENSATION  
64 TWP, Township Comp Payment ...\$10.18

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 99, Page 188

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.....\$ 500.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 99, Page 189

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

Fund 151 – Rural Law Stim  
From... 151 FR STIM, Fringes, Stim..to..151 SA STIM, Salaries Stim..... \$ 656.41

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 99, Page 190

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

Fund 021, Putnam Acres Care Center  
From....7600-0-1, Child Care Admin...to.....7610-0-1, Child Care Staff.....\$ 972.16

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 99, Page 191

**Now and Then Purchase Orders.....**

- County.....Purchase order 90158**
- Enterprize Zone Compensation....Purchase order 90331, 90332, 90333**
- Juvenile Court.....Purchase order 90157**

**Probate**.....Purchase order 90156  
**Putnam Acres Care Center**.....Purchase order 90377-90379,90381, 90383  
**Youth Subsidy**.....Purchase order 90139, 90140  
 Mr. Schroeder moved to approve the now and then purchase orders.  
 Mr. Love 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. 99, Page 192

### **Purchase orders and travel requests**.....

**Board of Elections**.....Advanced Ballot Solutions, absentee ballots \$3,000.00; blanket P.O. for ballots for November 8 general election \$10,000.00; blanket P.O. for poll worker training, \$1,000.00; blanket P.O. for hall rentals \$550.00;

**Capital Improvements**.....Radio Hospital, two radios for security one for court house and one for Job & Family Services \$647.36;

**Putnam Acres Care Center**.....AEP, electricity, \$6,945.12; Ingenis, Inc., ICD medical coding manual \$200.00; Direct Supply, Inc., repair and maintenance \$800.00; Niese Electric, electrical work and light fixtures \$3,000.00; Heringhaus Furniture, furniture and window treatments \$7,500.00;

Mr. Schroeder moved to approve the purchase orders and travel requests.  
 Mr. Love seconded the motion.  
 Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes  
 Exceptions: Mr. Jerwers none Mr. Love none Mr. Schroeder none

### **10:00 a.m.**

Agenda. Present were commissioners Schroeder, Love and Jerwers; clerk Betty Schroeder.

### **10:45 a.m.**

Don Horstman asked permission to hunt and requested commissioners Schroeder, Love and Jerwers not to fill in the pond at the landfill.

### **11:00 a.m.**

Karen Lammers and Shelly Burkhart of the Board of Elections met with commissioners Schroeder, Love and Jerwers regarding the 650 central scan unit that was not sold by sealed bids.

### **2:00 p.m.**

Hancock County Commissioners, Ed Ingold and Phillip Riegler and Putnam County resident Ed Morman- representing sister Mrs. John Clymer, and Don Dukes regarding maintenance on the Snively Ditch.

Hancock County Commissioners felt should do a joint board resolution.

With this in mind, Mr. Jerwers moved to rescind the previous resolution and Mr. Schroeder seconded the motion. Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes.

Mr. Jerwers moved to approve the joint resolution.

Mr. Ingold seconded the motion.

Vote: Mr. Jerwers yes Mr. Ingold yes Mr. Riegel yes Mr. Schroeder yes and Mr. Love yes.

Ditch Jrl. \_\_\_\_\_ Page \_\_\_\_\_

**3:00 p.m.**

Clerk Betty Schroeder discussed the money to be paid to Greg Unverferth of the airport board who will no assume the duties of secretary and board member until a suitable replacement is found. She stated she received a copy of the minutes of the Aug. 9 airport board meeting stating Greg should be paid for both board duties (\$49.00) and secretary duties (\$75.00). It was agreed by commissioners Schroeder, Love and Jerwers that Mr. Unverferth will only receive the higher amount (\$75.00).

**4:00 p.m. – 4:20 p.m.**

Paul Lenz, Greensburg Township clerk, had a telephone conversation with commissioners Schroeder, Love and Jerwers; village of Ottawa Jack Williams and Jason Philips, to discuss the fire protection meeting to be held.

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