

Minutes for Tuesday, April 3, 2012

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners currently owns 9.086 undeveloped acres located on the south side of the Putnam Parkway in the village of Ottawa.

and

WHEREAS, Said parcel is known as inlot 1581 and more particularly described as follows: "situated as being part of the North half of the Northwest quarter of Section 22, Township 1 North, Range 7 East, Ottawa Township, also being a part of inlot 1499 and inlot 1500 as recorded in Plat Book 66, Page 91 of the Putnam County Record of Plats, both in the village of Ottawa, Putnam County, Ohio".

WHEREAS, The Village of Ottawa owns 9.480 undeveloped acres located directly across the road and is interested in trading said parcel for the 9.086 undeveloped acres owned by the Board of County Commissioners.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby agree to trade the county owned 9.086 parcel for the 9.480 parcel owned by the village of Ottawa.

Mr. Love seconded the motion.

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

Comm. Jrl. 100, Page 351

Mr. Love moved the adoption of the following Resolution:

WHEREAS, As provided in Ohio Revised Code 5577.07.1 and based upon the bridge analysis dated January 12, 2012, as performed by Kohli & Kaliher, Consulting Engineers, Lima, Ohio, the Putnam County Engineer has requested the Putnam County Commissioners to approve reducing the load limit of Putnam County Bridge #R-9.40 to 12 tons.

now therefore, be it

RESOLVED, The Board of County Commissioners, upon the request of the Putnam County Engineer, does hereby reduce the load limit of Putnam County Bridge #R-9.40 to 12 tons and be posted as such (ORC 5577.09). Said bridge is a single span, steel gusset plate truss and concrete abutment structure that was built in 1955 and located on West Street/CR R, within the corporation limits of Columbus Grove, Section 28, Pleasant Township, Putnam County, Ohio, and spans the Plum Creek. Said bridge received a general appraisal of 5B (fair condition, open, recommend posting).

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 100, Page 352

Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2012, 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 015, Soil and Water Conservation District	
L 2, Supplies.....	\$ 7,500.00
L 3, Equipment.....	\$40,000.00
L 13, Other expenses.....	\$ 6,531.44

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers absent Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 100, Page 353

Mr. Schroeder moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2012, 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 085, CDBG

T 5, CDBG Formula Expenses....\$285.85

Promotional items-Fair housing

T 7B, CDBG Chip Admin Cost...\$100.00

Mr. Love seconded the motion.

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

Comm. Jrl. 100, Page 354

Now and Then Purchase Orders

Capital Improvements.....Purchase order 92660

County.....Purchase order 92658, 92661

Ditch Maintenance.....Purchase order 92659

Jail.....Purchase order 92602

Municipal Court.....Purchase order 92779

Office of Public Safety...Purchase order 1893

Ottoville Sewer.....Purchase order 92470

Sewer District No. 1.....Purchase order 92662

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

Mr. Love seconded the motion

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

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

Comm. Jrl. 100, Page 355

Purchase orders and travel requests.....

Brookhill.....USA Blue Book, equipment for waste water treatment plant \$800.00;

CDBG.....Crestline, items to promote fair housing \$192.20; 4-Imprint, promotional items \$193.65;

County.....Travel for Betty Schroeder to attend County Loss Control Coordinators Assoc. meeting in Bellville April 20, no cost listed;

Sewer District No. 1.....Lisa Kitchen, refund for February usage \$91.00;

Sheriff.....Travel for Sheriff Beutler, Stacy Schroeder and Sgt. Brian Siefker to attend National Homeland Security Conference in Columbus, May 21-24 with P.O. for \$1,450.60;

Veterans Service Commission.....Travel for Joe Moenter to attend OSACVSO spring meeting and training conference in Independence, May 7-12 with P.O. for \$926.48;

Mr. Schroeder moved to approve the purchase orders.

Mr. Love seconded the motion.

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

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

Mr. Schroeder that to provide for the unanticipated revenues for the fiscal year ending December 31, 2012, 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 131, OTTOVILLE SEWER DISTRICT #1

131 OTT.....\$1,187.92

Mr. Love seconded the motion.

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

Comm. Jrl. 100, Page 356

8:30 a.m.

Agenda. Present were commissioners Love and Schroeder; administrator Jack Betscher; clerk Betty Schroeder and Jared Denman of the Sentinel

9:00 a. m.

Commissioners Love, Schroeder and Jerwers attended the elected officials meeting hosted by sheriff Jim Beutler in the sheriff's office.

10:00 a.m.

Commissioners Love, Schroeder and Jerwers attended the courthouse security meeting held in the common pleas court room.

11:00 a .m. – 11:55 a.m.

Steve Odenweller, Office of Public Safety, met with commissioners Love, Schroeder and Jerwers and administrator Jack Betscher regarding several issues.

1:30 p.m. – 2:15 p.m.

Jeff Loehrke met with commissioners Schroeder, Love and Jerwers Jack Betscher and Cindy Landwehr to discuss economic development.

Mr. Schroeder 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. Schroeder yes Mr. Love yes