

Minutes for Tuesday, August 21, 2012

Mr. Schroeder moved to approve a resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor

Summary of amounts required from general property tax approved by budget commission and county auditor's estimated tax rates:

General Fund, amount approved by budget commission inside 10 M limitation \$1,890,309.57; county auditor's estimate of tax rate to be levied, inside 10 M limit 2.60;

Mental Health, amount to be derived from levies outside 10 M limitation \$172,720.97; county auditor's estimate of tax rate to be levied, outside 10 M limit .30;

Brookhill, amount to be derived from levies outside 10 M limitation \$1,479,215.80; county auditor's estimate of tax rate to be levied, outside 10 M limit 2.50;

E-911, amount to be derived from levies outside 10 M limitation \$820,776.12; county auditor's estimate of tax rate to be levied, outside 10 M limit 1.25;

Levies outside 10 mill limitation, exclusive of debt levies

Levy authorized by voters on 11-3-09, Mental Health, not to exceed 5 years, maximum rate authorized to be levied .30, county auditor's est. of yield of levy, \$172,720.97, expires 2014;

Levy authorized by voters on 11-2-10, Brookhill replacement, not to exceed 10 years, maximum rate authorized to be levied .50, county auditor's est. of yield of levy, \$328,388.33, expires 2020;

Levy authorized by voters on 3-2-04, Brookhill replacement, not to exceed indef. years, maximum rate authorized to be levied 2.00, county auditor's est. of yield of levy, \$1,150,827.47, expires indef;

Levy authorized by voters on 11-3-09, E-911 replacement and increase, not to exceed 5 years, maximum rate authorized to be levied 1.25, county auditor's est. of yield of levy, \$820,776.12, expires 2014;

Mr. Love seconded the motion.

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

Comm. Jrl. 101, Pages 303-305

Mr. Schroeder moved to approve a resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor

Summary of amounts required from general property tax approved by budget commission and county auditor's estimated tax rates:

Health Fund, amount to be derived from levies outside 10 M limitation \$119,878.20; county auditor's estimate of tax rate to be levied, outside 10 M limit .25;

Health Fund, amount to be derived from levies outside 10 M limitation \$287,631.49; county auditor's estimate of tax rate to be levied, outside 10 M limit .50;

Levies outside 10 mill limitation, exclusive of debt levies

Levy authorized by voters on 11-6-07 renew, not to exceed 5 years, maximum rate authorized to be levied .50, county auditor's est. of yield of levy, \$287,631.49, expires 2012 dupl;

Levy authorized by voters on 11-4-08 renew, not to exceed 10 years, maximum rate authorized to be levied .25, county auditor's est. of yield of levy, \$119,878.20, expires 2018 dupl;

Mr. Love seconded the motion.

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

Comm. Jrl. 101, Pages 306-308

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The clerk of the Board of County Commissioners has informed the Board that a petition for annexation has been filed in their office on August 16, 2012.

and

WHEREAS, Said petition for annexation to the Village of Ottawa has been signed by the petitioner, Evan D. Basinger and Mary E. Basinger.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby set the date of October 23, 2012, at 11:00 a.m. as the hearing date for said petition. The hearing will be held in office of the Board of County Commissioners, Putnam County Court House, 245 East Main Street, Suite 101, Ottawa, Ohio.

and be it further

RESOLVED, Said petition is hereby attached and becomes a part of this resolution.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 101, Pages 309-313

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The term of David Wieging as a member of the Putnam County Planning Commission expired on July 31, 2012.

and

WHEREAS, Mr. Wieging has expressed an interest of again serving on the Board.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby re-appoint David Wieging to another three year term as a member of the Putnam County Planning Commission.

and be it further

RESOLVED, The following, in addition to the three county commissioners, are members of the Putnam County Planning Commission:

Term Expires February 25, 2013

Mr. Brad Brubaker, % Sheriff's Office, 1035 Heritage Trail, Ottawa, Ohio 45875

Telephone 659-5919 home; 523-3208 business

Mr. Steve Leopold, 11226 St. Rt. 15, Ottawa, Ohio 45875

Telephone 523-4124

Term Expires March 30, 2013

Mr. Roger Kruse, 10695 St. Rt. 12, Columbus Grove, Ohio 45830

Telephone 419-659-2722

Term Expires May 23, 2013

Mr. Brad Price, % Putnam Co. Health Dept., 256 Williamstown Rd., P.O.

P.O. Box 330, Ottawa, OH 45875 Telephone 523-5608 business

Term Expires July 26, 2014

Mr. Terrence Recker, 920 E. Seventh St., Ottawa, Ohio 45875

Telephone 523-4059 home; 523-6931 business

Ms. Bonnie Schnipke, 11612 Road G, Ottawa, Ohio 45875

Telephone 876-3375 home; 523-8712 business

Term Expires March 1, 2015

Mr. Leonard Ebbeskotte, 12663 Road 11-J, Ottawa, Ohio 45875

Telephone 538-6483-home

Term Expires July 31, 2015

Mr. David Wieging, 465 South Water Street, Ft. Jennings, Ohio 45844

Telephone 286-2774

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 101, Pages 314

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 001, County General

15 A 15, Transfer Out.....\$ 5,000.00

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2010, 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 001, County General (15 A 15, Transfer Out).....to.....Fund 054, Law Library (54 TI, Transfer In).....\$ 5,000.00

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 101, Page 315

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 114, Concealed Handgun

114 LIC, Concealed Handgun License Iss.....\$ 1,500.00

Fund 119, GHS DVITASK

119 SA, Salaries.....\$ 1,700.00

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 101, Page 316

Mr. Jerwers 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 110, Airport Operations

110 OT, Other expenses.....\$ 3,800.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 101, Page 317

Mr. Jerwers 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 008, Capital Improvements
N 1, Contracts/projects.....\$ 12,700.00
(Job & Family Services and Complex)

Mr. Schroeder seconded the motion.
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 101, Page 318

Mr. Jerwers moved that the following appropriation modification be made for the year ending December 31, 2012.

For Office of Public Safety
From....120 LIA, Liability Insurance....to....120 OTH, Other.....\$ 5,000.00

Mr. Schroeder seconded the motion.
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 101, Page 319

Mr. Jerwers moved that the following appropriation modification be made for the year ending December 31, 2012.

For Sheriff
From....4 B 11FLW, Utilities.....to....6 A 17, Legal Services.....\$ 3,800.00
From....6 A 14D1, Maint. Contracts.....to...6 A 17, Legal Services.....\$ 2,000.00

Mr. Schroeder seconded the motion.
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 101, Page 320

Now and Then Purchase orders

- Airport Operations**.....Purchase order 20908
- County**.....Purchase order 20911
- Juvenile**.....Purchase order 20682, 20683
- Law Library**.....Purchase order 92483
- Sheriff**.....Purchase order 20583
- Youth Subsidy**.....Purchase order 20695

Mr. Jerwers moved to approve the now and then purchase orders.
Mr. Schroeder seconded the motion.
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Exceptions: Mr. Jerwers none Mr. Schroeder none Mr. Love none
Comm. Jrl. 101, Page 321

Purchase orders and travel requests.....

Airport.....Cherry's Propane, propane at airport \$1,000.00;

Airport Operations.....Dale's Concrete & Decorative Stamping, repair concrete around hangar 4, \$3,300.00;

Capital Improvements.....Schroeder Masonry, Inc., seal Job & Family Services (old part) and caulk several control joints \$4,725.00; Klausung Painting, power wash and paint complex, \$8,000.00;

Commissioners.....Travel for Jack Betscher to attend Wellness Coordinator's meeting at CCAO, Sept. 11, no cost listed;

Office of Public Safety.....Penn Care Public Safety, EMS charts service 4th quarter \$1,359.00; blanket P.O. for patient and insurance refunds \$2,500.00;

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

Mr. Jerwers seconded the motion.

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

Exceptions: Mr. Jerwers none Mr. Schroeder none Mr. Love none

8:30 a.m.

Mr. Jerwers moved to open the business day.

Mr. Love seconded the motion.

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

8:35 a.m. – 9:15 a.m.

Kim Diamond, Job & Family Services, met with commissioners Love, Schroeder and Jerwers and administrator Jack Betscher discussed possible NEG funds for cleaning the waterways.

9:45 a.m.

Commissioners Love, Schroeder and Jerwers and administrator Jack Betscher discussed Putnam Acres Care Center. All commissioners are in unanimous agreement with the proposed arrangement.

10:15 a.m.

Agenda. Present were commissioners Love, Schroeder and Jerwers; administrator Jack Betscher; clerk Betty Schroeder and Leslie Noia of the Sentinel.

1:00 p.m. – 2:30 p.m.

Rick Anderson of Perfection Group met with commissioners Love, Schroeder and Jerwers and gave a presentation on their proposal for energy savings.

The presentation was held in the assembly room.

3:00 p.m. – 3:30 p.m.

Patti, Clementz, custodian, met with commissioners Love, Schroeder and Jerwers regarding cleaning the complex.

3:45 p.m. – 4:00 p.m.

Commissioners Love, Schroeder and Jerwers called Greg Heaton, engineer to see about hours

for Ken Decker at the airport while airport is closed for improvements.

4:30 p.m.

Mr. Schroeder moved to close the business session.

Mr. Jerwers seconded the motion.

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

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. Schroeder yes Mr. Love yes