

Minutes for Thursday, February 23, 2012

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Board of Supervisors of the Putnam Soil and Water Conservation District, in carrying out Chapter 1515 of the Ohio Revised Code accepted a request for assistance (petition) on January 25, 2011 for the Hilty Ditch drainage improvement #549 (#955). The proposed improvement is located in Riley Township, Section 17, 19 and 20. A portion of the ditch is located within the village limits of Pandora.

and
WHEREAS, The proposed project was approved at the information meeting held February 22, 2011, in the meeting room of the Soil & Water Conservation office.

and
WHEREAS, The Soil & Water staff has completed the investigation and design process and the proposed project has been approved as well as signed by an engineer with the Ohio Department of Natural Resources. A second information meeting was held with the group on February 10, 2012, in the meeting room of the Soil & Water office to present the proposed project to the benefiting landowners.

and
WHEREAS, The Board of Supervisors of Putnam Soil and Water Conservation District supports the proposed drainage improvement and certify the Conservation Works of Improvement project to the Board of County Commissioners.

now therefore, be it
RESOLVED, The Board of County Commissioners does hereby approve the project to be constructed and approved as so stated in the plans and specifications.

Mr. Schroeder seconded the motion.
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
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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 002, Auto License & Gas
K 24, Garage Miscellaneous.....\$ 13,477.13
 (fuel used by various depts.)

Mr. Schroeder seconded the motion.
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
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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:

For Jail
4 B 11MT, Maintenance, Salary.....\$ 269.40
4 B 11, Employer share PERS.....\$ 37.72
4 B 11HO, Employee fringes.....\$ 9.29

For Sheriff

6 A 14D2, Gasoline.....\$ 30.24

Mr. Love seconded the motion.

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

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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 054, Law Library

54 PUB, Publications.....\$ 3,176.31

Mr. Love seconded the motion.

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

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Mr. Schroeder moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2012, the following sum be and the same are hereby appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Fund 035, Solid Waste District Disposal Fees

35 EQ, Equipment.....\$ 300.00

County General

1 A 42H, Wellness Grant.....\$ 120.00

Mr. Love seconded the motion.

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

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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 084, HOME

84 PC, HOME Program Costs.....\$33,715.00

Mr. Love seconded the motion.

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

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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:

MINUS APPROPRIATION

Fund 085, CDBG

T 7 A, CDBG CHIP Program Costs.....\$33,715.00

Mr. Schroeder seconded the motion.

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

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Now and Then Purchase Orders

- Brookhill Center**.....Purchase order 91591
- Concealed Handgun**.....Purchase order 92252
- Coroner**.....Purchase order 86179
- County**.....Purchase order 92305
- Ditch Maintenance**.....Purchase order 92302
- Engineer**.....Purchase order 91851
- Home Funds**.....Purchase order 92458
- Jail**.....Purchase order 92259
- Law Library**.....Purchase order 90850,90851
- Putnam Acres Care Center**..Purchase order 92178, 92179, 92180
- Sheriff**.....Purchase order 92227,92254

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

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Purchase orders and travel requests.....

Commissioners.....Travel for John Love and Vince Schroeder to attend NW Ohio County Commissioners & Engineers meeting in Upper Sandusky March 15, estimated cost \$10.00;

Putnam Acres Care Center.....Othopaedic Institute of Ohio, x-rays for March, April, May, \$150.00; Excursions Trailways, carter bus for day outing, \$950.00; Cardinal Bus, repairing bus \$1,000.00;

Solid Waste Dist. Disp. Fees.....Precision Laser, ramp at recycling center, \$300.00;

Mr. Love moved to approve the 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

8:45 a.m.

Commissioners Love, Schroeder, Jerwers met with Glen Beutler who again discussed his sewer bill.

9:20 a.m.

Dick Schulte, a representative of the Village of Kalida, said there is a log jam on Plum Creek .

9:30 a.m.

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

10:00 a.m.

Commissioner Love attended the 911 meeting at the sheriff's office.

1:00 p.m. – 1:20 p.m.

Jeff Giesige of the Soil & Water Conservation District, met with commissioners Love, Schroeder and Jerwers regarding the Kevin Rader Ditch.

2:00 p.m. – 2:30 p.m.

Commissioners Love, Schroeder and Jerwers attended the first hearing on the Thomas Balbaugh County Ditch.

Mr. Jerwers moved to go forward with the ditch.

Mr. Schroeder seconded the motion.

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

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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