

Minutes for Friday, February 24, 2012

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, the Board of Putnam County Commissioners, Putnam County Ohio, has received a request to appropriate an easement on property, pursuant to O.R.C Chapter 163, for the purpose of widening County Road 5 to Township Road E.
and

WHEREAS, the Board of Putnam County Commissioners, has consulted with the Putnam County Engineer and determined that Putnam County Road 5, in said area, should be widened to ensure safety for the traveling public; and that an easement for county highway purposes be appropriated and titled in the name of the Board of Putnam County Commissioners, Putnam County Ohio;
and

WHEREAS, the Board of Putnam County Commissioners find that the request for appropriation to obtain an easement for county highway purposes to widen Putnam County Road 5, to ensure safety for the traveling public, should be granted;
now therefore, be it

RESOLVED by, the Board of Putnam County Commissioners, Putnam County Ohio.

SECTION 1. That the property described as:

Parcel 115-SHV.....See attached

and

Parcel 115-TV1 and Parcel 115-TV2 and Parcel 115-TV3.....See attached

Shall be appropriated to the Board of Putnam County Commissioners, Putnam County, Ohio being less than a fee simple absolute, that being a perpetual easement for Putnam County highway purposes.

SECTION 2. The appropriation as described is necessary and it is in the public's best interest to widen Putnam County Road 5, to ensure safety for the traveling public.

SECTION 3. This appropriation is necessary for the reason that the public agency is unable to agree with the owners of the property. Reasonable efforts were made to reach an agreement, through negotiations by a consultant hired by the Putnam County Engineer from August 1, 2011 thru January 27, 2012.

SECTION 4. The owners of the property are:

Mark and Patricia Maag
10225 Road 5
Leipsic, Ohio 45856

SECTION 5. Persons having an interest, mortgage or lien of the property are:

None noted

Parcel 115-SHV

Grantor claims title by instrument recorded in Official Record 587, Page 2398 and Deed Volume 336, Page 111, Putnam County Recorder's Office.

Parcel 115-TV1

Grantor claims title by instrument recorded in Official Record 587, Page 2398, Putnam County Recorder's Office.

Parcel 115-TV2

Grantor claims title by instrument recorded in Deed Volume 336, Page 111, Putnam County Recorder's Office.

Parcel 115-TV3

Grantor claims title by instrument recorded in Deed Volume 336, Page 111, Putnam County Recorder's Office.

Mr. Love seconded the motion

Vote: Mr. Jerwers no Mr. Schroeder yes Mr. Love yes

Comm. Jrl. 100, Pages 243-244

Mr. Love moved the adoption of the following Resolution:

WHEREAS, the Board of Putnam County Commissioners, Putnam County Ohio, has received a request to appropriate an easement on property, pursuant to O.R.C Chapter 163, for the purpose of widening County Road 5 to Township Road E.

and
WHEREAS, the Board of Putnam County Commissioners, has consulted with the Putnam County Engineer and determined that Putnam County Road 5, in said area, should be widened to ensure safety for the traveling public; and that an easement for county highway purposes be appropriated and titled in the name of the Board of Putnam County Commissioners, Putnam County Ohio;

and
WHEREAS, the Board of Putnam County Commissioners find that the request for appropriation to obtain an easement for county highway purposes to widen Putnam County Road 5, to ensure safety for the traveling public, should be granted;

now therefore, be it

RESOLVED by, the Board of Putnam County Commissioners, Putnam County Ohio.

SECTION 1. That the property described as:

Parcel 140-SHV.....See attached

and

Parcel 140-TV1 and Parcel 140-TV2.....See attached

Shall be appropriated to the Board of Putnam County Commissioners, Putnam County, Ohio being less than a fee simple absolute, that being a perpetual easement for Putnam County highway purposes.

SECTION 2. The appropriation as described is necessary and it is in the public's best interest to widen Putnam County Road 5, to ensure safety for the traveling public.

SECTION 3. This appropriation is necessary for the reason that the public agency is unable to

agree with the owners of the property. Reasonable efforts were made to reach an agreement, through negotiations by a consultant hired by the Putnam County Engineer from September 23, 2011 thru November 30, 2011.

SECTION 4. The owners of the property are:

Robert E. and Cynthia M. Niese
8022 Road 5
Leipsic, Ohio 45856

SECTION 5. Persons having an interest, mortgage or lien of the property are:

The First National Bank of Pandora, 112 Cherry St., Bluffton, Ohio 45817
and
The Citizens National Bank of Bluffton, 102 S. Main Street, Bluffton, Ohio 45817

Parcel 140-SHV

Grantor claims title by instruments recorded in Official Record 603, Page 1583, and Deed Volume 449, Page 73, Putnam County Recorder's Office.

Parcel 140-TV1

Grantor claims title by instrument recorded in Official Record 603, Page 1583, Putnam County Recorder's Office.

Parcel 140-TV2

Grantor claims title by instrument recorded in Deed Volume 449, Page 73, Putnam County Recorder's Office.

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers no Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 100, Pages 245-246

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, the Board of Putnam County Commissioners, Putnam County Ohio, has received a request to appropriate an easement on property, pursuant to O.R.C Chapter 163, for the purpose of widening County Road 5 to Township Road E.
and

WHEREAS, the Board of Putnam County Commissioners, has consulted with the Putnam County Engineer and determined that Putnam County Road 5, in said area, should be widened to ensure safety for the traveling public; and that an easement for county highway purposes be appropriated and titled in the name of the Board of Putnam County Commissioners, Putnam County Ohio;
and

WHEREAS, the Board of Putnam County Commissioners find that the request for appropriation to obtain an easement for county highway purposes to widen Putnam County Road 5, to ensure safety for the traveling public, should be granted;

now therefore, be it

RESOLVED by, the Board of Putnam County Commissioners, Putnam County Ohio.

SECTION 1. That the property described as:

Parcel 121-SHV.....See attached

Shall be appropriated to the Board of Putnam County Commissioners, Putnam County, Ohio being less than a fee simple absolute, that being a perpetual easement for Putnam County highway purposes.

SECTION 2. The appropriation as described is necessary and it is in the public's best interest to widen Putnam County Road 5, to ensure safety for the traveling public.

SECTION 3. This appropriation is necessary for the reason that the public agency is unable to agree with the owners of the property. Reasonable efforts were made to reach an agreement, through negotiations by a consultant hired by the Putnam County Engineer from October 17, 2011 thru February 3, 2012.

SECTION 4. The owners of the property are:

William R. Weis

Mary Kay G. Ellerbrock (kna Mary Kay G. Weis)

9981 Road 5

Leipsic, Ohio 45856

SECTION 5. Persons having an interest, mortgage or lien of the property are:

None noted

Parcel 121-SHV

Grantor claims title by instrument recorded in Deed Volume 293, Page 329, Putnam County Recorder's Office.

Mr. Love seconded the motion

Vote: Mr. Jerwers no Mr. Schroeder yes Mr. Love yes

Comm. Jrl. 100, Pages 247-248

Mr. Love moved the adoption of the following Resolution:

WHEREAS, the Board of Putnam County Commissioners, Putnam County Ohio, has received a request to appropriate an easement on property, pursuant to O.R.C Chapter 163, for the purpose of widening County Road 5 to Township Road E.

and

WHEREAS, the Board of Putnam County Commissioners, has consulted with the Putnam County Engineer and determined that Putnam County Road 5, in said area, should be widened to ensure safety for the traveling public; and that an easement for county highway purposes be appropriated and titled in the name of the Board of Putnam County Commissioners, Putnam County Ohio;

and

WHEREAS, the Board of Putnam County Commissioners find that the request for appropriation to obtain an easement for county highway purposes to widen Putnam County Road 5, to ensure safety for the traveling public, should be granted;

now therefore, be it

RESOLVED by, the Board of Putnam County Commissioners, Putnam County Ohio.

SECTION 1. That the property described as:

Parcel 180-SHV1.....See attached

and

Parcel 180-SHV2.....See attached

and

Parcel 180-SHV3.....See attached

and

Parcel 180-SHV4.....See attached

and

Parcel 180-TV1.....See attached

and

Parcel 180 TV2.....See attached

and

Parcel 180 TV3.....See attached

Shall be appropriated to the Board of Putnam County Commissioners, Putnam County, Ohio being less than a fee simple absolute, that being a perpetual easement for Putnam County highway purposes.

SECTION 2. The appropriation as described is necessary and it is in the public's best interest to widen Putnam County Road 5, to ensure safety for the traveling public.

SECTION 3. This appropriation is necessary for the reason that the public agency is unable to agree with the owners of the property. Reasonable efforts were made to reach an agreement, through negotiations by a consultant hired by the Putnam County Engineer from October 19, 2011 thru February 4, 2012.

SECTION 4. The owners of the property are:

Buckeye Stave Company

5451 Road 4

Leipsic, Ohio 45856

SECTION 5. Persons having an interest, mortgage or lien of the property are:

None noted

Parcel 180-SHV1

Grantor claims title by instrument recorded in Deed Volume 75, Page 436, and Deed Volume 85, Page 536, Putnam County Recorder's Office.

Parcel 180-SHV2

Grantor claims title by instrument recorded in Deed Volume 75, Page 439 and Deed Volume 80, Page 426 and also Deed Volume 85, Page 178, Putnam County Recorder's Office.

Parcel 180-SHV3

Grantor claims title by instrument recorded in Deed Volume 85, Page 536, Putnam County Recorder's Office.

Parcel 180-SHV4

Grantor claims title by instrument recorded in Deed Volume 80, Page 426 and Deed Volume 85, Page 178, Putnam County Recorder's Office.

Parcel 180-TV1

Grantor claims title by instrument recorded in Deed Volume 80, Page 426 and Deed Volume 85, Page 178, Putnam County Recorder's Office.

Parcel 180-TV2

Grantor claims title by instrument recorded in Deed Volume 75, Page 436 and Deed Volume 85, Page 536, Putnam County Recorder's Office.

Parcel 180-TV3

Grantor claims title by instrument recorded in Deed Volume 80, Page 426 and Deed Volume 85, Page 178, Putnam County Recorder's Office.

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers no Mr. Schroeder yes Mr. Love yes

Comm. Jrl. 100, Pages 249-250 A-P

Mr. Love moved the adoption of the following Resolution:

WHEREAS, the Board of Putnam County Commissioners, Putnam County Ohio, has received a request to appropriate an easement on property, pursuant to O.R.C Chapter 163, for the purpose of widening County Road 5 to Township Road E.
and

WHEREAS, the Board of Putnam County Commissioners, has consulted with the Putnam County Engineer and determined that Putnam County Road 5, in said area, should be widened to ensure safety for the traveling public; and that an easement for county highway purposes be appropriated and titled in the name of the Board of Putnam County Commissioners, Putnam County Ohio;
and

WHEREAS, the Board of Putnam County Commissioners find that the request for appropriation to obtain an easement for county highway purposes to widen Putnam County Road 5, to ensure safety for the traveling public, should be granted;

now therefore, be it

RESOLVED by, the Board of Putnam County Commissioners, Putnam County Ohio.

SECTION 1. That the property described as:

Parcel 150-SHV1.....See attached

and

Parcel 150-SHV2.....See attached

and

Parcel 150-SHV3.....See attached

Shall be appropriated to the Board of Putnam County Commissioners, Putnam County, Ohio being less than a fee simple absolute, that being a perpetual easement for Putnam County highway purposes.

SECTION 2. The appropriation as described is necessary and it is in the public's best interest to widen Putnam County Road 5, to ensure safety for the traveling public.

SECTION 3. This appropriation is necessary for the reason that the public agency is unable to agree with the owners of the property. Reasonable efforts were made to reach an agreement, through negotiations by a consultant hired by the Putnam County Engineer from September 14, 2011 thru February 3, 2012.

SECTION 4. The owners of the property are:

Mary Lou Patrick and Thomas M. Patrick
7707 Road 5
Leipsic, Ohio 45856

SECTION 5. Persons having an interest, mortgage or lien of the property are:

None noted

Parcel 150-SHV1

Grantor claims title by instruments recorded in Deed Volume 361, Page 244, and in Deed Volume 391, Page 37, Putnam County Recorder's Office.

Parcel 150-SHV2

Grantor claims title by instruments recorded in Deed Volume 361, Page 244 and in Deed Volume 391, Page 37, Putnam County Recorder's Office.

Parcel 150-SHV3

Grantor claims title by instruments recorded in Deed Volume 361, Page 244, and in Deed Volume 391, Page 37, Putnam County Recorder's Office.

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers no Mr. Schroeder yes Mr. Love yes

Comm. Jrl. 100, Pages 251-252 A,B,C,D,E,F

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, the Board of Putnam County Commissioners, Putnam County Ohio, has received a request to appropriate an easement on property, pursuant to O.R.C Chapter 163, for the purpose of widening County Road 5 to Township Road E.

and

WHEREAS, the Board of Putnam County Commissioners, has consulted with the Putnam County Engineer and determined that Putnam County Road 5, in said area, should be widened to

ensure safety for the traveling public; and that an easement for county highway purposes be appropriated and titled in the name of the Board of Putnam County Commissioners, Putnam County Ohio;
and

WHEREAS, the Board of Putnam County Commissioners find that the request for appropriation to obtain an easement for county highway purposes to widen Putnam County Road 5, to ensure safety for the traveling public, should be granted;
now therefore, be it

RESOLVED by, the Board of Putnam County Commissioners, Putnam County Ohio.

SECTION 1. That the property described as:

Parcel 153-SHV.....See attached

Shall be appropriated to the Board of Putnam County Commissioners, Putnam County, Ohio being less than a fee simple absolute, that being a perpetual easement for Putnam County highway purposes.

SECTION 2. The appropriation as described is necessary and it is in the public's best interest to widen Putnam County Road 5, to ensure safety for the traveling public.

SECTION 3. This appropriation is necessary for the reason that the public agency is unable to agree with the owners of the property. Reasonable efforts were made to reach an agreement, through negotiations by a consultant hired by the Putnam County Engineer from September 14, 2011 thru February 3, 2012.

SECTION 4. The owners of the property are:

Mary Lou Patrick
7707 Road 5
Leipsic, Ohio 45856

SECTION 5. Persons having an interest, mortgage or lien of the property are:

None noted

Parcel 153-SHV

Grantor claims title by instrument recorded in Deed Volume 313, Page 246, and 37 Deed Volume 391, Page 37, Putnam County Recorder's Office.

Mr. Love seconded the motion

Vote: Mr. Jerwers no Mr. Schroeder yes Mr. Love yes

Comm. Jrl. 100, Pages 253-254

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, the Board of Putnam County Commissioners, Putnam County Ohio, has received a request to appropriate an easement on property, pursuant to O.R.C Chapter 163, for the purpose of widening County Road 5 to Township Road E.
and

WHEREAS, the Board of Putnam County Commissioners, has consulted with the Putnam County Engineer and determined that Putnam County Road 5, in said area, should be widened to ensure safety for the traveling public; and that an easement for county highway purposes be appropriated and titled in the name of the Board of Putnam County Commissioners, Putnam

County Ohio;
and

WHEREAS, the Board of Putnam County Commissioners find that the request for appropriation to obtain an easement for county highway purposes to widen Putnam County Road 5, to ensure safety for the traveling public, should be granted;

now therefore, be it

RESOLVED by, the Board of Putnam County Commissioners, Putnam County Ohio.

SECTION 1. That the property described as:

Parcel 117-SHV.....See attached

Shall be appropriated to the Board of Putnam County Commissioners, Putnam County, Ohio being less than a fee simple absolute, that being a perpetual easement for Putnam County highway purposes.

SECTION 2. The appropriation as described is necessary and it is in the public's best interest to widen Putnam County Road 5, to ensure safety for the traveling public.

SECTION 3. This appropriation is necessary for the reason that the public agency is unable to agree with the owners of the property. Reasonable efforts were made to reach an agreement, through negotiations by a consultant hired by the Putnam County Engineer from September 14, 2011 thru February 3, 2012.

SECTION 4. The owners of the property are:

Patrick Holdings, Inc.
P.O. Box 132
Leipsic, Ohio 45856

SECTION 5. Persons having an interest, mortgage or lien of the property are:

None noted

Parcel 117-SHV

Grantor claims title by instrument recorded in Official Record 588, Page 1, Putnam County Recorder's Office.

Mr. Love seconded the motion

Vote: Mr. Jerwers no Mr. Schroeder yes Mr. Love yes

Comm. Jrl. 100, Pages 255-256 A,B,C

Mr. Love moved the adoption of the following Resolution:

WHEREAS, the Board of Putnam County Commissioners, Putnam County Ohio, has received a request to appropriate an easement on property, pursuant to O.R.C Chapter 163, for the purpose of widening County Road 5 to Township Road E.

and

WHEREAS, the Board of Putnam County Commissioners, has consulted with the Putnam County Engineer and determined that Putnam County Road 5, in said area, should be widened to ensure safety for the traveling public; and that an easement for county highway purposes be

appropriated and titled in the name of the Board of Putnam County Commissioners, Putnam County Ohio;
and

WHEREAS, the Board of Putnam County Commissioners find that the request for appropriation to obtain an easement for county highway purposes to widen Putnam County Road 5, to ensure safety for the traveling public, should be granted;
now therefore, be it

RESOLVED by, the Board of Putnam County Commissioners, Putnam County Ohio.

SECTION 1. That the property described as:

Parcel 122-SHV.....See attached

Shall be appropriated to the Board of Putnam County Commissioners, Putnam County, Ohio being less than a fee simple absolute, that being a perpetual easement for Putnam County highway purposes.

SECTION 2. The appropriation as described is necessary and it is in the public's best interest to widen Putnam County Road 5, to ensure safety for the traveling public.

SECTION 3. This appropriation is necessary for the reason that the public agency is unable to agree with the owners of the property. Reasonable efforts were made to reach an agreement, through negotiations by a consultant hired by the Putnam County Engineer from September 14, 2011 thru February 3, 2012.

SECTION 4. The owners of the property are:

Patrick Brothers, a general partnership
7707 Road 5
Leipsic, Ohio 45856

SECTION 5. Persons having an interest, mortgage or lien of the property are:

None noted

Parcel 122-SHV

Grantor claims title by instrument recorded in Deed Volume 313, Page 250, Putnam County Recorder's Office.

Mr. Schroeder seconded the motion
Vote: Mr. Jerwers no Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 100, Pages 257-258 A, B

Mr. Love moved the adoption of the following Resolution:

WHEREAS, the Board of Putnam County Commissioners, Putnam County Ohio, has received a request to appropriate an easement on property, pursuant to O.R.C Chapter 163, for the purpose of widening County Road 5 to Township Road E.
and

WHEREAS, the Board of Putnam County Commissioners, has consulted with the Putnam County Engineer and determined that Putnam County Road 5, in said area, should be widened to

ensure safety for the traveling public; and that an easement for county highway purposes be appropriated and titled in the name of the Board of Putnam County Commissioners, Putnam County Ohio;
and

WHEREAS, the Board of Putnam County Commissioners find that the request for appropriation to obtain an easement for county highway purposes to widen Putnam County Road 5, to ensure safety for the traveling public, should be granted;
now therefore, be it

RESOLVED by, the Board of Putnam County Commissioners, Putnam County Ohio.

SECTION 1. That the property described as:

Parcel 112-SHV.....See attached

Parcel 112-TV1 and Parcel 112-TV2.....See attached

Shall be appropriated to the Board of Putnam County Commissioners, Putnam County, Ohio being less than a fee simple absolute, that being a perpetual easement for Putnam County highway purposes.

SECTION 2. The appropriation as described is necessary and it is in the public's best interest to widen Putnam County Road 5, to ensure safety for the traveling public.

SECTION 3. This appropriation is necessary for the reason that the public agency is unable to agree with the owners of the property. Reasonable efforts were made to reach an agreement, through negotiations by a consultant hired by the Putnam County Engineer from September 14, 2011 thru February 4, 2012.

SECTION 4. The owners of the property are:

Albert J. Nienberg, LE; Marilyn Horstman; Michael Nienberg; James Nienberg; Jon Nienberg; Ann Neff; Carol Renolds; Thomas Renolds; Meredith Stuart; John Stuart; Mark Nienberg; Amy Nienberg; Marcia Stanton; Allan Stanton;

SECTION 5. Persons having an interest, mortgage or lien of the property are:

None noted

Parcel 112-SHV

Grantor claims title by instrument recorded in Official Record 547, Page 1175, Putnam County Recorder's Office.

Parcel 112-TV1

Grantor claims title by instrument recorded in Official Record 547, Page 1175, Putnam County Recorder's Office.

Parcel 112-TV2

Grantor claims title by instrument recorded in Official Record 547, Page 1175, Putnam County Recorder's Office.

Mr. Schroeder seconded the motion
Vote: Mr. Jerwers no Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 100, Pages 259-260 A,B,C,D,E,F

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 15A, Advances Out...\$ 222,119.05
(For Workers Compensation)

and also

BE IT RESOLVED, That per the request of The Putnam County Auditor for the purpose of the Workers Compensation Group 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	46 AI, Advance In	\$ 222,119.05
	(Advance for Workers Compensation)	

Mr. Jerwers seconded the motion
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 100, Page 261

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 050, DRETAC, Prosecutor
50 SA, Salaries.....\$ 2,334.28
50 FR, Fringes.....\$ 980.00

Mr. Jerwers seconded the motion.
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 100, Page 262

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 084, HOME
84 IC, HOME Implementation Costs.....\$23,100.00

Mr. Schroeder seconded the motion.
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 100, Page 263

Now and Then Purchase Orders

County.....Purchase order 92304, 92306

Home Funds.....Purchase order 92459

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

Mr. Love seconded the motion

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

Exceptions: Mr. Jerwers Mr. Schroeder Mr. Love

Comm. Jrl. 100, Page 264

Purchase orders and travel requests.....

Jail.....Travel for Clint Friemoth, Brent Meyers, Jane Baxter, Dawn Nelson and Craig McElwain to attend "Understanding Biological Weapons in a Public Emergency" to be held at Defiance, March 2 with P.O. for \$45.00;

Veterans Service Commission.....Travel for Joe Moenter to attend OSACVSO quarterly meeting March 9 in Columbus with P.O. for \$145.00;

Mr. Schroeder moved to approve the purchase orders.

Mr. Love seconded the motion.

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

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

9:30 a.m. –10:30 a.m.

Gary Hermiller of Ohio Sanitary Services met with commissioners Love, Schroeder and Jerwers regarding Sewer District No. 1

10:30 a.m.

Jeff Loehrke of the Village of Ottawa, met with commissioners Love, Schroeder and Jerwers regarding a grant application for local government innovation fund.

11:00 a.m.

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

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