

Minutes for Tuesday, February 28, 2012

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, Putnam County is a farming community and there are large dairy farms in the area.
and

WHEREAS, The Village of Ottawa has successfully run a pilot project, with EPA approval, treating approximately 180,000 gallons of cow manure through their old waste water treatment facility.
and

WHEREAS, The Village of Ottawa, in cooperation with the Board of County Commissioners, is interested in doing a feasibility study to address potential health issues and agricultural run-off.
now therefore, be it

RESOLVED, The Board of County Commissioners does hereby fully support the partnership agreement between the Village of Ottawa and the Putnam County Commissioners for a manure treatment feasibility study.

Mr. Love seconded the motion

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

Comm. Jrl. 100, Page 265

Mr. Schroeder moved to approve the partnership agreement with the Village of Ottawa for the manure treatment feasibility study.

Mr. Love seconded the motion

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

Comm. Jrl. 100, Page 266

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners realizes that over the past two decades, the regulations for water and sanitary sewer systems have become more stringent and costly and this has impacted the villages in the county in the areas of compliance and affordability.
and

WHEREAS, The Board of Commissioners sees a need for a regional sanitary sewer and water system.
now therefore, be it

RESOLVED, The Board of County Commissioners does hereby fully support the partnership agreement between the Village of Ottawa and the Putnam County Commissioners for a regional water and sanitary sewer feasibility study.

Mr. Love seconded the motion

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

Comm. Jrl. 100, Page 267

Mr. Schroeder moved to approve the partnership agreement with the Village of Ottawa for the regional water and sanitary sewer feasibility study.

Mr. Love seconded the motion

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

Comm. Jrl. 100, Page 268

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...\$10,000.00
 (For Ditch Maintenance)

and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Ditch Maintenance 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	R 5, Advance In	\$ 10,000.00
	(Advance for Ditch Maintenance Fund)	

Mr. Love seconded the motion

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

Comm. Jrl. 100, Page 269

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 7A, CDBG CHIP Program Costs...\$5,545.00

Mr. Love seconded the motion

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

Comm. Jrl. 100, Page 270

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 008, Capital Improvements
 N 1, Contracts/projects.....\$ 6,931.10

Mr. Love seconded the motion

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

Comm. Jrl. 100, Page 271

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

For Common Pleas...

From.....2 B 6, Attorney Fees Indigent.....to....2 B 9, Transcripts.....\$ 7,500.00

Mr. Love seconded the motion

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

Comm. Jrl. 100, Page 272

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

Wireless 911

From.....115 UPG, Upgrade Systems...to....115 SER, Contract Services...\$ 10,000.00

Mr. Schroeder seconded the motion

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

Comm. Jrl. 100, Page 273

Mr. Schroeder moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2012, the following increase in revenues is hereby approved:

Fund 163, Putnam Acres Sanitary Sewer Lift
163 LOAN, Loan Payment.....\$49,320.20

Mr. Love seconded the motion

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

Comm. Jrl. 100, Page 274

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 163, PACC Sewer Lift
163 LOAN, Loan Payment.....\$ 49,320.20

Mr. Love seconded the motion

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

Comm. Jrl. 100, Page 275

Now and Then Purchase Orders

Capital Improvements.....Purchase order 92309

Common Pleas.....Purchase order 91098

County.....Purchase order 92308

Landfill Closure/Maint.....Purchase order 92310

Office of Public Safety.....Purchase order 1889

Solid Waste Dist. Disp. Fees..Purchase order 92307

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

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Purchase orders and travel requests.....

CDBG.....DDC Rehab, Inc., home repair \$5,545.00;

Commissioners.....Travel for John Love to attend "Understanding Biological Weapons & Behavioral Health Response in a Public Health Emergency Seminar" to be held in Defiance March 2, no cost listed;

Office of Public Safety.....Blanket P.O. for phone services \$1,500.00;

Real Estate Assessment.....Travel for Paul Dixon to attend “Auditor Continuing Education Day” in Columbus March 27, estimated cost \$126.00;

Solid Waste Dist. Disposal Fees....Leroy Hermiller, door opener at landfill \$200.00;

Treasurer.....Travel for Tracy Warnecke to attend N.W. Ohio Treasurer’s Association meeting in Mercer Co., March 1, no cost listed;

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

10:00 a.m.

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

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