

## Minutes for Tuesday, July 10, 2012

Mr. Jerwers moved to approve the agreement with Miller Contracting Group for the new roof on the extreme northeast building at the Complex.

Mr. Schroeder seconded the motion.

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

Mr. Schroeder moved the adoption of the following Resolution:

**WHEREAS**, The Ohio Department of Natural Resources on behalf of FEMA reviewed the county regulations on flood plains.

and

**WHEREAS**, The Putnam County Planning Commission on June 5, 2012, approved ODNR's recommendations to the revisions to the county's regulations and permits on flood plains.

and

**WHEREAS**, A hearing was held this date to consider comments regarding the proposed revisions to the county's flood plain regulations.

and

**WHEREAS**, No one was in attendance for the hearing scheduled this morning.

and

**WHEREAS**, The revisions are hereby attached and become a part of this resolution.

now therefore, be it

**RESOLVED**, Upon the recommendation of the Putnam County Planning Commission, the Board of County Commissioners does hereby approve of the attached revisions to the Putnam County minor subdivision regulations and the major subdivision regulations.

Mr. Love seconded the motion.

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

Comm. Jrl. 101, Page 171, 172, 173

Mr. Schroeder moved the adoption of the following Resolution:

**WHEREAS**, the Putnam County Commissioners closed the Putnam County Job and Family Services on Monday, July 2 and on Tuesday, July 3, 2012 due to a mass power outage due to the high wind disaster on June 29, 2012

now therefore, be it

**RESOLVED**, The Board of County Commissioners did hereby close the Putnam County Job & Family Services Department for the safety and well being of customers and employees alike on July 2 and 3, 2012 and approve employees to receive their regular hourly compensation for the days that the agency was closed.

Mr. Love seconded the motion.

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

Comm. Jrl. 101, Page 174

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:

County.....

4 B 19, Putnam County Complex.....\$ 2,000.00

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers yes      Mr. Schroeder yes      Mr. Love yes  
Comm. Jrl. 101, Page 175

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 021, Putnam Acres Care Center  
9755-0-1, Marketing & Promotional.....\$5,000.00

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers yes      Mr. Schroeder yes      Mr. Love yes  
Comm. Jrl. 101, Page 176

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 005, Dog and Kennel  
B 3, Supplies & Repairs....\$ 4,000.00

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers yes      Mr. Schroeder yes      Mr. Love yes  
Comm. Jrl. 101, Page 177

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 164, SAVE PUBLIC SAFETY  
164 SA, Salaries.....\$27,698.00  
164 FR, Fringes.....\$13,355.00

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers yes      Mr. Schroeder yes      Mr. Love yes  
Comm. Jrl. 101, Page 178

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.....\$ 261.24  
4 B 11, Employer share PERS.....\$ 36.57  
4 B 11HO, Employee fringes.....\$ 9.01

Mr. Love seconded the motion.

Vote: Mr. Jerwers yes      Mr. Schroeder yes      Mr. Love yes  
Comm. Jrl. 101, Page 179

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 081, EMA  
W 1, Employees Salaries.....\$ 13,000.00

Fund 120, Office of Public Safety  
120 GS1, Fuel.....\$ 1,000.00

Mr. Love seconded the motion.

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

Comm. Jrl. 101, Page 180

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

Engineer...

From.....K 36, Emergency Bridge...to.....K 26, Bridge Materials...\$10,000.00

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 101, Page 181

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

For Coroner.....

From..2 F 3, Supplies.....to. 2 F 12D1, Post Mortem Transp.....\$65.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 101, Page 182

**Now and Then Purchase orders**

**Airport**.....Purchase order 20519

**Coroner**.....Purchase order 86171

**Engineer**.....Purchase order 20763

**Ottoville Sewer**.....Purchase order 20098

**Putnam Acres Care Center**.....Purchase order 20284, 20285, 20286

**Recorder Equipment**.....Purchase order 20205, 20206

**Treasurer**.....Purchase order 92393

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

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 101, Page 183

**Purchase orders and travel requests.....**

**Auditor**.....Travel for Robert Benroth and Paul Dixon to attend NW Auditor's District Meeting in Ada, July 26, estimate cost \$56.40;

**Dog & Kennel**.....Knueve & Sons, Inc., generator and installation \$5,600.00;

**Office of Public Safety**.....Blanket P.O. for vehicle maintenance \$5,000.00; blanket P.O. for ambulette fuel \$5,000.00;

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

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

### **8:35 a.m.**

Mr. Jerwers moved to open the business session.

Mr. Love seconded the motion.

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

### **9:00 a.m.**

The public hearing on the revisions on the flood plain regulations was held. No one was in attendance.

### **9:30 a.m.**

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

### **10:00 a.m. -**

Commissioners Schroeder left to interview the possibly new extension agent.

The interview as held at the complex.

### **1:00 p.m. – 1:35 p.m.**

Rick Weaver from Poggemeyer Design Group met with commissioner Love and Jerwers and discussed the demolition of unoccupied homes grant. Talked about meter in S.D.1 and how things are going, and if need some good engineering contact them.

### **2:30 p.m.**

Patti Clementz met with commissioners Love, Schroeder and Jerwers about the storm last week.

### **2:40 p.m. – 3:30 p.m.**

Mike Schroth, dog warden, met with commissioners, Love, Schroeder and Jerwers about several dog shelter issues including monthly report, facebook page, storm damage, etc.

### **3:35 p.m. – 4:30 p.m.**

Barry Woodyard, Keith Moorman, Jeff Eckel, Greg Unverferth of the airport board, met with commissioners Love, Schroeder and Jerwers regarding the grants for airport improvements.

### **4:30 p.m.**

Mr. Schroeder moved to adjourn.

Mr. Love seconded the motion.

Upon roll call, vote was 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