

Minutes for Thursday, July 19, 2012

Mr. Schroeder moved to authorize John Love, Chairman of the Board of County Commissioners, Putnam County to sign the Subordination of Mortgage for Ian M. and Gretta R. Stall, 11978 Rd. 1-K, Ottawa, OH 45875 in the amount of \$34,890 to waive the priority of said mortgage in favor of a certain mortgage to The First National Bank of Pandora.

Mr. Love seconded the motion.

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

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, For the additional protection and safety of the residents of Putnam County, the Board of County Commissioners deems it necessary to purchase, maintain, and equip a 100 foot platform aerial ladder fire truck and heavy rescue vehicles.

and

WHEREAS, To fund the safety equipment, the Board of County Commissioners deems it necessary to have an additional tax levy approved.

now therefore be it

RESOLVED, The Board of County Commissioners does hereby approve to have the clerk of the Board of County Commissioners prepare a "Request of certificate" for the purpose of levying an additional .42 mills for each one dollar of valuation which amounts to \$.42 for each one hundred dollars of valuation for five (5) years beginning with the tax year 2012; for tax years 2013, 2014, 2015, 2016, 2017, and which is an additional levy of .42 mills.

and be it further

RESOLVED, The Ohio Revised Code authorizing submission of the question of the tax is ORC 5705.19I.

Mr. Love seconded the motion.

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

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Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Putnam County Commissioners deems it necessary to establish a revenue line in Fund 033, Recycle Grant.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to add the following revenue line in Fund 033, Recycle Grant:

33RLG2, Grant money-equipment

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:

For ADAMHS

AA 5, Contracts/Services....\$ 30,000.00

Mr. Schroeder seconded the motion.

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

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

For Auditor..Apr. Real Property

From..1 B 13, Apr. Real Property Salaries....to.....1 B 4, Equipment-car.....\$ 1,504.00

Mr. Jerwers seconded the motion.

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

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

For Dog and Kennel....

From.....B 12, Central Support.....to.....B 3, Supplies & Repair.....\$ 576.00

Mr. Love seconded the motion.

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

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Now and Then Purchase orders

ADAMHS Board.....Purchase order 92725-92731

Engineer.....Purchase order 20774

Office of Public Safety.....Purchase order 1938

Putnam Acres Care Center..Purchase order 20297-20302

Youth Subsidy.....Purchase order 92874, 92875

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.....

Dog & Kennel.....Option Plus Kennels Inc., 5 ft. x 5 ft. outdoor kennel-replacement from storm damage \$450.00;

Job & Family.....Travel for Traci Kohls to attend "Phase 1 Practical Kinesic Interview & Interrogation Training" July 22-25 in Toledo, estimated cost \$777.00;

Office of Public Safety.....Huggins Auto Parts/ Shop, repair parts for July 11th incident, unit 310, \$450.00; GLBA, contractual billing services \$35,000.00;

Putnam Acres Care Center.....Direct Supply, Inc., sling and commode \$160.00; Patterson Medical, hemi walker \$75.00; Lamar Companies, advertising \$1,400.00;

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

8:30 a.m.

Commissioner Jerwers moved to open the business meeting

Commissioner Love seconded the motion.

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

8:45 a.m.

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

9:15 a.m. – 11:10 a.m.

Commissioners Love, Schroeder and Jerwers left for ditch maintenance hearing at Henry County Commissioners Office.

11:30 a.m.

Commissioners Love, Schroeder and Jerwers attended the lunch n learn program presented by Mona Lisa Hoffman in the assembly room.

3:00 p.m.

Bob Lammers came in to tell the Commissioners that the backhoe at the Landfill needs to be repaired.

3:30 p.m.

Commissioners Love, Schroeder and Jerwers met with Charlie Morman to discuss repairs needed on the hangars at the airport.

Mr. Jerwers moved to adjourn.

Mr. Schroeder 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. Love yes