

Minutes for Tuesday, March 20, 2012

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners has received a petition through the Putnam County Prosecuting Attorney to clean out and/or repair the Dan Osting Ditch #920.

and

WHEREAS, The Putnam County Engineer has informed the prosecuting attorney that the cleaning out and/or repair of the above noted ditch and the additional repair assessment for the damages, therefore, is made necessary and whole or in part by the negligent acts or omissions of Kathryn Fought, Sue Grone, and/or John Minning who are the owners of the land upon which said cleaning and/or repair is made necessary. The prosecuting attorney adds that the movant further states that the cleaning, repair, or other maintenance work on said ditch is necessary to rectify any damages or problems in the drainage of said ditch.

and

WHEREAS, The following is the course in termini of proposed ditch: Commencing at the north end of an overflow pipe under Road V, being approximately 1500 lineal feet West of the S ¼ post of Section 15, Jennings Twp., Putnam County, Ohio; thence Northerly along the line of the Metzger Joint Co. Ditch #143 (Rec. 55-121) to a point where a sufficient outlet can be obtained.

and

WHEREAS, Movant respectfully petitions the Board of County Commissioners for permission to clean out and/or repair said ditch which is made necessary in whole or in part by the negligent acts or omissions of by the above named property owner and for authority to add the maintenance assessment of such negligent owner(s) an additional repair assessment in an amount sufficient to rectify the damage and for such other permission as this body deems proper under the law.

and

WHEREAS, Movant fully states that Ohio Revised Code Section 6137.10 authorizes this Board after a hearing subsequent to 30 days notice, pursuant to the provisions of Section 6131.07 of the Revised Code to add the maintenance assessment of such negligent owner, and additional repair assessment in an amount sufficient to rectify the damage. Movant states that such damage(s) exist as a result of the negligent act(s) and/or omissions of the above-named titled owners despite the request to correct the same.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby set the date of April 26, 2012, at 11:00 a.m. in the Board of County Commissioners, Putnam County Court House, Ottawa, Ohio as the time and place for the hearing on the petition, filed on behalf of the Putnam County Engineer.

and be it further

RESOLVED, That notice of said hearing be given, as required by law.

and be it further

RESOLVED, It is found and determined that all formal actions of this Board concerning and relating to the adoption of the Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its Committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Mr. Love seconded the motion.

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

Ditch Jrl. 5, Page _____

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Village of Ottawa has assumed ownership of the waterline northwest of Ottawa serving Brookhill Center and the residents enroute to Brookhill Center.

and

WHEREAS, Prior to the transfer of ownership, tap-in fees were collected and paid into a fund to pay toward the debt of the waterline.

and

WHEREAS, The Board of County Commissioners still has a debt on said line and wishes to continue collecting until the line is free and clear of debt.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby agree to have the Village of Ottawa, collect the following for each tap made on the waterline from the Ottawa Corporation line on St. Rt. 109 to Brookhill Center to help off-set the debt on the line.

¾ inch tap.....	15 gallons per minute.....	\$ 4,031.25
1 inch tap.....	25 gallons per minute.....	\$ 5,547.00
2 inch tap.....	80 gallons per minute.....	\$ 7,987.25
4 inch tap.....	230 gallons per minute.....	\$12,781.75
6 inch tap.....	500 gallons per minute.....	\$22,440.63
8 inch tap.....	800 gallons per minute.....	\$29,492.63
10 inch tap.....	1,150 gallons per minute....	\$39,414.88
12 inch tap.....	1,500 gallons per minute....	\$51,238.80

and be it further

RESOLVED, This amount will be forwarded to the Board of County Commissioners no later than 30 days following collection by the Village of Ottawa.

Mr. Schroeder seconded the motion

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

Comm. Jrl. 100, Page 322

Mr. Love moved the adoption of the following Resolution:

WHEREAS, Putnam County has a enterprise zone agreement # 191-0702 with Nelco Holdings LLC.

and

WHEREAS, Nelco Holdings is being merged with Nelson Trailers, Inc. and once the merger is complete Nelco Holdings, LLC will be disbanded.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby approve the transfer and assignment of all rights, privileges and obligations of the Enterprize Zone Area Agreement between Putnam County and Nelco Holdings, LLC to Nelson Trailers, Inc.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 100, Page 323

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The term of Jeffrey R. Eckel as a member of the Putnam County Airport Board expired on the 1st day of September, 2011.

and

WHEREAS, The Putnam County Airport Board has recommended him for reappointment.

and

WHEREAS, The term of Keith W. Moorman as a member of the Putnam County Airport Board will expire on the 1st day of April, 2012.

and

WHEREAS, The Putnam County Airport Board has recommended him for reappointment. now therefore, be it

RESOLVED, The Board of County Commissioners does hereby reappoint Jeffrey R. Eckel, 5545 St. Rt. 109, Leipsic, Ohio 45856 for a four (4) year term as a member of the Putnam County Airport Board, retroactive to September 1, 2011 and also Keith W. Moorman, 148 Westwood Dr., P.O. Box 513, Ottoville, Ohio 45876, to another four (4) year term expiring April 1, 2016.

and be it further

RESOLVED, The following is a complete list of members of the Putnam County Airport Authority Board :

TERM EXPIRES.....from..... 3-7-2012.....to...4-1-2016
Keith W. Moorman, 148 Westwood Dr., P.O. Box 513, Ottoville, Ohio 45876 (fourth term)

TERM EXPIRES.....from..... 12-22-2011.....to...9-1-2015
Jeffrey R. Eckel, 5545. St. Rt. 109, Leipsic, Ohio 45856 (second term)

TERM EXPIRESfrom.....4-1-2011.....to....4-1-2015
Barry Woodyard, 17079 Road L, Ottawa, Ohio 45875 (third term)

TERM EXPIRES.....from..... 1-7-2013.....to....4-1-2013
Greg Unverferth, 17644 Road P, Ft. Jennings, Ohio 45844 (first term)

TERM EXPIRESfrom.....4-23-2014.....to....4-1-2014
Chad Laubenthal, 10399 Road I-10, Apt. A, Ottawa, Ohio 45875 (first term)

Mr. Schroeder seconded the motion.
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 100, Page 324

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 Children Services
SS 9, Post Adoption Special Services.....\$ 10,500.00

Mr. Schroeder seconded the motion.
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 100, Page 325

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.....\$ 12,340.08
(fuel used by various depts.)

Mr. Schroeder seconded the motion
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 100, Page 326

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
4 B 19, Complex.....\$ 1,746.95
(appliances)

Mr. Love seconded the motion
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 100, Page 327

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

For Solid Waste District Disposal Fees
From...35 PRO, Projects.....to...35 EXP, Other Expenses.....\$10,000.00
From...35 PRO, Projects.....to...35 SER, Services.....\$ 1,000.00

For County
From...1 I 6D, Other Expenses.....to...1 I 6P, Employer Share PERS.....\$ 621.00
From...4 A 4, Equipment.....to...4 A 5, Construction.....\$ 1,500.00
From...4 B 17D, Fuel, lights,water.....to..4 B 19, Putnam Co. Complex.....\$11,000.00

Mr. Love seconded the motion
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 100, Page 328

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

For Fund 162, Save Public Safety
From.....162 FR, Fringes.....to.....162 SA, Salaries.....\$ 1,622.00

Mr. Schroeder seconded the motion
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 100, Page 329

Now and Then Purchase Orders

Brookhill Center.....Purchase order 91593
County.....Purchase order 92559, 92560, 82562
Putnam Acres Care Center....Purchase order 92204-92208

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
Comm. Jrl. 100, Page 330

Purchase orders and travel requests.....

Commissioners.....Ottoville Hdw, Furniture, Appliances, Floor Covering, Whirlpool refrigerator, G.E. range and G.E. microwave \$1,746.95;

Putnam Acres Care Center.....Medibag, advertising on Tucker Pharmacy Bags \$899.00; Ottawa-Glandorf Choral Boosters, advertising at the dinner theater \$75.00;

Veterans Service Commission.....Travel for Mike Morman to attend OSAVSC spring conference in Columbus April 13-15; travel for Alvin Schroeder to attend same conference; travel for Ron Hermiller to attend same conference; travel for Jim Maas to attend same conference; and travel for Denny Hanneman to attend same conference with P.O. for \$1,856.93;

Purchase orders for 3 months.....**Purchase Orders.....April, May, June
County.....**

Commissioners supplies.....	\$ 800.00
Repair of motor vehicles.....	\$ 800.00
Travel, Commissioners.....	\$ 2,500.00
Advertising.....	\$ 500.00
Underground Archives.....	\$ 1,200.00
Supplies, Janitor.....	\$ 4,000.00
P.C. Engineer, fuel for maint. truck.....	\$ 700.00
Construction.....	\$ 500.00
Misc. shipping & postage supplies.....	\$ 300.00
Equipment Repair.	\$ 2,500.00
Contracts/ Service.....	\$ 1,000.00
P.C. Educational Service Center, Rent for extension office,	\$ 3,200.00
Ottawa Water Works.....	\$ 3,000.00
Verizon.....	\$ 300.00
Century Link.....	\$ 3,000.00
Dominion East Ohio Gas.....	\$ 2,000.00
American Electric Power.....	\$14,000.00
Lima Security for complex.....	\$ 300.00
American Elec. Power for complex.....	\$ 4,000.00
Dominion East Ohio for complex.....	\$ 2,000.00
Misc. supplies, equipment for complex.....	\$ 2,000.00
Putnam Co. Educational Service Center for Jack Betscher.....	\$ 12,000.00
Century Link for complex.....	\$ 400.00
Ottawa Water Works for complex.....	\$ 300.00

Airport.....

Airport manager\$ 4,999.98

Supplies.....	\$ 150.00
M & M Hauling.....	\$ 120.00
Century Link.....	\$ 600.00
American Electric Power.....	\$ 2,000.00
Putnam Co. Commissioners, water.....	\$ 120.00
Culligan.....	\$ 100.00

Dog and Kennel.....

Supplies, cell phone, utilities.....	\$ 1,700.00
Vet services.....	\$ 500.00
Putnam Co. Garage/Engineer, fuel.....	\$ 1,000.00

General Ditch.....

Advertising Ditch Notices.....	\$ 600.00
--------------------------------	-----------

Sewer District No. 1.....

American Electric Power.....	\$ 800.00
Ottawa Water Works.....	\$35,000.00

Ditch Maintenance....

Ditch Maintenance projects.....	\$ 10,000.00
---------------------------------	--------------

PutCo Water/Sewer.....

Village of Ottawa, Johnston.....	\$ 193.98
Ottawa Water Works, Pohl Rd.....	\$ 3,389.40

Water District No. 1.....

Village of Ottawa, test & reading.....	\$ 150.00
Alloway Testing.....	\$ 75.00
Ottawa Water Works.....	\$ 6,000.00

Landfill Closure/ Maintenance.....

Misc. repairs,pump,fuel,etc.....	\$ 800.00
----------------------------------	-----------

Solid Waste Dist. Disp.Fees....

Putnam County Engineer.....	\$ 7,000.00
Misc. exp. recycling.....	\$ 3,000.00
American Elec. Power.....	\$ 150.00
Paulding-Putnam Electric.....	\$ 300.00
Allen County Recyclers.....	\$ 375.00

Sewer Dist. No. 2.....

American Elec. Power.....	\$ 150.00
Ottawa Water Works.....	\$ 8,000.00

Mr. Schroeder moved to approve the purchase orders.
 Mr. Jerwers seconded the motion.
 Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes

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

9:00 a.m. – 9:45 a.m.

Dick Meyer met with commissioners Love and Schroeder and administrator Jack Betscher regarding the complex.

10:00 a.m.

Agenda. Present were commissioners Love, Schroeder and Jerwers; administrator Jack Betscher; clerk Betty Schroeder and Dar Nevergall of the Sentinel.

11:10 a.m. – 11: 20 a.m.

A telephone conversation was held between Magohan Brabdener and commissioners Love, Schroeder and Jerwers and administrator Jack Betscher regarding benefits for employees.

1:30 p.m. – 2: 45 p.m.

Findlay Mayor Mihalik, and Ed Ingold, Hancock County called the meeting with commissioners Love, Schroeder and Jerwers in attendance. The meeting was held in the assembly room to discuss financial participation in flood control efforts.

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