

## Minutes for Thursday, May 31, 2012

Mr. Schroeder moved the adoption of the following Resolution:

**WHEREAS**, The Board of Supervisors of the Putnam Soil and Water Conservation District, in carrying out Chapter 1515 of the Ohio Revised Code accepted a request for assistance (petition) on June 28, 2011 for the Shawn Recker Ditch drainage improvement #551 (#957). The proposed improvement is located in Monore Township.

and

**WHEREAS**, The proposed project was approved at the information meeting held July 26, 2011, in the meeting room of the Soil & Water Conservation office.

and

**WHEREAS**, The Soil & Water staff has completed the investigation and design process and the proposed project has been approved as well as signed by an engineer with the Ohio Department of Natural Resources. A second information meeting was held with the group on March 28, 2012, in the meeting room of the Soil & Water office to present the proposed project to the benefiting landowners.

and

**WHEREAS**, The Board of Supervisors of Putnam Soil and Water Conservation District supports the proposed drainage improvement and certify the Conservation Works of Improvement project to the Board of County Commissioners.

now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby approve the project to be constructed and approved as so stated in the plans and specifications.

Mr. Jerwers seconded the motion.

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

Ditch Jrl. 5, Page\_\_\_\_\_

Mr. Jerwers moved to sign the management consultant agreement with Clemans, Nelson & Associates to have them on retainer for one year. Cost is \$175.00 per month for one year.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 101, Pages 44-47.

Mr. moved the adoption of the following Resolution:

**WHEREAS**, The Clerk of the Board of County Commissioners has informed the Board that a petition praying for annexation of certain territory in Van Buren Township to the Village of Leipsic, Putnam County, Ohio, was filed on the 25th day of May, 2012, and was submitted pursuant to O.R.C. 709.021 and 709.022.

and

**WHEREAS**, Said petition is hereby attached and becomes a part of this Resolution.

and

**WHEREAS**, The Board of County Commissioners being fully advised that the said petition contains all matters required by law, that the averments therein are true, that the petition contains an accurate description of the territory sought to be annexed, that the plat of said territory attached to said Petition is accurate, that the said territory is adjacent and contiguous to the Village of Leipsic, Ohio, and that it is right that the prayer of the petition is granted.

now therefore, be it

**RESOLVED**, It is further ordered that the prayer of said Petition be and is hereby granted and that the territory described in the said petition be annexed to the Village of Leipsic, Ohio. It is further ordered that the final transcript of this Board relating thereto together with the accompanying map and Petition be deposited forthwith with the Clerk of the Village of Leipsic, Ohio, for further processing.

Mr. Jerwers moved to table the resolution until check with engineer's dept.

Mr. Love seconded the motion.

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

Mr. Love moved the adoption of the following Resolution:

**WHEREAS**, The Board of County Commissioners approved a resolution on the 29<sup>th</sup> day of May, 2012, approving the sale of unused telephone equipment.

and

**WHEREAS**, Joe Burkhart, IT director, has informed the Board of County Commissioners that the Toshiba phone system was broken.

and

**WHEREAS**, Telecom Products Corporation advised they would still purchase the Toshiba phone system for half the cost.

now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby sell the above described equipment as follows:

Adix telephone system... no telephones.....	\$150.00
AVAYA phone system with one phone.....	\$325.00
Toshiba phone system....no phones.....	<u>\$ 75.00 (was \$150.00)</u>
Total amount .....	\$550.00

Mr. Schroeder seconded the motion.

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

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Mr. Jerwers moved the adoption of the following Resolution:

**WHEREAS**, The Board of County Commissioners received a request from the Community Corrections Department to establish two new revenue lines in Fund 103, Community Corrections.

now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby request the Putnam County Auditor to establish the following revenue lines in Fund 103, Community Corrections:

- 103 CC13 - Grants
- 103 MS13 - Miscellaneous

Mr. Schroeder seconded the motion.

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

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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 008, Capital Improvements  
N 1, Contracts/projects.....\$ 700.00  
(Complex)

Mr. Schroeder 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 92708-92717

**Clerk of Courts**.....Purchase order 92789

**County**.....Purchase order 20236

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**.....

**Capital Improvements**.....All Phase, electrical materials for Agricultural Service Complex \$769.36;

**County**.....Clemans, Nelson & Associates, retainer cost for one year \$2,100.00;

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

**8:35 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

**9:00 a.m. –10:15 a.m.**

The commissioners journeyed to Putnam Acres Care Center to meet the interim administrator and address any questions she may have.

**10:20 a.m.**

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

**12:00 noon**

Commissioner Jerwers moved to recess for lunch.

Commissioner Schroeder seconded the motion.

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

**1:30 p.m.**

Commissioner Love moved to reconvene.

Commissioner Schroeder seconded the motion.

Vote: Mr. Schroeder yes      Mr. Love yes

Mr. Jerwers returned at 1:45 p.m.

**2:00 p.m.**

Commissioner Jerwers left to bring the Plante Moran contract to Putnam Acres Care Center.

**3:00 p.m.**

Commissioner Jerwers returned from Putnam Acres Care Center.

**3:00 p.m. – 3:50 p.m.**

Commissioners Love and Schroeder went to the Putnam County Agricultural Complex and met with Jennifer of the Farm Bureau.

**4:20 p.m.**

Mr. Jerwers moved to close the meeting.

Mr. Schroeder seconded the motion.

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