

## Minutes for Tuesday, October 30, 2012

Mr. Schroeder 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 Ottawa Township to the Village of Ottawa, Putnam County, Ohio, was filed on the 16th day of August, 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 Ottawa, 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 Ottawa, 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 Ottawa, Ohio, for further processing.

Mr. Love seconded the motion.

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

Comm. Jrl. 102, Pages 22-34

Mr. Schroeder moved the adoption of the following Resolution:

**WHEREAS**, The Putnam County Commissioners and the Putnam County Health Department received bids for repair/replacement of household sewage systems for Paul Duling 206 Blanchard St. Gilboa OH 45875 and Marcus & Deb Schroeder 10124 SR 613 Leipsic, OH 45856 on the 23<sup>rd</sup> day of October, 2012, at which time the bids were opened, publicly read, and reviewed,

**WHEREAS**, only one bid was received, for each system. It is sanitarian's opinion that although only one bid was received, the Commissioners may make this award because the bids received were within a reasonable amount of the estimate.

now therefore, be it

**RESOLVED**, That upon the recommendation of the engineer, Poggemeyer Design Group, the Board of County Commissioners does hereby award the contract to Liebrecht Excavating, LLC, 23479 Brickner Rd., Delphos, OH 45833 in the amount of \$21,900.00.

Mr. Love seconded the motion.

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

Comm. Jrl. 102, Page 35

Mr. Schroeder moved the adoption of the following Resolution:

**WHEREAS**, The Putnam County Commissioners want to be good stewards of public funds.

and

**WHEREAS**, The commissioners want to save money by not having to purchase an annual letter of credit to ensure landfill closure costs as per O.R.C. 3745.

now therefore be it

**RESOLVED**, The Commissioners want to establish a Financial Assurance Trust Fund for the purpose of providing for Putnam County landfill closure costs as per regulations established by the Ohio Environmental Protection Agency.  
and be it further

**RESOLVED**, The Commissioners will establish as per O.R.C. 3745.27 a Financial Assurance Trust Fund agreement administered through Huntington Bank. As per the Ohio Environmental Protection Agency regulations and the Ohio Revised Code governing landfill regulations under section 3745 of the O.R.C., the commissioners wish to establish a Financial Assurance Trust Fund, with the Investment Authority being " Joint with Institution and Individual",  
and be it further

**RESOLVED**, Trust Funds will be invested as per the O.R.C. governing the investment of public funds.  
and be it further

**RESOLVED**, Trust funds will be invested with an annual fee of 30 basis points (0.3%).  
and be it further

**RESOLVED**, That a copy of the Trust Fund documents be submitted to the Ohio Environmental Protection Agency.

Mr. Love seconded the motion.

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

Comm. Jrl. 102, Page 36

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  
1 A 10, Prof. Serv., Legal.....\$12,900.00  
1 A 15D, Supplies, IT.....\$ 6,400.00  
15 A 17A, Contingencies.....\$26,000.00

Fund 008, Capital Improvements  
N 1, Contracts/Projects.....\$ 4,474.00  
(fence at transfer station)

Mr. Love seconded the motion.

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

Comm. Jrl. 102, Page 37

Mr. Schroeder moved hat 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 6, Salary.....\$ 5,000.00  
(funds received from EMPG Grant)

Mr. Love seconded the motion.

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

Comm. Jrl. 102, Page 38

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 007, DARE-Sheriff  
7 SA, Salaries.....\$ 3,910.32

Mr. Love seconded the motion.

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

Comm. Jrl. 102, Page 39

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 164, SAVE PUBLIC SAFETY  
164 SA, Salaries.....\$ 9,575.00  
164 FR, Fringes.....\$ 4,591.00

Mr. Love seconded the motion.

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

Comm. Jrl. 102, Page 40

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.....\$ 228.59  
4 B 11, Employer share PERS.....\$ 32.00  
4 B 11HO, Employee fringes.....\$ 7.89

Mr. Love seconded the motion.

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

Comm. Jrl. 102, Page 41

**Now and Then Purchase Orders**

**County**.....Purchase order 21479  
**Sheriff**.....Purchase order 20637  
**Putnam Acres**.....Purchase order 21605, 21606

Mr. Schroeder moved to approve.

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

Comm. Jrl. 102, Page 42

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

**County**.....Staples, 20 boxes 8 ½ x 11 copy paper \$625.40; Smarter Tools, E-mail

enterprise edition \$748.00; Source Code Corp., box to back-up files \$5,605.98;  
Ottawa Chevrolet, 2013 Chevrolet crew pick-up \$25,697.00;  
**LEPC**.....US Safety Gear, Lakeland suits/level A pressure test kit \$2,015.00; Fire Service, Inc.  
2 LED flashlights \$325.00;

**Office of Public Safety**.....Ottoville EMS, reimb of 2 head immobilizer set \$210.40;  
**Veteran Services**.....Veteran Service Commission, travel expenses for Mike  
Morman, Jim Maas, Ron Hermiller, Denny Hanneman, Alvin Schroeder and Joe Moenter to attend  
OSACVSC Fall Conference Nov 16- Nov 18 in Columbus \$2,645.88

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

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

### **8:30 a.m.**

Mr. Love moved to open the business session.

Mr. Schroeder seconded the motion.

Vote: Jerwers absent (sick) Mr. Schroeder yes Mr. Love yes

### **8:30 a.m.**

Dick Meyer met with commissioner Love and Schroeder regarding the NEG grant.

### **8:40 a.m.**

Kim Diamond met with commissioners and Schroeder regarding several issues.

### **8:50 a.m.**

Steve Odenweller met with commissioners Love and Schroeder regarding his interim position with another county.

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

Agenda. Present were commissioners Love and Schroeder; administrator Jack Betscher; clerk Betty Schroeder and Leslie Noia of the Sentinel.

### **12:15**

Commissioner Schroeder left for the day.

Commissioner Love left for lunch.

### **1:25 p.m.**

Commissioner Love returned from lunch.

### **1:30 p.m.**

Milton Shelton, a representative of FEMA, met with commissioner Love regarding the invoices from the June windstorm that were not covered by insurance.

### **3:30 p.m. – 4:25 p.m.**

Ryan Barlage met with commissioner Love and Tim Schnipke, maintenance employee at the jail,

for a maintenance position.

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