

Minutes for Thursday, April 4, 2013

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, This 4th day of April, 2013, the Clerk of this Board gave notice to the Board of County Commissioners of Putnam County, Ohio, on the filing with her of a petition signed by Donald Hitchcock and others to survey and clean open ditch.

and

WHEREAS, It appears to the Board that the proper bond has been filed with the Clerk, approved, conditioned for the payment of costs of notices, plus any other incidental expenses, except the costs incurred by the Engineer in making his preliminary reports, if the prayer of the petition is not granted, or if the petition is for any cause dismissed, unless the Board decides to pay the Engineer's costs from the bond in accordance with Section 6131.09 of the Ohio Revised Code.

now therefore, be it

RESOLVED, By the Board of County Commissioners that the 6th day of June, 2013, at 2:00 p.m. at the upper terminus of the improvement in Perry Township be and the same is hereby fixed as the time and place for the view thereon;

and be it further

RESOLVED, That the 20th day of June, 2013, at 2:00 p.m. in the General Assembly Room of the Putnam County Court House, Ottawa, Ohio, be and the same is hereby fixed as the time and place for the first hearing on the petition.

and be it further

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

Mr. Schroeder seconded the motion.

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

Ditch Jrl. _____, Pages _____

Mr. Schroeder moved to approve addendum No. 1 to the beneficial occupancy lease between the commissioners and the Dept. of Administrative Services to have the Ohio Dept. of Taxation lease 584 square feet of office space in the upstairs offices of the old Putnam County jail located at 140 North Hickory St., Ottawa. The lease shall be from July 1, 2013 thru June 30, 2015.

Mr. Love seconded the motion.

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

Comm. Jrl. 103, Pages 84, 85, 86

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, A resolution was approved on the 21st day of March, 2013, by the Board of County Commissioners approving the annexation of certain territory in Ottawa Township to the Village of Ottawa.

and

WHEREAS, The clerk has learned that there were several minute errors in the petition and she requests that the resolution be null and void. Said resolution is recorded in Comm. Jrl. 103, Pages 54,54A,54B,54C,54D,54E,54F,54G.

and

WHEREAS, A new petition with the errors corrected has been presented to the clerk of the Board of County Commissioners on the 3rd day of April, 2013.
and

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

WHEREAS, The owner of the land, which is contiguous with the Village of Ottawa, requests that the petition be approved pursuant to Ohio Revised Code Section 709.022 Larry E. Leopold is appointed agent for the petitioner(s), who request that their petition be considered under Section 709.021 of the Ohio Revised Code, and that they be permitted to proceed with their annexation petition under Section 790.022 as a special procedure with the consent of all parties.

now therefore, be it

RESOLVED, The petition approved on March 21, 2013 and recorded in Comm .Jrl.103, Pages 54,54A,54B,54C,54D,54E,54F,54G is null and void and the Board of County Commissioners does hereby approve the attached annexation to the Village of Ottawa.

and be it further

RESOLVED, That the clerk is hereby directed to forward a certified copy of the entire record of the annexation to the Clerk of the Village of Ottawa for further processing.
Mr. Jerwers seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes
Comm. Jrl. 103, Pages 87-95

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The tax-exempt status of municipal bonds is nearly a century old and is vital to funding local infrastructure and economic development;

and

WHEREAS, Of the \$1.65 trillion of local infrastructure investment over the last decade using tax-exempt bonds, nearly all of it was in six categories: \$514 billion for primary and secondary schools; \$288 billion for hospitals; \$258 billion for water and sewer facilities; \$178 billion for roads, highways and streets; \$147 billion for public power projects and \$106 billion for mass transit;

and

WHEREAS, Any move to change the current tax treatment of local government bonds would lead to higher borrowing costs for local governments;

and

WHEREAS, Without tax-exempt financing much-needed infrastructure improvements would likely be delayed;

and

WHEREAS, Tax-exempt bonds are a critical tool for Ohio counties to facilitate budgeting and financing of long-term investments in the infrastructure and facilities necessary to meet public demand for government services;

and

WHEREAS, At a time when infrastructure demands are great, increasing the cost of local government borrowing could have serious impacts on the national, state and local economies;

and

WHEREAS, Without the tax-exemption, the effectiveness of the bond market would be significantly dampened, creating higher borrowing costs for county governments, less investment in infrastructure, and fewer jobs.

now therefore, be it

RESOLVED, Putnam County does hereby support maintaining the current tax-exempt status of municipal bonds.

Mr. Love seconded the motion.

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

Comm. Jrl. 103, Page 96

Mr. Love moved that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2013, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Fund 001, County General

15 A 15, Transfers.....\$ 463.00

also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2012, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

From...Fund 001,County General (15 A 15 Transfers)...to...Fund 054, Law Library (054 TI, Transfer In).....\$ 463.00

and also

BE IT RESOLVED, By the Board of County Commissioners of Putnam, Ohio, that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2013, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Fund 054, Law Library

54 SA, Salaries.....\$ 463.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 103, Page 97

Mr. Jerwers moved the adoption of the following Resolution:

BE IT RESOLVED, By the Board of County Commissioners of Putnam, Ohio, that to provide for the unanticipated revenues for the fiscal year ending December 31, 2013, 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 084, HOME

84 PC, HOME Program Costs.....\$700.00

Fund 085, CDBG
T 7B, CDBG CHIP Admin Costs.....\$425.00
Mr. Love seconded the motion.
Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes
Comm. Jrl. 103, Page 98

Now and Then Purchase Orders

ADAMHS Board....Purchase order 21323
CDBG.....Purchase order 22492
Common Pleas....Purchase order 22410, 22414
County.....Purchase order 23303
E-911.....Purchase order 22914
Engineer.....Purchase order 23102
Sheriff.....Purchase order 23233
Mr. Love moved to approve the now and then purchase orders
Mr. Schroeder seconded the motion
Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes
Exceptions: Mr. Love none Mr. Schroeder none Mr. Jerwers none
Comm. Jrl. 103, Page 99

Purchase orders and travel requests.....

Board of Elections.....Source Code Corporation, computer equipment \$3,500.00;

Commissioners.....Travel for Jack Betscher to attend CEBCO Health Care Legislation in Columbus April 12, no cost listed;

Sheriff.....Travel for Deputy Mark Brecht to attend basic fire investigation at Bowling Green May 6-10 with P.O. for \$475.00 for registration and P.O. for \$200.00 for meals;

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

Mr. Schroeder seconded the motion.

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

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

8:30 a.m.

Commissioner Love moved to open the business session.

Commissioner Jerwers seconded the motion.

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

9:20 a.m. – 10:00 a.m.

Commissioners Schroeder and Love and administrator Jack Betscher and recycling coordinator Ashley Siefker went to the complex to look at the new baler.

10:00 a.m.

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

12:00 a.m.

Mr. Love moved to adjourn for lunch.

Mr. Schroeder seconded the motion.

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

1:00 p.m.

Mr. Love moved to resume the business session.

Mr. Schroeder seconded the motion.

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

1:30 p.m. –2:40 p.m.

Wendy of Lexus Nexis; Common Pleas Judge Randall Basinger, Jill Welch- law library secretary; attorneys Barry Schroeder and Jennifer Klausung; Teresa Lammers-Clerk of Courts;and prosecutor Gary Lammers met with Commissioners Love, Schroeder and Jerwers and administrator Jack Betscher to discuss Law Library issues. Wendy gave pricing scenarios that were requested at different points.

4:30 p.m.

Commissioner Jerwers moved to adjourn

Commissioner Schroeder seconded the motion

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