

Minutes for Thursday, May 16, 2013

Mr. Jerwers moved to approve the agreement between the sheriff and the fairboard with the approval and consent of the commissioners for adequate and qualified maintenance personnel and equipment to provide part-time maintenance during the 2013 Putnam County Fair. The fairboard will pay the sheriff \$45.81 per hour for each hour worked.

Mr. Love seconded the motion.

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

Comm. Jrl. 103, Pages 208-210

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, This is the date set for hearing the petition of Jeff Heitmeyer, Dena Heitmeyer, David Heitmeyer and Rita Heitmeyer, praying for annexation of certain territory in Pleasant Township to the Village of Columbus Grove. Said petition was submitted pursuant to O.R.C. 709.022.

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 Columbus Grove, 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 Columbus Grove, 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 Columbus Grove, Ohio.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 103, Pages 211-219

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Putnam County Commissioners received a request from the Community Corrections Department to establish an appropriation line for Fund 103, Community Corrections.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to add the following appropriation line:

103 SA-14 - Salaries & Fringes

and the following Revenue line:

103 CC14

Mr. Schroeder seconded the motion.

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

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Putnam County Commissioners received a request from the Community Corrections Department to establish appropriation lines for Fund 103, Community Corrections.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to add the following appropriation lines:

- 103 SAPSI14 - Salaries & Fringes
- 103 TRPSI14 - Training & Transportation
- 103 SUPSI14 - Supplies & Equipment

WHEREAS, The Board of County Commissioners received a request from the Community Corrections Department to establish a new revenue line 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 PSI14 - Revenue

Mr. Jerwers seconded the motion.

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

Mr. Love moved 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 103, Community Corrections	
103 SA14, Salaries & Fringes.....	\$33,000.00
103 SAPSI14, Salaries & Fringes.....	\$33,000.00
103 TRPSI14, Training & Transportation.....	\$ 50.00
103 SUPSI14, Supplies & Equipment.....	\$ 150.00

Mr. Schroeder seconded the motion.

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

Mr. Jerwers moved 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 002, Auto License & Gas	
K 24, Garage Miscellaneous.....	\$ 23,007.02

Mr. Schroeder seconded the motion.

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

Mr. Love moved 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 021, Putnam Acres Care Center
7350-0-1, Maintenance Minor.....\$ 300.00
7320-0-1, Plant Ops/Maint.....\$1,000.00
2301-0-0, Trilogy Reimb. Medicare.....\$8,685.42

Fund 110, Airport Operations
110 OTH, Other Expenses.....\$ 700.00

For Office Of Public Safety.....
120 OTH, Other.....\$15,000.00

Mr. Schroeder seconded the motion.
Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes
Comm. Jrl. 103, Page 224

Mr. Jerwers moved that the following appropriation modification be made for the year ending December 31, 2013.

For Airport.....
From.....5 A 5, Contracts Repair.....to....5 A 6, Contracts/service....\$ 1,000.00
From.....5 A 4, Equipment.....to....5 A 6, Contracts/service.....\$ 1,000.00

For Commissioners.....
From.....14 A 1, Insurance Co. Bldgs...to.15 A 17A, Contingencies & Misc..\$ 10,000.00

For Solid Waste Dist. Disp. Fees.....
From.....35 EQ, Equipment.....to.....35 EXP, Other Expenses.....\$ 3,000.00

Mr. Schroeder seconded the motion.
Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes
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Now and Then Purchase Orders

Airport.....Purchase order 23371
Airport Operations.....Purchase order 23372
Office of Public Safety.....Purchase order 2092
Putnam Acres Care Center.....Purchase order 23370
Solid Waste Dist. Disp. Fees.....Purchase order 23373
Mr. Love moved to approve the now and then purchase orders
Mr. Jerwers 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 226

Purchase orders and travel requests.....

Commissioners.....All American Construction & Plumbing and Joseph B. Clarke, attorney-at-law, settlement for arbitration for private rental rehab \$6,000.00;

E-911.....Travel for Nancy Hovest to attend TAC meeting in Toledo May 16, no cost listed;

Office of Public Safety.....Croy's Mowing, mowing/landscaping/snow removal at house \$1,000.00;

Putnam Acres Care Center.....Trilogy Health Services, medicare for April \$8,685.42;

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 Jerwers moved to open the business session.

Commissioner Love seconded the motion.

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

9:00 a.m. –

Cathy Fortman and Laurie Basinger and Denny Recker met with commissioners Jerwers, Schroeder and Love and administrator Jack Betscher regarding the wellness program.

10:00 a.m.

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

10:20 a.m. 10:35

Troy Recker of the engineer's office met with commissioners Jerwers, Love and Schroeder and talked about seal coating the parking lot across the street.

10:35 a.m. – 11:20 a.m.

Rick Weaver of Poggemeyer Design Group met with commissioners Jerwers, Schroeder and Love said heard good news passed resolution supporting a regional/water district.

11:45 a.m.

A telephone call was made to Hardin County Commissioner Rogers. Commissioners Jerwers, Schroeder and Love and administrator Jack Betscher wanted to talk about their operations of their airport manager.

12:00 noon

Mr. Jerwers moved to adjourn

Mr. Love seconded the motion

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

1:00 p.m.

Mr. Jerwers moved to resume business session

Mr. Love seconded the motion

Vote: Mr. Love yes Mr. Jerwers yes

4:30 p.m.

Mr. Jerwers moved to adjourn.

Mr. Love seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes

Friday, May 17, 2013

10:15 a.m.

Mike Schroth, dog warden, met with commissioners Love and Schroeder regarding the three dogs that he got from the housetrailer here in Ottawa from the crime scene.

Mr. Love moved that the minutes be approved as read. Mr. Schroeder seconded the motion and the roll being called upon its adoption, the vote resulted as follows: Mr. Love yes Mr. Schroeder yes