

Minutes for Thursday, July 11, 2013

Mr. Love moved to approve the following Resolution:

WHEREAS, Elected officials/department heads submitted estimates of their requirements for the next fiscal year.

and

WHEREAS, According to Section 5705.28 of the Ohio Revised Code the county commissioners are required to prepare a budget for the next fiscal year.

and

WHEREAS, A public hearing on the prepared budget for the next fiscal year was held on June 25, 2013.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby approve the budget.

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 103, Page 334

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners deems it necessary to establish a new Agency Fund for the Moving Ohio Forward Demolition Program payments received and disbursed.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to establish a new fund entitled :

Fund 133 – Moving Ohio Forward Demolition Program

and

WHEREAS, The Board of County Commissioners deems it necessary to establish appropriation lines in Moving Ohio Forward Demolition Program, Fund 133 for paying demolition costs.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor add the following appropriation lines in Moving Ohio Forward Demolition Program, Fund 133:

133 DEM-Demolition Costs

133 ADM-Administration Costs

and

WHEREAS, The Board of County Commissioners deems it necessary to establish revenue lines in Moving Ohio Forward Demolition Program, Fund 133 for collecting reimbursements to pay for demolition costs.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor add the following revenue line in Moving Ohio Forward Program, Fund 133:

133 DEM, Demolition Revenue

Mr. Love seconded the motion.

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

Comm. Jrl. 103, Page 335

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 133, Moving Ohio Forward
133 DEM, Demolition Costs.....\$40,335.00
133 ADM, Administration Costs.....\$4,500.00

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 103, Page 336

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

For Youth Subsidy FDCC...
From...111PS13, Personal Services.....to....111PS14, Personal Serv.....\$ 3,000.00
From...111PS13, Personal Services.....to....111 B14, Other Expenses.....\$ 9,819.00

Mr. Love seconded the motion.

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

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Now and Then Purchase Orders

ADAMHS Board.....Purchase order 23546
Moving Ohio Forward Grant.....Purchase order 22516-22519, 23927
Probate Supervision.....Purchase order 22771- 22773
Water District No. 1.....Purchase order 23671

Mr. Jerwers moved to approve the now and then purchase orders

Mr. Love seconded the motion

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

Exceptions: Mr. Love none Mr. Schroeder n/a Mr. Jerwers none

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Purchase orders and travel requests.....

County.....Travel for Joe Burkhart to attend Emergitech meeting in Neward, Aug. 26-29 with P.O. for \$715.00;

Real Estate Assessment.....Travel for eight from auditor's office; 1 from treasurer's office and the 3 commissioners to attend NW Auditor & Assoc. District Meeting in Ottawa July 26, estimated cost \$180.00;

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

Mr. Jerwers seconded the motion

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

Exceptions: Mr. Love none Mr. Schroeder n/a Mr. Jerwers none

8:30 a.m.

Commissioner Jerwers moved to open the business meeting.

Commissioners Love seconded the motion.

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

9:00 a.m. – 9:20 a.m.

Albert Maag of the Soil & Water Conservation office met with commissioners Jerwers and Love and explained the Experience Works Program.

3:00 p.m.

Dan Stone with VanHorn-Hoover Architects, Findlay, met with commissioners Jerwers and Love regarding the variances for the proposed The Meadows on Putnam Parkway.

Mr. Love authorized Travis to sign variance agreeing to less than 85% brick on the exterior.

Mr. Jerwers seconded.

Vote: Mr. Love yes Mr. Jerwers yes

Comm. Jrl. 103. Pages 339-343

3:30 p.m.

Mr. Jerwers left for the day.

4:30 p.m.

Court house closes at 4:30 so Mr. Love left.

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