

Minutes for Thursday, July 25, 2013

Mr. Jerwers moved the adoption of the following resolution:

WHEREAS, Putnam County Local Emergency Planning Committee is responsible for maintaining and tracking the reporting of hazardous materials in Putnam County and responding to incidents where hazardous materials are released, now therefore be it

RESOLVED, that The Board of Putnam County Commissioners does hereby agree to add/renew the following as members of the Putnam County Local Emergency Planning Committee (LEPC):

Tom Bacome	Blanchard Valley Co-op, 5779 Old St Rt 224, Ottawa	8-15-13 to 8-14-15
Ruth Gerding	Health Dept., 256 Williamstown Rd, Ottawa	8-15-13 to 8-14-15
R. Heidenescher	Mayor of Dupont, 403 E. Cedar, Dupont	8-15-13 to 8-14-15
Michelle Williams	Red Cross, 336 E. Main #D, Ottawa	8-15-13 to 8-14-15
Nancy Kline	Putnam Voice/Lima News, PO Box 532, Ottawa	8-15-13 to 8-14-15
John Love	Commissioner, 245 E Main, Ottawa	8-15-13 to 8-14-15
Mike Chandler	Sheriff's Dept. 1035 Heritage Trail, Ottawa	8-15-13 to 8-14-15
W.D. Miller	Communications, Box 283, Ottoville	8-15-13 to 8-14-15
Steve Odenweller	Office of Public Safety, Box 370, Ottawa	8-15-13 to 8-14-15
Jan L. Osborn	School Superintendent, 124 Putnam Pwy, Ottawa	8-15-13 to 8-14-15
Rick Rupert	Pro-Tec Coating, 5000 CR 5, Leipsic	8-15-13 to 8-14-15
Karen Vorst	St. Rita's Medical Center, 601 St Rt 224, Ottawa	8-15-13 to 8-14-15
Vincent T Schroeder	Commissioner, 245 E Main, Ottawa	8-15-13 to 8-14-15
Travis Jerwers	Commissioner, 245 E Main, Ottawa	8-15-13 to 8-14-15
David Niese	Twp Trustee, 4633 Rd 13C, Leipsic	8-15-13 to 8-14-15
Dan Rieman	Ottawa Fire Department, 136 N. Oak, Ottawa	8-15-13 to 8-14-15

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes
Comm. Jrl. 103, Page_371__

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners has received a request from Robert Benroth, auditor, to establish a revenue line and an appropriation line for Trilogy Health Services, LLC, TIF in Fund 106, Tax Equivalent. now therefore, be it

RESOLVED, The Board of County Commissioners does hereby agree to have the Putnam County Auditor create the following revenue line in Fund 106, Tax Equivalent:
106 TRIL

and be it further

RESOLVED, The Board of County Commissioners does hereby agree to have the Putnam County Auditor to create the following appropriation line:

106 TRIL

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 103, Page 372___

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 001, County General
15 A 15, Transfer Out.....\$ 16,797.90

and also

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:

From.....Fund 001, County General (15 A 15, Transfer Out).....to.....Fund 054, Law Library (54 TI, Transfer In).....\$ 16,797.90

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 103, Page 373___

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 084, HOME
84 AC, HOME Admin Costs.....\$800.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 103, Page_374___

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 033, Recycle Grant-ODNR
33 RL4, Marketing.....\$500.00
33 RLT3, Disposal.....\$10,942.25

(expenses for Recycle Day)

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 103, Page_375___

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 052, Clerk of Courts Title Administration
52 OT, Other Expenses.....\$6,391.53

Fund 140, Foreclosure/Clerk of Court
140 EXP, Other Expenses.....\$6,391.50

Fund 150, Municipal Crt. Special Projects
150 EXP, Other Expenses.....\$6,391.50

Mr. Schroeder seconded the motion.
Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes
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Mr. Jerwers moved that the following appropriation modification be made for the year ending December 31, 2013.

157 Goergaphical Information System
From.157, EQ Equipment...to.157 TR, Travel.. \$300.00

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

Capital Improvements.....Purchase order 24019
County.....Purchase order 24022
Dog and Kennel.....Purchase order 23642
E-911.....Purchase order 23202, 23203, 23204
Home Funds.....Purchase order 23931, 23932
Office of Public Safety.....Purchase order 2124
Recorder Equipment.....Purchase order 22716

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 no Mr. Schroeder no Mr. Jerwers no
Comm. Jrl. 103, Page _378__

Purchase orders and travel requests.....

Capital Improvements.....County Electric re-wire electric at complex \$1,000.00; Gary Niese Electric, hooking up outdoor cameras \$2,000.00; Surveillancevideo.com, outdoor cameras, cable, connectors, pole mounts for courthouse security \$2,871.00;Perfection Group control board for chiller @ courthouse \$1,674.00.

County.....Neu Cabinets, Inc., oak table for juvenile court room, \$1,150.00; Glandorf Telephone Co., deposit and hook-up fee for Glandorf complex \$39.10;

Dog & Kennel.....Travel for Mike Schroth to attend NW Ohio Dog Wardens meeting July 31 at Erie County, no cost listed;

Office of Public Safety.....AT Battery Company, AED battery for Gllboa Fire Dept., \$300.00;

Clerk of Courts Title Administration....Ottoville Hardware, carpeting/installation \$6,391.53;

Foreclosure Clerk of Court.....Ottoville Hardware, carpeting/installation \$6,391.53;

Municipal Crt. Special Projects.....Ottoville Hardware, carpeting/installation \$6,391.53;

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 no Mr. Schroeder no Mr. Jerwers no

9:00 a.m.

Tim Schnipke came in to give Commissioners Jerwers, Schroeder and Love a maintenance update.

10:00 a.m.

Business agenda was held, present were Commissioners Jerwers, Schroeder and Love, and Cindy Landwehr, Grant Coordinator.

10:30 a.m.

Commissioner Jerwers left the office to attend a Board of Revision viewing, with Bob Benroth Auditor, Jeremy Maag and Paul Dixon of the Auditors office, of properties set to meet with the Board of Revision.

12:00 p.m.

Commissioners Schroeder and Love adjourned for lunch.

2:00 p.m.

Ditch hearing for the Kevin Maag Tile #968 was held in the assembly room

Commissioners Jerwers, Schroeder and Love attended.

Mr. Schroeder moved to move forward with the project and do a survey. Mr. Jerwers seconded the motion. Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes

Ditch Jrl. 5, Page_____

3:15 p.m.

Nancy Kline and Bob Benroth met with Commissioners Jerwers, Schroeder and Love to discuss the lawsuit involving Mr. & Mrs. Tom Patrick. Nancy wanted to get details from the County on the case. Troy Recker from the Engineers office joined the meeting on conference call. A flashing stop ahead sign will be installed at the US 224 intersection.

Nancy discussed some other items for the 100 year celebration. Nancy Kline left at 3:45 p.m.

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