

Minutes for Friday June 30 ,2017

Mr. Lammers 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 Monterey Township to the Village of Ottoville, Putnam County, Ohio, was filed on the 26th day of April, 2017.

and

WHEREAS, Said petition is hereby attached and becomes a part of this Resolution. The petition was signed by owners Daniel Kemper and Stephanie Kemper.

and

WHEREAS, The owners of the land, which is contiguous with the Village of Ottoville, Ohio, requests that the petition be approved, pursuant to Ohio Revised Code Section 709.022. Jennifer L. Klausung is appointed agent for the petitioner(s), who specifically elect that this petition for annexation follow the special procedures for annexation as outlined in Ohio Revised Code 709.021.

now therefore, be it

RESOLVED, The petition for annexation to the Village of Ottoville is hereby granted.

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 Ottoville for further processing.

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love absent
Comm. Jrl. 111, Page 33-33H

Mr. Schroeder 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, 2017, 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 114, Concealed Handgun

114 SA, Salaries.....\$ 9,510.80

114 FR, Fringes.....\$1,469.42

Mr. Lammers seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love absent
Comm. Jrl. 111, Page 34

Mr. Lammers 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, 2017, 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 005, Dog and Kennel

B15, Ohio Pet Expenditures.....\$3,000.00

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love absent
Comm. Jrl. 111, Page 35

Mr. Lammers 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, 2017, 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 085, CDBG

T 7A, CHIP Administration Costs.....\$25,000.00

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love absent
Comm. Jrl. 111, Page 36

Mr. Schroeder 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, 2017, 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 131, OTTOVILLE SEWER DISTRICT #1

131 OTT, Ottoville Utilities.....\$3,000.00

Mr. Lammers seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love absent
Comm. Jrl. 111, Page 37

Mr. Lammers moved to approve signing the Dangerous Wild Animal Response Team nomination form naming

Law Enforcement-Brian Siefker

Law Enforcement-Jason Porinchok

Law Enforcement-Mike Schroth

Fire-Dan Rieman

First Aid-Nancy Erhart

Emergency Management-Michael Klear

Health –Karen Vorst

Media –Nancy Kline

Elected Official-John Love

Dangerous Wild Animal Owner-Harry Berger

Dangerous Wild Animal Owner-Ben Osting

Public Health- Brandi Schrader

Communications-WD Miller

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love absent
Comm. Jrl. 111, Page 38

Mr. Lammers approved for John Love, Chairman or Mike Lammers, Vice Chairman to sign the grant application for Countywide Communications Funding Program for the expansion of existing 700/800 MHz multi-agency communications systems (MARCS)

Total project Cost \$2,435.00

CCFP Fund requested \$1,948.00

Local Match \$487.00

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love absent
Comm. Jrl. 111, Page 39-41

Now and Then Purchase Orders.....

- County Airport**.....purchase order 34632
- Common Pleas**.....purchase order 34314
- Ottoville Sewer**.....purchase order 33681
- CDBG**.....purchase orders 33444-33450,33679, 33680
- HOME Funds**.....purchase order 33443

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

Mr. Lammers seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love absent
Exceptions: Mr. Lammers none Mr. Schroeder none Mr. Love
Comm. Jrl. 111, Page 42

Purchase orders and Travel Requests.....

Public Assistance.....Blanket purchase order for Travel IM for \$1500.00.

Dog & Kennel.....Purchase order to Ohio Pet Expenditures for spay & neuter grant for \$3000.00.

Mr. Lammers moved to approve the purchase orders and travels requests.

Mr. Schroeder seconded the motion

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

Exceptions: Mr. Lammers none Mr. Love Mr. Schroeder none

Mr. Schroeder called the meeting to order at 10:45 a.m. with Commissioner Lammers.

Mr. Love is attending CEBCO meetings in Columbus today.

The business agenda was held at 11:00 a.m. with Commissioners Schroeder and Lammers; Jack Betscher, Administrator and Cindy Landwehr, Clerk.

Mr. Schroeder moved to adjourn for the day at 11:30 a.m.

Mr. Lammers seconded the motion.

Vote: Schroeder yes Lammers yes Love absent

Mr. Lammers moved to approve the minutes as read from Friday, June 30, 2017.

Mr. Schroeder seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes