

## Minutes for Tuesday, January 26, 2010

Mr. Schroeder moved to approve the contract for purchase of publicly funded child care services with Brenda Howe, Pandora. Contract is to March 31, 2010.

Mr. Love seconded the motion.

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

Mr. Jerwers moved the adoption of the following Resolution:

**WHEREAS**, The current rental prices on the hangars at the Putnam County Airport are as follows:

**Hangar 1...(Old slider doors located on east side).....cost of \$85.00 per month**

**Has 5 rental units known as 1-A, 1-B, 1-C, 1-D, 1-E**

**Hangar 2...(Electric bifold doors located on west side)...cost of \$105.00 per month**

**Has 4 rental units known as 2-A, 2-B, 2-C,2-D**

**Hangar 3...(New blue hangar located on south side of airport)..cost of \$125.00 per month**

**Has 8 rental units known as 3-A, 3-B, 3-C, 3-D, 3-E, 3-F, 3-G, 3-H**

**Hangar 4 and 5 located on west side of ramp are clear-span hangars for contract rental**

and

**WHEREAS**, The Putnam County Airport Board has informed the Board of County Commissioners they have increased the rental prices \$5.00 each on Hangars 1, 2 and 3 effective January 1, 2010. now therefore, be it

**RESOLVED**, The following are the rental prices of the hangars at the Putnam County Airport:

**Hangar 1...(Old slider doors located on east side).....cost of \$90.00 per month**

**Has 5 rental units known as 1-A, 1-B, 1-C, 1-D, 1-E**

**Hangar 2...(Electric bifold doors located on west side)...cost of \$110.00 per month**

**Has 4 rental units known as 2-A, 2-B, 2-C,2-D**

**Hangar 3...(New blue hangar located on south side of airport)..cost of \$130.00 per month**

**Has 8 rental units known as 3-A, 3-B, 3-C, 3-D, 3-E, 3-F, 3-G, 3-H**

**Hangar 4 and 5 located on west side of ramp are clear-span hangars for contract rental**

Mr. Love seconded the motion.

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

Comm. Jrl. 95, Page 376

Mr. Jerwers moved the adoption of the following Resolution:

**WHEREAS**, Barry Woodyard, president of the Putnam County Airport Authority Board, has

informed the Board of Commissioners that it is necessary to amend the term dates of the airport board members.

now therefore, be it

**RESOLVED**, The following are members of the Putnam County Airport Authority Board and the new term dates:

TERM EXPIRES 7-14-2011

Barry Woodyard, 17079 Road L, Ottawa, Ohio 45875 (second term)

TERM EXPIRES 1-7-2013

Greg Unverferth, 17644 Road P, Ft. Jennings, Ohio 45844 (first term)

TERM EXPIRES 3-7-2012

Keith W. Moorman, 148 Westwood Dr., P.O. Box 513, Ottoville, Ohio 45876 (third term)

TERM EXPIRES 4-23-2014

Chad Laubenthal, 10399 Road I-10, Apt. A, Ottawa, Ohio 45875 (first term)

TERM EXPIRES 12-22-2011

Jeffrey R. Eckel, 5545. St. Rt. 109, Leipsic, Ohio 45856 (first term)

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 95, Page 377

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2010, 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 15A, Advances Out...\$ 198,664.90

(For Workers Compensation)

and also

BE IT RESOLVED, That per the request of The Putnam County Auditor for the purpose of the Workers Compensation Group Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
15 A 15A, Advance Out	46 AI, Advance In	\$ 198,664.90
	(Advance for Workers Compensation)	

Mr. Love seconded the motion.

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

Comm. Jrl. 95, Page 378

Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2010, 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 110, Airport Operations

110 OT, Other expenses.....\$ 8,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 95, Page 379

Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2010, 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 7 A, CDBG CHIP Program Costs.....\$4,000.00

Fund 085, CDBG  
T 7 B, CDBG CHIP Admin Costs...\$34,000.00

Fund 085, CDBG  
T 7 C, CDBG CHIP Implementation Costs...\$18,400.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 95, Page 380

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2010, 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.....\$28,000.00

Fund 084, HOME  
84 IC, HOME Implementation Costs.....\$34,380.00

Mr. Love seconded the motion.

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

Comm. Jrl. 95, Page 381

Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2010, 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  
1 A 12OT Other Expenses.....\$1,817.09

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 95, Page 382

Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2010, 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 064, EZ COMPENSATION  
64 SCH, School Comp Payment ...\$644.60

Fund 064, EZ COMPENSATION  
64 VIL, Village Comp Payment ...\$110.90

Fund 064, EZ COMPENSATION  
64 COM, Commissioners Comp Payment ...\$134.29

Fund 064, EZ COMPENSATION  
64 TWP, Township Comp Payment ...\$32.92

Mr. Schroeder seconded the motion.  
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes  
Comm. Jrl. 95, Page 383

Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2010, 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 PRN....\$5,545.70  
131 INT.....\$2,665.05

Mr. Schroeder seconded the motion.  
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes  
Comm. Jrl. 95, Page 384

Mr. Jerwers moved that the following appropriation modification be made for the year ending December 31, 2010

Grants Administration  
From....4 B 14, Contracts Services.....to.....1 A 12OT, Other expenses.....\$ 100.00  
Airport  
From...5 A 5, Contracts Repair.....to.....5 A 10D, Bldgs & Liab. Ins.....\$ 283.00  
Mr. Schroeder seconded the motion.  
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes  
Comm. Jrl. 95, Page 385

**Now and Then Purchase Orders**

- Airport**.....Purchase order 84837
- Airport Operations**.....Purchase order 84836, 84838, 84839
- CSEA**.....Purchase order 7347, 7348
- CDBG**.....Purchase order 84760, 84761
- County**.....Purchase order 84835, 84845, 84765
- E-911**.....Purchase order 84071,84074
- EMA**.....Purchase order 1423
- Engineer**.....Purchase order 84738,84739,84740
- Enterprize Zone Compensation**...Purchase order 84766-884769
- Grants Administration**.....Purchase order 84840
- Home Funds**.....Purchase order 84758, 84759, 84763, 84764
- Juvenile**.....Purchase order 84213
- Office of Public Safety**.....Purchase order 1441,1444
- Ottoville Sewer**.....Purchase order 84762
- PutCo Water/Sewer**.....Purchase order 84844
- Revolving Loan Fund**.....Purchase order 84756

- Water District No. 1**.....Purchase order 84843
- Wireless 911**.....Purchase order 84072
- Youth Subsidy**.....Purchase order 84251

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

Mr. Love seconded the motion.

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

Comm. Jrl. 95, Page 386

**Purchase orders and travel requests.....**

**Airport Operations**.....Putnam Co. Commissioners, repay prior advances \$10,800.00;  
Refuel Environmental Services, clean fuel tanks \$4,267.20;

**Dog & Kennel**.....Leipsic Veterinary Services, sterilization \$140.00;

**Emergency Medical Services Grant**.....Blanket P.O. for county fire association meeting  
supplies on 1-29-10, \$350.00;

**Jail**.....Travel for Tim Schnipke to attend R. R. Brink Factory workshop in  
Shorewood, IL, Feb. 8-11 with P.O. for \$495.00 from jail account and \$459.08 from sheriff account;

**Office of Public Safety**.....Blanket P.O. for 2010 disp. care supplies \$1,000.00;

**Putnam Acres Care Center**.....Travel for Christina Weber to attend MDI direction  
sessions in Detroit, MI, April 14-16 with P.O. for \$800.00;

**Recycle Grant**.....Lamar, billboards for recycling grant \$5,000.00;

Mr. Schroeder moved to approve the purchase orders.

Mr. Love seconded the motion.

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

Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2009, 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 088, Revolving Loan Fund  
88 ADM, Administration...\$4,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 95, Page 387

**8:30 a.m. – 9:00 a.m.**

Tammy Landwehr met with commissioners Love, Schroeder and Jerwers regarding a potential position on the library board.

**10:00 a.m.**

Agenda. Present were commissioners Love, Schroeder and Jerwers; administrator Jessica Trinko; clerk Betty Schroeder; Jim Maurer of the Courier and Tom Jeffreys of the Sentinel.

**10:30 a.m. – 10:55 a.m.**

Commissioners Love, Schroeder and Jerwers met with Josh Walters, EMA, regarding several issues.. He said have opportunity to get more funds for medical supplies/equipment for mass casualty trailer.

**11:10 a.m. – 11:20 a.m.**

Commissioners Love, Schroeder and Jerwers met with Jason Philips of the village of Ottawa regarding a request from Don Hovest at the corner of U.S. 224 and Eastown Drive.

**1:00 p.m. – 1:20 p.m.**

Ginger O'Malley was asked to come in to interview for the library board member appointment. Commissioners Love, Schroeder and Jerwers were present.

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