

Minutes for Tuesday, July 19, 2011

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The terms of Terrence Recker and Bonnie Schnipke as members of the Putnam County Planning Commission expire on July 26, 2011.

and

WHEREAS, Mr. Recker and Mrs. Schnipke both stated they are interested in again serving as members of the Putnam County Planning Commission.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby re-appoint Terrence Recker and Bonnie Schnipke each to a three year term as members of the Putnam County Planning Commission.

and be it further

RESOLVED, The following, in addition to the three county commissioners, are members of the Putnam County Planning Commission:

Term Expires March 1, 2012

Mr. Leonard Ebbeskotte, 12663 Road 11-J, Ottawa, Ohio 45875

Telephone 538-6483-home

Term Expires July 31, 2012

Mr. David Wiegling, 465 South Water Street, Ft. Jennings, Ohio 45844

Telephone 286-2774

Term Expires February 25, 2013

Mr. Brad Brubaker, % Sheriff's Office, 1035 Heritage Trail, Ottawa, Ohio 45875

Telephone 659-5919 home; 523-3208 business

Mr. Steve Leopold, 11226 St. Rt. 15, Ottawa, Ohio 45875

Telephone 523-4124

Term Expires March 30, 2013

Mr. Roger Kruse, 10695 St. Rt. 12, Columbus Grove, Ohio 45830

Telephone 419-659-2722

Term Expires May 23, 2013

Ms. Kurt Schroeder, % Putnam Co. Health Dept., 256 Williamstown Rd., P.O.

P.O. Box 330, Ottawa, OH 45875 Telephone 523-5608 business

Term Expires July 26, 2014

Mr. Terrence Recker, 920 E. Seventh St., Ottawa, Ohio 45875

Telephone 523-4059 home; 523-6931 business

Ms. Bonnie Schnipke, 11612 Road G, Ottawa, Ohio 45875

Telephone 876-3375 home; 523-8712 business

Mr. Schroeder seconded the motion.

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

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Mr. Jerwers moved the adoption of the following agreement:

This agreement made and entered into by the Board of County Commissioners of Putnam County, Ohio, and Daniel Ellerbrock.

WHEREAS, The Putnam County Commissioners are the owners of approximately 24.21 acres more or less of farmland adjacent to the Putnam County Airport.

and

WHEREAS, The commissioners have a lease agreement with Johan deGroot for the lease of said farmland until November 30, 2011.

and

WHEREAS, Johan deGroot has not made the November 1, 2010, payment in the amount of \$1,936.80 and the March 1, 2011 payment in the amount of \$1,936.80.

and

WHEREAS, Attempts have been made to contact Mr. deGroot in Florida, but to no avail.

and

WHEREAS, The commissioners understand that the alfalfa must be harvested, and have contacted local farmer Daniel Ellerbrock of 8789 St. Rt. 65, Ottawa, Ohio.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby agree to lease said farmland to Daniel Ellerbrock, 8789 St. Rt. 65, Ottawa, Ohio at a cost of \$90.00 per acre if two cuttings are harvested or \$100.00 per acre if three cuttings are harvested. Lease agreement expires immediately after the final cutting of alfalfa.

Mr. Schroeder seconded the motion.

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

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Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Putnam County Commissioners are owners of 1.303 acres located at 6146 Road J, Ottawa, Ohio. Located on said property is a one-story frame home; a 18'x30' coop and a 1973 Horizon mobile home.

and

WHEREAS, The Putnam County Airport Authority Board has asked that all the buildings be destroyed/demolished to enhance the safety at the Putnam County Airport.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby give permission to the Putnam County Airport Authority Board to destroy/demolish the buildings located on the property at 6146 Road J, Ottawa, Ohio.

Mr. Schroeder seconded the motion.

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

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Mr. Love moved that the following appropriation modification be made for the year ending December 31, 2011:

From...2 B 31D, Other Expenses, CSEA...to.....2 B 35, Transfer Out.....\$ 31,036.14

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2011, 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 004, Child Support Enforcement (2 B 35, Transfer Out).....to.....Fund 006, Job & Family Services (H 11, Transfer In).....\$ 31,036.14

that to provide for the unanticipated revenues for the fiscal year ending December 31, 2011, 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 006, Job & Family Services
H 25, Com. Social Serv. Employees.....\$ 31,036.14

Mr. Jerwers seconded the motion.

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

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Mr. Love moved that the following appropriation modification be made for the year ending December 31, 2011:

From...39 AD, Adult.....to.....39 TO, Transfer Out.....\$ 4,423.39

From...39 DISWO, Dislocated Workers...to.....39 TO, Transfer Out.....\$ 3,318.00

From...39 YT, Youth.....to.....39 TO, Transfer Out.....\$ 3,316.12

From...39 RR, Rapid Response.....to.....39 TO, Transfer Out.....\$ 7,036.12

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2011, 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 039, Workforce Investment Act (39 TO, Transfer Out).....to.....Fund 006, Job & Family Services (H 11, Transfer In).....\$ 18,093.94

Mr. Schroeder seconded the motion.

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

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Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners deems it necessary to add a revenue line to record the rent and miscellaneous revenue received from the Putnam County Complex and the group residential homes.

now therefore, be it

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

A 18A – Complex Resources

Mr. Schroeder seconded the motion.

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

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Mr. Jerwers moved for the unanticipated revenues for the fiscal year ending December 31, 2011, 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
6001-0-1, Medical Supplies.....\$ 10,000.00

Mr. Schroeder seconded the motion.

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

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Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2011, 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:

For Jail

- 4 B 11MT, Maintenance, Salary.....\$ 4,212.12
- 4 B 11, Employer share PERS.....\$ 589.70
- 4 B 11HO, Employee fringes.....\$ 144.22

Mr. Schroeder seconded the motion.

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

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Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2011, 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 151, Rural Law Enforce Stim

- 151 SA STIM, Salaries.....\$ 2,000.00

Fund 119, GHS DVITASK

- 119 SA, Salaries.....\$ 1,000.00
- 119 FR, Fringes.....\$ 662.00

Mr. Jerwers seconded the motion.

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

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Mr. Jerwers moved that the following appropriation modification be made for the year ending December 31, 2011.

Juvenile Court

- From..2 C 36D, Other Expenses....to.2 C 38, Public Defender....\$50.00

Mr. Schroeder seconded the motion.

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

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Now and Then Purchase Orders.....

- ADAMHS Board.....Purchase order 89188, 89189**
- County.....Purchase order 90068**
- Juvenile Court.....Purchase order 89999**
- Putnam Acres Care Center...Purchase order 89744, 89747, 89748, 89750-89752**
- PutCo Water/Sewer.....Purchase order 90067**
- Title Equipment.....Purchase order 89122**

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

Mr. Schroeder seconded the motion.

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

Exceptions: Mr. Jerwers none Mr. Love none Mr. Schroeder none

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Purchase orders and travel requests.....

Children Services.....Blanket purchase order for 3rd quarter 2011 ESSA blanket \$3,000.00;

County.....Putnam Co. Auditor, county's share toward GIS, \$6,202.00;

E-911.....Travel for Sue Williams to attend Emergitech conference in Newark, Aug. 29-Sept. 1; travel for Joe Burkhart to attend same conference; travel for Brad Brubaker to attend same conference with P.O. for \$600.00 for conference fees and P.O. for \$1,227.60 for lodging and meals;

Office of Public Safety.....Summit Glove, Inc., disposal latex gloves \$500.00; Zoll Medical Corp., lifebands for auto pulse \$900.00; Ottawa Shell, inspections to 302, 304, 305, 307, \$150.00; blanket P.O. for ambulette fuel \$4,000.00;

Putnam Acres Care Center.....Great American Leasing, Inc., services purchased in 2011, \$1,520.00; ICP, purchases made in 2011, \$3,300.00; 4 Imprint, promotional items, \$400.00;

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

Mr. Schroeder seconded the motion.

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

Exceptions: Mr. Jerwers none Mr. Love none Mr. Schroeder none

9:00 a.m.

Agenda. Present were commissioners Schroeder, Love and Jerwers; clerk Betty Schroeder, and Dar Nevergall of the Sentinel.

11:00 a.m.

Commissioners Schroeder, Love and Jerwers journeyed with Jeff Giesige to attend a meeting at Spencerville school regarding the Auglaize River.

1:45 p.m. – 2:25 p.m.

Rob Fawcett, CORSA insurance representative met with commissioners Schroeder, Love and Jerwers regarding flood insurance for the VOCA buildings (residential homes) and the County Complex.

5:30 p.m.

Commissioner Jerwers attended the airport board meeting.

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. Jerwers yes Mr. Love yes