

Minutes for Friday, July 24, 2015

Mr. Jerwers 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 (8.897 acres) in Monterey Township to the Village of Ottoville, Putnam County, Ohio, was filed on the 9th day of July, 2015.

and

WHEREAS, Said petition is hereby attached and becomes a part of this Resolution.

and

WHEREAS, The owner of the land, which is contiguous with the Village of Ottoville, Ohio, requests that the petition be approved, pursuant to Ohio Revised Code Section 709.021 and 709.022. Attorney Michael A. Burton of Jauert & Burton LLP is appointed agent for the petitioner as required by Revised Code Section 709.02, with full power to amend, alter, change correct, withdraw, refile, substitute, compromise, increase or decrease the area, to do any and all things essential thereto, and to take any action necessary for obtaining the granting of the petition.

and

WHEREAS, Monterey Township and The Village of Ottoville have duly approved and signed an annexation agreement, and said parties all consent to the annexation of 8.897 acres to the Village of Ottoville.

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. Jerwers yes Mr. Schroeder yes Mr. Love yes

Comm. Jrl. 107, Pages 400-421

Mr. Jerwers moved that the following appropriation modification be made for the year ending December 31, 2015:

From.....39 ADM, Administration.....to...39 TO, Transfer Out.....\$ 3,485.51

From.....39 DISWO, Dislocated Workers..to..39 TO, Transfer Out.....\$ 2,613.08

From.....39 YT, Youth.....to...39 TO, Transfer Out.....\$ 6,968.93

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2015, 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).....\$ 13,067.52

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 107, Page 422

Mr. Jerwers moved that the following appropriation modification be made for the year ending December 31, 2015:

From...2 B 31D, Other Expenses, CSEA...to.....2 B 35, Transfer Out.....\$ 39,989.14
(Obligated shared cost for period of April, 2015 thru June, 2015)

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2015, 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).....\$ 39,989.14

and also

that to provide for the unanticipated revenues for the fiscal year ending December 31, 2015, 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, Comp. Social Serv. Employees.....\$ 39,989.14

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 107, Page 423

Mr. Jerwers moved that the following appropriation modification be made for the year ending December 31, 2015:

From....SS 6, Administration.....to.....SS 13, Transfer Out.....\$35,996.43
(Reimburse the PA fund for PCSA expenditures from April thru June, 2015)

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2015, 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 003, Children Services (SS 13, Transfer Out).....to.....Fund 006, Job & Family Services (H 11, Transfer In).....\$ 35.996.43

that to provide for the unanticipated revenues for the fiscal year ending December 31, 2015, 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, Comp. Social Serv. Employees.....\$35,996.43

Mr. Schroeder yes seconded the motion.

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

Comm. Jrl. 107, Page 424

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2015, 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 008, Capital Improvements

N 2, Advance Out.....\$ 175,000.00

(Advance back to County General)

and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Capital Improvements Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
N 2, Advance Out	A 25A, Advance In	\$175,000.00
(Repay County General for advance made to Fund 008, Capital Improvement)		

Mr. Love seconded the motion.

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

Comm. Jrl. 107, Page 425

Mr. Schroeder moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2015, 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 166, Local Government Innovation

166 EXP-1, 6119 Expenses..... \$ 756.00

Fund 035, Solid Waste Dist. Disposal Fees

35 SA, Salaries.....\$10,000.00

Mr. Love seconded the motion.

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

Comm. Jrl. 107, Page 426

Now and Then Purchase Orders...

Airport Operations.....Purchase order 29264

CDBG.....Purchase order 29468

Commissioners.....Purchase order 29266, 29267

Coroner.....Purchase order 26167

Jail.....Purchase order 29376

Law Library.....Purchase order 28864, 28865

Sewer District No. 1.....Purchase order 29268
Sheriff.....Purchase order 29377
6119 Gov. Innovation.....Purchase order 29270
Mr. Schroeder moved to approve the now and then purchase orders
Mr. Love seconded the motion
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Exceptions: Mr. Jerwers none Mr. Schroeder none Mr. Love none
Comm. Jrl. 107, Page 427

Purchase orders and Travel Requests...

General Ditch.....Blanket P.O. for advertising ditch notices for August and September, \$400.00;

IT.....Travel for Joe Burkhart to attend Ohio GIS in Columbus Sept. 21-23 with P.O. for \$378.28;

Mr. Schroeder moved to approve the purchase orders/travel requests.
Mr. Love seconded the motion
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Exceptions: Mr. Jerwers none Mr. Schroeder none Mr. Love none

8:30 a.m.

Commissioner Love arrived at the office.

9:30 a.m.

Commissioner Schroeder arrived at the office.

9:45 a.m.

Commissioner Jerwers arrived at the office.

10:00 a.m.

Business agenda was held with Commissioners Love, Jerwers and Schroeder, Jack Betscher, Administrator and Cindy Landwehr, Grant Coordinator.

11:00

Commissioners Love and Schroeder left the office.

11:20 a.m.

Commissioner Jerwers left the office.

11:25 a.m.

Jake Gilts, WSOS Inspector stopped in the office to pick up paperwork and Commissioner Love wanted to talk to him regarding Mildred Zachrich's roof repair. A call was made to Commissioner Love since he already left the office and Jake spoke to Mr. Love regarding the roof repair that was done for Mrs. Zachrich. John told Jake that Mrs. Zachrich is not happy with the work that was done on her home, she has been contacting him personally. It is within the one year warranty period on the roof. Jake was going to call Bebout & Houg the contractor that did the work and talk to them about the project. Jake will get back to Commissioner Love with their answer.

Mr. Jerwers moved that the minutes/discussion notes be approved 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