

Minutes for Tuesday, December 15, 2009

Mr. Jerwers moved to approve the agreement for the necessary autopsies to be performed by the Lucas County Coroner. Cost is \$1,100.00 for each complete autopsy performed, including routine toxicology. Lucas County will also be reimbursed for mileage at the rate of \$.55 per mile.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 95, Pages 197,198

Mr. Love moved to approve the 2009 county highway system mileage certification. The total length of county maintained roads is 328 miles.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 95, Pages 199, 200

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners deems it necessary to advertise to receive bids for consulting services concerning the county's medical, dental, prescription drugs and optical benefit plan.

now therefore, be it

RESOLVED, Proposals, will be received by the Putnam County Commissioners, Courthouse, 245 E. Main St., Ottawa, OH 45875, until 4:00 p.m. local time, on Thursday, December 31, 2009.

and be it further

RESOLVED, Additional assistance with plan design, employee meetings, conducting health fairs and quarterly meetings are included in the information available at the commissioners office, 245 East Main Street, Suite 101, Ottawa, Ohio 45875.

and be it further

RESOLVED, The Putnam County Commissioners reserve the right to reject any or all proposals, to waive any informalities or irregularities in the proposals received, and to accept any proposal or combination of proposals that is deemed most favorable to the Putnam County Commissioners.

and be it further

RESOLVED, The bidder agrees to provide a statement certifying that their personal property taxes have been paid, in compliance with the Ohio Revised Code Section 5719.042 - Statement as to delinquent taxes.

Mr. Love seconded the motion.

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

Comm. Jrl. 95, Page 201

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners deems it necessary to establish a revenue line for Fund 005, Dog & Kennel to record donations.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to create the following revenue line in Fund 005, Dog & Kennel:

B 12, Donations

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder 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 081, EMA

W 17, Grant 7.....\$ 14,975.00

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 95, Page 203

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:

For Coroner

2 F 1A, Asst. Coroner & Post Mortem.....\$ 59.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 95, Page 204

Mr. Jerwers 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 021, Putnam Acres Care Center

6196-0-1, Social Service/Pastoral.....\$ 50.00

Mr. Love seconded the motion.

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

Comm. Jrl. 95, Page 205

Mr. Jerwers 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 052, Title Administration

52 TS, Transfer Out.....\$ 225.00

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2009, 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 052, Title Administration (52 TS, Transfer Out).....to.....Fund 001, County General (A 26, Transfer In).....\$ 225.00

and also

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:

2 E 2P, Employer Share PERS.....\$ 225.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 95, Page 206

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:

15 A 15, Transfer Out.....\$ 225,000.00

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2008, 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 139, Jail Debt Service (139 TR, Transfer In).....\$ 225,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 95, Page 207

Mr. Schroeder 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 153, SOS Stim R & R Rural Law Enforce Stim

153 SAOT STIM, Salaries Overtime Stim.....\$ 1,000.00

Mr. Love seconded the motion.

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

Comm. Jrl. 95, Page 208

Mr. Schroeder moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2009, the following sum be and the same are hereby appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Fund 035, Solid Waste District Disposal Fees

35 REP, Repairs.....\$ 1,467.05

Mr. Love seconded the motion.

Vote: Mr. Love yes Mr. Jerwers no Mr. Schroeder yes

Comm. Jrl. 95, Page 209

Mr. Schroeder moved that the following appropriation modification be made for the year ending December 31, 2009.

For Prosecutor

From.....1 E 2, Comp. of employees...to....1 E 2P, Employer share PERS....\$ 460.94

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 95, Page 210

Mr. Schroeder moved that the following appropriation modification be made for the year ending December 31, 2009.

For Solid Waste District Disposal Fees...

From.....35 ED, Education.....to.....35 REP, Repairs.....\$ 700.00

From.....35 SU Supplies.....to.....35 REP, Repairs.....\$ 456.76

From.....35 PRO, Projects.....to.....35 REP, Repairs.....\$ 232.94

From.....35 EXP, Other exp....to.....35 REP, Repairs.....\$ 23.25

Mr. Love seconded the motion.

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

Comm. Jrl. 95, Page 211

Mr. Schroeder moved that the following appropriation modification be made for the year ending December 31, 2009.

For Airport.....

From.....5 A 4, Equipment.....to.....5 A 2, Salaries, airport employees.....\$ 79.00

From.....5 A 4, Equipment.....to.....5 A 10E, Utilities.....\$1,000.00

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 95, Page 212

Mr. Love moved that the following appropriation modification be made for the year ending December 31, 2009.

For Jail/Sheriff

From.4 B 11, Empl. share PERS, jail.to.6 A 2P, Empl. share PERS, sheriff.\$1,429.61

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 95, Page 213

Now and Then Purchase Orders

Common Pleas.....Purchase order 84229 - 84232

Coroner.....Purchase order 81218

EMA.....Purchase order 1411

Juvenile.....Purchase order 84201

Office of Public Safety.....Purchase order 1414, 1415

Solid Waste Dist. Disp. Fees.....Purchase order 84154

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

Mr. Love seconded the motion.

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

Purchase orders and travel requests....

Common Pleas.....Ohio Judicial Conference, 2010 dues \$100.00;

Dog & Kennel.....American Humane Association, annual membership \$119.00;

Mr. Schroeder moved to approve the purchase orders.

Mr. Love seconded the motion.

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

9:00 a.m.

Commissioners Schroeder, Jerwers and Love met with Jeff Loehrke from the Village of Ottawa with an update on Wood and also the reservoir.

10:35 a.m. – 11:15 a.m.

Steve Odenweller, Office of Public Safety, met with Commissioners Schroeder, Jerwers and Love regarding moving forward with the computer systems for the ambulances.

11:20 a.m.

The Board of Revision met in the commissioners office. Present were:
Tracy Jerwers treasurer, Bob Benroth auditor.

11:30 a.m.

Mike Schroth, dog warden, met with commissioners Schroeder, Jerwers and Love concerning an unpaid surrender charge.

1:00 p.m.

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

2:00 p.m.

Jim Hemrick of Country Acres Golf Course met with commissioners Schroeder, Jerwers and Love
and administrator Jessica Trinko about the water/sewer system at Country Acres.

3:00 p.m. – 3:50 p.m.

Sheriff Jim Beutler, Melinda Kessler, Laura Huff and Tim Meyer met with commissioners
Schroeder, Jerwers and Love, and administrator Jessica Trinko
concerning their 2010 budget.

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