

## Minutes for Thursday, February 12, 2009

Mr. Schroeder moved to approve the agreement between the sheriff and the Village of Miller City for part-time police protection. A deputy sheriff is to work 2.5 hours every Friday and 3 hours every Saturday. The Village will pay the sheriff \$40.00 per hour for each hour worked. Contract is effective January 1, 2009 for one year.

Mr. Love seconded the motion.

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

Comm. Jrl. 93, Pages 124, 125, 126, 127

Mr. Jerwers moved the adoption of the following Resolution:

**WHEREAS**, It has been deemed necessary to advertise for sealed proposals for Item #448 asphalt concrete for the maintenance of selected Putnam County roads.

now therefore, be it

**RESOLVED**, All bids shall be sealed and addressed to the Board of Putnam County Commissioners, 245 E. Main Street, Ottawa, Ohio 45875 and marked "Sealed Bid – 2009 Putnam County Engineer's Road Program" on the outside of the envelope.

and be it further

**RESOLVED**, Sealed proposals will be opened publicly and read in the office of the Putnam County Commissioners, Court House, Ottawa, Ohio, at 9:30 a.m. on the 16th day of April, 2009, for the purchase of approximately 10,000 tons of #448 asphalt concrete, application of approximately 10,000 tons of asphalt concrete and a per CY unit bid for a motorized, self-loading trenching machine. Bid items will include purchase of approximately 10,000 tons of item #448 asphalt concrete, application of approximately 10,000 tons of asphalt concrete and a per CY unit bid for a motorized, self-loading trenching machine. Each proposal must contain the full name of party submitting the bid and the bidder is required to furnish a bid guarantee in accordance with ORC section 153.54 and 153.571.

and be it further

**RESOLVED**, Contracts may be awarded on the basis of separate line item proposals, combined proposals and/or alternates, whichever is to the best advantage of the Putnam County Commissioners. Bidders must be prequalified with ODOT as per 5525.02 ORC.

and be it further

**RESOLVED**, Bid documents are available, beginning April 1, 2009, in the Putnam County Engineer's Office located on the second floor of the Putnam County Court House.

and be it further

**RESOLVED**, The Putnam County Commissioners reserve the right to reject any and all bids or to accept the lowest legal bid deemed in the best interest of the county, and to waive informalities per ORC 9.31.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 93, Page 128

Mr. Love moved the adoption of the following Resolution:

**WHEREAS**, Putnam County Job and Family Services leases from the Board of County Commissioners office space at 1225 East Third Street, Ottawa, Ohio.

and

**WHEREAS**, The Board of County Commissioners and the director of Job & Family Services have agreed that the yearly lease on said building is the amount paid each year toward the debt on the building.

**WHEREAS**, According to the records on file in the auditor's office, the building has a 40 year useful life.

and  
**WHEREAS**, During a recent monitoring of the Putnam County Job & Family Services it was discovered that according to the architect the building only has a useful life of 20 years.  
now therefore, be it

**RESOLVED**, Effective February 1, 2009, the Board of County Commissioners does hereby agree to suspend payments made by the Putnam County Job & Family Services until the issue regarding the useful life of the building can be rectified.

and be it further  
**RESOLVED**, The Board of County Commissioners does hereby agree to cancel the lease agreement approved on December 15, 2008, and to enter a new lease agreement reflecting the reduction in lease payments.

Mr. Schroeder seconded the motion.  
Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes  
Comm. Jrl. 93, Page 129

Mr. Love moved to approve the new lease with Job & Family Services.  
Mr. Jerwers seconded the motion.  
Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes  
Comm. Jrl. 93, Pages 130, 131

Mr. Jerwers moved the adoption of the following Resolution:  
**WHEREAS**, The Putnam County Commissioners received a recycling grant that included several stipulations.

and  
**WHEREAS**, To assist in meeting several of the stipulations, the Board of County Commissioners on September 18, 2008, entered into a memorandum of understanding with the Putnam Soil & Water Conservation District to have the education specialist in their department assist in the requirements of the grant.

and  
**WHEREAS**, The Board of County Commissioners has learned that several obligations were not being met and felt it necessary to have the duties performed internally.  
now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby cancel the memorandum of understanding with the Putnam Soil & Water Conservation District approved on September 18, 2008, and recorded in Comm. Jrl. 93, Pages 176 and 177.

Mr. Love seconded the motion.  
Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes  
Comm. Jrl. 93, Page 132

Mr. Love moved the adoption of the following Resolution:  
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:

Fund 003, Children Services  
SS 13, Transfer Out.....\$ 3,299.15

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 003, Children Services (SS 13, Transfer Out).....to.....Fund 006, Job & Family Services (H 11, Transfer In).....\$ 3,299.15

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 006, Job & Family Services

H 25, Comp. Social Serv. Employees.....\$ 3,299.15

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 93, Page 133

Mr. Love moved the adoption of the following Resolution:

that the following appropriation modification be made for the year ending December 31, 2009:

From....SS 6, Administration.....to.....SS 13, Transfer Out.....\$ 10,610.83

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 003, Children Services (SS 13, Transfer Out).....to.....Fund 006, Job & Family Services (H 11, Transfer In).....\$ 10,610.83

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 006, Job & Family Services

H 25, Comp. Social Serv. Employees.....\$ 10,610.83

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 93, Page 134

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 110, Airport Operations

110 OT, Other expenses.....\$ 22.00

Mr. Love seconded the motion.

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

Comm. Jrl. 93, Page 135

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 002, Auto License & Gas

K 24, Garage Miscellaneous.....\$1,969.10

(gas used by commissioners and EMS)

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 93, Page 136

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 081, EMA

W 29, Grant 19.....\$ 2,291.00

Mr. Love seconded the motion.

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

Comm. Jrl. 93, Page 137

**Now and Then Purchase Orders**

**Airport.....Purchase order 81309, 81311**

**Airport Operations.....Purchase order 81310**

**Brookhill Center.....Purchase order 80488**

**Commissioners.....Purchase order 81312**

**Putnam Acres Care Center.....Purchase order 81059, 81060**

**Youth Subsidy.....Purchase order 81126**

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

Mr. Love seconded the motion.

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

Comm. Jrl. 93, Page 138

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

**Auditor.....Travel for Robert Benroth to attend Auditor Legislative Day in Columbus March 4 with P.O. for \$151.32;**

**EMA.....Volunteer Connection, FY '06 cert grant reimbursement \$2,291.00;**

**Jail**.....Travel for Theresa Korte to attend “Understanding & Working with Difficult Behaviors” April 22, 23 in London, OH, with P.O. for \$160.20;

**Office of Public Safety**.....American Flag & Gift, heavy duty 4x6 flag \$65.00;

**Sheriff**.....Travel for Sheriff Beutler to attend BSSA winter seminar training Feb. 17-19 in Columbus with P.O. for \$100.00;

Mr. Jerwers 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.**

Sealed bids for cash rent of the farmland by the jail were opened this date. Bids were received from the following:

Charles Niese, 16855 Road 5, Pandora, Ohio 45877..\$151.00 per acre.

Bid deposit.....\$128.35 check.

Mr. Schroeder moved to award the bid to Charles Niese.

Mr. Love seconded the motion.

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

Comm. Jrl. 93, Page 139

**9:10 a.m. – 10:15 a.m.**

Village of Ottawa personnel Jack Williams, Jeff Loehrke, Jason Philips, Melissa Babcock, Barb Brickner, Mayor Ken Maag, Councilman Dave Beckett John Kahle, former maintenance contractor for S.D. 1 system, Prosecutor Gary Lammers; Ottawa village solicitor Joe Schroeder along with several S.D. 2 residents including Leon Fuerst and several S.D.1 residents including Don Gerding met with commissioners Schroeder, Jerwers and Love and administrator Jessica Trinko regarding sewer rates.

**10:30 a.m. –11:10 a.m.**

The prosecutor met with commissioners Schroeder, Jerwers and Love on several issues.

**11:15 a.m.**

Agenda. Present were commissioners Schroeder, Jerwers and Love; administrator Jessica Trinko and clerk Betty Schroeder.

**11:20 a.m. -**

Sealed bids for lawn care for four county locations were opened. Bids were received from the following:

Buckeye Lawn Care, \$7,088.60

Morman Lawn Care, \$2,528.00

Mr. Love moved to table the bids.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 93, Page 140

**1:00 a.m. –2:00**

A conference call was held with the governor regarding the economic stimulus package.

**3:00 p.m. – 3:35 p.m.**

Commissioners Schroeder, Jerwers and Love; administrator Jessica Trinko met with Jeff Vance, Columbus Grove village administrator. Schroeder said we have a water system being checked everyday and we have to do reports, wondering about the possibility of services of you doing that for us.

**3:30 p.m. – 3:55 p.m.**

Commissioners Schroeder, Jerwers and Love; administrator Jessica Trinko met with Kevin Kaiser of FNS, recycling center in Ottawa.

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. Love yes; Mr. Jerwers yes Mr. Schroeder yes

