

Minutes for Tuesday, January 20, 2009

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners deems it necessary to advertise for sealed bids for the lease of approximately 8.5 acres of land adjacent to the Putnam County Jail/Sheriff's office. now

therefore, be it

RESOLVED, Sealed bids will be received until 9:00 a.m. on the 12th day of February, 2009, at the office of the Board of County Commissioners, Court House, Ottawa, Ohio, for the cash renting of 8.5 acres of land more or less. Sand land situated in the township of Ottawa and is located adjacent to the Putnam County Jail/ Sheriff's office.

and be it further

RESOLVED, That bid information is on file at the office of the Board of County Commissioners.

and be it further

RESOLVED, That the lease will be for a two-year period, the successful bidder may take possession of land upon signing of contract. The first half of the 2009 payment is due April 1 and the second half of the 2009 payment is due November 1. The first half of the 2010 payment is due April 1 and the second half of the 2010 payment is due November 1, 2010.

and be it further

RESOLVED, The successful bidder will be required to submit an affidavit required under the Ohio Revised Code Section 5719.042 that the bidder was not charged with any delinquent personal property taxes in Putnam County.

and be it further

RESOLVED, The Board of County Commissioners reserves the right to reject any or all bids submitted, to waive any informality in the bidding and to accept any bid it deems in the best interest of the county.

Mr. Jerwers seconded the motion.

Vote: Mr. Love yes Mr. Jerwers 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, 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:

Minus appropriation:

Fund 015, Soil & Water

L 13, Other expenses.....\$ 7,834.31

Mr. Schroeder seconded the motion.

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

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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.....\$ 43.79

Mr. Love seconded the motion.

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

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Now and Then Purchase Orders

E-911.....Purchase order 79791, 79792, 79793

Putnam Acres Care Center.....Purchase order 80923, 80924, 80926

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

Mr. Schroeder seconded the motion.

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

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Purchase orders and travel requests.....

Airport Operations.....Putnam County Commissioners, late payment fee paid by renter to go toward prior advance \$43.79;

Commissioners.....CCAO, 2009 membership dues for County Administrators Assoc., \$360.00;

Coroner.....Ohio State Coroners Assoc., annual membership dues \$1,124.00;

Putnam Acres Care Center.....The Blue Book, purchases made in 2009, \$200.00; U.S. Postal Service, postage stamps \$300.00;

Mr. Love moved to approve the purchase orders

Mr. Schroeder seconded the motion.

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

9:30 a.m. – 10:25 a.m.

Steve Odenweller, Office of Public Safety, met with commissioners Schroeder, Jerwers and Love regarding several issues.

10:45 a.m.

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

Mr. Schroeder moved that the minutes be approved as read. Mr. Jerwers 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