

Minutes for Tuesday, July 7, 2009

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, A 911 Review Board has been appointed by the Board of County Commissioners for the purpose of maintaining the standards and integrity of the 911 system.

and

WHEREAS, One representative from the following organizations serve on the review board: Ohio State Highway Patrol, Putnam County Sheriff, Putnam County Safety Service Coordinator/EMA, Putnam County Emergency Medical Services, Putnam County Fire Chiefs Association, Putnam County Prosecuting Attorney, Putnam County Common Pleas Judge, Putnam County Police Chief's Association and Putnam County Commissioners.

and

WHEREAS, The Board of County Commissioners has received a request from 911 Coordinator Brad Brubaker to re-appoint Charles Eddie Huff as the representative of the Putnam County Police Chief's Association, and to re-appoint Tom Rampe as the representative for the Putnam County Fire Chiefs Association. Mr. Brubaker has letters from the police chiefs and the county fire association approving the individuals to the 911 Board.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby re-appoint Charles Eddie Huff and Tom Rampe to the 911 Review Board retroactive from November 1, 2008 until November 1, 2011.

Mr. Love seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder absent
Comm. Jrl. 94, Page 83

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners has received an application from Michelle Hermiller to be appointed as a member of the Mental Health, Alcohol & Drug Addition Recovery Board of Putnam County.

and

WHEREAS, Michael J. Ruhe, executive director of the Mental Health, Alcohol, & Drug Addition Recovery Board, approved the application.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby appoint Michelle Hermiller, 10982 St. Rt. 613, Ottawa, Ohio, to a four year term as a member of the Mental Health Alcohol & Drug Addiction Recovery Board.

and be it further

RESOLVED, The following are members of the Putnam County Mental Health Alcohol & Drug Addiction Recovery Board:

Name	Appointed by	Term
Helen Devitt Box 116, Ottoville	Commissioners	4-8-2006 to 6-30-2010
Edward Bratt 515 E. Main, Leipsic	Commissioners	7-1-2006 to 6-30-2010

Erin Hoffman 12732 Road 16, Ottawa	Commissioners	7-1-2006 to 6-30-2010
Lois Ann Horstman 19486 Rd. M-17, Cloverdale	Commissioners	7-1-2006 to 6-30-2010
Joseph Uphaus 8645 Rd. 11, Ottawa	Alcohol & Drug Addiction	7-1-2006 to 6-30-2010
Merrill Raye 262 Blackthorn Dr., Ottawa	Alcohol & Drug Addiction	7-01-2008 to 6-30-2011
Dianna Geiger 5254 Old St. Rt. 224, Ottawa	O. D. M. H.	7-1-2008 to 6-30-2012
Dr. Mandy Klass 601 U.S. 224, Ottawa	Dept. of Mental Health	7-1-2007 to 6-30-2011
Dr. Sarah Schoonover 550 N. Thomas, Ottawa	Dept. of Mental Health	7-1-2008 to 6-30-2012
Carol Fessler 1117 E. Main, Ottawa	Alcohol & Drug Addiction	7-1-2009 to 6-30-2013
Joseph Stechschulte 9244 Rd. P-7, Col.Grove	O.D. M. H.	7-1-2009 to 6 -30-2013
Jeanette K. Meyerhoffer 14151 Rd. K-14, Ottawa	Commissioners	7-1-2007 to 6-30-2011
Mary Arthur 126 Franklin, Gilboa	Mental Health	7-1-2007 to 6-30-2011
Michelle Hermiller 10982 St. Rt. 613, Ottawa	Commissioners	7-1-2009 to 6-30-2013
Melinda Gonzalez 1225 E.Third, Ottawa	ODADAS	7-1-2009 to 6-30-2013

Mr. Love seconded the motion.
Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder absent
Comm. Jrl. 94, Page 84, 85

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, Current costs to surrender a dog at the Putnam County Animal Shelter are \$20.00 if the dog is brought to the animal shelter and \$30.00 if the dog warden must pick up the dog at the owner's residence.

and
WHEREAS, The Board of County Commissioners deems it necessary to increase the fees to surrender a dog at the Putnam County Animal Shelter.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby agree to charge the following rates:

\$35.00 if the dog is brought to the animal shelter

\$45.00 if the dog warden must pick up the dog at owner's residence

and be it further

RESOLVED, Putnam County residents desiring to surrender a dog are required to make an appointment with the dog warden. Information concerning the dog and the appropriate fee must be given to the dog warden at the time the dog is surrendered.

Mr. Love seconded the motion.

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

Comm. Jrl. 94, Page 86

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners deems it necessary to establish a new revenue line and appropriation line for the TAX EQUIVALENT fund.

now therefore, be it

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

106 IAMS – IAMS #2 TIF

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

106 IAMS – IAMS #2 TIF

Mr. Jerwers seconded the motion.

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

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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:

Fund 035, Solid Waste Dist. Disp. Fees
35 TR, Transfer Out.....\$ 10,000.00

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 035, Solid Waste Dist. Disp. Fees (35 TR, Transfer Out).....to.....Fund 033, Recycle Grant (33RLTR, Transfer In).....\$ 10,000.00

Mr. Jerwers seconded the motion.

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

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Mr. Love 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 SA, Salaries.....\$ 6,000.00

Mr. Jerwers seconded the motion.

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

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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 005, Dog and Kennel

B 15, Ohio Pet Expenditures.....\$55.00

Mr. Love seconded the motion.

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

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

Fund 021, Putnam Acres Care Center

From...7260-0-1, Legal services... to...7340-0-1, Repairs & maint.....\$3,500.00

Mr. Love seconded the motion.

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

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

For Solid Waste District Disposal Fee, NEG...

From.....35 EDU, Education.....to.....35 FU, Fuel.....\$ 100.00

From.....35 EDU, Education.....to.....35 EXP, Other expense....\$ 200.00

Mr. Jerwers seconded the motion.

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

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Now and Then Purchase Orders

ADAMHS Board.....Purchase order 80552

Airport.....Purchase order 82409, 82410

Commissioners.....Purchase order 82216, 82219, 82414

Dog & Kennel.....Purchase order 82576

Engineer.....Purchase order 82357

Indigent Guardianship.....Purchase order 82231

Juvenile.....Purchase order 82233, 82234

Landfill Closure/Maintenance....Purchase order 82406

Probate Supervision.....Purchase order 80389

Putnam Acres Care Center.....Purchase order 82429, 82430, 82432-82434

Recycle Grant.....Purchase order 82403, 82404,82407, 82412
Solid Waste Dist. Disp. Fees.....Purchase order 82405, 82411, 82413

Mr. Jerwers moved to approve the now and then purchase orders.
Mr. Love seconded the motion.
Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder absent
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Purchase orders and travel requests....

Board of Elections.....Hazelton Woodworking, shelving for equipment \$2,702.08 Precision Laser & Forming, 3 wheels and frame for file cabinets \$300.00; blanket P.O. for travel for July, Aug., Sept., \$500.00; travel for Karen Lammers & Shelly Burkhart to attend train the trainer seminar in Napoleon July 7, estimated cost \$20.00; travel for Karen Lammers & Shelly Burkhart to attend intermediate level training in Columbus July 22, estimated cost \$33.00; blanket P.O. for stationery & supplies for July, Aug., Sept., \$499.00;

Airport.....Blanket purchase orders for July, Aug., Sept. as follows:

airport manager.....\$ 3,333.99
supplies.....\$ 200.00
M & M Hauling.....\$ 120.00
Embarq.....\$ 600.00
American Elec. Power.....\$1,500.00
Putnam Co. Commissioners,water..\$ 80.00
Qwest, long distance.....\$ 225.00
Culligan, water.....\$ 60.00

CSEA.....Blanket purchase orders for July, Aug., Sept. as follows:

supplies.....\$ 800.00
services.....\$ 800.00
travel.....\$ 300.00
Keith Kahle travel.....\$ 400.00
Invalid payment blanket.....\$ 500.00

Commissioners.....Blanket purchase orders for July, Aug., Sept. as follows:

supplies.....\$ 200.00
repair of motor vehicles.....\$ 400.00
travel.....\$1,000.00
advertising.....\$ 800.00
Downes, Hurst & Fishel.....\$ 500.00
Iron Mountain.....\$2,000.00
supplies, IT department.....\$ 100.00
supplies, janitor.....\$3,000.00
construction.....\$ 200.00
misc. shipping/postage.....\$ 200.00
equipment repair.....\$2,500.00
contracts/service.....\$ 600.00

Putnam Co. Educational Service Center, rent for extension office \$4,800.00; Ottawa Water Works, water for county buildings \$2,000.00; Embarq, telephone service \$4,000.00; Dominion East Ohio Gas, gas for county buildings \$600.00; blanket purchase order for natural gas supplier \$5,000.00; American Electric Power, service \$15,000.00; Putnam County Engineer, fuel for janitor's truck and lawn mowers \$300.00; Putnam County Agricultural Society, auction proceeds \$22.50;

EMA.....Blanket P.O. for PCOPS cleaning \$840.00;

Local Emergency Planning Committee....Huggins Auto Parts, ramps for hazmat trailer \$300.00;

Computerization Clerk of Courts.....National Staffing, wages for Lee Baker, IT services \$750.00;

Computerization County Court.....National Staffing, wages for Lee Baker, IT services \$750.00;

Title Administration.....Automated Business Machines, time stamp machines service agreement \$556.00;

Putnam Acres Care Center.....Daycoa, purchases \$8,000.00; Brooky's, purchases \$800.00; Howard Rayle, entertainment \$200.00;

Solid Waste District Disposal Fees.....Ohio Treasurer Kevin Boyce, Ohio CDL license for Mike Schroth \$42.00;

Mr. Jerwers moved to approve the purchase orders.

Mr. Love seconded the motion.

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

9:00 a.m.

Engineer Terry Recker hosted the elected officials meeting in the assembly room. Commissioners Love and Jerwers attended. Josh Walters from the Office of Public Safety had representatives from Santec give a presentation on the COOP/COG planning program.

9:30 a.m.

Sealed bids for the Road O open ditch relocation were opened. Commissioners Jerwers and Love attended. Troy Recker read aloud the legal notice.

Bids were received from the following:

Dave's Excavating, Lima, Ohio

Bid guaranty and contract bond full amount

Amount of bid.....\$60,498.99

D. E. Phillips Excavating, Forest, Lima, Ohio

Bid guaranty and contract bond full amount

Amount of bid.....\$60,330.11

B. Hill'z Excavating, Wayne, Ohio
Bid guaranty and contract bond full amount
Amount of bid.....\$77,543.15

Forester Trucking & Excavating, Continental, Ohio
Bid guaranty and contract bond for \$75,000.00
Amount of bid.....\$51,408.23

J & M Excavating, Cloverdale, Ohio
Bid guaranty and contract bond full amount
Amount of bid.....\$56,488.37

Sand Ridge Excavating, Cloverdale, Ohio
Bid guaranty and contract bond full amount
Amount of bid.....\$47,512.90

Mr. Jerwers moved to table the bids for review by the engineer's department.

Mr. Love seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes

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10:00 a.m.

Agenda. Present were commissioners Jerwers and Love; administrator Jessica Trinko and clerk Betty Schroeder. Mr. Schroeder was absent as he was attending the WBGU public broadcast system in Bowling Green.

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

