

Minutes for Tuesday, June 30, 2009

Mr. Schroeder moved to approve the "Notice of Award" , the "Contract" and the "Notice to Proceed" for the Put TR G-14.00 bridge replacement project with R. G. Zachrich Construction.

Mr. Love seconded the motion.

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

Mr. Schroeder moved to approve the agreement with the Wood County Commissioners for housing of juveniles at the Wood County Juvenile Detention Center at a price of \$80.00 per day. Agreement is thru December 31, 2009.

Mr. Love seconded the motion.

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

Comm. Jrl. 94, Pages 49, 50, 51, 52

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, Palmer Township has been granted \$25,000.00 for the FY '08 Formula through the Ohio Department of Development for the North Creek Asphalt Pavement Program,
and

WHEREAS, Palmer Township advertised for said bids for the North Creek Asphalt Pavement Program and received said bids until 9:30 a.m. on the 16th day of June, 2009 at which time the bids were opened, publicly read, and tabled for further study,
now therefore, be it

RESOLVED, That after review of bids received and preparation of bid tabulation by Feller Finch & Associates, Inc., the Board of County Commissioners does hereby award the contract for the North Creek Asphalt Pavement Program to the low bidder, Ward Construction Company, 285 Oak Street, Leipsic, OH 45856, with their total base bid of \$60,085.00.

Mr. Love seconded the motion.

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

Comm. Jrl. 94, Page 53

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The term of Leonard Ebbeskotte as a member of the Putnam County Planning Commission expired on March 1, 2009.

and

WHEREAS, Mr. Ebbeskotte has expressed an interest of again serving on the Board.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby re-appoint Leonard Ebbeskotte to a three year term expiring March 1, 2012.

and

WHEREAS, Laura Gulker submitted her resignation as a member of the planning commission as she is no longer the director of environmental health and has stated Kurt Schroeder an employee of the Health Department is the new director of environmental health.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby appoint Kurt Schroeder to the unexpired term of Laura Gulker.

and be it further

RESOLVED, The following, in addition to the three county commissioners, are members of the Putnam County Planning Commission:

Term Expires July 31, 2009

Mr. David Wiegand, 465 South Water Street, Ft. Jennings, Ohio 45844

Telephone 286-2774

Term Expires February 8, 2010

Mr. Melvin J. Lammers, 171 German St., Route 4, Ottawa, Ohio 45875

Telephone 538-6825

Mr. Brad Brubaker, % Sheriff's Office, 1035 Heritage Trail, Ottawa, Ohio 45875

Telephone 659-5919 home; 523-3208 business

Term Expires March 30, 2010

Mr. Roger Kruse, 10695 St. Rt. 12, Columbus Grove, Ohio 45830

Telephone 419-659-2722

Term Expires May 23, 2010

Mr. Kurt Schroeder, % Putnam Co. Health Dept., 256 Williamstown Rd., P.O.

P.O. Box 330, Ottawa, OH 45875 Telephone 523-5608 business

Term Expires July 26, 2011

Mr. Terrence Recker, 920 E. Seventh St., Ottawa, Ohio 45875

Telephone 523-4059 home; 523-6931 business

Ms. Bonnie Schnipke, 11612 Road G, Ottawa, Ohio 45875

Telephone 876-3375 home; 523-8712 business

Term Expires March 1, 2012

Mr. Leonard Ebbeskotte, 12663 Road 11-J, Ottawa, Ohio 45875

Telephone 538-6483-home

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 94, Page 54

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners on April 9, 2009, approved a quarterly spending plan for the second quarter for all departments in County General Fund 001.

and

WHEREAS, It is now necessary to approve a quarterly spending plan for the remainder of the year.

now therefore be it

RESOLVED, The Board of County Commissioners does hereby approve the quarterly spending plan for each department in County General Fund 001 for the remainder of the 2009 budget.

and be it further

RESOLVED, Attached hereto, is a copy of the quarterly spending plan for the third and fourth quarter for all departments in County General Fund 001.

Mr. Love seconded the motion.

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

Comm. Jrl. 94, Page 55-67

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The total amount of the yearly appropriation balance for the Board of Election's appropriation line "3 A 6, Software Service Agreement" as of today, June 30, 2009, is minus \$11,770.00

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby agree to adjust (increase) the annual Board of Election's appropriation line "3 A 6 Software Service Agreement" to reflect a zero balance.

Mr. Love seconded the motion.

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

Comm. Jrl. 94, Page 68

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 117, Probate Supervision

117 MIS, Miscellaneous\$ 4,000.00

Mr. Love seconded the motion.

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

Comm. Jrl. 94, Page 69

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 040, Sewer District No. 2

Q 35, Contracts Sewer.....\$ 1,700.00

Mr. Love seconded the motion.

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

Comm. Jrl. 94, Page 70

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

Quarterly Prosecutor.....

From..1 E 2P, Employer share PERS....to..1 E 2H, Employee fringes.....\$ 468.82

Mr. Love seconded the motion.

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

Comm. Jrl. 94, Page 71

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

Recycle Grant

From...33RL13, Other.....to.....33RL3, Fringe benefits.....\$ 31.26

Mr. Love seconded the motion.

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

Comm. Jrl. 94, Page 72

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

Quarterly Common Pleas...

From.....2 B 12D, Other expenses.....to.....2 B 10, Travel.....\$ 27.86

Mr. Love seconded the motion.

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

Comm. Jrl. 94, Page 73

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

For PutCo Water/Sewer

From...113 MISC, Miscellaneous.....to....113 E-W, Electrical.....\$ 500.00

Mr. Love seconded the motion.

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

Comm. Jrl. 94, Page 74

Now and Then Purchase Orders

E-911.....Purchase order 81678

Sewer District No. 1.....Purchase order 82214

Youth Subsidy.....Purchase order 81145

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

Mr. Love seconded the motion.

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

Comm. Jrl. 94, Page 75

Purchase orders and travel requests....

Auditor.....Travel for Kim Nordhaus and Jeanne Selhorst to attend ARRA meeting in Findlay August 4, no cost listed, use of county car;

Capital Improvements.....Allied Supply, motor for air conditioner on third floor \$300.00;

Probate Supervision.....Probatum Technologies, Inc., Probatum workstation license for 2 users and pocket probatum license for 2 users \$3,990.00;

Solid Waste Dist. Disp. Fees, NEG.....Verizon Wireless, cell phones/broadband, \$300.00;

WIA.....Greg Schroeder, ITA obligation stimulus \$5,000.00;

Purchase orders for July, August, September....

Sewer District No. 1.....

Embarq.....\$ 310.00

American Electric Power....\$ 750.00

Ottawa Water Works.....\$19,260.00

Ditch Maintenance.....

Ditch maintenance projects..\$ 2,500.00

PutCo Water/Sewer

Ottawa Water Works.....\$ 17,000.00
American Electric Power....\$ 150.00
Paulding-Putnam Elec.....\$ 1,200.00
Village of Ottawa.....\$ 300.00
Alloway Testing.....\$ 150.00
Village of Ottawa,connect..\$ 193.98
Ottawa Water Works.....\$ 2,875.74

Water District No. 1.....

Village of Ottawa.....\$ 150.00
Alloway Testing.....\$ 75.00

Landfill Closure/Maintenance

Bowser-Morner.....\$ 3,000.00

Solid Waste Dist. Disp. Fees

Monthly recycling pick-up...\$ 450.00

Sewer District No. 2....

American Electric Power....\$ 160.00
Ottawa Water Works.....\$ 7,020.00

Recycle Grant.....

American Electric Power.. \$ 60.00
Paulding-Putnam Elec.....\$ 60.00

Mr. Schroeder moved to approve the purchase orders.

Mr. Love seconded the motion.

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

Mr. Schroeder moved the adoption of the following resolution:

WHEREAS, Putnam County Emergency Medical Service (PCEMS) provides Specialty, Heavy, and Technical Rescue services for its' response area; and

WHEREAS, Putnam County Emergency Medical Services would like to begin charging to recoup expenses for Rescue response and services; and

WHEREAS, once received, said charges would be utilized for the purpose of continuing Rescue response and operations in the service area.

now therefore be it

RESOLVED, that The Board of Putnam County Commissioners does hereby define the following charges:

RESPONSE AND MANPOWER: Rescue Team arrives on scene and contributes manpower and/or informational support only.

SPECIALTY, HEAVY, OR TECHNICAL RESCUE: Rescue Team arrives on scene and provides manpower along with advanced rescue/extrication (i.e. hydraulic cutters, spreaders, grain tube, trench panels, rope/high angle, water/ice rescues).

HOURLY CHARGE: PCEMS acknowledges the initial two (2) hours of an emergency as part of the initial response. Any extended rescue/extrication or safety standby for

victims or rescuers shall be charged by the quarter hour, at a rate of seventy-five dollars (\$75) per hour.

RESOLVED, that The Board of Putnam County Commissioners does hereby establish charges as described below to be effective July 1, 2009:

Response and Manpower \$150.00

Specialty, Heavy, or Technical Rescue \$350.00

Hourly Charge (After Initial 2 Hours) \$ 75.00

Mr. Love seconded the motion

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

Comm. Jrl. 94, Page 76

8:10 a.m.

Agenda. Present were commissioners Schroeder and Love and clerk Betty Schroeder.

8:30 a.m.

Jeff Loehrke, Ottawa, met with commissioner Schroeder and Love.

Mr. Schroeder moved to go into executive session to discuss trade secrets concerning economic development.

Mr. Love seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes

Mr. Schroeder moved to close executive session at 9 a.m.

Mr. Love seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes

9:00 a.m. – 9:35 a.m.

Commissioners Schroeder and Love met with the TIRC to discuss the New Millennium Enterprise Zone Agreement. Present were Terry Dockery, Gary Jones, Maria Rellinger, Bob Vennekotter, Martin Kuhlman, Marlene Lahey, Gary Lammers, Lisa Greear, Kim Nordhaus and Marge Knueven.

10:30 a.m.

Commissioners Schroeder and Love left to attend a ditch meeting at 11:00 a.m. at the Hancock County Commissioners office. The meeting was to collect maintenance on the Moyer Tri County Ditch which is comprised of Hancock, Putnam and Allen counties.

1:00 p.m.

The budget hearing for 2010 was held in the commissioners office. Present were Commissioners Schroeder and Love and administrator Jessica Trinko.

1:30 p.m. – 2:10 p.m.

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

2:30 p.m.

Commissioners Schroeder and Love and administrator Jessica Trinko journeyed to the CSEA for a meeting with Keith Kahle, director.

3:30 p.m. – 3:50 p.m.

As members of the planning commission, commissioners Schroeder and Love attended the planning commission meeting held in the commissioners office.

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