

Minutes for Tuesday, March 3, 2009

Mr. Schroeder moved to approve the lease agreement and the addendum with Robert Horstman for lease of the Putnam County Airport terminal structure.

Mr. Love seconded the motion.

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

Comm. Jrl. 93, Pages 208-214

Mr. Love moved the adoption of the following Resolution:

WHEREAS, Sealed bids for lawn care applications at the County Annex Building, the Putnam County Court House, the Buckeye Building and the Sheriff's Office and Adult Detention Facility were opened and tabled on the 12th day of February, 2009.

now therefore, be it

RESOLVED, After reviewing the bids, the Board of County Commissioners does hereby award the bid to the low bidder: Charles Morman, P.O. Box 447, Ottawa, Ohio as follows:

Annex Building, 336 East Main Street, Ottawa, Ohio

Spring fertilizer and pre-emerge crabgrass.....	\$	-0-
Spring spray for weeds.....	\$	- 0-
Fall fertilizer.....	\$	-0-

Court house, 245 East Main Street, Ottawa, Ohio

Spring fertilizer and pre-emerge crabgrass control.....	\$ 46.00 x 4
Spring spray for weeds.....	\$ 40.00 x 4
Fall fertilizer.....	\$ 40.00 x 4

Health Department, 256 Williamstown Road, Ottawa, Ohio

Spring fertilizer and pre-emerge crabgrass control.....	\$ 48.00 x 4
Spring spray for weeds.....	\$ 42.00 x 4
Fall fertilizer	\$ 42.00 x 4

Sheriff's Office/Adult Detention Facility, 1035 Heritage Trail, Ottawa, Ohio

Spring fertilizer and pre-emerge crabgrass control.....	\$ 110.00 x 4
Spring spray for weeds.....	\$ 102.00 x 4
Fall fertilizer.....	\$ 102.00 x 4
Core aeration.....	\$ 60.00 x 4

Total Bid....for four (4) Years.....\$ 2,528.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 93, Page 215

Mr. Schroeder moved the adoption of the following resolution.

WHEREAS, the director of the Putnam County Job and Family Services has explained the need to abolish the Putnam County Job and Family Services "Community Service Policy" found in the Putnam County Employee Handbook and found on page sixty six (66) under XXVIII., Miscellaneous Policies (Item D.) and replace it with a new policy titled: "Paid Personal Leave"

WHEREAS, the policy "Community Service" will be abolished and "Paid Personal Leave" will be adopted in its place along with the attached requirements for using "Paid Personal Leave", now therefore be it

RESOLVED, The Board of County Commissioners does hereby abolish "Community Service" and approve "Paid Personal Leave" along with the attached policy for the Putnam County Job and Family Services with an effective date of July 1, 2009.

Mr. Love seconded the motion.

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

Comm. Jrl. 93, Pages 216-217-218

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 113, PutCo Water/Sewer

113 CON-W, Connection charge.....\$ 967.80

(Nick Boecker)

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 93, Page 219

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

Fund 033, Recycle Grant, ODNR

From....33RL13, Other....to....33RL7, Contract services.....\$ 280.00

Mr. Schroeder seconded the motion.

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

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Now and Then Purchase Orders

AirportPurchase order 81321
Brookhill Center.....Purchase order 80494
Children Services.....Purchase order 7058
Commissioners.....Purchase order 81326, 81473
Computerization Clerk of Courts.Purchase order 81354
Computerization Co. Court.....Purchase order 81353
Dog & Kennel.....Purchase order 81327
Engineer.....Purchase order 80705, 81547
Jail.....Purchase order 81287, 81288, 81289-81292
Office of Public Safety.....Purchase order 1233
Putnam Acres Care Cener.....Purchase order 81068-81073
PutCo Water/Sewer.....Purchase order 81472
Recycle Grant.....Purchase order 81328, 81470, 81471
Sheriff.....Purchase order 81293

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

Mr. Jerwers seconded the motion.

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

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Purchase orders and travel requests.....

CSEA.....Travel for Keith Kahle to attend meeting in Findlay March 6 estimated cost \$20.00;

Commissioners.....Westfield Insurance Co., flood insurance at Annex and flood insurance at 240 E. Main, \$1,794.00; Charles Morman, lawn care for 2009, \$632.00;

EMA.....Blanket P.O. for supplies for Northwest Ohio sector meeting \$325.00;

Veterans Service Comm.....Travel for Joe Moenter to attend Ohio Dept. of Veterans Services Training Conference in Columbus Oct. 25, with P.O. for \$147.00; blanket P.O. for expenses to host 4th district OSACVSC meeting \$300.00;

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.

Commissioner Jerwers hosted the elected officials meeting held in the lunch room. Commissioners Schroeder and Love also attended.

1:00 p.m.

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

1:30 p.m. – 2:55 p.m.

Melida Bockrath and her husband Bill; Barb Diemer and Roy Klass met with commissioners Schroeder, Jerwers and Love concerning the drug bids at Putnam Acres Care Center. Also present were Melinda Deleyelle and Jessica Trinko of Putnam Acres and Marilyn Metzger who works at Tuckers Pharmacy.

3:30 p.m. – 3: 45 p.m.

Glen Arnold and Jason Hedrick met with commissioners Schroeder, Jerwers and Love. Glen said extension is going over a restructuring. He said commissioners will get a letter from Ohio State stating the need to eliminate ¼ of county agents in state of Ohio. Think Putnam County will not have any major changes.

4:05 p.m. – 4:30 p.m.

Commissioners Schroeder, Jerwers and Love met with Mel Borton. Mel said there is a creek runs behind us (Sunset Drive) and we flood every year. Mr. Borton would like it straightened.

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