

## Minutes for Thursday, May 14, 2009

Mr. Love moved to approve a resolution declaring it necessary to levy a tax in excess of the ten mill limitation for the Mental Health, Alcohol & Drug Addiction Recovery Board of Putnam County, Ohio for the purpose of current expenses for mental health and alcohol drug treatment and prevention service located at 835 N. Locust, Ottawa, at a rate not exceeding .30 (three tenths) mills for each one dollar of valuation which amounts to \$.03 (three cents) for each one hundred dollars of valuation for five years beginning with tax year 2010, 2011, 2012, 2013, 2014 which levy is a renewal of an existing .3 levy. The question of levying additional taxes be submitted to the electors of said county at the general election to be held on the 3<sup>rd</sup> day of November, 2009 and that the levy will be placed upon the tax list of the current year after the February settlement next succeeding the election if majority of the electors voting thereon vote in favor. The clerk shall certify a copy for the Putnam County Board of Elections.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 93, Pages 411, 412

Mr. Schroeder moved the adoption of the following Resolution:

**WHEREAS**, On December 16, 2005, The Board of County Commissioners approved a resolution increasing the rental prices on the hangars at the Putnam County Airport.

and

**WHEREAS**, The resolution listed the prices as follows:

**Hangar 1...(Old slider doors located on east side).....cost of \$95.00 per month**  
**Has 5 rental units known as 1-A, 1-B, 1-C, 1-D, 1-E**

**Hangar 2...(Electric bifold doors located on west side)...cost of \$105.00 per month**  
**Has 4 rental units known as 2-A, 2-B, 2-C,2-D**

**Hangar 3...(New blue hangar located on south side of airport)..cost of \$125.00 per month**  
**Has 8 rental units known as 3-A, 3-B, 3-C, 3-D, 3-E, 3-F, 3-G, 3-H**

**Hangar 4 and 5 located on west side of ramp are clear-span hangars for contract rental**

and

**WHEREAS**, Hangar 1, Hangar 2 and Hangar 3 were increased \$10.00 per month.

and

**WHEREAS**, Each unit in Hangar 1 has two posts in and therefore, more difficult to rent, and therefore, was not suppose to have increased \$10.00 per month.

now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby confirm that the following are the prices charged for the various hangars at the Putnam County Airport. Said prices are effective retroactive to January 1, 2006:

**Hangar 1...(Old slider doors located on east side).....cost of \$85.00 per month**  
**Has 5 rental units known as 1-A, 1-B, 1-C, 1-D, 1-E**

**Hangar 2...(Electric bifold doors located on west side)...cost of \$105.00 per month  
Has 4 rental units known as 2-A, 2-B, 2-C,2-D**

**Hangar 3...(New blue hangar located on south side of airport)..cost of \$125.00 per month  
Has 8 rental units known as 3-A, 3-B, 3-C, 3-D, 3-E, 3-F, 3-G, 3-H**

**Hangar 4 and 5 located on west side of ramp are clear-span hangars for contract rental**

Mr. Love seconded the motion.

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

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Mr. Jerwers moved the adoption of the following Resolution:

**WHEREAS**, The Village of West Leipsic has been granted \$25,300.00 for the FY '08 Formula through the Ohio Department of Development for the West Leipsic 2009 Miscellaneous Sidewalk Improvements, and

**WHEREAS**, The Village of West Leipsic advertised for said bids for the 2009 Miscellaneous Sidewalk Improvements and received said bids until 11:00 a.m. on the 7<sup>th</sup> day of May, 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 Fanning-Howey, Civil Engineering Division, the Board of County Commissioners does hereby award the contract for the 2009 Miscellaneous Sidewalk Improvements to the low bidder, Quinn Concrete Construction, Inc., 17 Mabel Street, P.O. Box 80065, Toledo, Ohio 43608, with their total base bid of \$22,175.00.

Mr. Love seconded the motion.

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

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Mr. Jerwers moved to untable the resolution to appropriate \$32,000.00 in 103 SA10, Salaries and Fringes for Fund 103.

Mr. Schroeder seconded the motion.

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

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 103, Community Corrections  
103 SA10, Salaries & Fringes.....\$ 32,000.00

Mr. Jerwers 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:

For Children Services

SS 12, Kinship.....\$ 8,000.00

Mr. Love seconded the motion.

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

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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:

8 C 1, Registration of Vital Statistics.....\$ 202.00

9 E 1C, County share to Soil Conservation..\$ 60.45

1 J 4A, Contract-software services.....\$ 957.00

1 A 7, Contracts repair motor vehicles.....\$ 641.68

Mr. Love seconded the motion.

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

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

For Airport.....

From.....5 A 10E, Utilities.....to.....5 A 3, Supplies.....\$ 34.57

From.....5 A 10E, Utilities.....to.....5 A 6, Contracts-services.....\$ 40.00

Mr. Love seconded the motion.

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

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## **Now and Then Purchase Orders**

**Children Services**.....Purchase order 7123

**Commissioners**.....Purchase order 82071

**Ditch Maintenance**.....Purchase order 82072

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 yes

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

**Computerization, Clerk of Courts**.....CDW-G, MS-GSA office STD 2007 program for fix Deb's word on computer \$295.00; CDW-G, P4014dn printer for J.H.'s office Common Pleas \$2,215.00;

**Job & Family Services**.....United States Postal Services, postage \$15,000.00; travel for Michele Wihrauch to attend ODJSDA annual training conference in Columbus June 1 with P.O. for \$194.00;

**WIA**.....James Essex, ITA stimulus, \$6,600.00;

Mr. Love moved to approve the purchase orders.

Mr. Jerwers seconded the motion.

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

**8:50 a.m.**

Putnam Pierman met with commissioners Schroeder, Jerwers and Love and said things are really moving forward.

**9:00 a.m.**

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

**10:00 a.m.**

Bid opening for Road G bridge replacement over Miller City Cutoff

Bids were received from the following:

1) Ft. Defiance Construction, Defiance,

Bid guaranty & contract bond

Amount of bid \$310,010.40

2) Vernon Nagel, Napoleon

Bid guaranty & contract bond

Amount of bid \$341,765.50

3) B. Hill'z Excavting, Inc. Wayne, Ohio

Bid guaranty & contract bond

Amount of bid \$328,068.00

4) Eagle Bridge Co., Sidney

Bid guaranty & contract bond

Amount of bid \$343,322.98

5) Miller Bros., Archbold

Bid guaranty & contract bond

Amount of bid \$364,985.30

6) R.G. Zachrich Construction, Defiance

Bid guaranty & contract bond

Amount of bid \$303,565.39

7) Miller Contracting, Ottoville

Bid guaranty & contract bond

Amount of bid \$336,482.00

Engineers estimate: \$388,000.00

Mr. Jerwers moved to table the bids.

Mr. Love seconded the motion.

Roll call vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder absent

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**1:30 p.m. -2:05 p.m.**

Tiffany Maag and Michael Frommer engineers with URS Greiner met with commissioners Schroeder, Jerwers and Love and Jessica Trinko, administrator regarding sewer district No. 1.

**2:05 p.m. –**

Jim O'Connor and Tim Lang of Iberdola met with commissioner Schroeder and Lisa Greear, grants wage coordinator.

Mr. Jerwers 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. Jerwers yes      Mr. Schroeder yes