

Minutes for Thursday, November 5, 2009

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, Tom Niese's term as a member of the Putnam County Board of Developmental Disabilities will expire on the 31st day of December, 2009, and his term is limited.

and
WHEREAS, The vacancy must be filled with a family member who has relatives receiving or eligible for adult services.

and
WHEREAS, Matt Metzger of Ft. Jennings has expressed an interest of filling the vacancy.

now therefore be it
RESOLVED, The Board of County Commissioners does hereby appoint Matt Metzger, rural Ottawa, Ohio, to a four year term from January 1, 2010 through December 31, 2013.

now therefore be it
RESOLVED, The following are members of the Putnam County Board of Developmental Disabilities Board effective January 1, 2010:

NAME	TERM	APPOINTED BY	TERM EXPIRES
Bill Oedy 3196 St. 108 Leipsic, OH 45856	3rd	Probate	12/31/2012
Joe Erhart 7255 Rd. J Ottawa, OH 45875	2nd	Probate	12/31/2012
Mary Lou Rieman 108 Westwood Dr., Box 94 Glandorf, Ohio 45848	2nd	Commissioners	12/31/2012
Shea Nichols 113 Sophia Lane Ottawa, OH 45875	1st	Commissioners	12/31/2009
Gary Kohls 302 Linwood Dr. Col. Grove, Ohio 45830	1st	Commissioners	12/31/2012
Kevin Bellman 113 Glenbrook Dr Ottawa, OH 45875		Commissioners	12/31/2012
Matt Metzger 12216 Road 11-J Ottawa, OH 45875	1st	Commissioners	12/31/2013

Mr. Love seconded the motion.

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

Comm. Jrl. 95, Pages 47, 48

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Putnam County Solid Waste Management District is seeking bids for the construction of four steel rectangular recycling containers.

and

WHEREAS, Board of County Commissioners deems it necessary to advertise for sealed bids for the purchase of the four recycling containers.

now therefore, be it

RESOLVED, Sealed bids will be received at the office of the Board of County Commissioners until 11:00 a.m. on the 1st day of December, 2009, at which time they will be publicly read aloud for the purchase of four (4) steel rectangular recycling containers. The container volume is 30 cubic yards; floor length is 22 feet; wall height is 40 inches and the outside width is 96 inches.

and be it further

RESOLVED, Specifications can be obtained from the office of the Putnam County Commissioners, 245 East Main St., Suite 101, Ottawa, Ohio.

and be it further

RESOLVED, All bids must be accompanied by a certified check or bond in the amount of 10% of the total amount of the bid payable to the Putnam County Commissioners. The above check or bond is submitted as a guarantee that the bidder will execute the contract if it is awarded in conformity with the contract documents and will provide the surety bond or bonds required by contract.

and be it further

RESOLVED, The Board of County Commissioners will review all the proposals with the intent of entering into an agreement in the best interest of the county. The Commissioners reserve the right to reject any and all bids submitted, to waive any irregularities in any bid and to accept any bid it deems in the best interest of the county.

Mr. Love seconded the motion.

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

Comm. Jrl. 95, Page 49

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, In accordance with Ohio Administrative Code Section 5101:9-1-22 and the Ohio Department of Job & Family Services cost allocation plan, the Board of County Commissioners on September 25, 2009, approved a merger plan between the Putnam County Job & Family Services and the Putnam County Child Support Enforcement Agency.

and

WHEREAS, The Board has learned that on page 1 of the plan, it was inadvertently typed that the current CSEA director will retire December 31, 2010 instead of December 31, 2009.

now therefore, be it

RESOLVED, That the Board of County Commissioners does hereby approve the attached merger plan (with corrected date) between the Putnam County Job & Family Services and the Putnam Child Support Enforcement Agency for the proposed merger date of January 1, 2010.

Mr. Love seconded the motion.

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

Comm. Jrl. 95, Pages 50, 51, 52, 53

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, Senate Bill 17 created a new fund for juvenile court known as the county juvenile Indigent Drivers Interlock and Alcohol Monitoring Fund (IDAM) to be used only to pay the cost of an immobilization or disabling device, including a certified ignition interlock device, or an alcohol monitoring device by a juvenile who is ordered to use the device but determined by the courts not to have the means to pay for the person’s use of the device.

and
WHEREAS, The Board of County Commissioners has received a request from Juvenile/Probate Judge Daniel Gerschutz to establish a new fund and an a revenue line.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to establish a new fund entitled:

Fund 154 – IDAM

and be it further

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

154 REC, Receipts

Mr. Love seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
Comm. Jrl. 95, Page 54

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 001 County General
15 A 15A, Advances Out...\$ 5,000.00
(For Landfill Closure/Maintenance)

and also

BE IT RESOLVED, That per the request of The Putnam County Auditor for the purpose of the Landfill Closure/Maintenance Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
15 A 15A, Advance Out	138 AI, Advance In	\$ 5,000.00
	(Advance for Landfill Closure/Maintenance)	

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
Comm. Jrl. 95, Page 55

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 057 Airport Construction Grant
57 AO, Advance Out.....\$ 102,710.00
(Advance back to County General)

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Airport Construction Grant Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
57 AO, Advance Out	A 25A, Advance In	\$ 102,710.00
(Partial advance of May '09- \$17,210.00 partial advances of Oct. 09- \$85,500.00)		

Mr. Love seconded the motion.

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

Comm. Jrl. 95, Page 56

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 039, Workforce Investment Act
39 YT, Youth.....\$ 6,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 95, Page 57

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

Commissioners

From....1 A 11D, Other expenses.....to....1 A 12OT, Other expenses.....\$ 123.27

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 95, Page 58

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

For Putnam Acres Care Center

From.7520-0-1, Empl fringe benefits..to..9711-0-1, EEG/X rays.....\$1,000.00

From.7520-0-1, Empl fringe benefits.to...7535-0-1, Staff development.....\$ 500.00

From.7520-0-1, Empl fringe benefits..to..6320-0-1, STNA purchased nurs....\$1,000.00

From.7520-0-1, Empl fringe benefits.to.7285-0-1, Software support.....\$ 1,000.00

From.7520-0-1, Empl fringe benefits.to.7231-0-1, Security services contract \$ 500.00

Mr. Love seconded the motion.

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

Comm. Jrl. 95, Page 59

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

For Office of Public Safety

From...120 SA, Board pay.....to....120 SA, Ambulette driver pay.....\$ 3,000.00

From...120 EDU, Education.....to....120 EQ1, Equipment.....\$ 2,000.00

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
Comm. Jrl. 95, Page 60

Now and Then Purchase Orders

Common Pleas.....Purchase order 82991-83003, 83007-83009
County.....Purchase order 83665, 83666, 83668
Office of Public Safety.....Purchase order 1343... delete....Cancelled Purchase Order
Putnam Acres Care Center....Purchase order 83693,83694, 83696-83702
Sheriff.....Purchase order 83589
Soil & Water Conservation.....Purchase order 81695
Solid Waste Dist. Disp. Fees...Purchase order 83667
Treasurer.....Purchase order 82624
Youth Subsidy.....Purchase order 83177

Mr. Jerwers moved to approve the now and then purchase orders.
Mr. Schroeder seconded the motion.
Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
Comm. Jrl. 95, Page 61

Purchase orders and travel requests....

Auditor.....Travel for Alton Kiene to attend ODA fall training in Dublin Nov. 19,
estimated cost \$33.00;

Children Services.....Blanket purchase order for ESSA, \$3,000.00;

Common Pleas.....Travel for Judge Randall Basinger to attend winter conference in Dublin
Dec. 2-4 with P.O. for \$679.00;

EMA.....Laptopbatterystore.com, battery for Josh's laptop \$55.00; Alltel, cell phone
service for November \$500.00;

Grants/wage coordinator.....Travel for Lisa Greear to attend fair housing training in Troy,
Nov. 19, estimated cost \$28.00;

Job & Family.....Blanket purchase orders for November as follows:

Services.....\$ 60,000.00
Medicaid services.....\$ 4,000.00
Facilities.....\$ 6,000.00
Cost allocation.....\$ 4,549.33
Day care services.....\$ 50,000.00

Local Emergency Planning.....United Fire Apparatus, hydrant equipment \$837.00;

Office of Public Safety.....Bound Tree Medical, disposal care supplies \$500.00; Source
Code Corporation, laptop computer \$1,400.00;

Putnam Acres Care Center.....Travel for Jessica Trinko to attend CCA/CEAO winter conference in Columbus Dec. 6-9 with P.O. for \$235.00;

Solid Waste Dist. Disp. Fees.....Patricia J. Meyer Trust, rent x 2, \$1,300.00; Safety Wear, gloves \$1,000.00;

WIA.....Blanket purchase order for November WIA youth, \$9,000.00;
blanket purchase order for dislocated workers for November \$500.00;

Mr. Love moved to approve the purchase orders.

Mr. Schroeder seconded the motion.

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

10:00 a.m.

Commissioner Love attended the 911 meeting.

11:00 a.m.

Bids for the Roger Landin Ditch #937 were opened. Bids were received from the following:

Bidder.....Jim's Excavating

Bid deposit.....Bid bond

Amount of bid.....\$11,214.16

Bidder.....CBA Construction

Bid deposit.....Bid bond

Amount of bid.....\$18,021.15

Bidder.....All Purpose Contracting

Bid deposit.....Bid bond

Amount of bid.....\$10,803.80

Bidder.....K F Ventures

Bid deposit.....Bid bond

Amount of bid.....\$13,266.27

Bidder.....Rex Calvelage Excavating

Bid deposit.....Letter of credit

Amount of bid.....\$10,147.10

Bidder.....J & M Excavating

Bid deposit.....Bid bond

Amount of bid.....\$10,354.10

Bidder.....Dave's Excavating

Bid deposit.....Bid bond

Amount of bid.....\$13,699.94

Bidder.....Edge Excavating
Bid deposit.....Bid bond
Amount of bid.....\$11,788.85

Bidder.....Buckeye Pool Service & Trucking
Bid deposit.....Bid bond
Amount of bid.....\$12,379.88

Bidder.....Sand Ridge Excavating
Bid deposit.....Bid bond
Amount of bid....\$12,773.90

Mr. Schroeder moved to table the bids.

Mr. Jerwers seconded the motion.

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

Ditch Jrl. 5, Page_____

1:40 p.m. – 2:00 p.m.

Harry Berger, Joe Burkhart and Stacey Guitterez met with commissioners Schroeder, Jerwers and Love regarding a JAG grant to purchase security buttons/cameras.

2:00 p.m.

Agenda. Present were commissioners Schroeder, Jerwers and Love; and clerk Betty Schroeder and Jim Mauer of The Courier.

2:30 p.m. – 2:40 p.m.

Greg Luersman said got a phone call from Dave Birkemeier and he told Greg he is planning on getting the debris out of the river by winter.

3:30 p.m. 3:45 p.m.

Laurie Collins met with commissioners Schroeder, Jerwers and Love and gave them the lease agreement for the Meyer property to approve.

Lease agreement recorded in Comm. Jrl. 95, Pages 62,63,64

She said 10 people starting Monday-replacements and then another 6 the middle of the month.

Mr. Jerwers moved that the minutes be approve 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

