

Minutes for Tuesday, August 17, 2010

Mr. Schroeder moved to approve the resolution accepting the amounts and rates for the health department as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor.

Mr. Love seconded the motion.

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

Comm. Jrl. 96, Pages 453, 454, 455

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Putnam County Board of County Commissioners approved a resolution on July 29, 2010, setting the date for the final hearing on the John Smith Ditch #942.

and

WHEREAS, It is now necessary to change the date for the final hearing on said ditch.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby agree to change the date for the final hearing to September 9, 2010, at 11 a.m. in the assembly room of the Putnam County Court House.

and be it further

RESOLVED, That notice of said view and hearing be given, as required by law.

Mr. Schroeder seconded the motion.

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

Ditch Jrl. 5, Page_____

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, Sealed bids for the St. Rt. 634 SCS Single County Ditch Project #945 were opened and tabled on the 12th day of August, 2010.

now therefore, be it

RESOLVED, After a review of the bids by the engineers for the project, the Putnam Soil and Water Conservation District, and upon their recommendation, the Board of County Commissioners does hereby award the bid to Buckeye Pool Service & Trucking, Ottawa, Ohio, in the amount of \$33,536.75. The engineer's estimate was \$45,925.80.

Mr. Schroeder seconded the motion.

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

Ditch Jrl. 5, Page_____

Mr. Jerwers moved to approve the ditch contract with Buckeye Pool Service & Trucking for labor and materials for the St. Rt. 634 Ditch drainage improvement #945.

Mr. Schroeder seconded the motion.

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

Ditch Jrl. 5, Page_____

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, the state of Ohio, Department of Development, provides financial assistance to local governments for the purpose of addressing local needs; and

WHEREAS, the Board of Commissioners of Putnam County, Ohio desires to participate in the program

to receive financial assistance for off-site infrastructure for the expansion of a business in the Village of Ottawa, under the Ohio Small Cities Community Development Block Grant Economic Development Program; and

WHEREAS, the Board of Commissioners of Putnam County, Ohio has the authority to apply for financial assistance and to administer the amounts received from the state of Ohio, Department of Development, through its Small Cities Community Development Block Grant Economic Development Program.

WHEREAS, the Board of Commissioners of Putnam County, Ohio must direct and authorize the Chairman to act in connection with the application and to provide such additional information as may be required;

NOW, THEREFORE, BE IT

RESOLVED by the Board of Commissioners of Putnam County, Ohio, of all members thereof concurring:

Section 1. That the Board of Commissioners of Putnam County, Ohio authorizes John E. Love, Chairman, as the official representative of Board of Commissioners to participate in the State of Ohio, Department of Development, Small Cities Community Development Block Grant Community Development Program, and provide all information and documentation required in said Application for submission.

Section 2. That the Board of Commissioners of Putnam County, Ohio hereby approves filing an application for financial assistance under the Ohio Small Cities Community Development Block Grant Community Development Program.

Section 3. That the Board of Commissioners of Putnam County, Ohio hereby understands and agrees that participation in the program will require compliance with program guidelines and assurances.

Section 4. That the Board of Commissioners of Putnam County, Ohio hereby commits itself to provide the local share funding as described in the application.

Mr. Love seconded the motion.

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

Comm. Jrl. 96, Page 456

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, Pastoral Ministries has been granted \$10,000 for the FY '09 Formula through the Ohio Department of Development for Roof Replacement, and

WHEREAS, Pastoral Ministries solicited for bids for the Roof Replacement at Pastoral Ministries and received said bids until 11:00 a.m. on the 23rd day of July, 2010. Bids were publicly opened on July 27, 2010, publicly read, and tabled for further study.

now therefore, be it

RESOLVED, That after review of bids received by Pastoral Ministries and receiving recommendation to award the bid to the lowest bidder, the Board of County Commissioners does hereby award the contract for the Roof Replacement to the low bidder, GMR Construction, 318 S. Eastom St., Leipsic, Ohio 45856, with their total bid of \$18,675.00.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 96, Page 457

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2010, 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 018, General Ditch
Q 27, Contracts-Service.....\$33,000.00

Mr. Schroeder seconded the motion.
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 96, Page 458

Mr. Schroeder moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2010, 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 SER, Services.....\$ 102.50

Mr. Jerwers seconded the motion.
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 96, Page 459

Mr. Jerwers moved that the following appropriation modification be made for the year ending December 31, 2010.

For Putnam Acres Care Center
From.....7280-0-1, Insurance.....to.....6002-0-1,Pharmacy Non-Legend..\$1,500.00
From....7215-0-1, Consult. & Management..to..9720-0-1, Oxygen/concent..\$ 3,000.00
From...7215-0-1, Consult. & Management...to..9705-0-1, Skill Pharm\$ 500.00

Mr. Schroeder seconded the motion.
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 96, Page 460

Now and Then Purchase Orders.....

County Court.....Purchase order 86592
County.....Purchase order 86238
Ditch Maintenance.....Purchase order 86236
Putnam Acres Care Center.....Purchase order 86669,86671,86676,86677
Solid Waste Dist. Disp. Fees...Purchase order 86237

Mr. Jerwers moved to approve the now and then purchase orders.
Mr. Schroeder seconded the motion.
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 96, Page 461

Exceptions: Mr. Jerwers none Mr. Schroeder none Mr. Love none

Purchase Orders and Travel Requests.....

General Ditch.....Buckeye Pool Service & Trucking, St. Rt. 634 Ditch #945 improvement \$33,536.75;

Putnam Acres Care Center.....AEP, electricity, \$13,000.00; Dominion, heating gas

\$9,000.00; Kohls, supplies \$575.00; Medical Nutritional Therapists, service \$3,700.00; M & M Hauling, trash hauling \$1,350.00; ICP, supplies \$4,600.00; ICP, supplies \$1,700.00; Mr. Schroeder moved to approve the purchase orders and travel requests.

Mr. Love seconded the motion.

Vote: Mr. Jerwers none Mr. Schroeder none Mr. Love none

Exceptions: Mr. Jerwers Mr. Schroeder Mr. Love

9:00 a.m. – 9:30 a.m.

Jessica Askins and Jeff Smelcer of NWGS companies met with commissioners Love, Schroeder and Jerwers regarding health benefits.

10:00 a.m.

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

10:30 a.m. – 10:50 a.m.

Mike Ruhe of the Alcohol, Drug Addiction & Mental Health Board met with commissioners Love, Schroeder and Jerwers regarding a state-wide resolution to approve.

11:00 a.m.

Commissioners Love, Schroeder and Jerwers and grants/wage coordinator Lisa Greear journeyed to view the new Hometown Diner in Ottawa.

1:00 p.m.

Commissioner Love attended the solid waste board meeting held in the assembly room.

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. Jerwers yes Mr. Schroeder yes Mr. Love yes