

# Minutes for Tuesday, August 3, 2010

Mr. Jerwers moved the adoption of the following Resolution:

**WHEREAS**, Sealed bids for the Ray Clevenger Single County Ditch Project #940 were opened and tabled on the 30th day of July, 2010.

and

**WHEREAS**, The following bids were received:

J & M Excavating, 23272 Road N-22, Cloverdale, Ohio 45827

Bid deposit.....bid bond

Amount of bid .....\$ 14,712.40

Edge Excavating, 4408 N. Kemp Rd. Elida, Ohio 45807

Bid deposit.....bid bond

Amount of bid .....\$ 13,081.00

Sand Ridge Excavating, Inc., 20251 Road I-17, Cloverdale, Ohio 45827

Bid deposit.....bid bond

Amount of bid .....\$ 12,035.40

Buckeye Pools, 115 S. Fair Ave., Ottawa, Ohio 45875

Bid deposit.....bid bond

Amount of bid .....\$ 7,375.80

now therefore, be it

**RESOLVED**, After a review of the bids by the engineers for the project, the Putnam County Engineering Department, and upon their recommendation, the Board of County Commissioners does hereby award the bid to Buckeye Pool & Trucking in the amount of \$ 7,375.80.

Mr. Love 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**, The counties located within the Blanchard River Watershed have been working in cooperation with the Northwest Ohio Flood Mitigation Partnership, Inc., a private-non-profit organization, whose purpose is to expedite the design and development of a long range flood risk reduction plan to be implemented in coordination with responsible public authorities and political subdivisions ("public entities") in the Blanchard River Watershed.

and

**WHEREAS**, The Blanchard River Watershed encompasses area within Hancock, Putnam, Hardin, Allen, Seneca and Wyandot counties necessitating their cooperation for the efficient progress of the stated purpose.

and

**WHEREAS**, The Blanchard River Watershed counties have determined that the creation of a conservancy district, pursuant to Ohio Revised Code, chapter 6101, is the most efficient way to move forward with the long range flood risk reduction plan development and implementation in the Blanchard River Watershed.

and

**WHEREAS**, A conservancy district will act on behalf of the public entities to coordinate efforts with

the various federal, state, and private entities to achieve the above stated purpose.

and

**WHEREAS**, A conservancy district is established pursuant to the statutory authority of Ohio Revised Code, Chapter 6101, requiring a petition process to be filed in the common pleas court of any county or any combination of counties within the watershed.

now therefore, be it

**RESOLVED**, That the Putnam County Commissioners wish to approve the submission of a petition to the common pleas court of Putnam County, the county having the second largest portion of the Blanchard River Watershed.

and be it further

**RESOLVED**, That the Board hereby authorizes the prosecutor of the County of Putnam to sign all documents on behalf of Putnam County, to petition for the creation of a conservancy district and to do all things necessary to prosecute the petition through out the petition process.

Mr. Love seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder no Mr. Love yes

Comm Jrl. 96, Page 401

Mr. Jerwers moved the adoption of the following Resolution:

**WHEREAS**, The Board of County Commissioners deems it necessary to advertise for sealed bids for the pharmacy services at Putnam Acres Care Center.

now therefore, be it

**RESOLVED**, That sealed bids will be received at the office of the Board of County Commissioners until 2:00 p.m. on the 26th day of August, 2010, at which time they will be publicly read aloud for the purchase of pharmacy services at Putnam Acres Care Center.

and be it further

**RESOLVED**, Specifications are available at the office of the administrator of Putnam Acres Care Center, 10170 Twp. Rd. 5-H, Ottawa, Ohio.

and be it further

**RESOLVED**, Bids shall be sealed and marked "Bid for Pharmacy Services".

and be it further

**RESOLVED**, The Board of County Commissioners reserve unto themselves 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. Jerwers yes Mr. Schroeder yes Mr. Love yes

Comm. Jrl. 96, Page 402

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.....\$ 6,000.00

Mr. Love seconded the motion.

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

Comm. Jrl. 96, Page 403

Mr. Schroeder 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 002, Auto License & Gas  
K 24, Other Expense.....\$7,152.76  
(gas used by 911, sheriff, dog warden)

Mr. Jerwers seconded the motion.  
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes  
Comm. Jrl. 96, Page 404

Mr. Schroeder 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 054, Law Library  
54 PUB, Publications.....\$ 1,641.25

Mr. Love seconded the motion.  
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes  
Comm. Jrl. 96, Page 405

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

For Putnam Acres Care Center  
From..6520-0-1, Workers Comp direct.to..7340-0-1, Maint & repair.....\$ 2,000.00

Mr. Love seconded the motion.  
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes  
Comm. Jrl. 96, Page 406

**Now and Then Purchase Orders.....**

- Dog & Kennel.....Purchase order 86228**
- Office of Public Safety.....Purchase order 1536**
- Putnam Acres Care Center.....Purchase order 86431-86434**

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 407  
Exceptions: Mr. Jerwers none Mr. Schroeder none Mr. Love none

**Purchase Orders and Travel Requests.....**

**Auditor.....Travel for Alton Kiene to attend District Weights & Measures meeting in Findlay Aug. 9, estimated cost \$10.00;**

**County Court.....Travel for Judge Chad Niese to attend the 2010 Ohio Judicial Conference annual meeting in Columbus Sept. 9 & 10 with P.O. for \$486.00**

**E-911**.....Travel for Joe Burkhart to attend Emergitech User Conference in Newark, Aug. 30-Sept. 2 with P.O. for \$752.00;

**General Ditch**.....Buckeye Pool & Trucking, improvement to Ray Clevenger Ditch #940, \$7,375.80;

Mr. Jerwers moved to approve the purchase orders and travel requests.

Mr. Schroeder seconded the motion.

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

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

### **8:55 a.m. – 9:07**

Troy Recker of the engineer's office met with commissioners Love, Schroeder and Jerwers regarding the meeting with Don Scheckelhoff last week.

### **9:00 a.m.**

Commissioners Love, Schroeder and Jerwers attended the elected official meeting hosted by Judge Chad Niese in the lunch room.

### **10:00 a.m.**

Agenda. Present were commissioners Love, Schroeder and Jerwers; administrator Jessica Trinko; clerk Betty Schroeder; Jim Mauer of The Courier. Nancy Kline of the Lima News and Jeff Loehrke and Gene Hovest of the Village of Ottawa.

### **11:00 a.m.**

Commissioners Love, Schroeder and Jerwers attended the maintenance hearing on three ditches in the Henry County Commissioners office.

### **1:00 p.m. – 1:55 p.m.**

Colonial Life representatives Bruce and Ed met with commissioners Love, Schroeder and Jerwers.

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