

Minutes for Tuesday, December 21, 2010

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners on June 30, 1995, established the entire county of Putnam as a sewer and water district under O.R.C. 6103.

and

WHEREAS, The Board of County Commissioners deems it necessary to establish regulations regarding the discharge of water.

now therefore be it

RESOLVED, The Board of County Commissioners does hereby prohibit all discharge of storm water, surface water, groundwater, roof runoff, subsurface drainage, uncontaminated cooling water or unpolluted industrial process waters to any sanitary sewer.

and be it further

RESOLVED, Any existing roof drain connections to sanitary sewers shall be connected into an available storm sewer or shall be disconnected above ground.

and be it further

RESOLVED, The owner of any building situated within the sewer and water district shall be required, at his expense, to disconnect all existing roof drains from the sanitary sewers in accordance with this resolution within 45 days after the date of official notice to do so.

Mr. Jerwers seconded the motion.

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

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Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners currently has health insurance through a consortium formed by the County Commissioners Association of Ohio called CEBCO.

and

WHEREAS, The Board of County Commissioners received bids for health insurance consulting services until 4:00 p.m. on the 16th day of December, 2010.

and

WHEREAS, Bids for said consulting services were opened the 16th day of December, 2010, and the lone bid received was from Fortman Insurance Services and Fawcett, Lammon, Recker who quoted 1.25% commission.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby award the bid for health insurance consulting services to Fortman Insurance Services/Catherine Fortman and Fawcett, Lammon, Recker and Associates, United Insurance Service, Inc./ Dennis J. Recker.

and be it further

RESOLVED, Fortman Insurance Services/Catherine Fortman, Ottawa, and Fawcett, Lammon, Recker & Associates, United Insurance Service, Inc./Dennis Recker will serve as agents for the county health insurance program for FY 2011.

and be it further

RESOLVED, Said agents will be paid a commission which equals one and one-fourth percent (1¼%) of the total cost of the insurance premium for 2011.

Mr. Schroeder seconded the motion.

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

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Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, It has been deemed necessary to advertise for sealed bids for physician and nursing services at the Putnam County Adult Detention Facility, 1035 Heritage Trail, Ottawa, Ohio. now therefore, be it

RESOLVED, Sealed bids for a contract for physician services and a contract for nursing services at the Putnam county Adult Detention Facility, 1035 Heritage Trail, Ottawa, Ohio, will be received by the Board of Putnam County Commissioners, Putnam County Court House, 245 East Main Street, Suite 101, Ottawa, Ohio, 45875, until January 6, 2011 at 11:00 a.m., then at said office publicly opened and read aloud.

and be it further

RESOLVED, Specifications are available from the Putnam County Commissioners office.

and be it further

RESOLVED, Successful bidders will be required to maintain workers compensation insurance. The successful bidder for the nursing services must present proof of professional liability insurance to the sheriff and the Board of Commissioners and the successful bidder for the facility physician shall provide proof of applicable malpractice insurance to the sheriff and the Board of Commissioners.

and be it further

RESOLVED, The Board of County Commissioners reserves the right to waive any irregularities and to reject any or all bids.

Mr. Schroeder seconded the motion.

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

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Mr. Jerwers moved the adoption of the following Resolution:

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 057 Airport Construction Grant

57 AO, Advance Out.....\$ 900.00

(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	\$ 900.00
	(partial advance of Jan. '03 and Oct. '04)	

Mr. Schroeder seconded the motion.

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

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Mr. Love 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:

County Court

2 G 8, Appointed Counsel.....\$7,500.00

Mr. Schroeder seconded the motion.

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

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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 004, Child Support Enforcement Agency
2 B 32, Contracts Service.....\$ 323.96

Mr. Schroeder seconded the motion.

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

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Mr. Love 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 021, Putnam Acres Care Center
9734-0-1, Residents Refunds.....\$ 10,000.00

Mr. Schroeder seconded the motion.

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

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

For PutCo Water/Sewer
From.....113 E-W, Electrical.....to.....113 MISC, Miscellaneous.....\$100.00

Mr. Schroeder seconded the motion.

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

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Now and Then Purchase Orders.....

- Brookhill Center.....Purchase order 87789, 87790, 87793**
- County Court.....Purchase order 87855-87866**
- Office of Public Safety.....Purchase order 1598, 1599**
- Putnam Acres Care Center.....Purchase order 87656-87658**
- PutCo Water Sewer.....Purchase order 87960**
- Sheriff.....Purchase order 87687**

Mr. Love moved to approve the now and then purchase orders.

Mr. Jerwers seconded the motion.

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

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

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Purchase Orders and Travel Requests.....

CSEA.....Watkins Law Firm, attorney fees, \$1,290.00;

County.....Taylor Chevrolet, Chevy Tahoe \$29,342.00;

Sheriff.....Travel for Sargent David Roney and Deputy Chris Slick to convey Manuel Alfaro to Putnam County Jail from Ft. Meyers, Fla., Dec 20, with P.O. for \$650.00;

Mr. Love 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 Mr. Schroeder Mr. Love

8:30 a.m. – 9:15 a.m.

Kim Diamond, Job & Family Services, met with commissioners Love and Jerwers regarding county share funds transfer, unemployment, social service lead worker position supplement and 2011-2012 ERI.

9:15 a.m. – 9:30 a.m.

Commissioners Love and Jerwers met with Mike Schroth, dog warden, regarding a grant he received through Pet Finders of almost \$1,908.00 for canine flu vaccine.

9:30 a.m.

Bid opening for a bus for Brookhill Center were opened. Bill Clifford and Bill Unterbrink were in attendance as well as representatives from the bidders.

Bids were received from the following:

Bidder.....Miami Valley International Trucks, Inc., 11775 Highway Dr.,
Cincinnati, Ohio 45241

Bid deposit.....Bid bond, full amount

Amount of bid...\$78,867.00

All inclusive of options
Trade in amount \$4,500.00

Bidder.....Cardinal Bus Sales, Blue Bird, Sales & Service Inc.,
6280 Harding Hwy., St. Rt. 309 East, Lima, Ohio 45801

Bid deposit.....Bid bond, full amount

Amount of bid...\$78,953.00

\$ 200.00 early pay discount
Trade in amount \$3,300.00
\$175.00 Air ride driver's seat
\$450.00 AM/FM radio

Bidder.....Myers Equipment Corp., Thomas, 8860 Akron Canfield Rd.,
Canfield, OH 44406

Bid deposit.....Bid bond, full amount

\$78,106.00
\$ 235.00 Air ride driver's seat

Trade-in \$2,800.00

Mr. Jerwers moved to table the bids.

Mr. Love seconded the motion.

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

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10:00 a.m.

Agenda. Present were commissioners Love, Schroeder and Jerwers; clerk Betty Schroeder and Dar Nevergall of The Sentinel.

10:30 a.m. – 11:00 a.m.

The Board of Revision meeting was held in the commissioners office. Present were chairman Love, auditor Bob Benroth and treasurer Tracy Warnecke.

1:30 p.m. – 2:15 p.m.

Abe Quintero, interim administrator of Putnam Acres Care Center, met with commissioners Love and Schroeder regarding the administrator position at the care center.

2:15 p.m. – 3:10 p.m.

Sheriff Jim Beutler, Deputies Mike Ball and Dave Roney met with Commissioners Love and Schroeder regarding a physician and nurses at the jail.

3:10 p.m. – 3:40 p.m.

Commissioners Love and Schroeder met with Jeff Loehrke of the Village Conservancy district got decision from judges last week.

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. Jerwers yes Mr. Schroeder yes Mr. Love yes