

Minutes for Thursday, February 18, 2010

Mr. Jerwers moved to sign the necessary paperwork regarding the \$4,160,00000 adjustable rate demand health care facilities revenue refunding and improvement bonds, series 2010 for Hilty Memorial Home project, Pandora. Items to sign include:

- 1) letter of instruction, signed by chairman
- 2) general issuer closing certificate, signed by chairman
- 3) Signature certificate, signed by commissioners
- 4) IRS Form 8038, signed by chairman
- 5) Bond purchase agreement, signed by commissioners
- 6) Official statement, signed by chairman
- 7) Trust indenture, signed by commissioners
- 8) Agreement of lease, signed by commissioners
- 9) Sublease, signed by commissioners
- 10) Tax regulatory agreement, signed by commissioners
- 11) Bond No. 1 signed by commissioners
- 12) Termination of agreement of lease and sublease, signed by commissioners

Mr. Love seconded the motion.

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

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 purchase of therapy 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 10:30 a.m. on the 9th day of March, 2010, at which time they will be publicly read aloud for the purchase of therapy 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 Therapy 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 absent 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 001 County General

15 A 15A, Advances Out...\$ 555.00
(first hearing..Ellerbrock Tile #944)

and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the General Ditch 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, Advances Out	Q 40, Advance In	\$ 555.00
(Advance needed for General Ditch- Ellerbrock #944)		

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 95, Page 462

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:

County

14 A 6A, Cobra and misc.....\$ 20,000.00

Mr. Love seconded the motion.

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

Comm. Jrl. 95, Page 463

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 001, County General

6 A 4, Equipment.....\$ 3,870.00

Mr. Love seconded the motion.

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

Comm. Jrl. 95, Page 464

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 113, PutCo Water/Sewer

113 MNT-W, Maintenance.....\$ 2,142.60

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 95, Page 465

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

For Sheriff

From....6 A 14D, Other expenses.....to.....6 A 14D1, Maintenance contracts....\$100.00

Mr. Love seconded the motion.

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

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Now and Then Purchase Orders

- County**.....Purchase order 84867
- Emergency Med. Services Grant**.....Purchase order 1457
- Indigent Scram**.....Purchase order 84294
- Juvenile Court**.....Purchase order 84216
- Office of Public Safety**.....Purchase order 1450, 1465
- PutCo Water/Sewer**.....Purchase order 84866
- Recycle Grant**.....Purchase order 84865
- Sheriff**.....Purchase order 85066
- Title Administration**.....Purchase order 84296

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

Mr. Love seconded the motion.

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

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Purchase orders and travel requests.....

CSEA.....Blanket purchase order for fax and 800 phone services \$660.00;

Computerization County Court.....Iron Mountain, flex safe deposit courtview \$210.00;

Title Administration.....Travel for Teresa Lammers to attend Ohio Clerk of Courts meeting in Columbus Feb. 17, with now and then purchase order for \$96.00;

Recycle Grant.....Signed by Josette, signs for recycling bins \$2,656.00;

WIA.....Blanket purchase order for rent for transition center \$15,000.00;

Mr. Love moved to approve the purchase orders.

Mr. Jerwers seconded the motion.

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

10:00 a.m.

Agenda. Present were commissioners Love and Jerwers; clerk Betty Schroeder and Jim Maurer of the Courier. Commissioner Schroeder was absent as he was attending an Agriculture meeting in Findlay.

Mr. Jerwers moved that the minutes be approve 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