

Minutes for Friday, February 5, 2010

Mr. Schroeder moved to approve the agreement for the housing of juveniles in the Wood County Juvenile Detention Center. Cost is \$80.00 per day and the agreement is in affect thru December 31, 2010.

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 95, Pages 425 - 428

Mr. Schroeder moved the adoption of the following Resolution:

A RESOLUTION DETERMINING THE NECESSITY OF AND AUTHORIZING THE ISSUANCE AND SALE OF ADJUSTABLE RATE DEMAND HEALTH CARE FACILITIES REVENUE REFUNDING AND IMPROVEMENT BONDS, SERIES 2010 (HILTY MEMORIAL HOME PROJECT) OF THE COUNTY OF PUTNAM, OHIO, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$4,500,000; AUTHORIZING THE EXECUTION AND DELIVERY OF AN AGREEMENT OF LEASE AND SUBLEASE IN CONNECTION THEREWITH; AUTHORIZING THE EXECUTION AND DELIVERY OF A TRUST INDENTURE TO SECURE SUCH SERIES 2010 BONDS; AUTHORIZING EXECUTION OF A TAX REGULATORY AGREEMENT AND A BOND PURCHASE AGREEMENT WITH RESPECT TO SAID SERIES 2010 BONDS; AND AUTHORIZING AN OFFICIAL STATEMENT AND OTHER DOCUMENTS IN CONNECTION WITH THE ISSUANCE OF THE SERIES 2010 BONDS.

Mr. Love seconded the motion.

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

Comm. Jrl. 95, Pages 429-437

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 medical cache supplies for the Putnam County Office of Public Safety. now therefore, be it

RESOLVED, Sealed bids will be received at the office of the Board of County Commissioners until 9:30 a.m. on the 25th day of February, 2010, at which time they will be publicly read aloud for the purchase of medical cache supplies for the Putnam County Office of Public Safety.

and be it further

RESOLVED, Specifications are on file and can be obtained through the Putnam County Office of Public Safety.

and be it further

RESOLVED, All bids must be accompanied by a 10% bid bond either in the form of a certified check or a letter of credit.

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. Schroeder seconded the motion.

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

Comm. Jrl. 95, Page 438

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 054, Law Library

54 PUB, Publications.....\$ 5,062.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 95, Page 439

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 119, GHS DVITASK

119 SA, Salaries.....\$ 3,617.00

119 FR, Fringes.....\$ 762.84

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 95, Page 440

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 118, Safe Communities

118 TRNG, Peace Officers Training.....\$ 2,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 95, Page 441

Now and Then Purchase Orders

County.....Purchase order 84858, 84861

Sheriff.....Purchase order 85055

Solid Waste Dist. Disp. Fees..Purchase order 84859, 84860

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

Mr. Love seconded the motion.

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

Comm. Jrl. 95, Page 442

Purchase orders and travel requests.....

Safe Communities.....Travel for Tim Meyer and Brian Siefker to attend A.L.I.C.E. (violent intruder defense instructor course) training at Rhodes State/OSU Lima Campus, Lima, March 23-25 with P.O. for \$680.00;

WIA...Rapid Response.....CDW Government, Inc. 22 " acer wide monitors \$1,007.15;

Mr. Love moved to approve the purchase orders.

Mr. Schroeder seconded the motion.

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

Mr. Schroeder 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. Jerwers yes Mr. Schroeder yes Mr. Love yes