

## Minutes for Tuesday, July 6, 2010

Mr. Love moved to approve the grant agreement with the Ohio Public Works Commission for the Putnam Acres sanitary sewer lift station in the amount of \$262,000.00.

Mr. Schroeder seconded the motion.

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

Mr. Love moved to approve the project agreement with the Ohio Public Works Commission for the Putnam Acres sanitary sewer lift station.

Mr. Schroeder seconded the motion.

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

Mr. Schroeder moved the adoption of the following Resolution:

**WHEREAS**, The Board of County Commissioners deems it necessary to advertise for sealed bids for the furnishing of necessary materials and construction of a wastewater package plant replacement at Putnam County Board of DD-Brookhill Center.

now therefore, be it

**RESOLVED**, Sealed bids will be received at the office of the Board of County Commissioners until 9:00 a.m. on the 29th day of July, 2010, at which time they will be publicly read aloud for installation of a new 10,000 gallon per day package treatment plant and appurtenances; and demolition of the existing package treatment plant. The engineer's project cost estimate is \$200,000.00.

and be it further

**RESOLVED**, The bidding documents may be purchased at a cost of \$30 (non-refundable). Requests for bid packages shall be directed to Bockrath & Associates Engineering and Surveying, LLC, 137 W. Third Street, Ottawa, Ohio 45875, phone 419-523-5789.

and be it further

**RESOLVED**, All bids must be submitted on the form bound in the bidding documents and must be accompanied by a bid guaranty and contract bond in accordance with Section 153.54 of the Ohio Revised Code. Bid security furnished in bond form shall be issued by a surety company or corporation licensed in the State of Ohio to provide said surety.

and be it further

**RESOLVED**, Each proposal must contain the full name of the party or parties submitting the proposal and all persons interested therein. Each bidder must submit evidence of its experiences on projects of similar size and complexity. Bids shall be sealed and marked as – Bid for the **PUTNAM COUNTY BOARD OF DD-BROOKHILL CENTER-WASTEWATER PACKAGE PLANT REPLACEMENT-PUTNAM COUNTY, OHIO** and hand delivered or mailed to: PUTNAM COUNTY COMMISSIONERS, 245 EAST MAIN STREET, SUITE 101, OTTAWA, OHIO 45875.

and be it further

**RESOLVED** All contractors and subcontractors involved with the project will, to the extent practicable, use products, materials, services, and labor in the implementation of their project. Additionally, contractor compliance with the equal employment opportunity requirements of the Ohio Administrative Code Chapter the Governor's Executive Order of 1972, and Governor's Executive Order 84-9 shall be required.

and be it further

**RESOLVED**, Domestic steel use requirements as specified in Section 153.011 of the revised code apply to this project. Copies of Section 153.011 of the revised code can be obtained from a the offices of the Department of Administrative Services.

and be it further

**RESOLVED**, Bidders must comply with the prevailing wage rates on public improvements in Putnam County, Ohio as determined by the Ohio Bureau of Employment Services, Wage Hour Division, (614) 644-2239.

and be it further

**RESOLVED**, The Putnam County Commissioners and the Putnam County Board of DD reserves the right to reject any or all bids, and to waive all informalities not involving price, time, or cha in the work.

Mr. Love seconded the motion.

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

Comm. Jrl. 96, Page 320,321

Mr. Love moved the adoption of the following Resolution:

**WHEREAS**, The terms of Roger Kruse and Kurt Schroeder as members of the Putnam County Planning Commission have expired.

and

**WHEREAS**, Mr. Kruse, a Pleasant Township Trustee, and Kurt Schroeder, an employee of the health department, are again interested in serving as members of the Putnam County Planning Commission.

now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby re-appoint Roger Kruse and Kurt Schroeder as members of the Putnam County Planning Commission for three-year terms.

and be it further

**RESOLVED**, The following, in addition to the three county commissioners, are members of the Putnam County Planning Commission:

Term Expires July 26, 2011

Mr. Terrence Recker, 920 E. Seventh St., Ottawa, Ohio 45875

Telephone 523-4059 home; 523-6931 business

Ms. Bonnie Schnipke, 11612 Road G, Ottawa, Ohio 45875

Telephone 876-3375 home; 523-8712 business

Term Expires March 1, 2012

Mr. Leonard Ebbeskotte, 12663 Road 11-J, Ottawa, Ohio 45875

Telephone 538-6483-home

Term Expires July 31, 2012

Mr. David Wieging, 465 South Water Street, Ft. Jennings, Ohio 45844

Telephone 286-2774

Term Expires February 25, 2013

Mr. Brad Brubaker, % Sheriff's Office, 1035 Heritage Trail, Ottawa, Ohio 45875

Telephone 659-5919 home; 523-3208 business

Mr. Steve Leopold, 11226 St. Rt. 15, Ottawa, Ohio 45875

Telephone 523-4124

Term Expires March 30, 2013

Mr. Roger Kruse, 10695 St. Rt. 12, Columbus Grove, Ohio 45830

Telephone 419-659-2722

Term Expires May 23, 2013

Ms. Kurt Schroeder, % Putnam Co. Health Dept., 256 Williamstown Rd., P.O.

P.O. Box 330, Ottawa, OH 45875 Telephone 523-5608 business

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 96, Page 322

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 131, OTTOVILLE SEWER DISTRICT #1

131 OTT...\$52.20

Mr. Love seconded the motion.

Vote Mr. Jerwers absent 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:

Commissioners

14 B 1, Accrued Vacation & Sick Leave.....\$ 16,500.00

Mr. Schroeder seconded the motion.

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

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

For Airport.....

From.....5 A 4, Equipment.....to.....5 A 3, Supplies.....\$ 610.00

Mr. Schroeder seconded the motion.

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

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

**Airport.....Purchase order 86201**

**Office of Public Safety.....Purchase order 1529**

**Ottoville Sewer.....Purchase order 85141**

**Putnam Acres Care Center.....Purchase order 85895, 85898-85901**

**Title Administration.....Purchase order 86160**

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

Mr. Love seconded the motion.

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

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

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

**Airport.....ATR Lighting, 30 runway light bulbs \$210.00; Manairco, runway light sockets and globes \$433.00;**

**Airport Operations.....Don Lammers Excavating, cut ditch in for drain for hangar 4 and level dirt hill, \$1,100.00;**

**Office of Public Safety....Blanket purchase order for oxygen and cylinder rental \$4,000.00;**

**Putnam Acres Care Center....Pandora Family Physicians, director's fee for 2010, \$4,250.00;**

**Recycling Grant**.....Putnam County Council on Aging, recycling booth at senior expo \$25.00;

**WIA**.....Don Pendergast, ITA obligation \$4,500.00;

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

Mr. Schroeder seconded the motion.

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

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

**9:00 a.m. –**

Commissioners Love and Schroeder hosted the elected officials meeting hosted by coroner Anna Mae Horstman in the lunch room.

**10:00 a. m.**

Agenda. Present were commissioners Love and Schroeder and clerk Betty Schroeder.

**2:00 p.m. – 2:45 p.m.**

Commissioners Love and Schroeder met with Charles Herman and grandson

Charles Bidlack and Michael Bidlack for an objection hearing on the St. Rt. 634 Ditch. Also present was Jeff Giesige of the Soil & Water Conservation District.

Mr. Schroeder said moved to change assessment to less acres of Bidlack Farm, subject to a drainage change.

Vote.....Mr. Schroeder yes Mr. Love yes

Ditch Jrl. 5, Page\_\_\_\_\_

Mr. Love 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.

Schroeder yes Mr. Love yes