

Minutes for Thursday, March 4, 2010

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, This 4th day of March, 2010, the Clerk of this Board gave notice to the Board of County Commissioners of Putnam County, Ohio, on the filing with her of a petition signed by Charles Zimmerman to reconstruct the open ditch and remove log jams.

and

WHEREAS, It appears to the Board that the proper bond has been filed with the Clerk, approved, conditioned for the payment of costs of notices, plus any other incidental expenses, except the costs incurred by the Engineer in making his preliminary reports, if the prayer of the petition is not granted, or if the petition is for any cause dismissed, unless the Board decides to pay the Engineer's costs from the bond in accordance with Section 6131.09 of the Ohio Revised Code.

now therefore, be it

RESOLVED, By the Board of County Commissioners that the 8th day of April, 2010, at 11:00 a.m. at the upper terminus of the improvement be and the same is hereby fixed as the time and place for the view thereon;

and be it further

RESOLVED, That the 22nd day of April, 2010, at 2:00 p.m. in the General Assembly Room of the Putnam County Court House, Ottawa, Ohio, be and the same is hereby fixed as the time and place for the first hearing on the petition.

and be it further

RESOLVED, That notice of said view and hearing be given, as required by law.

Mr. Schroeder seconded the motion.

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

Ditch Jrl. 5, Page _____

Mr. Love moved to approve the agreement with Maximus Consulting Services to provide professional consulting services. Cost will be \$6,800.00.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 96, Pages 1,2,3,4,5,6

Mr. Jerwers moved to untable the resolution from yesterday. Lisa Greear/grants wage coordinator re-worded the resolution and submitted the following revised resolution. Mr. Schroeder seconded the motion. Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes.

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, the Board of County Commissioners has established and approved the Village of Leipsic as an Ohio Enterprise Zone as per Sections 5709.61 of the Ohio Revised Code, and

WHEREAS, The Board of County Commissioners will have primary responsibility for negotiating and administering Enterprise Zone Agreements. It is the intention of the Board to involve affected Municipalities and Townships in the negotiation process and to receive the consent and approval of the affected Municipality or Township prior to formal approval by the Board;

NOW THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, in cooperation with the Village of Leipsic, does hereby acknowledge and approve that Buckeye Truckstop (Sugar Ridge Enterprises, LLC), was sold to Roma Enterprises, LLC, a limited liability company on May 19, 2008. The Ohio Enterprise Zone Agreement entered into by and between

the Board of Commissioners, Village of Leipsic and Buckeye Truckstop, dated October 17, 2002 be transferred or assigned to Roma Enterprises, LLC effective May 19, 2008. These rights, privileges and obligations include (but are not limited to); (1) tax abatements per Agreement, (2) payment of Compensation Agreements, and (3) potential repayment of taxes in the event of non-compliance of any or all Agreements.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 96, Page 7

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, Bids for the Road D open ditch relocation were opened and tabled on the 2nd day of March, 2010

now therefore, be it

RESOLVED, That after a review of the bids by the Putnam County Engineer’s department, and upon his recommendation, the Board of County Commissioners, does hereby award the bid for the Road D open ditch relocation to:

Sand Ridge Excavating, Cloverdale, OH

Bid amount: \$ 53,716.50

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 96, Page 8

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Putnam County Sheriff requests the Putnam County Commissioners to establish an appropriation line for the purpose of gas expenditures for the Governor’s Highway Safety Grant.

now therefore be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to create the following appropriation line for Fund 119, Governor’s Highway Safety Grant:

119 GA, Gasoline

Mr. Love seconded the motion.

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

Comm. Jrl. 96, Page 9

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

For Children Services.....

From.....SS 6, Administration.....to.....SS 13, Transfer Out.....\$ 24,028.52

and also;

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2010, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

From.....Fund 003, Children Services (SS 13, Transfer Out).....to.....Fund 006, Job & Family Services (H 11 Transfer In).....\$ 24,028.52

and also

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 006, Job & Family Services

H 25, Comp. Social Serv. Employees....\$ 24,028.52

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 119, GHS OVI Task Force

119 AO, Advance Out.....\$ 27,016.12

and be it further

RESOLVED, that per the request of the Putnam County Commissioners for the purpose of the GHS OVI Task Force Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
119 AO, Advance Out (Repay Co. General for advance Dec. '09 made to Fund 119, GHS OVI Task Force)	A 25A, Advance In	\$ 27,016.12

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 151, Rural Law Stim

151 AO STIM, Advance Out Stim.....\$ 6,353.00

and be it further

RESOLVED, that per the request of the Putnam County Commissioners for the purpose of the Rural Law Stim Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
151 AO STIM, Advance Out Stim (Repay Co. General for advance made to Fund 151, Rural Law Stim Feb.'10)	A 25A, Advance In	\$ 6,353.00

Mr. Love 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 001, County General
14 D 1, Various settlements.....\$ 22,293.15

Fund 068, Mental Health
AA 11, Other expense.....\$ 4,268.96

Fund 100, E-911 System
100 MS, Miscellaneous.....\$ 9,528.34

Fund 022, Brookhill Center School
8 E 7, Miscellaneous expenses..... \$ 16,995.07

Fund 063, Health
E 12, Other expense.....\$ 5,333.94

Mr. Schroeder seconded the motion.
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 96, Page 13

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 151, Rural Law Enforce Stim
151 SA STIM, Salary.....\$10,083.00
151 FR STIM, Fringes.....\$10,319.45

Mr. Schroeder seconded the motion.
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 95, Page 14

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 005, Dog and Kennel
B 16, Bordetella Grant Expenditures.....\$201.97

Mr. Schroeder seconded the motion.
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 96, Page 15

Mr. Jerwers 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 6, Contracts/Services.....\$ 75.00
 From.....5 A 5, Contracts, Repairs....to....5 A 6, Contracts/Services.....\$ 25.00
 Mr. Schroeder seconded the motion.
 Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
 Comm. Jrl. 96, Page 16

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

Commissioners
 From..4 B 17D, Fuel, lights, water,telephone...to..1 A 11D, Other Exp.....\$ 6,600.00
 From..1 A 7, Contracts/repair motor vehicles...to..1 A 11D, Other Exp.....\$ 200.00
 Mr. Schroeder seconded the motion.
 Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
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Now and Then Purchase Orders.....

Airport.....Purchase order 84879
County.....Purchase order 85297
Engineer.....Purchase order 85215
Law Library.....Purchase order 84691
Solid Waste Dist. Disp. Fees, NEG...Purchase order 83516, 83517

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
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Purchase Orders and Travel Requests.....

County.....Subway, refund of vendor's license (paid twice) \$25.00; Maximus Consulting Services, cost allocation CY 2009, \$6,800.00;

Dog & Kennel.....Revival Animal Health, Kennel Cough Vaccine Program shots, \$201.97; Revival Animal Health, medication \$206.97;

Office of Public Safety.....Statewide Ford Lincoln Mercury, 2010 Ford Expedition (state contract #GDC093) \$26,218.00;
 Mr. Love moved to approve.
 Mr. Schroeder seconded the motion.
 Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes

8:40 a.m.

Theresa Lammers, clerk of Courts met with commissioners Love, Schroeder and Jerwers and said now that Dave Perkey did the county court counter top, perhaps could do the counter top in Common Pleas.

9:00 a.m.

Commissioners Love, Schroeder and Jerwers attended the planning commission meeting held in the assembly room.

10:00 a.m.

Agenda. Present were commissioners Love, Schroeder; and Jerwers; administrator Jessica Trinko; clerk Betty Schroeder and Jim Maurer of the Courier.

11:20 a.m. – 12:30

Commissioners Love, Schroeder and Jerwers and administrator Jessica Trinko and Auditor Bob Benroth and deputy auditors Kim Nordhaus and Jeremy Maag met with Jason List with Robert W. Baird Co.

1:30 p.m. – 3:25 p.m.

Enterprize zone agreements were reviewed in the commissioners office. Present were commissioners Love, Schroeder and Jerwers; grants/wage coordinator Lisa Greear, economic development secretary Marlene Lahey; auditor Bob Benroth and deputy auditors Kim Nordhaus and Marge Knueven.

2:30 p.m.

Ginny Schimplin of CORSA and Rob Fawcett met with commissioner Love in the assembly room.

3:30 p.m. – 3:45 p.m.

Brian Dean and Todd Hanneman of Northwest Physical Therapy met with commissioners Love, Schroeder and Jerwers and administrator Jessica Trinko regarding the physical therapy bid.

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