

Minutes for Friday, November 12, 2010

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Board has received requests from the various departments of Job and Family Services for approval of travel expenses.

now therefore,

BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF PUTNAM COUNTY, OHIO, hereby approve payment of the expenses per the attached list in accordance with Section 325.20 of the Ohio Revised Code and authorizes the Auditor to issue warrants per attached list upon receipt of invoices and be it further

RESOLVED, That the Auditor is hereby authorized and directed to issue any advanced warrants as necessary.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 97, Pages 236, 237

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 one 2011 conventional school bus for the Putnam County Board of Developmental Disabilities.

now therefore, be it

RESOLVED, That sealed bids will be received at the office of the Board of County Commissioners until 9:30 a.m. on the 21st day of December, 2010, at which time they will be publicly read aloud for one 2011 conventional school bus. The chassis and body are to be bid separately. Chassis and body specifications for a 60 passenger rated, three wheelchair position school bus can be picked up at the Brookhill Center, 7989 St. Rt. 108, Ottawa, Ohio. Additional alternates of a radio and driver seating is part of this specification and to be bid separate.

and be it further

RESOLVED, Any bidder unable to comply with the specifications is urged to submit a bid. However, all exceptions to the specifications must be completely indicated and thoroughly explained to the satisfaction of the purchaser.

and be it further

RESOLVED, The trade-in is Bus #9.

and be it further

RESOLVED, Bids must be accompanied by 100% of bid either in bid bond or ten percent (10%) in a certified check.

and be it further

RESOLVED, The purchaser reserves the right, where bidders do not bid specifications, to make all decisions as to substitute specifications. The Putnam County Board of Developmental and the Board of County Commissioners reserve the right to accept or reject any or all bids, or any parts thereof. Also the Putnam County Board of Developmental Disabilities may accept any bid deemed most favorable for the program.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 97, Page 238

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 113, PutCo Water/Sewer

113 CON-S, Connection Charge, Sewer.....\$ 193.98

Fund 005, Dog & Kennel

B 9. Employer Share PERS.....\$ 1,200.00

Fund 033, Recycle Grant

33RL3, Fringe benefits.....\$ 400.00

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 97, Page 239

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 022, Brookhill Center School

8 E 3C, Lunch supplies..... \$ 3,000.00

8 E 7A, Utilities..... \$10,000.00

8 E 7B, Bus fuel & repairs.....\$10,000.00

8 E 7C, PERS, Workers Comp.....\$ 5,000.00

8 E 7E, Hospital Insurance.....\$ 15,000.00

8 E 8, Contract services.....\$20,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 97, Page 240

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 014, REA

J 6, Other Expenses.....\$ 11,574.90

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 97, Page 241

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 021, Putnam Acres Care Center

7630-0-1, Employee Fringe-Child Care.....\$ 15,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 97, Page 242

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

For Putnam Acres Care Center

From.7520-0-1, Empl fringe benefits, Indirect..to..7220-0-1, Office & Admin supplies.....\$5,000.00

Mr. Schroeder seconded the motion.

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

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Now and Then Purchase Orders.....

ADAMHS Board.....Purchase order 86612, 86613

Computerization Co. Court.....Purchase order 87118

Probate Supervision.....Purchase order 86294

PutCo Water/Sewer.....Purchase order 87501

Putnam Acres Care Center.....Purchase order 87397,87398, 87402,87403,87405

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 absent

Exceptions: Mr. Jerwers none Mr. Schroeder none Mr. Love n/a

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Purchase Orders and Travel Requests.....

CSEA.....OCDA, 2011 fees \$2,125.00;

Commissioners.....Travel for Betty Schroeder to attend CCAO winter conference in Columbus Dec. 6, estimated cost \$143.00;

EMA.....MCP Technology Products, multimedia projector bulb \$450.00;

Office of Public Safety.....Blanket P.O. for ambulette fuel \$650.00;

Putnam Acres Care Center.....Ottawa Post Office, postage stamps \$300.00; Bluffton Aeration Service, services in 2010, \$1,000.00; M & M Hauling, trash hauling \$900.00; US Bank, purchases \$1,500.00; Millstream, envelopes \$150.00;

WIA.....Ross Morgan, ITA obligation \$2,784.25; Jason Slattman, ITA obligation \$1,607.25; Lee McCoy, ITA obligation \$5,000.00; Joshua Hill, ITA obligation \$6,000.00;

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

Mr. Schroeder seconded the motion.

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

Exceptions: Mr. Jerwers none Mr. Schroeder none Mr. Love n/a

9:25 a.m. – 10:05 a.m.

Brad Schroeder, Leipsic School board member, met with commissioners Schroeder and Jerwers concerning the proposed tax abatement with Iberdrola.

10:06 a.m. – 10:30 a.m.

Denny Schroeder, Van Buren Township trustee, concerning the proposed tax abatement with Iberdrola.

10:30 a.m.

Agenda. Present were commissioners Schroeder and Jerwers; clerk Betty Schroeder; Jim Maurer of The Courier and Marlena Ballinger of the Sentinel. Commissioner Love was absent as he was attending a CEBCO meeting in Columbus.

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