

Minutes for Thursday, October 7, 2010

Mr. Love moved to approve the memorandum of understanding with the Village of Leipsic regarding Revolving Loan Funds.

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 97, Page 114-122

Mr. Jerwers moved to award the architectural/engineering services for the estimated cost of \$182,500.00 for the Putnam Acres Care Center project to Technicon Design Group, Inc.

Mr. Love seconded the motion.

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

Comm. Jrl. 97, Page 123-127

Mr. Love moved the adoption of the following Resolution:

WHEREAS, Sealed bids for pharmacy services at Putnam Acres Care Center were opened and tabled on the 23rd day of September, 2010.

and

WHEREAS, Bids were received from the following:

Pharmacy Solutions, 112 E. Main Street, Pandora, Ohio 45877

Generics.....AWP minus 13.57% plus \$4.45

Brand Names.....AWP minus 13.57% plus \$4.45

House stock.....Retail less 10%

Packaged over the counter...AWP plus \$2.65

Private.....Medicare Part D

Consulting Fee.....\$75.00

ICP, Inc., 1815 W. C.R. 54, Tiffin, Ohio 44883

Generics.....AWP minus 25% plus \$3.70

Brand Names.....Ohio Medicaid plus \$3.70

Packaged over the counter...Plus \$3.70

Private.....Usual and customary

Consulting fee.....\$2.50 per occupied bed

now therefore be it

RESOLVED, Upon the recommendation of the administrator of Putnam Acres Care Center, the Board of County Commissioners does hereby award the bid to Pharmacy Solutions, 112 E. Main Street, Pandora, Ohio 45877.

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 97, Page 128

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 033, Recycle Grant

33RL1, Personnel Salaries.....\$ 12.62

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 97, Page 129

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

Commissioners

From....4 A 5, Construction.....to...4 A 3, Supplies for janitor.....\$ 212.23

Mr. Love seconded the motion.

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

Comm. Jrl. 97, Page 130

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

For Board of Elections...

From..3 A 6, Software service agreements..to...3 A 9M, Miscellaneous.....\$913.00

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 97, Page 131

Now and Then Purchase Orders.....

Juvenile.....Purchase order 87217

Probate.....Purchase order 87218, 87219

Probate Supervision.....Purchase order 86292

Putnam Acres Care Center.....Purchase order 86716-86719

Sheriff.....Purchase order 86947, 86948

Youth Subsidy.....Purchase order 87008, 87009

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

Comm. Jrl. 97, Page 132

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

Purchase Orders and Travel Requests.....

Office of Public Safety.....Life Star Rescue, electrical work unit 100, \$300.00;

Putnam Acres Care Center.....DJB Construction, installation of roof on storage shed and labor \$3,400.00; Innovative Telecommunications, installing telephone lines \$4,000.00; Stericycle, service purchased in 2010, \$400.00; PC Red Cross, staff development for day care employees \$100.00; The Lima News, advertising \$1,600.00; Brooky's, purchases made in 2010, \$850.00;

Veterans Service Commission....Travel for Joe Moenter to attend OSACVSC 4th district

meeting in Bryan Oct. 9, travel for Alvin Schroeder to attend same meeting with P.O. for \$104.00;

WIA.....Phillip liams, ITA obligation, \$6,000.00;

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

Mr. Love seconded the motion.

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

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

Travel Request.....

Commissioners.....Travel for Jeremy Maag and John Love to attend CEBCO meeting in Columbus, Oct. 8, no cost listed;

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

Mr. Love seconded the motion.

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

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

8:30 a.m. – 9:15 a.m.

Laurie Collins and Kim Diamond met with commissioners Love and Jerwers regarding the NEG grant.

9:00 a.m.

Mike Schroth, dog warden, met with commissioners Love and Jerwers regarding a possible addition at the dog shelter.

10:00 a.m.

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

1:15 p.m. – 1:20 p.m.

Commissioners Love and Jerwers met with Jeff Giesige of the Soil & Water Conservation District regarding the Robert Riepenhoff Ditch. He said their board did approve it and is certifying it to the commissioners. Glenn Koenig and Harold Kleman are not in favor of the ditch improvement, so if hear objections would be from them Jeff said.

Mr. Love moved to approve the Robert Riepenhoff Ditch.

Mr. Jerwers seconded the motion.

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

Ditch Jrl. 5, Page_____

2:00 p.m. – 2:20 p.m.

Steve Odenweller met with commissioners Love and Jerwers. Steve said with the Council on Aging grant, we have the ability to purchase vehicles and they have opportunity to purchase up to two vehicles.

Mr. Jerwers moved that the minutes be approved 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 n/a Mr. Love yes