

Minutes for Thursday, September 2, 2010

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Clerk gave notice to the Board this date of the Engineer's completed survey and estimate of the construction area for the Charles Zimmerman Single Ditch # 946 project.

and

WHEREAS, The project commences in the NW ¼ of Section 21, Monroe Township, Putnam County, Ohio at the East end of a culvert on the SE corner of the intersection of Rd. D and Rd. 23; thence downstream along the course of the ditch through Sections 21 and 16, Monroe Township to Rd. C or to a point downstream where an adequate outlet can be obtained.

now therefore, be it

RESOLVED, That the 7th day of October, 2010, at 10:30 a.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 final hearing on the proposed improvement.

Mr. Schroeder seconded the motion.

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

Ditch Jrl. 5, Page_____

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners received sealed bids until 2 p.m. August 26, 2010, for pharmacy services at Putnam Acres Care Center.

and

WHEREAS, It has been discovered that the advertisement for sealed bids was never printed in a newspaper having general circulation in the county.

now therefore be it

RESOLVED, The Board of County Commissioners will not open the bids received at that time and will place a legal advertisement in the Putnam County Sentinel on September 8 and September 15 and open bids on September 23, 2010 at 2 p.m. at which time all bids will be publicly opened and read aloud.

and be it further

RESOLVED, Specifications are available at the office of the administrator of Putnam Acres Care Center, 10170 Twp. Rd 5-H, Ottawa, OH 45875.

and be it further

RESOLVED, Bids shall be sealed and marked "Bid for Pharmacy Services". Successful bidder will be required to furnish an affidavit of contractor or supplier of non-delinquency of personal property taxes.

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. Love seconded the motion.

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

Comm. Jrl. 96, Page 495

Mr. Schroeder moved the adoption of the following Resolution:

that to provide for the unanticipated revenues for the fiscal year ending December 31, 2009, 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
15 A 15A, Advances Out...\$20,000.00
(For Ditch Maintenance)

and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Ditch Maintenance Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
15 A 15A, Advance Out (Advance for Ditch Maintenance Fund)	R 5, Advance In	\$ 20,000.00

and also

that to provide for the unanticipated revenues for the fiscal year ending December 31, 2009, 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 016, Ditch Maintenance
R 5, Ditch maintenance projects...\$20,000.00

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 96, Page 496

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, Salaries.....\$ 9,425.35
151 FR STIM, Fringes.....\$ 3,211.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 96, Page 497

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

For Putnam Acres Care Center
From...7215-0-1, Consult. & Management...to..6006-0-1, Minor Equipment..\$ 3,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 96, Page 498

Now and Then Purchase Orders.....

- County.....Purchase order 86810**
- Ditch Maintenance.....Purchase order 86809**
- Engineer.....Purchase order 86482, 86484, 86485, 86486**
- Putnam Acres Care Center....Purchase order 86686, 86687, 86688**

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

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 96, Page 499

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

Purchase Orders and Travel Requests.....

Auditor.....Travel for Alton Kiene to attend vehicle tank meter training in Wapak Sept. 7 & 8, estimated cost \$83.47;

County.....Niese Tree Service, remove trees-one at Crime Victim Services and two at Health Dept. \$700.00;

Office of Public Safety.....Summit Glove, Inc., disposal latex gloves \$500.00;

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

Mr. Jerwers seconded the motion.

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

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

9:00 a.m.

Bids were opened for the electrical work for the Brookhill Center wastewater treatment package.

Bids received were from the following:

Sarka Electric, bid deposit. check received \$18,480.00

County Electric, bid deposit...bond received \$21,300.00

Mr. Jerwers moved to table the bids for further review by the engineer.

Mr. Schroeder seconded the motion.

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

10:00 a.m.

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

10:40 a.m.

Kim Diamond, Job & Family Services, met with commissioners Love, Schroeder and Jerwers and discussed NEG equipment and an article that was printed in the Sentinel.

11:00 a.m. – 12:05

Ruth Korte and her son Tim who live on Road K between 15 and 16 met with commissioners Love, Schroeder and Jerwers regarding a water problem. Also present was Troy Recker of the Engineer's office.

3:00 p.m. – 4:00 p.m.

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

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. Jerwers absent Mr. Schroeder yes Mr. Love yes