

## Minutes for Thursday, September 23, 2010

Mr. Love moved to approve the grant agreement in the amount of \$7,000.00 from the American Society for the Prevention of Cruelty to Animals for the construction of a dog run at the Putnam County Dog Shelter.

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 Clerk of the Board of County Commissioners has informed the Board that a petition praying for annexation of certain territory in Pleasant Township to the Village of Columbus Grove, Putnam County, Ohio, was filed on the 14th day of September, 2010.

and

**WHEREAS**, Said petition is hereby attached and becomes a part of this Resolution.

and

**WHEREAS**, The owners of the land, which is contiguous with the Village of Columbus Grove, Ohio, requests that the petition be approved, pursuant to Ohio Revised Code Section 709.02, 709.021 and 709.022 of the Ohio Revised Code, and that they be permitted to proceed with their annexation petition under Section 709.022 as a special procedure with the consent of all parties.

now therefore, be it

**RESOLVED**, The petition for annexation to the Village of Columbus Grove is hereby granted.

and be it further

**RESOLVED**, That the clerk is hereby directed to forward a certified copy of the entire record of the annexation to the Clerk of the Village of Columbus Grove for further processing.

Mr. Schroeder seconded the motion.

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

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### **A RESOLUTION AUTHORIZING COOPERATIVE AGREEMENT FOR CONSTRUCTION OF THE PUTNAM COUNTY SEWER DISTRICT MANHOLE REHABILITATION PROJECT BETWEEN PUTNAM COUNTY BOARD OF COMMISSIONERS AND THE OHIO WATER DEVELOPMENT AUTHORITY AND PROVIDING ASSURANCE TO THE OHIO WATER DEVELOPMENT AUTHORITY OF A SOURCE OF LOCAL FUNDS FOR CONSTRUCTION IMPROVEMENTS IN PUTNAM COUNTY, OHIO AND DECLARING AN EMERGENCY.**

Mr. Jerwers moved the adoption of the following Resolution:

**WHEREAS**, PUTNAM County (hereinafter referred to as the "LGA") has determined the need for construction improvements of certain sewer collection facilities as described in the Exhibit to Exhibit A attached hereto and part hereof; and

**WHEREAS**, the LGA desires to cooperate with the Ohio Water Development Authority (hereinafter referred to as the "OWDA") in the construction of such facilities through the OWDA's Local Government Agency Program, instituted pursuant to Regulations adopted by the OWDA on December 6, 1979, as amended, under the provisions, terms and conditions set forth in Exhibit A; and

**WHEREAS**, Putnam County is applying for a construction loan from the Ohio Water Development Authority (OWDA) for the construction of improvements in the collection system along State Route

224 east of Ottawa in Ottawa Township of Putnam County, Ohio; and **WHEREAS**, the OWDA has stated its desire to cooperate in the construction of such facilities under the provisions, terms, and conditions set forth in Exhibit A; and **WHEREAS**, the OWDA needs assurance from Putnam County that the loan will be repaid.

NOW, THEREFORE, BE IT RESOLVED by the County Commission of Putnam County, Ohio, three-fourths (3/4) of all members elected thereto concurring, that:

SECTION 1. That the LGA hereby approves the construction loan application of the aforesaid Sewer Project in cooperation with the OWDA under the provisions, terms, and conditions set forth in the "Cooperative Agreement for State Construction Project" as set forth in Exhibit A and hereby authorizes the Chief Executive Officer and Chief Fiscal Officer of the LGA to execute such an agreement with the OWDA substantially in the form set forth in Exhibit A.

SECTION 2. Putnam County hereby provides assurance to the OWDA that the LGA will make repayment to the OWDA with annual sewer funds or, if necessary, by increasing sewer rates to all customers located within the Putnam County Sewer District, to recover all borrowed construction costs.

SECTION 3. It is found that all formal actions of the Putnam County Board of Commissioners concerning and relating to the passage of this Resolution were passed in an open meeting of the Putnam County Board of Commissioners, and that all deliberations of the Putnam County Board of Commissioners and any of its committees that resulted in such formal action were in open meetings to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

SECTION 4. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of said Putnam County for the reason that immediate construction of such facilities at the earliest possible time is necessary in order to protect the health of the area residents of Putnam County, Ohio; therefore this Resolution shall be in full force and effect from and immediately after its passage.

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 018, General Ditch  
Q 27, Contracts-Service.....\$3,000.00  
(Dan Ellerbrock Tile #944)

Fund 008, Capital Improvements  
N 1, Contracts/projects.....\$ 6,600.00  
(parking lot)

Mr. Schroeder seconded the motion.

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

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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 119, GHS DVITASK  
119 SA, Salaries.....\$ 1,046.10

Mr. Love seconded the motion.

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

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

For Common Pleas...

From.....2 B 12D, Other Expenses.....to.....2 B 9, Transcripts.....\$ 1,000.00

Mr. Schroeder seconded the motion.

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

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

Engineer...

From..12 A 9C, Tax Map Supplies.....to....12 A 9, Tax Map Salary.....\$ 150.00

Mr. Jerwers seconded the motion.

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

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

Fund 035, Solid Waste District Disposal Fees, NEG

From.35 SAP NEG, NEG Wage Participants.to.35 SA NEG, NEG Wages. \$ 10,000.00

Mr. Love seconded the motion.

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

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

**Common Pleas Court.....Purchase order 86635**

**Engineer.....Purchase order 86493**

**Jail.....Purchase order 86936**

**Juvenile Court.....Purchase order 86265**

**Probate Court.....Purchase order 86266**

**Putnam Acres Care Center.....Purchase order 86711,86712,86713**

**Solid Waste Dist.Disp.Fees NEG...Purchase order 86584-86586, 86588**

**WIA.....Purchase order 7515**

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

Mr. Love seconded the motion.

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

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

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

**Capital Improvements.....**Perpetual Clock, remove clock mechanism, \$1,000.00;  
Nonnemaker Asphalt Seal Coating, fill cracks and seal sheriff's dept. parking lot \$6,633.76;

**General Ditch.....**Jim's Excavating, Dan Ellerbrock Tile #944, \$3,000.00;

**Putnam Acres Care Center.....**Bob Spitnale, entertainment \$75.00; Robert Brown, entertainment \$75.00;

**Solid Waste Dist. Disp. Fees, NEG.....**Blanket P.O. for program supplies \$1,000.00;

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 yes

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

**Purchase orders for fourth quarter.....**

**Children Services.....**

Foster parent blanket.....\$ 35,000.00  
ESSA blanket.....\$ 3,000.00

**WIA.....**

Adult blanket.....\$ 2,000.00  
Dislocated workers blanket.....\$ 500.00  
Rapid response blanket.....\$ 3,000.00  
Administration blanket.....\$ 500.00

**CSEA.....**

Supplies blanket.....\$ 800.00  
Equipment blanket.....\$ 1,200.00  
Contracts/repairs.....\$ 500.00  
Travel blanket.....\$ 300.00  
Services blanket.....\$ 1,200.00

**Job & Family Services.....**

Supplies blanket.....\$ 3,000.00  
Repairs blanket.....\$ 2,000.00  
Relief all. blanket.....\$40,000.00  
Med. Assist blanket.....\$ 5,000.00  
Facility blanket.....\$10,000.00  
PA travel blanket.....\$ 800.00  
Other blanket.....\$ 4,000.00  
Cost allocation.....\$11,749.50  
Supplies blanket.....\$ 2,000.00

Contracts/repairs.....	\$ 500.00
Travel blanket.....	\$ 400.00
WP other blanket.....	\$ 2,000.00
SS supplies blanket.....	\$ 1,000.00
SS travel blanket.....	\$ 1,000.00
SS other blanket.....	\$ 2,000.00

**Dog & Kennel.....**

Ottawa Water Works.....	\$ 150.00
Verizon Wireless.....	\$ 100.00
Supplies.....	\$ 600.00
Dominion East Ohio Gas.....	\$ 300.00
Putnam Co. Engineer,fuel.....	\$ 800.00
Leipsic Veterinary Service.....	\$ 600.00

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

Mr. Schroeder seconded the motion.

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

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

**8:30 a.m. – 8:50 a.m.**

Dick Meyer met with commissioners Love, Schroeder and Jerwers regarding a full time position.

**9:00 a.m. – 9:15 a.m.**

Tim Schnipke met with commissioners Love, Schroeder and Jerwers about getting the sheriff/jail parking lot recoated.

**10:00 a.m.**

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

**2:00 p.m.**

Pharmacy bids were opened this bids. 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**

Mr. Jerwers moved to table the bids for further review by the administrator of Putnam Acres Care Center.

Mr. Love seconded the motion.

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

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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. Love yes            Mr. Schroeder absent