

Minutes for Thursday, August 25, 2011

Mr. Love moved the adoption of the following Resolution:

WHEREAS, According to the Revised Code of Ohio, Section 955.14 if in any year there is not sufficient money in the dog and kennel fund, after paying the expense of the administration, to pay the claims allowed for livestock injured or destroyed, by dogs, the Board of County Commissioners may increase dog and kennel registration fees in the county. The amount of the fees must not exceed an amount that the board, in its discretion, estimates is needed to pay all expenses for the administration of the Dog Law and to pay claims allowed for animals, fowl, or poultry injured or destroyed by dogs. Such a resolution must be adopted not earlier than February 1 and not later than August 31 of any year and must apply to the registration period commencing on December 1 of the current year and ending on January 31 of the following year, unless the period is extended as authorized under the bill. Any increase in fees adopted must be in the ratios of \$2.00 for a dog registration fee and \$10.00 for a kennel registration fee.

now therefore, be it

RESOLVED, that the fees for dog tags and kennel fees will be as follows:

Dog Tags - \$18.00

Kennel Fees - \$90.00

(These are the same prices as 2011)

Mr. Schroeder seconded the motion.

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

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Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners deems it necessary to add an appropriation line for the "Wellness Grant" received thru CEBCO.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to add the following appropriation line to Fund 001:

1 A 42H – Wellness Grant

and be it further

RESOLVED, The revenue line for the "Wellness Grant" is: A 42H – Wellness Grant.

Mr. Schroeder seconded the motion.

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

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Mr. Schroeder moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2011, the following increase in revenues is hereby approved.

Fund 085, CDBG

T 7A, CHIP Program Costs.....\$1,150.00

Mr. Jerwers seconded the motion.

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

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Mr. Schroeder moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2011, 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 34A, Other Expenses...\$ 6,772.28

Mr. Jerwers seconded the motion.

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

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Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2011, 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 081, EMA

W 25, Grant 15.....\$ 52,951.21

Mr. Schroeder seconded the motion.

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

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Mr. Jerwers moved that the following appropriation modification be made for the year ending December 31, 2011.

For General Ditch.....

From..Q 34B, Assessments due other counties..to..Q 34A, Other Expenses..\$1,458.47

Mr. Schroeder seconded the motion.

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

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Now and Then Purchase Orders.....

ADAMHS.....Purchase order 89195-89197

CDBG.....Purchase order 90329

Dog & Kennel.....Purchase order 89832

E-911.....Purchase order 90104

General Ditch.....Purchase order 90245

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

Mr. Schroeder seconded the motion.

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

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

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Purchase orders and travel requests.....

EMA.....Putnam County 911, grant reimb of Motorola radio equipment \$52,951.21;

General Ditch.....Putnam County Engineer, engineering Clevenger Ditch and Smith Ditch \$4,554.25;

Veterans Service Commission.....Travel for Joe Moenter to attend OSACVSO fall school in Columbus Sept. 27-30, with P.O. for \$636.97;

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

Mr. Love seconded the motion.

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

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

10:00 a.m.

Agenda. Present were commissioners Schroeder, Love and Jerwers; Jack Betscher, administrator; clerk Betty Schroeder and Marlena Ballinger The Sentinel.

11:00 a.m.

Sealed bids for the cash rent of the county farm consisting of approximately 174.28 acres more or less were opened this date.

The following bids were received:

Bidder.....Matthew J. Wagner, 22565 St. Rt. 235, Ada, Ohio 45810

Amount of bid.....\$ 258.78 per acre

Total contract for 2 years..\$ 90,200.34...(\$45,100.17 per year)

Bid deposit.....certified check in the amount of \$9,020.00

Bidder.....David A. Meyer, 11515 Tom Fett Road, Bluffton, Ohio 45817

Amount of bid.....\$ 202.00 per acre

Total contract for 2 years...\$ 70,409.12...(\$35,204.56 per year)

Bid deposit.....certified check in the amount of \$7,041.00

Bidder.....Ellerbrock Farms, Greg Ellerbrock, 10702 Rd. 5-H, Ottawa, OH 45875

Amount of bid.....\$ 175.02 per acre

Total contract for 2 years...\$ 61,004.96....(\$30,502.48 per year)

Bid deposit.....certified check in the amount of \$6,100.50

Bidder.....Dwight Maag, 9448 Rd. 6-I, Leipsic, Ohio 45856

Amount of bid.....\$ 162.00 per acre

Total contract for 2 years...\$ 56,466.72.....(\$28,233.36 per year)

Bid deposit.....certified check in the amount of \$5,646.68

Bidder.....Dennis Vennekotter, 17148 Rd. G-16, Continental, OH 45831

Amount of bid.....\$ 165.50 per acre

Total contract for 2 years...\$ 57,686.68.....(\$28,843.34 per year)

Bid deposit.....certified check in the amount of \$5,768.67

Mr. Jerwers moved that the bids be tabled for further review.

Mr. Love seconded the motion.

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

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11:15 a.m.

Sealed bids for the cash rent of the 24.21 acres of land more or less surrounding the Putnam

County Airport and Putnam Acres Care Center were opened.

The following bids were received:

Bidder...Ellerbrock Farms,Daniel J. Ellerbrock, 8789 St. Rt. 65,Ottawa,OH 45875

Amount of bid.....\$ 154.00 per acre

Total contract for 4 years....\$14,913.36.....(\$3,728.34 per year)

Bid deposit.....cashier's check in the amount of \$1,500.00

Bidder...Ellerbrock Farms, Greg Ellerbrock, 10702 Rd. 5-H, Ottawa, OH 45875

Amount of bid.....\$ 125.00 per acre

Total contract for 4 years.....\$12,105.00....(\$3,026.25 per year)

Bid deposit.....cashier's check in the amount of \$1,210.50

Mr. Jerwers moved The bids be tabled for further review.

Mr. Schroeder seconded the motion.

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

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1:00 p.m.

Representatives of NWGS met commissioners Schroeder and Jerwers regarding supplemental insurance benefits.

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 yes