

## Minutes for Tuesday, August 30, 2011

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 (82.824 acres, more or less) in Riley Township to the Village of Pandora, Putnam County, Ohio, was filed on the 29th day of August , 2011.

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 Pandora, Ohio, requests that the petition be approved, pursuant to Ohio Revised Code Section 709.022 Mitchell L. Kinglsey, attorney appointed as agent for the petitioners Keith D. Hempfling, Mark A. Hempfling, Charles L. Hackworth, Mary J. Hackworth, Lance E. Hackworth, Lisa C. Hackworth and St. John Mennonite Church of Pandora-Rick Fricke, board chair) 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 Pandora 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 Pandora for further processing.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 99, Pages 130-146

Mr. Schroeder moved the adoption of the following Resolution:

**WHEREAS**, The Board of County Commissioners now has available to rent offices located at the Putnam County Complex, 1206 E. Second Street, Ottawa, Ohio.

and

**WHEREAS**, Putnam County Farm Bureau, according to Jennifer Wilson, is interested in leasing offices in the Putnam County Complex.

now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby agree to lease to Putnam County Farm Bureau Suite #1 which consists of 324 sq. ft. in the northwest corner of the Putnam County Complex for a period of one (1) year, beginning October 1, 2011, at a rate of \$270.00 per month.

and be it further

**RESOLVED**, The Board of County Commissioners will be responsible for all utility costs and the Farm Bureau will be responsible for all telephone/internet charges.

and be it further

**RESOLVED**, Said rental agreement payments are due by the 10th day of said rental month.

and be it further

**RESOLVED**, Putnam County Farm Bureau has the right to erect signs with approval of the Board of County Commissioners. The Farm Bureau also will provide insurance for all contents owned by them and the County will provide liability and property insurance on the building.

and be it further

**RESOLVED**, It is mutually covenant and agreed that the aforesaid premises shall be used and occupied in a careful, safe and proper manner by Farm Bureau.

and be it further

**RESOLVED**, Farm Bureau further agrees to deliver and surrender to the County, their heirs, successors and assigns the possession of the premises hereby leased at the expiration of the term aforesaid in as good a condition and repair as the same shall have been at the commencement of the term, natural wear and tear accepted.

and be it further

**RESOLVED**, If the rent shall at any time be in arrears and unpaid the County may void this lease enter in possession of the premises and sue for and recover all rent due at the rate aforesaid up to the time of said entry. Farm Bureau further agrees that if any waste be committed upon or unnecessary damage be done to the demised premises or if any unnecessary damages be done the County may cause enter upon the same and may void this lease or bring an action and recover for such damages without avoiding this lease, at his election.

and be it further

**RESOLVED**, The County will be responsible for all snow removal.

and be it further

**RESOLVED**, The County grants the option and privilege to the Farm Bureau to renew this lease for an additional year at the termination of the original one year period upon the same terms and conditions to be exercised by the Farm Bureau giving at least sixty (60) days notice in writing to the County of his intention to do so.

and be it further

**RESOLVED**, The County has the option of terminating the lease upon a sixty (60) day notice to the Farm Bureau.

and be it further

**RESOLVED**, The Board of County Commissioners will direct the Putnam County Prosecutor to prepare a formal lease containing the terms in this resolution for the parties to sign.

Mr. Love seconded the motion.

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

Comm. Jrl. 99, Page 147-148

Mr. Jerwers moved the adoption of the following Resolution:

**WHEREAS**, Sealed bids for the cash rent of the county farm consisting of approximately 174.28 acres more or less were opened and tabled on the 25th day of August, 2011.

and

**WHEREAS**, 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

now therefore, be it

**RESOLVED**, The Board does hereby award the bid to the high bidder, Matthew J. Wagner, 22565 St. Rt. 235, Ada, Ohio 45810 in the amount of \$258.78 per acre for a two year contract total of \$90,200.34.

and be it further

**RESOLVED**, Successful bidder will not be able to take possession of the farm ground until after contract agreement has been signed.

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**, Bids for the cash renting of 24.21 acres of land more or less for four (4) years surrounding the Putnam County Airport and Putnam Acres Care Center were opened and tabled on the 25th day of August, 2011.

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

now therefore, be it

**RESOLVED**, After a review of the bids, The Board of County Commissioners does hereby award the bid to the high bidder: Ellerbrock Farms, Daniel J. Ellerbrock, 8789 St. Rt. 65, Ottawa, Ohio 45875, in the amount of \$154.00 per acre.

and be it further

**RESOLVED**, Successful bidder will not be able to take possession of the farm ground until after contract agreement has been signed.

Mr. Schroeder seconded the motion.  
Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes  
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Mr. Love 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 001 County General  
4 B 19, Complex.....\$ 1,200.00

Fund 138, Landfill Closure/Maintenance  
138 MNT, Maintenance.....\$ 600.00

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 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 002, Auto License & Gas  
K 2, Office Payroll.....\$4,554.25  
(engineering:Clevenger Ditch; Smith Ditch)

Mr. Jerwers seconded the motion.  
Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes  
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**Now and Then Purchase Orders.....**

- County.....Purchase order 90248, 90249**
- Ditch Maintenance.....Purchase order 90246**
- Jail.....Purchase order 89681**
- Landfill Closure/Maint.....Purchase order 90250**
- Putnam Acres Care Center....Purchase order 89798, 89802, 89804, 89805**
- Solid Waste Dist. Disp.Fees...Purchase order 90247**
- Veterans Service Comm.....Purchase order 90170**

Mr. Schroeder moved to approve the now and then purchase orders.  
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  
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**Purchase orders and travel requests.....**

**IT Department.....CDWG, switches, converter, upgrade of router \$944.68;**

**Jail**.....Travel for Timothy Kramer to attend “Dying in Blue” seminar in London, Ohio, Oct. 7 with P.O. for \$65.00 for registration; travel for Timothy Kramer to attend “Law Enforcement Ethics” seminar at Perrysburg, Nov. 10 with P.O. for \$40.00 for meals;

**Job & Family Services**.....Travel for Michele Weihrauch to attend “How to Supervise People” seminar in Lima, Oct. 27, estimated cost \$131.00;

**Office of Public Safety**.....Cardiac Science, AED supplies, batteries and pads \$650.00;

**Putnam Acres Care Center**....Dominion East Ohio Gas, heating gas purchased in 2011, \$12,000.00; Plante & Moran, services purchased in 2011, \$7,000.00; Artistic Concrete Coating, work in rehab unit \$700.00; Office Supplies, office supplies for September \$800.00; Healthcare Furniture, furniture for new rehab unit \$5,730.00;

**Recorder**.....Travel for Cathy Recker to attend executive committee meeting in Columbus Aug. 29-31, estimated cost \$60.00;

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

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

#### **9:00 a.m. – 9:30 a.m.**

Bill Clifford of Brookhill Center and Tony Hovest of Technicon Design Group met with commissioners Schroeder, Love and Jerwers regarding seeking roof bids at the center, not the industries.

#### **10:00 a.m.**

Agenda. Present were commissioners Schroeder, Love and Jerwers; clerk Betty Schroeder and Marlena Ballinger of the Sentinel.

#### **1:00 p.m. – 1:30 p.m.**

A conference call was held with Beth Miller of CORSA concerning the Michel lawsuit. Present were commissioners Schroeder, Love and Jerwers; administrator Jack Betscher; prosecutor Gary Lammers; and sheriff Jim Beutler.

#### **2:00 p.m.- 2:45 p.m.**

The final hearing on the Joan Krinbrink Tile #956 was held in the assembly room. Commissioners Schroeder, Love and Jerwers were in attendance. Prior to the meeting a claim for damages and invoice in the amount of \$1,200.00 for repairing 8 holes was presented by Joan Kreinbrink. No objections from landowners present so Mr. Jerwers moved to approve the payment. Mr. Love seconded the motion. Upon roll call vote was Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes.

Ditch Jrl. 5, Page\_\_\_\_\_

The final hearing was held and members were in favor of replacing the tile. Mr. Jerwers moved to approve the project and Mr. Schroeder seconded the motion. Vote was Mr. Jerwers yes Mr. Love yes and Mr. Schroeder yes.

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**3:00 p.m.**

Commissioners Schroeder, Love and Jerwers attended a department head meeting in the assembly room. Speakers were Rob Fawcett who spoke on insurance and Jack Betscher who spoke concerning the wellness grant.

**3:45 p.m.**

Commissioner Love called Union County to see if they were interested in the voting equipment that was for sale. Karen Lammers and Shelly Burkhart of the Board of Elections were present.

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. Love yes      Mr. Schroeder yes