

Minutes for Tuesday, February 1, 2011

Mr. Love moved the adoption of the following Resolution:

WHEREAS, It has been deemed necessary to advertise for the construction of an open ditch known as the Putnam County Road 18 ditch relocation, Section 17, Palmer Township.

now therefore, be it

RESOLVED, Sealed proposals will be received at the office of the Putnam County Commissioners, Court House, Ottawa, Ohio, until 9:30 a.m. on the 15th day of March, 2011, at which time they will be opened and publicly read aloud for the construction of a project known as the Putnam County Road 18 ditch relocation, Section 17, Palmer Township. The project consists of approximately 2,400 cubic yards of open ditch excavation, backfill and compaction, 220 lf of C.S.P. installation, ditch bank and berm seeding and mulching, rock placement and tile end pipe installations. All in accordance with the plans and specifications.

and be it further

RESOLVED, The Putnam County Commissioners reserve the right to reject any and all bids and to accept the lowest legal bid deemed in the best interest of Putnam County and to waive informalities.

and be it further

RESOLVED, Successful bidder agrees to pay wages as set for Putnam County, Ohio by the Ohio Bureau of Employment Services, Wage and Hour Division.

and be it further

RESOLVED, Project is to be completed by May 27, 2011.

and be it further

RESOLVED, Bid documents and constructions plans for the proposed work are available in the Putnam County Engineer's Office located on the second floor of the Putnam County Court House in Ottawa.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 98, Page 16

Mr. Love moved the adoption of the following:

WHEREAS, Putnam County is a member of the Western Ohio Regional Treatment and Habilitation Center (W.O.R.T.H.), a community based corrections facility located at 243 Bluelick Road, Lima, Ohio; and

WHEREAS, As a member county it is incumbent on this Board to act in conjunction with the other member boards of commissioners to reappoint the commissioners appointments to the Facilities Governing Board; and

WHEREAS, Marv Ankney was appointed by the Boards of County Commissioners to serve a three (3) year term beginning October 12, 2008, and expiring on October 12, 2011; and

WHEREAS, Pursuant to Section 2301.51 of the Revised Code, this Board, in conjunction with the other member boards of W.O.R.T.H., wish to appoint Jamie Hughes for the remainder of term to replace Marv Ankney who had resigned.

NOW, THEREFORE, BE IT RESOLVED, That this Board, as a member county, and with the collective boards of county commissioners, hereby appoints Jamie Hughes to the Facilities Governing Board of W.O.R.T.H. for the balance of the term ending on the 12th day of October, 2011.

BE IT FURTHER RESOLVED, That the clerk of this Board certify a copy of this resolution to the Judicial Advisory Board of the W.O.R.T.H. Center and be included with the resolutions of the other eight (8) member counties, which collectively shall constitute the appointment of said member.

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers absent Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 98, Page 17

Mr. Love moved the adoption of the following resolution.

WHEREAS, pursuant to Title IV-D of the Social Security Act; ORC §3125.13; and §3125.14; and Rule 5101:12-10-45, and its supplemental rules of the Ohio Administrative Code, the Board is authorized to enter into IV-D Services on behalf of the Putnam County Department of Job and Family Services;

THEREFORE, BE IT RESOLVED, that the Putnam County Commissioners, on behalf of the Putnam County Department of Job and Family Services, hereby enter into the attached IV-D contract for IV-D services. Said contract shall be reimbursable at the FFP reimbursement amount of \$15,105.69 unless otherwise amended by mutual agreement. The IV-D contract shall commence on February 1, 2011 and end January 31, 2012.

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers absent Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 98, Pages 18-22

Now and Then Purchase Orders.....

- Dog & Kennel.....**Purchase order 87970
- Law Library.....**Purchase order 88569
- Putnam Acres Care Center.....**Purchase order 88099-88106
- Veterans Service Comm.....**Purchase order 87897
- WIA.....**Purchase order 7593

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

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers absent Mr. Love absent Mr. Schroeder absent
Exceptions: Mr. Jerwers n/a Mr. Love none Mr. Schroeder none
Comm. Jrl. 98, Page 23

Purchase orders and travel requests....

Auditor.....Travel for Alton Kiene to attend weights and measures training in Bowling Green March 1 and 2, estimated cost \$36.00 for meals;

Commissioners.....Lord Henry, Inc., entry alert system with speaker and chime \$99.98;

Putnam Acres Care Center.....Daycoa, supplies \$750.00; United States Postal Service, postage stamps \$500.00;

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

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers absent Mr. Love yes Mr. Schroeder yes
Exceptions: Mr. Jerwers n/a Mr. Love none Mr. Schroeder none

10:00 a.m.

Agenda. Present were commissioners Schroeder and Love; clerk Betty Schroeder; and Dar Nevergall of the Sentinel.

11:15 a.m. – 11:55 a.m.

Commissioners Schroeder and Love met with Kim Diamond and Holly Huber regarding the NEG fund and the Solid Waste District Disposal Fees fund.

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. Love yes Mr. Schroeder yes