

Minutes for Friday, February 25, 2011

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners received bids on the 24th of February, 2011, for the lease of approximately 8.5 acres of land adjacent to the Putnam County Jail/Sheriff's office.

and

WHEREAS, The two bids received did not include the correct amount of bid deposit.

now therefore, be it

RESOLVED, The Board of County Commissioners deems it necessary to again advertise for sealed bids for the lease of approximately 8.5 acres of land adjacent to the Putnam County Jail/Sheriff's office.

and be it further

RESOLVED, Sealed bids will be received until 11:00 a.m. on the 17th day of March, 2011, at the office of the Board of County Commissioners, Court House, Ottawa, Ohio, for the cash renting of 8.5 acres of land more or less. Said land situated in the township of Ottawa and is located adjacent to the Putnam County Jail/Sheriff's office.

and be it further

RESOLVED, That bid information is on file at the office of the Board of County Commissioners. No animal waste or manure may be spread on the said land due to the close proximity to the adult detention facility and the heavy weight of manure application equipment.

and be it further

RESOLVED, That the lease will be for a two-year period, the successful bidder may take possession of land upon signing of contract. The first half of the 2011 payment is due April 1 and the second half of the 2011 payment is due November 1. The first half of the 2012 payment is due April 1 and the second half of the 2012 payment is due November 1, 2012.

and be it further

RESOLVED, Vegetable crops will not be allowed. If lime on the farmland is recommended thru testing by the renter, we will lime according to recommendations.

and be it further

RESOLVED, The Board of County Commissioners reserves the right to reject any or all bids submitted, to waive any informality in the bidding and to accept any bid it deems in the best interest of the county.

and be it further

RESOLVED, All bids must be accompanied by a certified check in the amount of 10% of the total bid. The bid deposit for the successful bidder will be returned at the conclusion of the two year period, all other bid deposits will be returned when the farmland bid is awarded.

Mr. Love seconded the motion

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

Comm. Jrl. 98, Page 75, 76

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The business manager for the Putnam County Board of Developmental Disabilities, Michael Boaz has requested that a new appropriation line be established for Brookhill Center.

now therefore, be it

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

8 E 7T, Capital Waste Water Treatment Plant

Mr. Love seconded the motion.

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

Comm. Jrl. 98, Page 77

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 022, Brookhill Center School

8 E 7, Misc. Expenses.....	\$10,000.00
8 E 7B, Bus & Fuel Repairs.....	\$21,979.95
8 E 7E, Hospital Insurance.....	\$40,000.00
8 E 7T, Capital Waste Treatment Plant.....	\$30,000.00
8 E 8, Contract Services.....	\$16,100.00

Fund 028, MR/DD Residential

28 CS, Contract Services.....	\$19,700.00
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Mr. Jerwers seconded the motion.

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

Comm. Jrl. 98, Page 78

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:

Minus appropriation:

Brookhill Center..

8 E 2, Comp. of Employees.....	\$15,000.00
8 E 3, Office supplies.....	\$ 8,000.00
8 E 3A, Program supplies.....	\$ 4,000.00
8 E 3B, Janitor supplies.....	\$ 4,000.00
8 E 3C, Lunch room supplies.....	\$ 1,144.00
8 E 4, Equipment.....	\$ 30,000.00
8 E 6, Mileage & trainings.....	\$ 555.00
8 E 7A, Utilities.....	\$ 1,014.68
8 E 7C, PERS & work.comp.....	\$ 3,500.00
8 E 7D, Family Resources.....	\$ 5,849.88
8 E 7G, Special Olympics.....	\$ 1,000.00
8 E 7J, Building.....	\$26,040.00
8 E 7L, Capital.....	\$45,000.00

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 98, Page 79

Mr. Jerwers 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 022, Brookhill Center

BB2A, Personal Tax Settlement.....	\$ 17,880.00
BB2B, Reimb. for services.....	\$ 36,000.00
BB5, State reimbursement.....	\$160,000.00
BB5A, TCM/Day Hab & Transp.....	\$ 40,000.00
BB11, Stimulus revenue.....	\$ 22,000.00

Fund 028, MR/DD Residential

28 MI, Misc. revenue.....	\$ 2,000.00
28 TI, Transfer In.....	\$ 2,000.00

Mr. Love seconded the motion.

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder absent
Comm. Jrl. 98, Page 80

Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2011, the following decrease in estimated revenues is hereby approved:

Minus Revenues

Fund 022, Brookhill Center

BB2, General Tax Settlement.....	\$ 165,891.45
BB4, Misc. reimbursement.....	\$ 30,000.00
BB12, HMSTD-RLBK Reimb/state.....	\$ 47,143.00

Mr. Jerwers seconded the motion.

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder absent
Comm. Jrl. 98, Page 81

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 120, Office of Public Safety

120 VRP, Vehicle Replacement.....	\$ 3,000.00
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Mr. Jerwers seconded the motion.

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder absent
Comm. Jrl. 98, Page 82

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

For Treasurer...

From.....4 B 14, Contracts Service.....to...1 C 4, Equip., Maint.....\$ 500.00

Mr. Jerwers seconded the motion.

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder absent
Comm. Jrl. 98, Page 83

Purchase orders and travel requests....

Office of Public Safety.....Zoll Medical Corp., disp. lifebands \$810.00; The Sign Shack, lettering new 80 and 302, \$600.00; Life Star Rescue, paint stripes new 80 \$1,000.00;

WIA.....D & S Training Center, 1st quarter tuition, \$3,000.00;

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

Mr. Love seconded the motion.

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

Exceptions: Mr. Jerwers yes Mr. Love yes Mr. Schroeder n/a

10:00 a.m.

Agenda. Present were commissioners Love and Jerwers and clerk Betty Schroeder.

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

Fund 151 – Rural Law Stim

From...151 SA STIM, Salaries Stim.....to... 151 FR STIM, Fringes, Stim.. \$ 78.52

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 98, Page 84

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

