

Minutes for Thursday, January 13, 2011

Mr. Love moved to approve the consultation contract between Fulton County Board of Commissioners of behalf of Fulton County Job & Family Service and Putnam County Board of Commissioners of behalf of Putnam County Job & Family Services.

Contract is from February 1, 2011 thru December 31, 2011 and the fee is set at \$23.48 per day which includes \$20.00 on-call fee plus PERS, Medicare and workers comp percentages while serving as on-call supervisor. Compensation for the Fulton County Children Service supervisor when contacted by PCJFS staff will be at the supervisors hourly wage plus benefits calculated and rounded to the minute.

Mr. Schroeder seconded the motion.

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

Page 440,441,442

Mr. Love moved to approve the agreement with the commissioners of Wood County for the housing of juveniles in the Wood County Juvenile Detention Center. Cost is \$80.00 per day and the cost for the initial comprehensive medical service is \$30.00 per juvenile detained.

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 97, Pages 443, 444,445,446

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Board has received requests from the various departments of Job and Family Services for approval of travel expenses.

now therefore,

BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF PUTNAM COUNTY, OHIO, hereby approve payment of the expenses per the attached list in accordance with Section 325.20 of the Ohio Revised Code and authorizes the Auditor to issue warrants per attached list upon receipt of invoices and be if further

RESOLVED, That the Auditor is hereby authorized and directed to issue any advanced warrants as necessary.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 97, Pages 447, 448

Mr. Love moved to adoption of the following Resolution:

WHEREAS, The Ohio Department of Agriculture, Division of Plant Industry, Apiary Section has asked the Board of County Commissioners to consider appointing a bee inspector for Putnam County to assist in maintaining healthy apiaries/colonies by controlling all honey bee diseases and pests.

and

WHEREAS, Daniel Scott, 2569 Amherst Road, Cridersville, Ohio, is again interested in the position of bee inspector for Putnam County.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby agree to re-appoint Daniel Scott, 2569 Amherst Road, Cridersville, Ohio 45806, as the bee inspector for Putnam County for the 2011 calendar year at a contract price of \$4.00 per hive and \$.40 per mile for mileage

accumulated during his inspections.

and be it further

RESOLVED, Payment will be made after receiving an itemized invoice for services rendered. A total allocation of \$1,020.00 has been approved for the bee inspections and any expenses over and above this amount must have prior approval by the Board of County Commissioners.

and be it further

RESOLVED, The Board of County Commissioners may terminate this contract with cause or justification at any time upon thirty (30) days written notice by registered mail to Daniel Scott. In such event, Daniel Scott will continue to render services and shall be compensated up to the date of termination. No severance liability will be incurred by Daniel Scott.

and be it further

RESOLVED, Said contract will be automatically renewed each year under the same terms and conditions unless said bee inspector is notified in writing by March 1 of each ensuing year. (Approximate apiary inspection season is March 15 to October 31 weather permitting).

and be it further

RESOLVED, This contract is executed in duplicate with each party receiving one and shall be considered an original. This contract contains the entire agreement of both parties and is to be carried out in its entirety. It may not be modified orally, but only by agreement in writing signed by both parties.

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers no Mr. Love yes Mr. Schroeder yes

Comm. Jrl. 97, Pages 449, 450

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, Sealed bids for the purchase of one 2011 conventional school bus for the Putnam County Board of Developmental Disabilities were opened and tabled on the 21st day of December, 2010.

and

WHEREAS, Three bids were submitted and the developmental disabilities board states in their letter of recommendation "based on meeting the required specifications Cardinal Bus Sales, Lima, Ohio, submitted the lowest bid including the trade-in value of Bus #9 and the options at a net price of \$75,628.00".

now therefore, be it

RESOLVED, Upon the recommendation of the Board of Putnam County Developmental Disabilities, the Board of County Commissioners does hereby award the bid to:

Cardinal Bus Sales & Service, Inc., 6280 Harding Hwy., Lima, Ohio 45801

| | |
|---|--------------|
| 2011 conventional school bus, (meets specs as written)..... | \$ 78,953.00 |
| Alternates..... | 175.00 |
| Trade-in of Bus #9..... | 3,300.00 |
| Total Cost..... | \$75,828.00 |
| Early pay discount..... | \$ 200.00 |
| Total..... | \$75,628.00 |

Mr. Love seconded the motion.

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

Comm. Jrl. 97, Page 451

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Board of Commissioners on the 29th day of December, 2010, requested QUALIFICATIONS STATEMENTS from WSOS Community Action Commission because they have a proven past experience with Putnam County providing housing related assistance such as application preparation, program administration, and program implementation services for various housing Programs.

WHEREAS, Qualification statements were received from: WSOS Community Action Commission..

WHEREAS, The Board of County Commissioners deems it necessary to engage the services of a professional consulting firm to implement its FY 2011 CDBG CHIP Grant Program.

now therefore, be it

RESOLVED, That the Board of County Commissioners after evaluating for Administrative and Technical Services hereby agree to negotiate an agreement with the firm of WSOS, Fremont, Ohio for professional services and would like to continue with this historically successful relationship to perform necessary functions required for the development of an application, administration and implementation of grant activities in connection with the County's FY 2011 upcoming CHIP Grant for the Community Housing Improvement Program.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 97, Page 452

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

For Children Services.....

From.....SS 6, Administration.....to.....SS 13, Transfer Out.....\$ 8,782.11

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2011, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

From.....Fund 003, Children Services (SS 13, Transfer Out).....to.....Fund 006, Job & Family Services (H 11 Transfer In).....\$ 8,782.11

and also

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 006, Job & Family Services

H 25, Comp. Social Serv. Employees....\$ 8,782.11

Mr. Love seconded the motion.

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

Comm. Jrl. 97, Page 453

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 033, Children Services

SS 13, Transfer Out.....\$4,675.67

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2011, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

From.....Fund 003, Children Services (SS 13, Transfer Out).....to.....Fund 006, Job & Family Services (H 11 Transfer In).....\$ 4,675.67

and also

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:

H 25, Comp. Social Serv. Employees.....\$ 4,675.67

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 97, Page 454

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

From...2 B 31D, Other Expenses, CSEA...to.....2 B 35, Transfer Out.....\$ 24,761.59

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2011, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

From.....Fund 004, Child Support Enforcement (2 B 35, Transfer Out).....to.....Fund 006, Job & Family Services (H 11, Transfer In).....\$ 24,761.59

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 006, Job & Family Services

H 25, Com. Social Serv. Employees.....\$ 24,761.59

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 97, Page 455

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 015, Soil Conservation

L 1, Salaries.....\$ 123,922.00

L 6, Rent expense.....\$ 34,000.00

L 11, PERS.....\$ 17,350.00
 L 12, Workers comp.....\$ 1,500.00
 L 13, Other expenses.....\$ 43,666.54

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 97, Page 456

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 084, HOME

84 PC, HOME Program Costs.....\$24,080.00

Mr. Love seconded the motion.

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

Comm. Jrl. 97, Page 457

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:

For fund 157, GIS

157 OTH, Other.....\$ 1,000.00

Mr. Love seconded the motion.

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

Comm. Jrl. 97, Page 458

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:

For County Court...

2 G 9D2, Public Defender.....\$ 392.79

For Airport....

5 A 10D, Buildings & Liability Ins.....\$ 283.00

For S.D.# 2.....

Q 43, Repairs.....\$ 2,039.46

For Fund 138 Landfill Closure/Maint

138 LEA, Leachate.....\$ 4,017.30

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 97, Page 459

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 115, Wireless 911
115 SER, Contract service.....\$18,000.00
(GIS contribution)

Mr. Love seconded the motion.

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

Comm. Jrl. 97, Page 460

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:

Fund 037, General Tax Prepay Interest
37 SU, Supplies.....\$ 710.26

Minus appropriation:

33RL2, Equipment.....\$ 108.82

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 97, Page 461

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 054, Law Library
54, Law Library.....\$ 1,446.58

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 97, Page 462

Mr. Love 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 084, HOME
84 PI, Program Income.....\$198,000.00

Fund 085, CDBG
T 1A, CHIP Program Income.....\$92,000.00
T 3, CDBG Grant, Formula.....\$220,000.00

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 97, Page 463

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 021, Putnam Acres Care Center
7615-0-1, Day care incontinence.....\$3,000.00

Mr. Love seconded the motion.

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

Comm. Jrl. 97, Page 464

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

Engineer...

From..12 A 9B, Tax Map Fringes.....to...2 A 9C, Tax Map Supplies...\$ 257.30

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 97, Page 465

Now and Then Purchase Orders.....

- Airport**Purchase order 88459, 88466
- Brookhill Center**.....Purchase order 88183-88185
- Clerk of Courts**.....Purchase order 88238
- County Court**.....Purchase order 88239
- County**.....Purchase order 88467
- Grants Admin**.....Purchase order 88461
- Landfill Closure/Maint**.....Purchase order 88465
- Law Library**.....Purchase order 87781-87784
- Office of Public Safety**.....Purchase order 1661,1662
- Recorder Equipment**.....Purchase order 86997
- PutCo Water/Sewer**.....Purchase order 88464
- Putnam Acres Care Center**...Purchase order 88014-88035, 88037,88038, 88040-88047
- Sewer District No. 1**.....Purchase order 88463
- Sewer District No. 2**.....Purchase order 88460, 88462

Mr. Jerwers 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

Comm. Jrl. 97, Page 466

Purchase orders and travel requests....

Putnam Acres Care Center..... Briggs, supplies purchased in 2011 \$750.00; P & R, supplies and IV meds for 2011, \$3,250.00;

Sheriff.....Travel for Brandi Anspach to attend "supervision in a nutshell" training Jan. 20, 21 with P.O. for \$63.52;

WIA.....University of Northwestern Ohio, 1st quarter 2011 tuition \$5,000.00;

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

Mr. Jerwers seconded the motion.

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

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

8:30 a.m. – 9:45 a.m.

Commissioners Schroeder, Love and Jerwers met with Village of Miller City Officials and the Village of Ottawa at Ottawa chambers regarding the waterlines to Miller City and Brookhill Center.

10:00 a.m.

Commissioner Love attended the 911 meeting held at the sheriffs office.

11:00 a.m.

Bill Clifford, Brookhill Center, met with commissioners Schroeder and Jerwers regarding the waterline to Brookhill and several other issues.

1:00 p.m. – 2:45 p.m.

Commissioners Schroeder, Love and Jerwers met in the Allen County Commissioners office for a meeting regarding maintenance on the Ottawa River.

3:00 p.m.

Jack Betscher met with commissioners Schroeder, Love and Jerwers regarding a possible position as administrator of the county.

3:30 pm.

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

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