

## Minutes for Thursday, January 20, 2011

Mr. Schroeder moved to approve the agreement with the Lucas County Commissioners to have the Lucas County Coroner perform autopsies for a cost of \$1,100.00. The agreement shall be in effect from Jan. 1, 2011 thru Dec. 31, 2011.

Mr. Love seconded the motion.

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

Mr. Jerwers moved the adoption of the following Resolution:

**WHEREAS**, The Board of County Commissioners conducted the first hearing of the Don Thomas Ditch #952 on July 29, 2010, at which time it was decided to postpone the hearing to give landowners ample time to discuss their course of action.

and

**WHEREAS**, The Board of County Commissioners received a request from Don Thomas, petitioner, to dismiss the ditch petition previously filed. Mr. Thomas stated he had put in his own ditch improvement.

now therefore, be it

**RESOLVED**, The Board of County Commissioners, upon the request of the petitioner, Don Thomas, does hereby dismiss said ditch petition.

and be it further

**RESOLVED**, That all costs of the proceedings in said matter be and the same are hereby ordered to be paid by the persons who signed the bond namely, John Niese, Mark Thomas and Don Thomas.

Mr. Love seconded the motion.

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

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

Mr. Jerwers moved the adoption of the following Resolution:

**WHEREAS**, The Putnam County Job and Family Services Agency (PCJFS) must from time to time contract or enter agreements for services necessary to fulfill its obligations and responsibilities.

and

**WHEREAS**, The Board of County Commissioners of Putnam County, Ohio, is often required to be parties to contracts or agreements regarding PCJFS and Putnam County Child Support Enforcement Agency.

and

**WHEREAS**, The Board of County Commissioners wishes to authorize Kim Diamond, Director of PCJFS to enter into agreements on behalf of the Board of Putnam County Commissioners, if the funds necessary to certify said contracts or agreements are within the funds budgeted to PCJFS and if said contracts or agreements fall into one of the following categories:

1. Foster/Adoptive Care Contracts and all related services.
2. Child Protective Services to Families Contracts and all related issues.
3. Child Care Providers Contracts including Centers, Type B Homes and related training contracts.
4. Adult Homemaker Provider Contracts and all related services.
5. Transportation Contracts and related services.
6. Contracts and agreements necessary to support the ongoing operation of the

Department of Job & Family Services including, but not limited to equipment maintenance agreements, technical support contracts, training related contracts, and utility related services.

7. And any other powers and duties set forth in Section 329.04 of the Ohio Revised Code.
8. Any and all duties of the Child Support Enforcement Agency.

now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby authorize Kim Diamond, Director of PCJFS to enter into the types of contracts or agreements reference herein above under the limitations set forth herein on behalf of the Board of Putnam County Commissioners.

and be it further

**RESOLVED**, Said resolution is effective thru March 1, 2012.

Mr. Love seconded the motion.

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

Comm. Jrl. 97, Page 474

Mr. Jerwers moved the adoption of the following Resolution:

**WHEREAS**, It has been recommended by Bockrath & Associates for the Brookhill Center WWT Facility the following change order be approved for B. Hill'z Excavating, Inc.:

Deduct Landscaping Allowance from Contract. Work to be self-performed by owner.

TOTAL DEDUCTION CHANGE ORDER NO. 1

\$15,000.00

Adjust original contract amount

Original contract price	\$208,550.00
Previously approved change orders	\$ 0.00
Decrease prior change orders	\$ 0.00
Decrease this change order	<u>\$ 15,000.00</u>
Contract price with all change orders	\$193,550.00

**RESOLVED**, The Board of County Commissioners does hereby approve the above change order as recommended by Bockrath & Associates.

Mr. Love seconded the motion.

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

Comm. Jrl. 97, Page 475

Mr. Love moved the adoption of the following Resolution:

**WHEREAS**, The Board of County Commissioners deems it necessary to establish an appropriation line for Fund 035, Solid Waste District Disposal Fees.

now therefore, be it

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

35 EQ - Equipment

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 97, Page 476

Mr. Love moved the adoption of the following Resolution:

**WHEREAS**, The Putnam County Sheriff requests the Putnam County Commissioners to establish an appropriation line for the purpose of purchasing equipment through the Governor's

Highway Safety Grant.

now therefore be it

**RESOLVED**, The Board of County Commissioners does hereby request the Putnam County Auditor to create the following appropriation line for Fund 119, Governor's Highway Safety Grant:  
119 EQ, Equipment

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 97, Page 477

Mr. Love moved the adoption of the following Resolution:

that the following appropriation modification be made for the year ending December 31, 2011:

- From...39 AD, Adult.....to.....39 TO, Transfer Out.....\$ 7,113.59
- From...39 DISWO, Dislocated Workers.....to.....39 TO, Transfer Out.....\$ 5,927.64
- From....39 YT, Youth.....to.....39 TO, Transfer Out.....\$ 3,557.83
- From....39 RR, Rapid Response.....to.....39 TO, Transfer Out.....\$ 9,960.28

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2010, 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 039, Workforce Investment Act (39 TO, Transfer Out).....to.....Fund 006, Job & Family Services (H 11, Transfer In).....\$ 26,559.34

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 97, Page 478

Mr. Love moved the adoption of the following Resolution:

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

15 A 15A, Advances Out... \$11,000.00

(For Recycle Grant)

and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Solid Waste District Disposal Fees Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
15 A 15A, Advances Out (Advance needed for Recycle Grant)	33RLAI, Advance In	\$ 11,000.00

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 033, Recycle Grant

33RL2, Equipment..... \$35,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 97, Page 479

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

15 A 15A, Advances Out...\$ 35,000.00

(For Solid Waste Dist. Disp. Fees)

and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Solid Waste District Disposal Fees Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
15 A 15A, Advances Out	35 AI, Advance In	\$ 35,000.00
(Advance needed for Solid Waste Dist. Disp. Fees)		

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 035, Solid Waste Dist. Disp. Fees

35 EQ, Equipment.....\$ 82,557.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 97, Page 480

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 119, GHS DVITASK

119 EQ, Equipment.....\$ 9,842.80

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 97, Page 481

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 054, Law Library

54 SA, Salaries.....\$ 3,750.00

54 FR, Fringes.....\$ 579.36

Mr. Schroeder seconded the motion.  
Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes  
Comm. Jrl. 97, Page 482

Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2011, the following sum 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 / Prosecutor  
1 E 1A, Salary/compensation of APA.....\$ 9,500.00  
1 E 2, Comp. of Employees.....\$ 400.00  
1 E 2H, Fringes.....\$ 1,500.00  
1 E 2P, PERS.....\$ 600.00

Mr. Schroeder seconded the motion.  
Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes  
Comm. Jrl. 97, Page 483

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 131, OTTOVILLE SEWER DISTRICT #1  
131 OTT.....\$1,238.40

Mr. Schroeder seconded the motion.  
Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes  
Comm. Jrl. 97, Page 484

**Now and Then Purchase Orders.....**

- ADAMHS Board.....Purchase order 87988**
- Commissioners.....Purchase order 88468**
- Dog & Kennel.....Purchase order 87968**
- EMA.....Purchase order 1664**
- E-911.....Purchase order 87440, 87441, 87442**
- Engineer.....Purchase order 88170**
- Law Library.....Purchase order 88567, 88568**
- Ottoville Sewer.....Purchase order 88443**
- Putnam Acres Care Center..Purchase order 88048-88071,88074-88076, 88081,88082**
- Wireless 911.....Purchase order 87439**

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  
Comm. Jrl. 97, Page 485

**Purchase orders and travel requests....**

**E-911.....Travel for Tonya Amstutz to attend active shooting response in Bowling**

Green June 7; travel for Nancy Hovest to attend same class; travel for Heather Cole to attend same class and travel for Shawn Maag to attend same class with P.O. to PowerPhone for registration in the amount of \$756.00 and P.O. for meals for \$147.20;

**Office of Public Safety**.....Cardiac Science, defib pads/battery HR 108, \$285.24;

**Probate Supervision**.....Travel for Ryan Verhoff to attend fidelity & evidence-based practices in Columbus Jan. 25 with P.O. for \$218.00;

**Putnam Acres Care Center**.....US Bank, services purchased in 2011 \$6,000.00; Psychosocial Associates, consultations \$1,000.00; Howard Rayle, entertainment \$250.00; Gary Schroeder The Country Gentlemen, entertainment \$300.00; Living Design, Inc., maintenance on aviaries \$1,000.00; Northwest Ohio Physical Therapy, therapy for 2011, \$89,000.00;

**Recycle Grant**.....Buckeye Truck Center, partial pay of 2011 International truck \$35,000.00;

**Solid Waste Dist. Disp. Fees**.....Buckeye Truck Center, partial pay of 2011 International truck \$82,557.00;

Mr. Love 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 yes, the purchase order from Recycle Grant and the purchase order from Solid Waste District Disposal Fees fund; Mr. Love none      Mr. Schroeder none

### **9:00 a.m.**

Steve Odenweller, Office of Public Safety, met with commissioners Schroeder, Love and Jerwers regarding the wrecked Leipsic unit.

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

Agenda. Present were commissioners Schroeder, Love and Jerwers; clerk Betty Schroeder; Jim Maurer of The Courier and Dar Nevergall of The Sentinel.

### **1:30 p.m. – 2:30 p.m.**

Sheriff Jim Beutler, and Ray Brinkman and Lisa Gerdeman of Home Health agency met with commissioners Schroeder, Love and Jerwers and discussed the nursing contract.

### **2:30 p.m. 3:30 p.m.**

Elmer Vorst met with commissioners Schroeder, Love and Jerwers regarding the Moening Ditch.

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.