

Minutes for Tuesday, January 25, 2011

Mr. Love moved the adoption of the following Resolution:

WHEREAS, Section 145.297 and/or Section 145.298 of the Ohio Revised Code and Administrative Rule 145-2-42 allows public employers to establish a voluntary early retirement incentive plan.

now therefore, be it

RESOLVED, The Board of County Commissioners hereby approves the attached early retirement incentive plan for the Putnam County Job & Family Services. Said plan shall be in effect on April 1, 2011 and terminate on March 31, 2012.

Mr. Jerwers seconded the motion.

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

THE ABOVE RESOLUTION WAS UNANIMOUSLY DENIED BY THE COMMISSIONERS

Mr. Love moved the adoption of the following Resolution:

WHEREAS, Steve Odenweller, director of the Putnam County Office of Public Safety, has informed the Board of County Commissioners that due to the motor vehicle accident involving the Leipsic EMS unit, it is necessary to purchase an emergency rescue vehicle.

and

WHEREAS, The director states that due to the accident the unit was rendered unusable and leaves Leipsic EMS using a 1996 ambulance of questionable durability.

and

WHEREAS, Ohio Revised Code section 307.86, allows the Board of County Commissioners to, by unanimous vote, make the determination that competitive bidding is not necessary due to the emergency circumstances.

now therefore, be it

RESOLVED, In order to have a dependable unit back in service to the Leipsic area in as short a time period as possible, the Board of County Commissioners does hereby approve for the emergency purchase of newly remounted 2010 GM product.

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 97, Page 486

Mr. Jerwers moved the adoption of the following Resolution:

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

now

therefore, be it

RESOLVED, Sealed bids will be received until 11:00 a.m. on the 24th day of February, 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. Sand land situated in the township of Ottawa and is located adjacent to the Putnam County Adult Detention facility.

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 yes

Comm. Jrl. 97, Page 487

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The term of Virginia Schroeder as a member of the Putnam County Library Board expired on December 31, 2010, and she is no longer interested in serving another term on the board.

and

WHEREAS, Paulette Smith, Pandora, Ohio, has expressed an interest of serving on the library board.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby appoint Paulette Smith, Pandora, Ohio, to a seven (7) year term on the Putnam County Library Board.

and be it further

RESOLVED, The following is a complete list of the Library Board of Trustees:

| <u>Member</u> | <u>Appointed By</u> | <u>Term Expires</u> |
|---------------------------|---------------------|---------------------|
| Keith Kahle, Ottawa | Commissioners | Dec. 31, 2011 |
| Mary Lieb, Leipsic | Common Pleas Court | Dec. 31, 2012 |
| Virginia O'Malley, Ottawa | Commissioners | Dec. 31, 2013 |
| Janice Crawfis, Ottawa | Common Pleas Court | Dec. 31, 2014 |
| Elizabeth Myers, Ottawa | Commissioners | Dec. 31, 2015 |
| Dale Nienberg, Kalida | Common Pleas Court | Dec. 31, 2016 |
| Paulette Smith, Pandora | Commissioners | Jan. 25, 2018 |

Mr. Love seconded the motion.

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

Comm. Jrl. 97, Page 488

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Putnam County Commissioners deems it necessary to establish an

appropriation line for equipment purchases for the dog and kennel fund.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to add the following appropriation line for the Dog and Kennel Fund 005:

B 10, Equipment

Mr. Love seconded the motion.

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

Comm. Jrl. 97, Page 489

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 005, Dog and Kennel

B 10, Equipment.....\$ 22,331.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 97, Page 490

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 001 County General

15 A 15A, Advances Out...\$ 178,188.93

(For Workers Compensation)

and also

BE IT RESOLVED, That per the request of The Putnam County Auditor for the purpose of the Workers Compensation Group 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, Advance Out | 46 AI, Advance In | \$ 178,188.93 |
| | (Advance for Workers Compensation) | |

Mr. Schroeder seconded the motion.

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

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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 057 Airport Construction Grant

57 AO, Advance Out.....\$ 900.00

(Advance back to County General)

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Airport Construction Grant Fund the following advance of funds is authorized by the Board of County Commissioners:

| <u>FROM</u> | <u>TO</u> | <u>AMOUNT</u> |
|-------------|-----------|---------------|
|-------------|-----------|---------------|

for which expenditures are to be made during the fiscal year as follows:

For Jail

| | |
|------------------------------------|-----------|
| 4 B 11MT, Maintenance, Salary..... | \$ 467.33 |
| 4 B 11, Employer share PERS..... | \$ 65.43 |
| 4 B 11HO, Employee fringes..... | \$ 16.12 |

For Sheriff

| | |
|-------------------------|-----------|
| 6 A 14D2, Gasoline..... | \$ 114.26 |
|-------------------------|-----------|

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 97, Page 496

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 002, Auto License & Gas

| | |
|---------------------------------|-------------|
| K 24, Garage Miscellaneous..... | \$10,926.73 |
|---------------------------------|-------------|

(dog warden \$242.50; EMS \$3,158.06; maint. \$136.12; solid waste dist. disp. fees \$1,336.03; sheriff \$6,054.02)

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 97, Page 497

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 152, DNA Stim R & R

| | |
|--------------------------------------|------------|
| 152 PTJ STIM, P/T Jail Salaries..... | \$1,000.00 |
| 152 COM STIM, O/T Salaries..... | \$4,000.00 |
| 152 SA STIM, Full time salaries..... | \$2,400.00 |

Mr. Love seconded the motion.

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

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Now and Then Purchase Orders.....

Brookhill Center.....Purchase order 88186, 88187, 88188

Clerk of Courts, Title Admin....Purchase order 88243

County Court.....Purchase order 87120

EMA.....Purchase order 1669

Foreclosure, Clerk of Courts...Purchase order 88242

Office of Public Safety.....Purchase order 1668, 1670, 1671

Prosecutor.....Purchase order 85606, 88596

PutCo Water/Sewer.....Purchase order 88471

Putnam Acres Care Center.....Purchase order 88083-88088

WIA.....Purchase order 7589, 7890

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

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Purchase orders and travel requests....

Dog & Kennel.....Treasurer, State of Ohio, 2011 Chevy Silverado extended cab 4 wheel drive, \$22,331.00;

EMA.....Perry Corporation, blanket P.O., copier overages \$450.00;

Office of Public Safety.....Perry Corp., blanket P.O. for copier overage \$450.00;

REA.....Travel for John Love, Vince Schroeder, Travis Jerwers, Tracy Warnecke, Robert Benroth and Jean Selhorst to attend N.W. District Auditors meeting in Columbus Grove, Jan. 28, cost of \$90.00 for registration;

Wireless 911.....Travel for Laura Schwarzman to attend Ohio APCO/NENA state conference in Columbus April 10-13; travel for Sue Williams to attend same conference, travel for Linda Fickel to attend same conference, travel for Brad Brubaker to attend same conference with P.O. for \$2,215.80;

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 Dog and Kennel truck purchase; Mr. Love none Mr. Schroeder none

9:20 a.m. – 9:30 a.m.

Mike Schroth, dog warden, met with commissioners Schroeder, Love and Jerwers regarding the purchase of a new truck. Kim Diamond said he would purchase the dog warden’s used truck. The purchase order will be placed on today’s agenda.

10:00 a.m.

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

2:00 p.m. – 2:40 p.m.

Don Theis, attorney met with commissioners Schroeder, Love and Jerwers and prosecutor Gary Lammers regarding the lawsuit filed by Ginger Price.

Mr. Jerwers moved to go into executive session.

Mr. Love seconded the motion.

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

Mr. Jerwers moved to close the executive session at 2:35 p.m.

Mr. Love seconded the motion.

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

Dar Nevergall of the Sentinel and Tom Price arrived in the room.

Mr. Jerwers moved to accept the settlement.

Mr. Schroeder seconded the motion

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

Comm. Jrl. 97, Page 500-507

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