

Minutes for Friday, July 22, 2011

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The lease for the cash rent of the Putnam County farmland expires on the 30th day of September, 2011.

and

WHEREAS, The Board of County Commissioners deems it necessary to advertise for sealed bids.

now therefore, be it

RESOLVED, Sealed bids will be received until 11:00 a.m. on Thursday, the 25th day of August, 2011, at the office of the Board of County Commissioners, Court House, Ottawa, Ohio, for the cash renting of 174.28 acres of land more or less. Said land being situated in the township of Blanchard and described as follows: The northeast quarter of section nineteen (19) and part of the west half of the northeast quarter of section twenty (20), exclusive of the Putnam Acres Care Center building itself any buildings used in connection with the Putnam County Airport and 24.21 acres around the runway.

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 Putnam Acres Care Center 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 and following the removal of the 2011 crops. One half of the cash rent is to be paid on March 1st and one-half on November 1st each year, and the successful bidder may do the fall tillage as they wish. Vegetable crops will be allowed but acreage and rent per acre must be specified and bid separately with a limit of no more than 40 acres of vegetable crops.

and be it further

RESOLVED, The Board of County Commissioners will work with the successful bidder to make an effort to lime the farmland to a minimum pH of 6.2 for maximum productivity.

and be it further

RESOLVED, The successful bidder will be required to submit an affidavit required that the bidder is not charged with any delinquent property/real estate taxes in Putnam County.

and be it further

RESOLVED, The successful bidder must also provide a certificate of insurance showing the minimum of \$1,000,000.00 in property and general liability insurance.

And e it further

RESOLVED, All bids must be accompanied by a certified check or a cashier's check in the amount of 10% of the total bid. Said bid deposit will be forfeited if the bidder does not accept to honor the selected bid.

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.

Mr. Schroeder seconded the motion.

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

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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 cash rent of 24.21 acres more or less surrounding the Putnam County Airport and Putnam Acres Care Center.

now therefore, be it

RESOLVED, Sealed bids will be received until 11:15 a.m. Thursday, the 25th day of August, 2011, at the office of the Board of County Commissioners, Court House, Ottawa, Ohio, for the cash renting of 24.21 acres of land more or less. Said land being situated in the township of Blanchard and described as follows: The area surrounding the Putnam County Airport and Putnam Acres Care Center.

and be it further

RESOLVED, That bid information is on file at the office of the Board of County Commissioners.

and be it further

RESOLVED, That the lease will be for a four-year period, the successful bidder may take possession of land December 1, 2011. Alfalfa, wheat and soybeans are restricted to the 24.21 acres more or less surrounding the Putnam County Airport and Putnam Acres Care Center. One half of the cash rent is to be paid on March 1st and one-half on November 1st each year. The successful bidder will be responsible for coordinating farming activities with the manager at the airport. Term of the lease will be from December 1, 2011 thru November 30, 2015.

and be it further

RESOLVED, The Board of County Commissioners will make an effort to lime the farmland to a minimum pH of 6.2 for maximum productivity.

and be it further

RESOLVED, All bids must be accompanied by a certified check or a cashier's check in the amount of 10% of the total bid. Said bid deposit will be forfeited if the bidder does not accept to honor the selected bid.

and be it further

and be it further

RESOLVED, The successful bidder will be required to submit an affidavit required that the bidder is not charged with any delinquent property/real estate taxes in Putnam County.

and be it further

RESOLVED, The successful bidder must also provide a certificate of insurance showing the minimum of \$1,000,000.00 in property and general liability insurance.

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.

Mr. Schroeder seconded the motion.

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

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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 113, PutCo Water/Sewer
113 TR, Transfer Out.....\$ 4,970.76

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 113, PutCo Water/Sewer District (113 TR-Transfer Out).....to....Fund 124, PutCo Water/Sewer Bond Repay (124 TRN-Transfer In).....\$ 4,970.76

and also to provide for unanticipated revenues for the fiscal year ending Dec. 31, 2011, the following sums be and the same are hereby appropriated.

124 PRN, Principal.....\$18,850.42
124 INT, Interest.....\$ 2,575.40

Mr. Schroeder seconded the motion.

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

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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 001 County General
15 A 15A, Advance Out...\$ 4,500.00
(Stim Recovery & Reinvestment DNA Grant)

and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Rural Law Enforcement Stimulus Grant 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	152 AI STIM, Advance In	\$ 4,500.00
(Advance for Stim Recovery & Reinvestment DNA Grant)		

Mr. Love seconded the motion.

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

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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 111, Youth Subsidy FDCC
111B12, Other expenses.....\$ 56,208.31
111PS12, Personal Services.....\$ 26,748.00
111FR12, Fringes.....\$ 4,632.56

Mr. Schroeder seconded the motion.

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

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

Fund 152 – Stim Recovery & Reinvestment DNA

From.....152 SA STIM, Wages.....to...152 PTS STIM, P/T Sheriff Wages...\$ 769.00

From.....152 FR STIM, Fringes....to....152 PTJ STIM, P/T Jail Wages.....\$ 607.93

From.....152 PER STIM, PERS....to....152 PTJ STIM, P/T Jail Wages..... \$ 864.00

Mr. Schroeder seconded the motion.

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

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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 008, Capital Improvements

N 1, Contracts/projects.....\$ 10,100.00

Mr. Schroeder seconded the motion.

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

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

For Office of Public Safety

From..120 CA Cost Allocation.....to....120 GAS, fuel.....\$2,000.00

From..120 CA Cost Allocation.....to....120 SU2, Supplies.....\$2,700.00

From..120 CA Cost Allocation.....to....120 OTH, Other.....\$4,000.00

From..120 CA, Cost Allocation.....to....120 RM1, Radio Maint.....\$ 446.51

Mr. Schroeder seconded the motion.

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

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Now and Then Purchase Orders.....

Engineer.....Purchase order 90013

Ottoville Sewer.....Purchase order 89003

Office of Public Safety...Purchase order 1737

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

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

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Purchase orders and travel requests.....

Capital Improvements.....Knueve & Sons, 2 air conditioners, 2 gas furnaces for complex, \$ 10,621.00;

County.....Blanket P.O. for workers comp safety council membership and meetings \$120.00;

Office of Public Safety.....Blanket P.O. for disposal care supplies \$1,500.00; blanket P.O. for ambulance fuel \$15,000.00; blanket P.O. for insurance and patient refunds \$4,000.00; Nightingale-Alan Med Corp., disposal care supplies \$1,500.00;

PutCo Water/Sewer Repay.....Union Bank Co., interest and principal due December 1, \$21,425.82;

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 none Mr. Love none Mr. Schroeder none

8:40 a.m. – 9:05 a.m.

Judge Michael Borer met with commissioners Schroeder and Love and said the contractor that did his remodeling is going out of business. If interested in finishing off chambers gave a quote.

9:05 a.m.

Commissioners Schroeder and Love met with Larry Denhart regarding the recycle truck that was recently purchased. He said Buckeye Truck put together some info on extended warranty

10:00 a.m.

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

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