

## Minutes for Tuesday, July 26, 2011

Mr. Love moved the adoption of the following Resolution:

**WHEREAS**, the Board of Putnam County Commissioners, Putnam County Ohio, has received a request to appropriate an easement on property, pursuant to O.R.C Chapter 163, for the purpose ensuring safety to the traveling public, by improving the West road berm for South bound traffic on Putnam County Road 12 from Putnam County Road D to the place where the Glenn Kratzer Ditch #492 intersects with Putnam County Road 12;

and

**WHEREAS**, the Board of Putnam County Commissioners, have consulted with the Putnam County Engineer and determined that the road berm on the West side of Putnam County Road 12, in said area, should be widened to ensure safety for the traveling public; and that an easement for county highway purposes be appropriated and titled in the name of the Board of Putnam County Commissioners, Putnam County Ohio;

and

**WHEREAS**, the Board of Putnam County Commissioners find that the request for appropriation to obtain an easement for county highway purposes to widen the West road berm of Putnam County Road 12, to ensure safety for the traveling public, should be granted;

now therefore, be it

**RESOLVED** by, the Board of Putnam County Commissioners, Putnam County Ohio.

SECTION 1. That the property described as:

Parcel #1

Situated in Section 19 of Liberty Township, Putnam County, Ohio and further described as follows: Being a strip of land on the West side of County Road 12, in the Northeast Quarter of Section 19, Liberty Township and more particularly: Commencing at the Northeast Corner of Section 19, thence Southerly along the East Line of Section 19, a distance of 1334.26 feet to the Southeast Corner of the Northeast Quarter of the Northeast Quarter and being the true point of beginning, thence Southerly along the East Line of Section 19, a distance of 257.26 feet to a point, thence Westerly along a line parallel to the South Line of the Northeast Quarter of the Northeast Quarter a distance of 50.00 feet to a point, thence Northerly on a line parallel to the East Line of Section 19, a distance of 257.26 to a point, thence Easterly along the South Line of the Northeast Quarter of the Northeast Quarter a distance of 50.00 feet to the place of beginning. Containing 0.295 acres more or less, of which 0.177 acres is present road right-of-way, which leaves a net take of 0.118 Acres more or less.

Grantor claims title through Deed Vol. 327 pg. 244

Parcel 19-025161.0000 – 20.00 Acres

Road Record 1-108 – 60' Road right-of-way, Established Aug. 7, 1868 - Reference OR 112 - 254

Shall be appropriated to the Board of Putnam County Commissioners, Putnam County, Ohio being less than a fee simple absolute, that being a perpetual easement for Putnam County highway purposes.

SECTION 2. The appropriation as described is necessary and it is in the public's best interest to widen the West road berm of Putnam County Road 12, to ensure safety for the traveling public.

SECTION 3. This appropriation is necessary for the reason that the public agency is unable to

agree with the owners of the property. Reasonable efforts were made to reach an agreement, through negotiations by Mr. Troy Recker, Assistant County Engineer from December, 2009 through June, 2011.

SECTION 4. The owners of the property are:

Parcel #1

Larry T. Otto and Janice R. Otto

Husband and wife

4440 Road 12

Leipsic, Ohio 45856

SECTION 5. Persons having an interest, mortgage or lien of the property are:

Parcel #1

Perpetual Easement to Putnam County, Ohio for public highway purposes as recorded in Official Record Book 112 Page 254 and recorded in the Putnam County Recorders Office.

The Putnam County Treasurer's taxes of \$47.07 per half for 2010 are paid.

The taxes for the year 2011 are a lien on the premises.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 99, Page 11,12

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, Part time jail stim.....\$ 1,200.00

152 PTS STIM, Part time sheriff stim.....\$ 150.00

152 FR STIM, Fringes Stim.....\$ 150.00

152 COM STIM, Comp/overtime cash in stim.....\$ 3,000.00

Mr. Love seconded the motion.

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

Comm. Jrl. 99, Page 13

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 084, HOME

84 PC, HOME Program Costs.....\$1,420.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 99, Page 14

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

Fund 119, GHS, OVI Task Force

From... ..119 FR, Fringes.....to.... 119 SA, Salaries.....\$275.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 99, Page 15

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

**Dog & Kennel.....Purchase order 89830**

**Home Funds.....Purchase order 89004**

Mr. Love 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. 99, Page 16

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

**Home Funds.....Buckeye Exterminating, private rehab \$70.00;**

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 yes

Exceptions: Mr. Jerwers Mr. Love Mr. Schroeder

**9:30 a.m.**

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

**10:00 a.m. - 11:30 a.m.**

Kathryn Knight, wellness coordinator for CCAO met with commissioners Schroeder, Love and Jerwers and administrator Jack Betscher to discuss the wellness grant. Also present were Joan Kline and Shari Recker of the Health Department.

**11:00 a.m.**

Sealed bids for the Kevin Rader Ditch were opened. Bids received were from the following:

Calvelage Excavating

Bid deposit.....bid bond

Amount of bid.....\$22,347.05

J & M Excavating

Bid deposit.....bid bond

Amount of bid.....\$23,336.55

Sand Ridge Excavating

Bid deposit.....bid bond

Amount of bid....\$22,732.80

Neff Construction

Bid deposit.....bid bond

Amount of bid....\$20,532.37

Buckeye Pool Service & Trucking

Bid deposit.....bid bond

Amount of bid....\$21,037.45

Buck's Tree Service

Bid deposit.....bid bond

Amount of bid....\$18,519.75

Mr. Schroeder moved to table the bids.

Mr. Jerwers seconded the motion.

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

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

### **11:40 p.m.**

Abel Quintero, administrator at Putnam Acres Care Center had a telephone conference with commissioners Schroeder, Love and Jerwers regarding the sale of the day care center; the Medicaid rates for the beds and the workers comp issue of Rita Seitz.

### **1:30 p.m. – 2:50 p.m.**

Rick Anderson and Al Lindeman of Perfection Group met with commissioners Schroeder, Love and Jerwers and administrator Jack Betscher and discussed the walk thru of county owned buildings the other week. Rick and Al talked about each building and the potential improvements to save money.

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