

Minutes for Tuesday, March 15, 2011

Mr. Schroeder moved to approve the continuation certificate for the bond for Kim Diamond.

Mr. Jerwers seconded the motion.

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

Mr. Jerwers moved to approved the coded services agreement between Emergency Communications Network and Putnam County.

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, This 15th day of March, 2011, the Clerk of this Board gave notice to the Board of County Commissioners of Putnam County, Ohio, on the filing with her of a petition signed by Joan Kreinbrink and others to repair or replace existing tile outlet.

and

WHEREAS, It appears to the Board that the proper bond has been filed with the Clerk, approved, conditioned for the payment of costs of notices, plus any other incidental expenses, except the costs incurred by the Engineer in making his preliminary reports, if the prayer of the petition is not granted, or if the petition is for any cause dismissed, unless the Board decides to pay the Engineer's costs from the bond in accordance with Section 6131.09 of the Ohio Revised Code.

now therefore, be it

RESOLVED, By the Board of County Commissioners that the 14th day of April, 2011, at 11:00 a.m. at the upper terminus of the improvement be and the same is hereby fixed as the time and place for the view thereon;

and be it further

RESOLVED, That the 28th day of April, 2011, at 1:30 p.m. in the General Assembly Room of the Putnam County Court House, Ottawa, Ohio, be and the same is hereby fixed as the time and place for the first hearing on the petition.

and be it further

RESOLVED, That notice of said view and hearing be given, as required by law.

Mr. Love seconded the motion.

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

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Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Putnam County Prosecutor's office works with domestic violence cases in the county under the direction of Putnam County Crime Victim Services.

and

WHEREAS, Putnam County Prosecutor Gary Lammers has requested the creation of a fund for the Violence Against Women's Act Grant funds received in his office as a result of the recent grant application submitted in partnership with Putnam County Crime Victim Services.

now therefore, be it

RESOLVED, The Board of County Commissioners deems it necessary to establish a new fund for recording the revenue received by the Putnam County Prosecutor's office for their work with

domestic violence cases.

and be it further

RESOLVED, Said special revenue fund, if approved, will be entitled "VAWA Grant".

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 received sealed bids and awarded contracts to do improvements to Sewer District No. 1, east of Ottawa.

and

WHEREAS, The Board of Commissioners was awarded a loan (Loan #5802) from the Ohio Water Development Authority in the amount of \$403,107.00.

now therefore, be it

RESOLVED, The Board of County Commissioners deems it necessary to establish a new fund for recording the revenue and the expenses for the OWDA loan received for the Sewer District No. 1 manhole relining project.

and be it further

RESOLVED, Said capital improvement fund, if approved, will be entitled "OWDA Loan".

Mr. Love 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
14 D 1, Various settlements.....\$ 354.97

Fund 068, Mental Health
AA 11, Other expense.....\$ 36.72

Fund 100, E-911 System
100 MS, Miscellaneous.....\$ 170.81

Fund 022, Brookhill Center School
8 E 7, Miscellaneous expenses..... \$ 283.00

Fund 063, Health
E 12, Other expense.....\$ 87.56

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 054, Law Library

54 PUB, Publications.....\$ 3,206.44

54 PUB, Publications.....\$ 2,770.44

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

1 A 6, Motor Vehicles..... \$12,000.00

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 120, Office of Public Safety

120 OTH, Other expenses.....\$208,000.00

(Property purchase on Second St., Ottawa)

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers no 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 021, Putnam Acres Care Center

9734-0-1, Resident Refund.....\$25,000.00

8000-0-1, Capital Improvements.....\$40,000.00

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:

For Jail

4 B 11MT, Maintenance, Salary.....\$ 327.13

4 B 11, Employer share PERS.....\$ 45.80

4 B 11HO, Employee fringes.....\$ 11.28

For Sheriff

6 A 14D2, Gasoline.....\$ 50.47

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 085, CDBG

T 7A, CDBG CHIP Program Costs...\$12,943.00

Fund 084, HOME

84 PC, HOME Program Costs...\$635.00

Fund 104, ENTERPRISE ZONE

104 EXP, Expenses...\$50.00

Mr. Schroeder seconded the motion.

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

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Now and Then Purchase Orders.....

CDBG.....Purchase order 88446, 88447, 88448

County.....Purchase order 88686

Enterprize Zone.....Purchase order 88451

Home Funds.....Purchase order 88449, 88450, 88452

Law Library.....Purchase order 88572

Office of Public Safety.....Purchase order 1687

Putnam Acres Care Center....Purchase order 88734-88737

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

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Purchase orders and travel requests....

County.....Putnam County Engineer, 1996 Ford L8000 dump truck with snow plow and salt spreader \$12,000.00;

Office of Public Safety.....Byproduct Sales & Distribution, LLC, purchase of Weatherseal building on Second Street, Ottawa, \$208,000.00

Putnam Acres Care Center....BalloonFast.Com, balloons \$69.90; DiscountSchoolSupply.Com,

supplies \$500.00; PointClickCare, web base financial, clinical, implementation and monthly charge until end of year \$32,000.00; Careworx, computers, touch screen compatible for pointclick care hardware \$20,000.00;

Recorder.....Travel for Cathy Recker to attend continuing education & legislative meeting March 15, 16 in Columbus with P.O. for \$278.00;

Sheriff.....Travel Sgt. Tony Recker, Sgt. Gary Smith, Sgt. David Roney and Lt. Marv Schwiebert to attend Senate House Bill 77 meeting in Newark March 16 with P.O. for \$120.00; Travel for Deputy Dawn Nelson to attend Ohio Crime Prevention Conference in Dublin April 4-6 with P.O. for \$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 for the Office of Public Safety for the purchase of the WeatherSeal building; Mr. Love none Mr. Schroeder none

8:30 a.m. – 9:45 a.m.

Don Croy set up a meeting to meet with commissioners Schroeder, Love and Jerwers regarding the recent flooding in Ottawa.

9:00 a.m.

The hearing on the proposed vacation of Road 15-P in Union Township was held this date. Those in attendance were commissioner Love and Jerwers. Also Union Twp trustees Bill Leopold, and Dan Ellerbrock and property owner Andrew Sarka. All parties involved are in agreement with the vacancy. Commissioner Love moved to approve to vacate the road.

9:30 a.m.

Bids for the Road 18 ditch relocation were opened this date. Bids were received from the following: Forster Trucking, Continental \$19,319.35,

Kuhlman Builders, Ottawa \$22,300.00,

Sandridge Excavating, Cloverdale \$16,797.00,

Calvelage Vault, \$18,886.12 no bid bond

J & M Excavating, Cloverdale \$23,441.41

Mr. Love moved to table the bids for further review by the engineer.

Mr. seconded the motion.

Vote: Mr. Jerwers Mr. Love Mr. Schroeder

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.

11:10 a.m.

Mr. Love moved to vacate Road 15-P in Union Township.

Mr. Schroeder seconded the motion.

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

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Mr. Love moved to table the bids for the Road 18 ditch relocation.

Mr. Jerwers seconded the motion

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

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1:00 p.m.

The investment meeting was held in the commissioners office. Present were commissioners Schroeder, Love and Jerwers; auditor Bob Benroth; and treasurer Tracy Warnecke.

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