

Minutes for Tuesday, March 22, 2011

Mr. Schroeder moved the adoption of the following Resolution authorizing the Board of County Commissioners to file and application to the State of Ohio, to participate in the Small Cities Community Development Block Grant Community Housing Improvement Program:

WHEREAS, The State of Ohio, Department of Development, provides financial assistance to local governments for the purpose of addressing local needs, and

WHEREAS, Putnam County desires to participate in the Community Housing Improvement Program to benefit low and moderate income residents of the county by improving homes owned by low and moderate income persons residing in the county, and

WHEREAS, Putnam County has the authority to apply for financial assistance and to administer the amounts received from the State of Ohio, Department of Development, through its Community Housing Improvement Program (CHIP) and

WHEREAS, the Board of Commissioners of the County of Putnam must direct and authorize the contact person to act in connection with the application and to provide such additional information as may be required;

now therefore, be it

RESOLVED, By the Board of County Commissioners of Putnam County, Ohio, all members thereof concurring:

Section 1. That the Board authorizes Vincent T. Schroeder, Chairman, as the official representative of the Board to participate in the State of Ohio, Department of Development Program, and provide all information and documentation required in said application for submission.

Section 2. That the Board hereby approves filing an application for financial assistance in the amount of \$544,000.00 under the Community Housing Improvement Program.

Section 3. That the Board hereby commits \$20,000 from its CHIP HOME Program Income account to be used as a local match on CHIP eligible activities.

Section 4. That the Board hereby understands and agrees that participation in the Program will require compliance with program guidelines and assurances.

Mr. Love seconded the motion.

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

Comm. Jrl. 98, Page 149

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, Bids for the cash renting of 8.5 acres of land more or less for two (2) years were opened and tabled on the 17th day of March, 2011

now therefore, be it

RESOLVED, After a review of the bids, The Board of County Commissioners does hereby award the bid to the high bidder: Todd Hunt, member Firebird Farms, LLC, 18097 Road 18-Q, Columbus Grove, Ohio 45830, in the amount of \$160.00 per acre.

and be it further

RESOLVED, Successful bidder will not be able to take possession of the farm ground until after contract agreement has been signed.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 98, Page 150

Mr. Jerwers moved to approve the lease agreement with Todd Hunt, member Firebird Farms, LLC, in the total amount of \$2,737.00 for two years.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 98, Page 151

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners on January 27, 2011, approved a resolution listing the revised list of members of the Putnam County Geographical Information Systems Board. and

WHEREAS, According to the resolution the commissioners need to appoint a representative on the GIS Board.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby appoint John E. Love, Putnam County Commissioner, as the commissioners representative on the Geographical Information Systems Board.

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 98, Page 152

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, Bids for the Road 18 open ditch relocation were opened and tabled on the 15th day of March, 2011.

now therefore, be it

RESOLVED, That after a review of the bids by the Putnam County Engineer's department, and upon his recommendation, the Board of County Commissioners, does hereby award the bid for the Road 18 open ditch relocation to:

Sand Ridge Excavating, Cloverdale, Ohio

Bid amount: \$ 16,797.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 98, Page 153

Mr. Love moved the adoption of the following Resolution:

WHEREAS, Putnam County Emergency Medical Service (PCEMS) has been approved to provide transportation services for county residents eligible for the "Passport" program, administered through the Area Agency on Aging;

and

WHEREAS, A fee schedule, for "Passport" services rendered needs to be established;

and

WHEREAS, This fee schedule, shall be utilized for private pay ambulatory or wheelchair bound persons transportation needs, not addressed by other PCEMS fee schedules.

now therefore be it

RESOLVED, That the Board of Putnam County Commissioners does hereby establish charges as described below to be in effect as of August 1, 2010:

\$30.00 One-way Hourly Charge for Driver

\$15.00 Round-trip Hourly Charge for Driver

\$15.00 Standby/Waiting/hour for Driver and/or Additional Attendant

\$15.00 Minimum Charge for Transport

\$ 1.65 One-way mileage Charge/Mile

\$ 1.00 Round-trip Mileage Charge/Mile

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 98, Page 154

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.....\$ 7,579.48

(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>
57 AO, Advance Out	A 25A, Advance In (advance of Oct. '04)	\$ 7,579.48

Mr. Love seconded the motion.

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

Comm. Jrl. 98, Page 155

Mr. Jerwers 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:

15 A 15, Transfer Out.....\$ 300,000.00

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 001, County General (15 A 15, Transfer Out).....to.....Fund 139, Jail Debt Service (139 TR, Transfer In).....\$ 300,000.00

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 119, GHS DVITASK

119 SA, Salaries.....\$1,500.00

119 FR, Fringes.....\$ 300.00

Fund 151, Rural Law Enforce Stim

151 SA STIM, Salaries.....\$ 9,552.63

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 078, Computerization, Probate Court

78 FE, Computerization.....\$ 40,000.00

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 021, Putnam Acres Care Center

7221-0-1, Minor Office Equipment.....\$10,000.00

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 088, Revolving Loan Fund

88 ADM, Administration...\$1,355.01

Mr. Jerwers 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 039, Workforce Investment Act

39 ADM, Administration.....\$ 500.00

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 98, Page 161

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 035, Solid Waste District Disposal Fees
35 REP, Repairs.....\$ 1,000.00

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 152, DNA Stim R & R
152 PTJ STIM, P/T Jail Salaries.....\$2,200.00
152 COM STIM, O/T Salaries.....\$ 640.68

Mr. Schroeder seconded the motion.
Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes

Comm. Jrl. 98, Page 163

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

Fund 152 – Stim Recovery & Reinvestment DNA
From..152 FR STIM, Fringes Stim.....to...152 SA STIM, Salaries Stim.....\$ 1,500.00
From...152 PER STIM, PERS Stim.....to...152 SA STIM, Salaries Stim.....\$ 357.00
From...152 PER STIM, PERS Stim.....to....152 COM STIM, Comp/Otcashin..\$ 538.00

Mr. Love seconded the motion.
Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes

Comm. Jrl. 98, Page 164

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

Engineer...
From..12 A 9B, Tax Map Fringes.....to...12 A 9A, PERS.....\$ 60.12

Mr. Schroeder seconded the motion.
Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes

Comm. Jrl. 98, Page 165

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 TPH, Telephone.....\$2,000.00

Mr. Jerwers seconded the motion.

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

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

For Clerk of Courts.....

From...2 E 2H, Employee fringes.....to.....2 E 2P, Employer share PERS....\$ 32.00

For County Court....

From....2 G 2H, Employee fringes....to.....2 G 2P, Employer share PERS....\$ 20.00

Mr. Love seconded the motion.

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

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Now and Then Purchase Orders.....

ADAMHS Board.....Purchase order 87996-87998

General Ditch.....Purchase order 88684

Indigent Guardianship.....Purchase order 88309

Putnam Acres Care Center...Purchase order 88743

Revolving Loan Fund.....Purchase order 88971

Sheriff.....Purchase order 88788

Solid Waste Dist. Disp.Fees...Purchase order 88690

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....

Auditor.....Travel for Alton Kiene to attend N.W. Ohio W/M meeting in Fremont March 25, estimated cost \$15.00;

Grants Administrator....Travel fro Lisa Greear and Hope Kingboro of WSOS to review OHCP projects March 23, estimated cost \$20.00;

Office of Public Safety.....Blanket P.O. for phone services \$1,000.00;

Putnam Acres Care Center.....KCI, equipment \$2,000.00; CDG Government, Inc., airpremier dualband, switches and hardware \$2,700.00; SourceCode, computers AMD 3000 series \$2,500.00; Blanket P.O. for staff development \$750.00; blanket P.O. for repair and maintenance \$500.00;

Mr. Schroeder moved to approve the purchase orders and travel requests.

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

Purchase orders for Second Quarter.....

Purchase Orders and Travel Requests..April, May and June

Board of Elections.....

Advanced Ballot Solutions, LLC, lease, 2nd quarter \$3,150.00; blanket P.O. for the following:

Compensation of election workers for May 3 primary election.....	\$ 800.00
Poll worker training.....	\$ 100.00
Supplies.....	\$2,500.00
Travel expenses.....	\$3,000.00
Ballots and absentee envelopes for April, May and June.....	\$7,000.00

County.....

Commissioners supplies.....	\$ 1,000.00
Repair of motor vehicles.....	\$ 300.00
Travel, Commissioners.....	\$ 1,600.00
Advertising.....	\$ 700.00
Downes, Fishel, Haas.....	\$ 1,000.00
Microfilm.....	\$ 1,500.00
Grants Admin travel.....	\$ 300.00
Supplies, IT Dept.....	\$ 300.00
Supplies, Janitor.....	\$2,500.00
P.C. Engineer, fuel for maint. truck.....	\$ 2,500.00
Construction.....	\$ 500.00
Misc. shipping & postage supplies.....	\$ 200.00
Equipment Repair,	\$ 2,500.00
Contracts/ Service.....	\$ 1,000.00
P.C. Educational Service Center,	
Rent for extension office,	\$ 4,800.00
Ottawa Water Works.....	\$1,600.00
Qwest.....	\$ 450.00
Verizon.....	\$ 300.00
Century Link.....	\$3,000.00
Dominion East Ohio Gas.....	\$ 2,000.00
American Electric Power.....	\$14,000.00

Airport.....

Airport manager	\$ 4,999.98
Supplies.....	\$ 110.00
M & M Hauling.....	\$ 120.00
Putnam Co. Commissioners, water.....	\$ 80.00
American Electric Power.....	\$ 900.00
Century Link.....	\$ 400.00
Culligan.....	\$ 60.00
Cherry's Propane.....	\$ 1,000.00

Dog & Kennel.....

Verizon.....	\$ 100.00
Dominion East Ohio Gas.....	\$ 300.00
P.C. Engineer, fuel.....	\$ 900.00
Supplies.....	\$ 800.00
Ottawa Water Works.....	\$ 150.00
Leipsic Veterinary.....	\$ 200.00

General Ditch.....

Advertising Ditch Notices.....	\$ 500.00
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Sewer District No. 1.....

American Electric Power.....	\$ 750.00
Ottawa Water Works.....	\$ 15,000.00

Ditch Maintenance.....

Ditch Maintenance projects.....	\$ 3,000.00
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PutCo Water/Sewer.....

Ottawa Water Works.....	\$18,000.00
American Electric Power.....	\$ 300.00
Paulding-Putnam Electric.....	\$ 1,400.00
Village of Ottawa, testing & reading.....	\$ 300.00
Misc. expenses.....	\$ 200.00
Alloway Testing.....	\$ 150.00
Village of Ottawa, flushing.....	\$ 3,000.00
Village of Ottawa, connection charge.....	\$ 193.98
Ottawa Water Works, sewer usage.....	\$ 3,300.00

Water District No. 1.....

Village of Ottawa, testing & reading.....	\$ 150.00
Alloway Testing.....	\$ 75.00
Ottawa Water Works.....	\$ 6,000.00

Landfill Closure/Maintenance.....

Misc. repairs, pump, fuel, etc.....	\$ 200.00
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Solid Waste District Disposal Fees.....

P. C. Engineer, fuel for recycling truck...	\$ 5,000.00
Misc. expenses, recycling.....	\$ 600.00
American Electric Power.....	\$ 300.00
Paulding-Putnam Electric.....	\$ 500.00
Werlor Recycling.....	\$ 2,600.00

Sewer District No. 2.....

American Electric Power, service.....	\$ 150.00
Ottawa Water Works, sewerage.....	\$ 5,000.00

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 none Mr. Love none Mr. Schroeder none

8:30 a.m. – 9:00 a.m.

Kim Diamond, Job & Family Services told commissioners Schroeder, Love and Jerwers that he had received a price of \$1,950.00 from Kuhlman Builders to repair the gutter.

9:30 a.m.

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

10:00 a.m.

Commissioner Love attended the Geographical Information Systems meeting held in the assembly room.

11:00 a.m.

Cheri Haas of Downes, Hurst, Fischel & Haas introduced herself to commissioners Schroeder, Love and Jerwers.

2:00 p.m. – 2: 30 p.m.

Commissioners Schroeder and Love attended the Solid Waste board meeting held in the assembly room.

3:00 p.m. – 4:10 p.m.

Abel Quintero, administrator of Putnam Acres Care Center, met with commissioners Schroeder, Love and Jerwers regarding the proposed budget cuts and how it will affect them.

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