

Minutes for Tuesday, September 13, 2011

Mr. Schroeder moved to untable the resolution regarding approving the planning commissioners recommendation regarding the windmills/wind turbines and the additional wording on the subdivision regulation. Said resolution was tabled on Thursday, September 8, 2011.

Mr. Love seconded the motion.

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

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners held a public hearing on the 11th day of August, 2011, in the Assembly Room of the Putnam County Court House, to discuss the adoption of regulations on windmills/wind turbines proposed by the Putnam County Planning Commission.
and

WHEREAS, The Putnam County Planning Commission held a meeting on the 1st day of September, 2011, and recommended to the Board of County Commissioners to adopt the proposed regulations on windmills/wind turbines. Also discussed was the addition of the following wording "**Non-development shall be an acceptable form of label for non-residential use**" under the category non-residential uses.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby adopt the attached regulations regarding the regulations on windmills/wind turbines, proposed by the planning commission.
and be it further

RESOLVED, The Board of County Commissioners does also approve to add the wording "**Non-development shall be an acceptable form of label for non-residential use**" under the category non-residential uses.

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 99, Pages 193, 194

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Putnam County Board of Elections has in its possession a red light ES&S model 650 central ballot counter – a high speed central ballot counter and vote tabulator.
and

WHEREAS, The Ohio Secretary of State's office recommended selling the election equipment to another Ohio board of elections because of the sensitivity surrounding voting equipment.
and

WHEREAS, The Board of Elections contacted the other 87 board of elections and sealed bids were to have been opened on the 12th day of July, 2011 for the sale of said equipment.
and

WHEREAS, No bids were received from any of the other boards of elections in the state of Ohio.
and

WHEREAS, The Board of County Commissioners has received a recommendation to lease said equipment to any of the other boards of elections in Ohio.

now therefore, be it

RESOLVED, Sealed bids for the lease of the red light ES&S model 650 central ballot counter – a

high speed central ballot counter and vote tabulator, Serial # 05067446 will be opened on the 29th day of September, 2011, at 2:00 p.m. in the office of the Board of County Commissioners. Also included are two dot matrix OKI Microline 520, GE5258A printers (serial # AE5B05957ODO and AE5B059596DO).

Sealed bid is the annual lease price for above equipment. A copy of the county's insurance policy showing replacement value must be included.

and be it further

RESOLVED, Said minimally used equipment (purchased in May, 2006 at a cost of \$44,290.00) is available for view at the Putnam County Board of Elections office, 336 E. Main Street, Suite A, Ottawa, Ohio. For more information regarding the equipment please contact the director or deputy director, telephone 419-523-3343.

and be it further

RESOLVED, Lessee will be responsible for insurance, transportation and the annual preventive maintenance through ES&S).

and be it further

RESOLVED, The Board of County Commissioners reserve unto themselves the right to reject any and all bids submitted, to waive any irregularities in any bid and to accept any bid it deems in the best interest of the county.

Mr. Love seconded the motion.

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

Comm. Jrl. 99, Page 195

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 064, EZ COMPENSATION

64 SCH, School Comp Payment...\$2,011.19

64 VIL, Village Comp Payment ...\$370.17

64 COM, Commissioners Comp Payment ...\$456.34

64 TWP, Township Comp Payment ...\$122.86

64 JVS, JVS Comp Payment...\$82.61

Mr. Love seconded the motion.

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

Comm. Jrl. 99, Page 196

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 Formula Expenses...\$425.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 99, Page 197

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 054, Law Library

54 PUB, Publications.....\$ 46.50

Mr. Love seconded the motion.

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

Comm. Jrl. 99, Page 198

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 008, Capital Improvements

N 1, Contracts/projects.....\$ 3,000.00

Fund 110, Airport Operations

110 OT, Other expenses.....\$ 500.00

Mr. Love seconded the motion.

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

Comm. Jrl. 99, Page 199

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 001 County General

4 B 19A, Comp. of Employees.....\$7,300.00

4 B 19B, Employer Share PERS.....\$1,000.00

4 B 19C, Fringes.....\$7,600.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 99, Page 200

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 052, Clerk of Courts Title Administration

52 FR, Fringes.....\$ 8,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 99, Page 201

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

For Putnam Acres Care Center

From..7600-0-1, Child Care Administration...to..9705-0-1, Pharmacy Non Legend.....\$ 114.00

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 99, Page 202

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

For Title Administration...

From...52 MI, Miscellaneous.....to....52 TR, Travel.....\$ 400.00

For County Court....

From...2 G 9D, Other Expenses.....to...2 G 9D1, Travel..... \$ 100.00

From..2 G 6, Juror Fees.....to...2 G 9D1, Travel.....\$ 102.00

From..2 G 7, Witness Fees.....to...2 G 9D1, Travel.....\$ 168.00

From..2 G 8, Appointed Counsel.....to....2 G 9D1, Travel.....\$ 300.00

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 99, Page 203

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

For PutCo Water/Sewer

From...113 WATER, Water services....to....113 MISC, Miscellaneous Exp.\$500.00

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 99, Page 204

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

For Common Pleas...

From....2 B 12D, Other Expenses...to...2 B 9, Transcripts.....\$ 1,413.25

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 99, Page 205

Now and Then Purchase Orders.....

Airport.....Purchase order 90256, 90259, 90268

Airport Operations.....Purchase order 90255, 90257

Brookhill Center.....Purchase order 89865

CDBG.....Purchase order 90334

Capital Improvements.....Purchase order 90262,90263,90266

Common Pleas.....Purchase order 86655

Community Corrections.....Purchase order 86645, 86666

County.....Purchase order 90258, 90265

Enterprize Zone Compensation.Purchase order 90335-903359, 90344-90347

Law Library.....Purchase order 89606, 89607

- Municipal Court**.....Purchase order 90204
- Putnam Acres Care Center**.....Purchase order 90384, 90386, 90390-90393
- PutCo Water/Sewer**.....Purchase order 90260, 90267
- Sheriff**.....Purchase order 89689
- Solid Waste Dist. Disp.Fees**.....Purchase order 90264
- Title Administration**.....Purchase order 89126
- Water Dist. No. 1**.....Purchase order 90261

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 206

Purchase orders and travel requests.....

County Court.....Travel for Teresa Lammers, Ellen Ruhe and Sue Maag to attend Ohio Assoc. of Municipal and Co. Court Clerks Fall conference in Columbus, Oct. 5 and 6 with P.O. for \$871.99;

Title Administration.....Travel for Teresa Lammers to attend Clerk of Courts Assoc. Oct. & Nov. meetings and winter conference in Columbus, Oct. 25, 26, Nov. 15, 16, Nov. 29, 30, and Dec. 1, with P.O. for \$480.00; travel for Teresa Lammers to attend Clerk of Courts association September meetings and fall seminar at Columbus Sept. 20, 21, 22 with P.O. for \$192.00; travel for Bev Niese and Deb Langhals to attend Ohio clerk of Courts Ass. fall seminar in Columbus Sept. 22 with P.O. for \$96.00;

Putnam Acres Care Center.....Direct Supply, room number signs for rehab unit \$450.00; Gordon Food Service, food in facility \$30,000.00; Diller Medical, Inc., supplies \$3,500.00; Hobby Lobby, purchases made for rehab unit \$2,000.00;

Office of Public Safety.....Fortman’s Auto & RV, 4 led lights and caulk roof for tech rescue trailer \$180.00;

Mr. Jerwers 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

9:05 a.m.

Barry Woodyard, president of the airport board came in to have commissioners sign the airport grant. Travis Jerwers signed the grant agreement for the airport. The grant is a 95/5 split.

9:10 a.m.

Chastity Tietje, CVS came in to inform the commissioners that they were awarded the grant to get new carpet in the whole house. CVS is also participating in the Day of Caring for United Way and having painting done in the office.

9: 20 a.m. – 10:10 a.m.

Earl Reed, Palmer Energy, met with commissioners Schroeder, Love and Jerwers regarding natural gas. They are the CCAO energy supplier. Palmer Energy helps us to reduce our cost.

10:00 a.m.

Agenda. Present were commissioners Schroeder, Love and Jerwers; clerk Betty Schroeder and Marlana Ballinger of The Sentinel.

1:30 p.m. – 4:30 p.m.

Commissioners Schroeder, Love and Jerwers journeyed to Ft. Jennings for a meeting regarding the Auglaize River cleaning.

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.....\$ 2,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 99, Page 207

Purchase order...

Capital Improvements.....Heringhaus Furniture, carpet for office wing, 2 offices and one hall, \$1,905.00.

Mr. Love moved to approve the purchase order.

Mr. Schroeder seconded the motion.

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

Mr. Jerwers moved that the minutes be approved as read. Mr. Schroeder 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