

Minutes for Tuesday, September 20, 2011

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, A resolution was approved on the 28th day of April, 2011, approving the improvement to the Kevin Rader Ditch #543 (#948).

and

WHEREAS, As a result of the drainage improvement, several trees on the property owned by Craig and Luellen Wilkowski will be destroyed.

and

WHEREAS, The Board of County Commissioners received a letter on the 19th day of September, 2011, stating the Board of Supervisors approved a damage claim filed by Craig Wilkowski in the amount of one hundred eighty dollars and zero cents for the trees. Said property is located in Perry Township and recorded as Parcel # 37-002130.0100.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby approve to award Craig and Luellen Wilkowski, 20422 Road H, Continental, Ohio for the trees destroyed.

and be it further

RESOLVED, The total damage amount of \$180.00 will be added to the cost of the ditch improvement.

Mr. Love seconded the motion.

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

Ditch Jrl. 5, Page _____

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Putnam County Loss Control Coordinator resigned January 7, 2011.

and

WHEREAS, The clerk of the Board of County Commissioners, Betty Schroeder, advised the Board in December of 2010 she would assume the duties of loss control coordinator.

and

WHEREAS, The duties of the loss control coordinator have been assumed by Betty Schroeder since January 7, 2011.

and

WHEREAS, A resolution formally appointing Betty Schroeder to said role has never been compiled.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby formally appoint the clerk of the Board of County Commissioners, Betty Schroeder as the loss control coordinator for Putnam County.

Mr. Love seconded the motion.

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

Comm. Jrl. 99, Page 217

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.....\$ 3,429.46

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).....\$ 3,429.46

Mr. Jerwers seconded the motion.

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

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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 159, VAWA Grant
161 AO, Advance Out\$ 1,035.77

and be it further

RESOLVED, that per the request of the Putnam County Commissioners for the purpose of the Violence Against Women Grant Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
159, AO, Advance Out (Repay Co. General for advances made to Fund 159, Violence Against Women)	A 25A, Advance In	\$ 1,035.77

Mr. Love seconded the motion.

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

Comm. Jrl. 99, Page 219

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:

County...
15 A 17A, Contingencies & Misc.....\$ 8,055.22
(CVS grant)

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 99, Page 220

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 IC, HOME Implementation Costs.....\$1,117.00

Fund 085, CDBG

T 7C, CDBG CHIP Implementation...\$707.00

Mr. Jerwers seconded the motion.

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

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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 064, EZ COMPENSATION

64 VIL, Village Comp Payment ...\$500.00

64 COM, Commissioners Comp Payment ...\$1,506.22

64 SCH, School Comp Payment...\$1,189.91

64 TWP, Township Comp Payment...\$7,044.30

Mr. Jerwers seconded the motion.

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

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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 FR STIM, Fringes stim.....\$ 192.70

152 PER STIM, PERS stim.....\$ 1,760.00

152 SA STIM, Salaries stim.....\$ 1,976.00

152 PTJ STIM, Part time jail stim.....\$ 2,368.00

152 PTS STIM, Part time sheriff stim.....\$ 1,198.00

152 COM STIM, Comp/overtime cash in stim.....\$ 5,379.28

Mr. Love seconded the motion.

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

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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

6600-0-1, Physical Therapy.....\$ 30,000.00

Mr. Love seconded the motion.

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

Comm. Jrl. 99, Page 224

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

Fund 151 – Rural Law Stim

From... 151 SA STIM, Salaries Stim.....to...151 FR STIM, Fringes, Stim.....\$ 300.00

Mr. Love seconded the motion.

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

Comm. Jrl. 99, Page 225

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. ..\$2,726.63

Mr. Love seconded the motion.

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

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

For Sheriff

From....6 A 2H, Sheriff Fringes.....to....4 B 11MTR, Jail Maint.....\$ 6,229.00

From....4 B 11PC, Professional Contracts..to....4 B 11MTR, Jail Maint.....\$ 3,300.00

From....6 A 2C, Comp F/T Non Union.....to... 6 A 14D1, Maint. contracts..\$ 4,500.00

Mr. Jerwers seconded the motion.

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

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Now and Then Purchase Orders.....

ADAMHS Board.....Purchase order 89198, 89199, 90351

CDBG.....Purchase order 90528

County.....Purchase order 90275

Enterprize Zone Compensation.Purchase order 90529-90534

Home Funds.....Purchase order 90350

Municipal Court.....Purchase order 90206

Putnam Acres Care Center.....Purchase order 90397, 90398, 90400, 90402

PutCo Water/Sewer.....Purchase order 90276

Sheriff.....Purchase order 89691, 89693, 89692

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 absent

Exceptions: Mr. Jerwers none Mr. Love none Mr. Schroeder n/a

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Purchase orders and travel requests.....

County.....Crime Victim Services, Violence Against Women grant funds \$8,055.22;

General Ditch.....Craig and Luellen Wilkowski, trees destroyed on Kevin Rader Ditch #948, \$180.00;

Office of Public Safety.....Blanket P.O. for supplies \$400.00;

Probate Supervision.....Travel for Ryan Verhoff to attend “Harnessing the Power of the effective Role Play in Changing Offender Behavior Training” in Columbus Sept. 23 with P.O. for \$170.00;

Putnam Acres Care Center.....Crest Health Care Supply, supplies \$250.00; Blue Ribbon Supply, dietary supplies \$250.00;

Sheriff.....Travel for Sara Pedrosa to attend dispatcher in service training Sept. 20 in Xenia, no cost listed; blanket P.O. for conveyance expenses to pick up Lindsay Maynard \$30.00;

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 absent

Exceptions: Mr. Jerwers none Mr. Love none Mr. Schroeder n/a

Purchase orders for fourth quarter....

CSEA.....

Supplies.....	\$ 1,500.00
Equipment.....	\$ 1,500.00
Repairs.....	\$ 400.00
Travel.....	\$ 400.00
Services.....	\$ 5,000.00

Children Services...

The Twelve of Ohio.....	\$25,000.00
National Youth Advocate Prog....	\$10,000.00
Fulton Co. CDJFS.....	\$ 3,000.00
Foster parents.....	\$ 10,000.00
ESSA blanket	\$ 3,000.00

Job & Family Services...

Supplies.....	\$ 8,500.00
Equipment.....	\$ 1,500.00
Repairs.....	\$ 2,500.00
Relief Allowance.....	\$10,000.00
Med. Assistance.....	\$ 5,000.00
Facility.....	\$ 10,000.00
Travel.....	\$ 1,000.00
Misc. blanket.....	\$10,000.00
Travel.....	\$ 500.00
Misc.blanket.....	\$ 2,000.00
SS. travel.....	\$ 1,000.00
SS Misc. blanket.....	\$ 2,000.00

Putnam County Commissioners, 4th quarter cost allocation \$9,147.99; Spherion of Lima, blanket P.O., \$5,000.00;

Youth Subsidy.....

WIA adult blanket.....\$ 10,000.00
WIA Dislocated workers blanket...\$ 10,000.00
Putnam Co. Educational Service Center, PC ESC, \$12,000.00;

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

Mr. Jerwers seconded the motion.

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

Exceptions: Mr. Jerwers none Mr. Love none Mr. Schroeder n/a

9:00 a.m.

John Brownlee of CORSA met with commissioners Love and Jerwers and administrator Jack Betscher. Mr. Brownlee also met with Betty Schroeder, loss control coordinator regarding several issues.

10:00 a.m.

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

10:30 a.m.

Sealed bids for the roof replacement at Brookhill Center, 7989 St. Rt. 108, Ottawa, were opened. The following bids were received:

Kuhlman Builders, Ottawa, Ohio

Bid bond – 10% included

General trades base bid.....\$53,416.00
Alternate G-1.....\$38,871.00
Alternate G-2.....\$16,619.00
Alternate G-3.....\$17,633.00
Alternate G-4.....\$ 585.00
Alternate G-5.....\$ 13,345.00
Alternate G-6.....\$11,079.00
Alternate G-7.....\$ 3,124.00
Alternate G-8.....\$ 3,352.00

M & W Construction, Lima, Ohio

Bid bond – 10% certified check included

General trades base bid.....\$72,756.00
Alternate G-1.....\$61,705.00
Alternate G-2.....\$15,657.00
Alternate G-3.....\$21,182.00
Alternate G-4.....\$ 5,638.00
Alternate G-5.....\$ 8,953.00

Alternate G-6.....	\$ 7,589.00
Alternate G-7.....	\$ 1,921.00
Alternate G-8.....	\$ 2,606.00

E. Lee Construction, Inc., Delphos, Ohio

Bid bond – 10% included

General trades base bid.....	\$64,800.00
Alternate G-1.....	\$49,500.00
Alternate G-2.....	\$15,540.00
Alternate G-3.....	\$18,500.00
Alternate G-4.....	\$ 1,560.00
Alternate G-5.....	\$ 8,000.00
Alternate G-6.....	\$ 6,560.00
Alternate G-7.....	\$ 2,100.00
Alternate G-8.....	\$ 2,450.00

Mr. Love moved that the bids be tabled for further review by the architect and the Board of Developmental Disabilities.

Mr. Jerwers seconded the motion

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

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10:45 a.m.

Jerry Maag and Tony Crawfis, Blanchard Township trustees regarding extending the runway at the airport.

11:10 a.m. – 11:25 a.m.

Steve Odenweller, office of Public Safety, met with commissioners Love and Jerwers and Jack Betscher, administrator regarding repair on the pagers.

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