

Minutes for Thursday, April 19, 2012

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Clerk of the Board of County Commissioners has informed the Board that a petition praying for annexation of certain territory in Monroe Township to the Village of Continental, Putnam County, Ohio, was filed on the 24th day of February, 2012.

and

WHEREAS, Said petition is hereby attached and becomes a part of this Resolution.

and

WHEREAS, The Village of Continental, owner of the land, which is contiguous with the Village of Continental, Ohio, requests that the petition be approved, pursuant to Ohio Revised Code Section 709.022 Scott E. Welch, attorney appointed as agent for the petitioners Terry L. Dockery, Sr., Mayor and that they be permitted to proceed with their annexation petition under Section 709.022 as a special procedure with the consent of all parties.

now therefore, be it

RESOLVED, The petition for annexation to the Village of Continental is hereby granted.

and be it further

RESOLVED, That the clerk is hereby directed to forward a certified copy of the entire record of the annexation to the Clerk of the Village of Continental for further processing.

Mr. Love seconded the motion.

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

Comm. Jrl. 100, Page 416-426

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners deems it necessary to advertise for proposals of energy service providers for self funded energy efficiency improvements.

and

WHEREAS, The Board requests proposals for the identification, design and implementation of energy efficiency improvements on a self funding performance – contracting basis – in accordance with Ohio House Bill 295.

and

WHEREAS, The Board's purpose of issuing this request for proposal (RFP) is to identify and select a qualified provider, or energy services company (ESCO) to perform the implementation of a performance contracting energy savings contract. This process does not require the county to proceed with a project unless the county is satisfied with all aspects of the responses secured.

now therefore, be it

RESOLVED, Information concerning the requests for proposals is available at the Board of County Commissioners office, 245 E. Main St., Suite 101, Ottawa, Ohio 45875.

and be it further

RESOLVED, In order to be considered, respondents must submit a complete and thorough response to this RFP. One original and four copies (total of five (5) RFP responses) must be submitted to the Board of County Commissioners at or before 4:00 p.m. on Tuesday, July 31, 2012, and an electronic copy in PDF format. Responses must be sealed and clearly marked "Energy Savings Proposal."

and be it further

RESOLVED, To ensure that your response is received before the deadline either hand deliver or send submittal by registered mail via USPS or private carrier to Betty Schroeder, Commissioners Clerk, Putnam County Board of Commissioners, 245 E. Main Street, Suite 101, Ottawa, Ohio 45875, no later than Tuesday, July 31, 2012 at 4:00 p.m. and be it further

RESOLVED, Suppliers shall be able to provide comprehensive design build construction, building management and energy services, including, but not limited to, the performance of investment energy audits, the program design (designed by or in cooperation with professional engineers) selection of energy conservation measures, and installation of energy efficient systems, ongoing support and training services, assistance in securing financing for the transaction, and accountability for system performance and cost of operations savings. and be it further

RESOLVED, The county reserves the right to accept or reject all proposals as it deems necessary.

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 100, Page 427-428

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2012, 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
15 A 15A, Advances Out...\$40,000.00
(For Ditch Maintenance)

and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Ditch Maintenance Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
15 A 15A, Advance Out (Advance for Ditch Maintenance Fund)	R 5, Advance In	\$ 40,000.00

Mr. Love seconded the motion.

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

Comm. Jrl. 100, Page 429

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2012, 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
7610-0-1, Child Care Staff.....\$1,500.00

Mr. Love seconded the motion.

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

Comm. Jrl. 100, Page 430

Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2012, 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 104, Enterprise Zone
104 EXP, Expenses.....\$12,750.00

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 100, Page 431

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2012, 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 002, Auto License & Gas
K 24, Garage Miscellaneous.....\$ 13,346.52
(fuel used by various depts.)

Mr. Love seconded the motion.

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

Comm. Jrl. 100, Page 432

Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2012, 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 19, Complex.....\$ 4,500.00

Fund 008, Capital Improvements
N 1, Contracts/projects.....\$ 2,500.00
(jail/sheriff's office)

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 100, Page 433

Now and Then Purchase Orders

Common Pleas.....Purchase order 92886, 92887

County.....Purchase order 20058

Ditch Maintenance.....Purchase order 20056

Engineer.....Purchase order 92987

Enterprise Zone.....Purchase order 20083

Mr. Love moved to approve the now and then purchase orders

Mr. Jerwers seconded the motion

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

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

Comm. Jrl. 100, Page 434

Purchase orders and travel requests.....

Capital Improvements.....Hoffman Lawn & Landscaping, rock, stone, bushes, mulch at adult detention center, \$2,672.40

Commissioners.....Van Wert Fire Equipment Co., 8-5# fire extinguishers and 64 10# fire extinguishers \$4,730.40;

EMA.....Bio Flex International, vinyl gloves \$8.50;

Landfill Closure/Maintenance.....Morman’s Lawn Care, lawn mowing landfill cap and test wells and east side by docks \$380.00;

Office of Public Safety.....Bio Flex International, 4 cases gloves \$238.00; Alltel, blanket P.O. for monthly service charges \$3,000.00;

Putnam Acres Care Center.....Minor Equipment, storage bins \$750.00;

Sheriff.....Travel for Joe Glaze to attend deputy refresher training in London, April 24, no cost listed;

Mr. Jerwers moved to approve the purchase orders.

Mr. Love seconded the motion.

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

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

9:00 a.m.

Tim Schnipke met with Commissioners Love and Jerwers regarding landscaping at the jail/sheriff’s office. Received a quote from Hoffman Landscaping for \$2,672.40.

10:00 a.m.

Agenda. Present were commissioners Love and Jerwers; clerk Betty Schroeder; and Dar Nevergall of The Sentinel. Commissioner Schroeder was absent today.

11:00 a.m.

Commissioners Love and Jerwers viewed the Osting Ditch, petitioned by prosecutor Gary Lammers.

3:00 p.m.

Commissioner Love attended the Revolving Loan Fund meeting held in the assembly room.

Friday, April 20, 2012

9:00 a.m. – 9:20 a.m.

Present – Jack Betscher, John Love, Travis Jerwers and Randy Brinkman

Randy Brinkman met with commissioners Love and Jerwers to discuss the fuel tanks at the airport.

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