

## Minutes for Thursday, April 5, 2012

Mr. Jerwers moved the adoption of the following Resolution on the behalf of the Putnam County Job and Family Services:

**WHEREAS**, Kim T. Diamond, Job and family Services Director has requested that the Board of Commissioners advertise for sealed bids for the purpose of obtaining operating leases for two vehicles. Vehicle type: SUV/Crossover/Minivan for the purpose of providing transportation to eligible individuals of the Medicaid Transportation Program (NET).

now therefore, be it

**RESOLVED**, Sealed bids for the two vehicles will be received by the Board of Putnam County Commissioners, Putnam County Court House, 245 East Main Street, Suite 101, Ottawa, Ohio, 45875, until April 26, 2012, at 10:30 a.m., then at said office publicly opened and read aloud.

and be it further

**RESOLVED**, All interested bidders are invited to submit a bid for two operating vehicle leases according to the requested vehicle specifications. Vehicle specifications can be obtained by calling the Putnam County Job and Family Services (419) 523-4580 ext. 0129.

and be it further

**RESOLVED**, All bids must be accompanied by a bid guaranty and 10% performance bond of the total amount of the bid, or a certified or cashier's check or letter of credit in the amount of 10% of the total amount of the bid.

and be it further

**RESOLVED**, The Board of County Commissioners reserves the right to waive irregularities and to reject any or all bids.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 100, Page 357

Mr. Jerwers moved the adoption of the following Resolution:

**WHEREAS**, The Board of County Commissioners deems it necessary to advertise to receive bids, for the lease of 9.480 acres of land more or less located along Putnam Parkway.

now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby agree to receive sealed bids for the lease of 9.480 acres of land more or less along Putnam Parkway in Ottawa.

and be it further

**RESOLVED**, Sealed bids will be received until 11:00 a.m. on the 26th day of April, 2012, at the office of the Board of County Commissioners, Court House, Ottawa, Ohio, for the cash renting of 9.480 acres of land more or less. Said land situated in the township of Ottawa and is located on the north side of Putnam Parkway in Ottawa.

and be it further

**RESOLVED**, That bid information is on file at the office of the Board of County Commissioners. No animal waste or manure may be spread on the said land due to the close proximity of the business district and the heavy weight of manure application equipment.

and be it further

**RESOLVED**, That the lease will be for a two-year period, the successful bidder may take possession of land upon signing of contract. The first half of the 2012 payment is due June 1 and the second half of the 2012 payment is due November 1. The first half of the 2013 payment is due April 1 and the second half of the 2013 payment is due November 1, 2013.

and be it further

**RESOLVED**, Vegetable crops will not be allowed. If lime on the farmland is recommended thru testing by the renter, we will lime according to recommendations.

and be it further

**RESOLVED**, The Board of County Commissioners reserves the right to reject any or all bids submitted, to waive any informality in the bidding and to accept any bid it deems in the best interest of the county.

and be it further

**RESOLVED**, All bids must be accompanied by a certified check in the amount of 10% of the total bid. The bid deposit for the successful bidder will be returned at the conclusion of the two year period, all other bid deposits will be returned when the farmland bid is awarded.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 100, Page 358

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:

County.....

4 A 11, Real Estate Purchases.....\$104,953.91

(balance due, complex )

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 100, Page 359

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 004, Child Support Enforcement Agency

2 B 27, Supplies.....\$ 10,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 100, Page 360

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 084, HOME Funds

84 AC, HOME Admin Costs.... \$9,000.00

Fund 085, CDBG

T 7B, CDBG CHIP Admin Costs....\$15,000.00

T 5, Formula expenses.....\$ 125.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 100, Page 361

**Now and Then Purchase Orders**

- County**.....Purchase order 92668
- Jail**.....Purchase order 92603
- Landfill Closure/Maint**.....Purchase order 92664, 92666
- Law Library**.....Purchase order 90853
- Putnam Acres Care Center**....Purchase order 92216-92221, 92910, 92911
- Wireless 911**.....Purchase order 92094

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

Mr. Schroeder seconded the motion

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

Exceptions: Mr. Jerwers none Mr. Schroeder none Mr. Love none

Comm. Jrl. 100, Page 362

**Purchase orders and travel requests.....**

**Board of Elections**.....Blanket purchase orders for April, May, June as follows:

Supplies.....\$ 4,000.00

Travel.....\$ 2,000.00

Lease-Advanced Ballot Solutions, LLC, lease, for second quarter, \$3,150.00;

**CDBG**.....Putnam Co. Ag Society, fair housing booth rental \$125.00; Putnam County Commissioners, general administration \$15,000.00;

**County**.....Putnam County Office of Public Safety, balance of Complex purchase \$104,953.91;

**911**.....Travel for Brandon Barlage to attend Ohio NENA/APCO Goldstar Award Program in Columbus, April 11, estimated cost \$20.00 (replaces Laurie Schwarzman previously approved to attend);

Blanket purchase orders as follows:

April Utilities.....\$ 90.00

April Services.....\$200.00

Vehicle Expenses.....\$200.00

**Home Funds**.....Putnam County Commissioners, general administration \$9,000.00;

**Job & Family Services**.....Spherion of Lima, 2<sup>nd</sup> qtr blanket \$5,000.00;

**Putnam Soil & Water**.....Friends Business Source, 3 Hon work mid-back tilt office chairs \$943.50;

**Putnam Acres Care Center**.....Northwest Ohio Physical Therapy, therapy for 2012 \$68,500.00; Ohio Treasurer Josh Mandel, semi annual payment for sewer lift station \$652.28; Diller Medical, purchases made in 2012, \$5,250.00; Diller Medical, supplies purchased in 2012, \$6,250.00;

**Wireless 911.....** Blanket purchase order for April utilities, \$250.00

Mr. Love moved to approve the purchase orders.

Mr. Schroeder seconded the motion.

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

Exceptions: Mr. Jerwers none Mr. Schroeder none Mr. Love none

**8:30 a.m.- 8:50 a.m.**

Commissioners Schroeder, Love and Jerwers met with Jeff Loehrke to discuss economic development. Also in attendance was Jack Betscher and Cindy Landwehr.

Mr. Jerwers made a motion to go into executive session.

Mr. Schroeder seconded the motion.

Vote; Mr. Jerwers, yes, Mr. Schroeder, yes Mr. Love yes

Mr. Jerwers moved to go out of executive session.

Mr. Love seconded the motion.

Vote. Mr. Jerwers yes, Mr. Schroeder yes, Mr. Love yes

**9:20 a.m.- 9:50 a.m.**

Dan and June Gerdeman met with Commissioners Schroeder, Love and Jerwers to discuss their progress in dealing with the realtor (Dennis Meyer) representing the Hometown Diner. Cindy Landwehr was also present.

**10:00 a.m.**

Agenda. Present were commissioners Love, Schroeder and Jerwers; administrator Jack Betscher; clerk Betty Schroeder and Jared Denman of the Sentinel.

**11:00 a.m. – 1:40 p.m.**

The commissioners held a special meeting regarding the appropriations for Road 5 in the assembly room. Chairman Love opened the meeting with the pledge of allegiance. After hearing from concerned citizens, the commissioners, the prosecutor, the sheriff, the appropriations were presented.

Mr. Schroeder moved to approve the appropriation for property owned by Mark and Patricia Maag, Parcel 115-SHV, Parcel 115-TV1, Parcel 115-TV2 and Parcel 115-TV3.

Mr. Love seconded the motion.

Vote: Mr. Jerwers no Mr. Schroeder yes Mr. Love yes

Comm. Jrl. 100, Page 363-364 A,B,C,D,E,F,G,H.

Mr. Love moved to approve the appropriation for property owned by Robert and Cynthia Niese, Parcel 140-SHV, Parcel 140-TV1, Parcel 140-TV2.

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers no Mr. Schroeder yes Mr. Love yes

Comm. Jrl. 100, Page 365-366 A,B,C,D,E,F,G,H,I,J.

Mr. Schroeder moved to approve the appropriation for property owned by Mary Kay G. Ellerbrock (kna Mary Kay G. Weis) Parcel 121-SHV.

Mr. Love seconded the motion.

Vote: Mr. Jerwers no      Mr. Schroeder yes      Mr. Love yes

Comm. Jrl. 100, Page 367-368 A,B,C,D.

Mr. Love moved to approve the appropriation for property owned by Buckeye Stave Co. Parcel 180-SHV1, 180-SHV2, Parcel 180-SHV3, Parcel 180-SHV4, Parcel 180-TV1, Parcel 180-TV2, Parcel 180-TV3.

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers no      Mr. Schroeder yes      Mr. Love yes

Comm. Jrl. 100, Page 369-370 A,B,C,D,E,F,G,H,I,J,K,L,M,N,O,P.

Mr. Schroeder moved to approve the appropriation for property owned by Mary Lou Patrick and Thomas M. Patrick, Parcel 150-SHV1, Parcel 150-SHV2, Parcel 1590-SHV3.

Mr. Love seconded the motion.

Vote: Mr. Jerwers no      Mr. Schroeder yes      Mr. Love yes

Comm. Jrl. 100, Page 371-372 A,B,C,D,E,F.

Mr. Love moved to approve the appropriation for property owned by Mary Lou Patrick, Parcel 153-SHV1.

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers no      Mr. Schroeder yes      Mr. Love yes

Comm. Jrl. 100, Page 373-374 A,B.

Mr. Schroeder moved to approve the appropriation for property owned by Patrick Holdings, Parcel 117-SHV.

Mr. Love seconded the motion.

Vote: Mr. Jerwers no      Mr. Schroeder yes      Mr. Love yes

Comm. Jrl. 100, Page 375-376 A,B,C.

Mr. Love moved to approve the appropriation for property owned by Patrick Brothers, Parcel 122-SHV.

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers no      Mr. Schroeder yes      Mr. Love yes

Comm. Jrl. 100, Page 377-378 A,B.

Mr. Schroeder moved to approve the appropriation for property owned by Albert J. Nienberg, LE; Marilyn Horstman; Michael Nienberg, James Nienberg; Jon Nienberg; Ann Neff, Carol Renolds; Thomas Renolds; Meredith Stuart, John Stuart; Mark Nienberg; Amy Nienberg; Marcia Stanton; Allan Stanton, Parcel 112-SHV, Parcel 112-TV1, Parcel 112-TV2.

Mr. Love seconded the motion.

Vote: Mr. Jerwers no      Mr. Schroeder yes      Mr. Love yes

Comm. Jrl. 100, Page 379-380.

Mr. Love moved to approve the appropriation for property owned by Thomas M. Patrick, Parcel 150A-SHV1, Parcel 150A-SHV2.

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers no      Mr. Schroeder yes      Mr. Love yes

Comm. Jrl. 100, Page 381, 382 A,B,C,D,E,F.

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. Schroeder yes                      Mr. Love yes