

Minutes for Tuesday, December 18, 2012

Mr. Jerwers moved to approve the healthcare facility management agreement with Trilogy Management Services, LLOC

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 102, Pages 170-187

Mr. Schroeder 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 Union Township to the Village of Kalida, Putnam County, Ohio, was filed on the 17th day of December, 2012.

and

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

and

WHEREAS, The owners of the land, Kalida Manufacturing Inc., which is contiguous with the Village of Kalida, Ohio, requests that the petition be approved, pursuant to Ohio Revised Code Section 709.022. Martin Kuhlman is appointed agent for the petitioner(s), who request that their petition be considered under Section 709.021 of the Ohio Revised Code, and that they be permitted to proceed with their annexation petition under Section 790.022 as a special procedure with the consent of all parties.

now therefore, be it

RESOLVED, The petition for annexation to the Village of Kalida 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 Kalida for further processing.

Mr. Love seconded the motion.

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

Comm. Jrl. 102, Pages 188-196

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners deems it necessary to advertise for sealed bids for the purchase of a recycling baler.

now therefore, be it

RESOLVED, That sealed bids will be received at the office of the Board of County Commissioners until 9:30 a.m. on the 4th day of January, 2013, at which time they will be publicly read aloud for the purchase of a recycling baler.

and be it further

RESOLVED, Specifications are on file and can be obtained at the Office of the Putnam County Commissioners, 245 E. Main Street, Suite 101, Ottawa, OH 45875.

and be it further

RESOLVED, All bids must be accompanied by a 10% bid bond either in the form of a certified check, cashier's check or a letter of credit.

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. Schroeder yes Mr. Love yes

Comm. Jrl. 102, Page 197

Mr. Jerwers moved that the following appropriation modification be made for the year ending December 31, 2012.

From...6 A 2, Comp F/T Union.....to 15 A 15, Transfer Out.....\$ 500.00

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2012, 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 114, Concealed Handgun License Issue (114 TI, Transfer In).....\$ 500.00

and also

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 114, Concealed Handgun License Issue

114 LIC. Concealed Handgun License Issue.....\$ 500.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 102, Page 198

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 057, Airport Construction Grant

57 CT, Airport Construction Grant.....\$ 298,229.05

Fund 110, Airport Operations

110 OT, Other Expenses.....\$ 33,136.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 102, Page 199

Mr. Schroeder 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 008, Capital Improvements

N 1, Contracts/Projects.....\$ 13,000.00

(fairgrounds, storm damage)

Fund 001, County
15 A 17A, Contingencies/misc.....\$3,000.00
(law library)

1 A 7, Contracts, repair.....\$ 1,300.00

Fund 016, Ditch Maintenance
R 5, Ditch Maintenance Projects.....\$ 1,957.50

Fund 018, General Ditch
Q 34A, Other Expenses.....\$ 5,926.15

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 102, Page 200

Mr. Schroeder 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:

For Common Pleas

2 B 9, Transcripts.....\$ 1,675.00

2 B 7, Jurors.....\$ 1,000.00

2 B 6, Court Appt. Attorney Fees..... \$10,000.00

Mr. Love seconded the motion.

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

Comm. Jrl. 102, Page 201

Mr. Jerwers moved that the following appropriation modification be made for the year ending December 31, 2012.

Engineer...

From.....K 36, Emergency Bridge.....to.....K 37B, Hospital Insurance.....\$6,250.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 102, Page 202

Mr. Jerwers moved that the following appropriation modification be made for the year ending December 31, 2012.

For Office of Public Safety

From....120 SA1, Salaries employees....to....120 SQD, Squad monthly exp....\$ 110.00

From....120 SA1, Salaries employees....to....120 BIL, Billing.....\$ 800.00

From...120 SA1, Salaries employees....to....120 SA6, Unit 301.....\$ 4,200.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 102, Page 203

Mr. Jerwers moved that the following appropriation modification be made for the year ending December 31, 2012.

For Recorder

From....6 B 3, Supplies.....to.....6 B 2P, PERS.....\$ 5.00
 From....6 B 3, Supplies.....to.....6 B 2H, Fringes.....\$290.00
 From....6 B 3, Supplies.....to.....6 B 2, Comp.of Empl.....\$450.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 102, Page 204

Mr. Schroeder moved that the following appropriation modification be made for the year ending December 31, 2012.

For Soil and Water.....

From.....L 13, Other expenses.....to.....L 1, Salaries.....\$ 10,000.00

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 102, Page 205

Mr. Schroeder moved that the following appropriation modification be made for the year ending December 31, 2012.

For Commissioners

From.....14 A 1, Ins. Co. Bldgs. & Liab.....to....4 B 19, Complex.....\$ 300.00
 From.....14 A 1, Ins. Co. Bldgs. & Liab.....to....1 A 10, Prof. Serv.,Legal...\$ 175.00
 From.....14 A 1, Ins. Co. Bldgs. & Liab.....to....6 A 14D1, Maint. Contracts.\$2,202.41
 From.....14 A 1, Ins. Co. Bldgs. & Liab.....to....1 A 15D, Supplies.....\$ 2,786.02
 From....14 A 1, Ins. Co. Bldgs. & Liab.....to....1 A 11D, Other Exp.....\$ 1,500.00
 From....14 A 1, Ins. Co. Bldgs. & Liab.....to...4 B 19C, Fringes, complex..\$ 530.00

Mr. Love seconded the motion.

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

Comm. Jrl. 102, Page 206

Now and Then Purchase Orders

Airport Construction Grant.....Purchase order 21973
Airport Operations.....Purchase order 21974
Capital Improvements.....Purchase order 21978, 21969
Commissioners.....Purchase order 21977, 21972, 21979, 21981
Common Pleas.....Purchase order 21494, 21495, 21496
PCB/Dev.Disabilities.....Purchase order 21026
Ditch Maintenance.....Purchase order 21982
E-911.....Purchase order 21387, 21388, 21389
General Ditch.....Purchase order 21984
Jail.....Purchase order 22013
Office of Public Safety.....Purchase order 1981, 1986

Sewer District No. 1.....Purchase order 21174

Sheriff.....Purchase order 22018

Wireless 911.....Purchase order 21390

Mr. Schroeder moved to approve.

Mr. Love 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. 102, Page 207

Purchase orders and travel requests.....

Commissioners.....Source Code, box to store e-mail \$3,084.61; CDW-Government, supplies \$44.86; Staples, 20 boxes 8 ½ x 11 copy paper \$612.89; Niese Leasing, service trucks and remove snow equip., \$1,300.00;

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

Mr. Love 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.

Commissioner Jerwers moved to open the business session.

Commissioner Schroeder seconded the motion.

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

8:30 a.m. – 9:10 a.m.

Kim Diamond met with commissioners Love, Schroeder and Jerwers. Mr. Jerwers moved to go into executive session to discuss a personnel issue. Mr. Schroeder seconded the motion. Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes. At 9:10 a.m. Mr. Jerwers moved to close executive session. Mr. Schroeder seconded the motion. Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes

9:10 a.m. – 9:45 a.m.

Charlie Morman met with commissioners Love, Schroeder and Jerwers regarding the airport board.

9:45 a.m.

The investment committee was held in the commissioners office. Present were commissioners Love, Schroeder and Jerwers and Tracy Warnecke treasurer.

10:00 a.m.

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

10:30 a.m.

Tim Schnipke, maintenance, said Patti Clementz will work 10 a.m. to 6:00 p.m.

10:30 a.m.

Denny Kuhlman, maintenance employee at the fairgrounds, met with commissioners Love, Schroeder and Jerwers about snow blowing.

11:00 a.m.

Mike Schroth, dog warden met with commissioners Love, Schroeder and Jerwers regarding cost allocation.

11:35

Commissioners Love, Schroeder and Jerwers and administrator Jack Betscher left to meet Charlie Morman at the airport at 11:45.

1:30 p.m. – 2:05 p.m.

The meeting to discuss the widening of Road 5 (south phase) and the decision on a resolution pursuant to O.R. C. 5553 was held.

Mr. Schroeder moved to approve the resolution to widen Co. Rd. 5 South of US Rt. 224 to St. Rt. 12 declared necessary. The resolution states the road will be widened by approximately 4 feet plus an additional 20 feet of right of way and that the view will be held January 3 at 9 a.m. and the hearing will be held the same date at 1:30 p.m. at 245 E. Main St., Suite 101, Ottawa, Ohio, and that the clerk is directed to publish the legal notice in a newspaper of general circulation in the county and that the engineer is directed to make a survey and plat, make accurate and detailed description of each tract of land needed, set stakes at the termini of each right of way line, etc and make a report to commissioners on or before Dec. 27, 2012.

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 102, Pages 208, 209, 210.

2:40 p.m. – 3:45 p.m.

Commissioners Love and Schroeder journeyed to the complex to meet with Carl Brown of Ohio Logistics regarding needing more space to rent.

4:30 p.m.

Mr. Love moved to close the session.

Mr. Schroeder seconded the motion.

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