

## Minutes for Thursday, January 5, 2012

Mr. Jerwers moved to approve the application for payment of \$1,724.95 to the County Engineers Association of Ohio, as annual membership dues for the year 2012, plus National Association of County Engineers \$120.00 for a total of \$1,844.95.

Mr. Schroeder seconded the motion.

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

Mr. Love moved to adoption of the following Resolution:

**WHEREAS**, The Ohio Department of Agriculture, Division of Plant Industry, Apiary Section has asked the Board of County Commissioners to consider appointing a bee inspector for Putnam County to assist in maintaining healthy apiaries/colonies by controlling all honey bee diseases and pests.

and

**WHEREAS**, Daniel Scott, 2569 Amherst Road, Cridersville, Ohio, is again interested in the position of bee inspector for Putnam County.

now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby agree to re-appoint Daniel Scott, 2569 Amherst Road, Cridersville, Ohio 45806, as the bee inspector for Putnam County for the 2012 calendar year at a contract price of \$4.00 per hive and \$.40 per mile for mileage accumulated during his inspections.

and be it further

**RESOLVED**, Payment will be made after receiving an itemized invoice for services rendered. A total allocation of \$1,200.00 has been approved for the bee inspections and any expenses over and above this amount must have prior approval by the Board of County Commissioners.

and be it further

**RESOLVED**, The Board of County Commissioners may terminate this contract with cause or justification at any time upon thirty (30) days written notice by registered mail to Daniel Scott. In such event, Daniel Scott will continue to render services and shall be compensated up to the date of termination. No severance liability will be incurred by Daniel Scott.

and be it further

**RESOLVED**, Said contract will be automatically renewed each year under the same terms and conditions unless said bee inspector is notified in writing by March 1 of each ensuing year. (Approximate apiary inspection season is March 15 to October 31 weather permitting).

and be it further

**RESOLVED**, This contract is executed in duplicate with each party receiving one and shall be considered an original. This contract contains the entire agreement of both parties and is to be carried out in its entirety. It may not be modified orally, but only by agreement in writing signed by both parties.

Mr. Schroeder seconded the motion.

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

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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 005, Dog and Kennel  
B 15, Ohio Pet Expenditures. \$ 200.00

Mr. Schroeder seconded the motion.

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

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**Now and Then Purchase Orders**

**CDBG**.....Purchase order 90340, 91260

**Clerk of Courts**.....Purchase order 91456

**Ditch Maintenance**.....Purchase order 91895

**Dog & Kennel**.....Purchase order 91867, 91869

**Engineer**.....Purchase order 91813, 91814

**Landfill Closure/Maint**.....Purchase order 91899

**Solid Waste Dist. Disp. Fees**..Purchase order 91903

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 yes

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

**Board of Elections**.....Travel for Karen, Shelly, Ann, Marie, Martin and Greg to attend  
OAEO winter conference in Columbus Jan 25-27, estimated cost \$3,084.00;

Blanket purchase orders as follows:

Hall rentals for March 6 primary election.....\$ 600.00

Ballots and absentee envelopes, Jan.-March.....\$10,000.00

Postage for Jan-March.....\$ 20.00

Poll worker training for March 6 primary election...\$ 2,000.00

**County**.....Brent Kosch, paint entrance of probate court \$2,422.00;

**Municipal Court Judge**.....Travel for Judge Chad Niese to attend Assoc. of  
Municipal/County Judge of Ohio winter conference in Dublin Jan. 31-Feb 1, 2 with P.O. for  
\$606.97;

**Office of Public Safety**.....Cardiac Science, AED for K of C, \$1,600.00; Power House Electric,  
garage heater and accessories at house \$550.00; Croy's Mowing, snow removal, salt, mowing  
and landscaping \$1,200.00; blanket P.O. for reimburse county portion housing ambulances  
\$600.00; Boundtree Medical, 10 batteries for Lifepak \$2,650.00; Boundtree Medical, training  
equipment \$1,100.00;

**Solid Waste District Disp. Fees**.....M & M Hauling, 2012 trash hauled at transfer station and  
recycle center at complex \$1,560.00;

Mr. Love moved to approve the 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

**9:00 a.m.**

Commissioners Schroeder, Love and Jerwers and administrator Jack Betscher met with village of Ottawa personnel Jason Philips, Barb Doepker and Dave Beckett, village council, regarding the rates for testing and reading for Water District No. 1.

**10:00 a.m.**

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

**10:30 a.m. – 11:30 a.m.**

Sheriff Jim Beutler, Tim Meyer and Brian Siefker met with commissioners Schroeder, Love and Jerwers and administrator Jack Betscher regarding the purchase of vehicles.

**1:00 p.m.**

Bids for the health insurance consultants were opened. One bid was received:

Fortman Insurance Services/Fawcett, Lammon, Recker & Associates

1.25% commission

Mr. Jerwers moved to table the proposal.

Mr. Love seconded the motion.

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

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**2:40 p.m. – 3:15 p.m.**

Commissioners Schroeder, Love and Jerwers and administrator Jack Betscher met with Kim Diamond, Job & Family Services, regarding writing a grant, Local Government Fund application, thru Dept. of Development

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