

## Minutes for Tuesday, July 24, 2012

Mr. Jerwers moved to approve the professional service agreement between Job & Family Services and Denis M. McKay, financial and personnel management consultant.

Total compensation will not exceed \$4,500.00. The agreement shall commence on Aug. 1, 2012 and end on July 31, 2013.

Mr. Love seconded the motion.

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

Mr. Jerwers moved to sign the contract for the Road 18 Open Ditch Relocation. Contractor is Sand Ridge Excavating and the amount of the contract is for \$18,373.00.

Mr. Love seconded the motion.

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

Mr. Love moved the adoption of the following Resolution:

**WHEREAS**, The Board of Commissioners of Putnam County has established and approved an Ohio Enterprise Zone with an Ohio Department of Development designation of **151C** and said zone includes real property owned by Industrial Millwright Services, LLC Heritage Trail, Ottawa, OH 45875. now therefore, be it

**RESOLVED**, The Board of County Commissioners of Putnam County does hereby approve of the Ohio Enterprise Zone Agreement between the Board of County Commissioners and Industrial Millwright Services, LLC granting 75% exemption on Real Property for a period of 10 years for which said Real Property would have become taxable had those values been placed on the tax duplicate by the Putnam County Auditor.

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 101, Page 215

Mr. Jerwers moved the adoption of the following Resolution:

**WHEREAS**, The Board of County Commissioners deems it necessary to receive sealed proposals for the construction of project known as the Putnam County Road 1 Ditch Relocation. now therefore, be it

**RESOLVED**, Sealed proposals will be received at the office of the Putnam County Commissioners, Court House, Ottawa, Ohio, until 9:30 a.m. on the 16th day of August, 2012, at which time they will be opened and publicly read aloud for the construction of project known as the Putnam County Road 1 Ditch Relocation, Section 36, Blanchard Township, Putnam County. and be it further

**RESOLVED**, Project consists of approximately 4600 cubic yards of open ditch excavation, backfill and compaction, 480 lf of C.S.P. installation, ditch bank and berm seeding and mulching, rock placement and tile end pipe installations. All in accordance with the plans and specifications. and be it further

**RESOLVED**, The Putnam County Commissioners reserve the right to reject any and all bids or to accept the lowest legal bid deemed in the best interest of Putnam County and to waive informalities. Successful bidder agrees to pay wages as set for Putnam County, Ohio, by the Ohio Bureau of Employment Services, Wage & Hour Division. Project must be completed by October 19, 2012. and be it further

**RESOLVED**, Bid documents and construction plans for the proposed work are available in the Putnam County Engineer's office located on the second floor of the Putnam County Court House, Ottawa, Ohio.

Mr. Love seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder absent Mr. Love yes  
Comm. Jrl. 101, Page 216

Mr. Jerwers moved the adoption of the following Resolution:

**WHEREAS**, The business manager for the Putnam County Board of Mental Retardation/Developmental Disabilities, Michael Boaz has requested that a new appropriation line be established to track the increasing cost of waiver administration and waiver match for Brookhill Center.

now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby request the Putnam County Auditor to create the following appropriation line in Fund 022, Brookhill Center School:

8 E 9, Waiver Admin and Waiver Match

Mr. Love seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder absent Mr. Love yes  
Comm. Jrl. 101, Page 217

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 022, Brookhill Center School  
8 E 9, Waiver Admin and Waiver Match.....\$200,000.00

Mr. Jerwers seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder absent Mr. Love yes  
Comm. Jrl. 101, Page 218

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  
7100-0-1, Habilitation Supplies.....\$500.00

Mr. Love seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder absent Mr. Love yes  
Comm. Jrl. 101, Page 219

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.....\$ 16,162.33  
(fuel used by various depts.)

Mr. Love seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder absent Mr. Love yes  
Comm. Jrl. 101, Page 220

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 008, Capital Improvements  
N 1, Contracts/projects.....\$ 2,000.00  
(Fence at fairgrounds)

Mr. Jerwers seconded the motion.  
Vote: Mr. Jerwers yes Mr. Schroeder absent Mr. Love yes  
Comm. Jrl. 101, Page 221

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

For Youth Subsidy FDCC...  
From...111PS12,Personal Services.....to....111PS13, Personal Services.....\$ 3,477.46  
From..111FR12, Fringes.....to....111FR13, Fringes.....\$ 540.06

Mr. Love seconded the motion.  
Vote: Mr. Jerwers yes Mr. Schroeder absent Mr. Love yes  
Comm. Jrl. 101, Page 222

**Now and Then Purchase orders**

**Brookhill Center**.....Purchase order 92902, 92903  
**E-911**.....Purchase order 92763  
**Putnam Acres Care Center..**Purchase order 20306-20309  
**Treasurer**.....Purchase order 92394

Mr. Jerwers moved to approve the now and then 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  
Comm. Jrl. 101, Page 223

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

**Capital Improvements**.....Straight Line Fence, fence for fairgrounds \$2,000.00;

**County**.....Schmenk Ins., bond for John Love \$100.00; Wilson Electronics, Inc., booster so cell phones work inside the complex \$498.24;  
Mr. Love moved to approve the purchase orders and travel requests.  
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

**8:30 a.m.**

Commissioner Love moved to open the business session.

Commissioner Jerwers seconded the motion.

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

**9:00 a.m. – 9:30 a.m.**

Tina Weber of Putnam Acres Care Center met with commissioners Love and Jerwers regarding the Anthem insurance contract at the nursing home.

**10:00 a.m. – 12: 50**

John Brownlee of CORSA and Rob Fawcett, insurance agent, met with commissioners Love and Jerwers and clerk Betty Schroeder regarding the incentives for the insurance. Commissioner Love accompanied them on an inspection of the court house.

**1:00 p.m.**

Agenda. Present were commissioners Love and Jerwers and clerk Betty Schroeder and Marlana Ballinger of the Sentinel.

**2:00 p.m. – 2:20 p.m.**

Jodi Warnecke of the Council of Aging met with commissioners Love and Jerwers regarding placing a levy on the November ballot. She said they provide services to those 60 and older.

**3:45 p.m.**

Commissioner Jerwers left to view Road 5.

**4:30 p.m.**

Court house closes at 4:30, so Mr. Love adjourned for the day.

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