

Minutes for Tuesday, June 19, 2012

Mr. Love moved to approve agreement number 25070 with Kohli & Kaliher Associates, to perform all engineering and adjunct services as may be authorized in subsequent written authorization or authorizations to proceed for load rating of the bridge or bridges specified in the scope of services and funded through the CEAO in Putnam County, identified as VAR-Countywide load ratings.

Mr. Jerwers seconded the motion.

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

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, Bids for the labor and materials necessary to install a new roof on the extreme north east building of the Putnam County Agricultural Service Complex, located at 1206 E. Second Street, Ottawa, Ohio, were opened and tabled on the 5th day of June, 2012.

and

WHEREAS, Miller Contracting Group, Box 162, Ottoville, Ohio 45876 presented the lowest and best bid of \$69,978.00.

now therefore, be it

RESOLVED, After a review of the bids, the Board of County Commissioners does hereby award the bid to the low bidder, Miller Contracting Group, Ottoville, Ohio, in the amount of \$69,978.00.

Mr. Love seconded the motion.

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

Comm. Jrl. 101, Page 123

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners has received notification from the Ohio Department of Development that the county has been allocated the sum of \$118,000 in Community Development Block Grant (CDBG) funds for fiscal year 2012;

and

WHEREAS, The Board solicited projects for funding consideration;

and

WHEREAS, The Board received funding requests in the amount of \$112,060;

and

WHEREAS, the Board set the date of June 14, 2012 to hold the Second Public Hearing for comment on the Board's proposed projects for FY 2012; and,

WHEREAS, The Board received no verbal or written comments concerning the proposed allocation of funds

now therefore, be it

RESOLVED, that the Board of County Commissioners of Putnam County, Ohio, does hereby authorize the submittal of an application to the Ohio Department of Development for fiscal year 2012 CDBG funding;

now therefore be it further,

RESOLVED, that the Board does authorize its Chairman, John E. Love, to execute the grant application.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 101, Page 124

Mr. Jerwers moved to adopt the following resolution:

WHEREAS, Putnam County intends to submit an application to the Ohio Department of

Development for the FY 2012 Formula Community Development Block Grant funding for Putnam County, Ohio; and

WHEREAS, Table 1-1 of the Ohio FY2012 CDBG Formula Program application requires the applicant to agree to comply with the Residential Antidisplacement and Relocation Assistance Plan under Section 104(d) of the Housing and Community Development Act of 1974, as Amended. Providing for One-for-one Replacement units and Relocation Assistance.

Now therefore, be it

RESOLVED, THAT THE board of County Commissioners is hereby formally authorized to enter into an agreement to comply with the Residential Antidisplacement and Relocation Assistance Plan under Section 104(d) of the Housing and Community Development Act of 1974, as Amended. Providing for One-for One Replacement Units and Relocation Assistance.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 101, Page 125

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Village of Belmore has been granted \$52,500.00 for the FY '11 Formula project, and

WHEREAS, The Village of Belmore advertised for said bids for the Main Street resurfacing project and received said bids on the 14th day of June, 2012 at which time the bids were opened, publicly read, and tabled for further study, and

WHEREAS, the Village of Belmore sent a letter recommending that the contract for the repaving of a section of Main St be awarded to Ward Construction, 385 Oak St. Leipsic, Ohio 45856, based on their base bid of \$42,921.50.

now therefore, be it

RESOLVED, That after review of bids received and preparation of bid tabulation by Bockrath & Associates, the Board of County Commissioners does hereby award the contract for the Belmore project, to Ward Construction Company, 385 Oak St., Leipsic, Ohio 45856, based on their total bid of \$42,921.50.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 101, Page 126

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 085, CDBG
T 5, Formula Expenses.....\$52,500.00

Mr. Love seconded the motion.

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

Comm. Jrl. 101, Page 127

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.....\$ 89,000.00

(roof & telecommunication equipment)

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 101, Page 128

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 111, Youth Subsidy FDCC

111B12, Other expenses.....\$ 12,464.92

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 101, Page 129

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

For County

From.... 4 B 15, Rentals.....to....4 B 14, Contracts Service.....\$ 10,000.00

For Sewer District No. 1

From.....P 9, Village of Ottawa.....to.....P 7, Contracts Service.....\$ 1,000.00

For Office of Public Safety

From....120 LIA, Liability Ins.....to.....120 SU2, Care Supplies.....\$1,500.00

Mr. Schroeder seconded the motion.

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

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Now and Then Purchase orders

County.....Purchase order 20499

E-911.....Purchase order 92754

EMA.....Purchase order 1914

Office of Public Safety....Purchase order 1930

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

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Purchase orders and travel requests.....

CDBG.....Ward Construction, Belmore Main Street improvement \$52,500.00;

Capital Improvements.....Miller Contracting Group, roof on N.E. building at agricultural

services complex \$69,978.00; Citel Tech, phone equipment for ASC \$2,192.43; Kenneth G. Myers Construction Co., Inc., 48 single mode fiber from annex to complex and from annex to court house, \$15,000.00; CDWG, media converters and switches \$1,410.00;

County.....Crime Victim Services, VAWA grant monies \$7,955.94; Putnam County Fair Board, auction proceeds \$31.50; Nienberg Body Shop, repair window on janitor’s truck \$300.00;

Office of Public Safety.....Putnam County Commissioners, light bar from dog warden, unit 302, \$250.00; Leipsic EMS, auxiliary squad expenses \$300.00; Zoll Medical Corporation, bands for autopulse \$400.00; Cardiac Science, 4 sets AED patches-Brookhill \$150.00;

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

Purchase orders for July, Aug., Sept.

Commissioners.....

- Supplies..... \$ 900.00
- Repair of Motor Vehicles.....\$ 500.00
- Travel.....\$ 1,000.00
- Advertising.....\$ 500.00
- Underground Archives.....\$ 1,000.00
- Supplies, Janitor.....\$ 3,000.00
- Construction.....\$ 500.00
- Misc. shipping.....\$ 300.00
- Putnam Co. Engineer, fuel.....\$ 650.00
- Equipment repair.....\$ 2,500.00
- Contracts/service.....\$ 600.00
- Putnam Co. Educ.S.C.Extension.\$ 1,600.00
- Ottawa Water Works.....\$ 2,000.00
- Verizon.....\$ 300.00
- Century Link.....\$ 4,000.00
- Dominion East Ohio.....\$ 2,000.00
- American Elec. Power.....\$ 6,000.00
- Dominion E. Ohio, Complex.....\$ 1,000.00
- Misc.supplies,equip,Complex.....\$ 2,000.00
- Century Link, Complex.....\$ 800.00
- Putnam Co. ESC, (Administrator)...\$10,000.00

Airport.....

- Kenneth Decker.....\$ 4,999.98
- Supplies.....\$ 500.00
- M & M Hauling.....\$ 120.00
- Century Link.....\$ 600.00

American Electric Power.....\$ 2,000.00
 P.C. Commissioners, water.....\$ 100.00
 Culligan.....\$ 200.00

General Ditch.....

Advertising ditch notices.....\$ 500.00

Sewer District No. 1.....

American Electric Power.....\$ 800.00
 Ottawa Water Works.....\$20,000.00

Ditch Maintenance....

Ditch Maintenance projects.....\$ 2,000.00

PutCo Water/Sewer.....

Village of Ottawa, Johnston.....\$ 193.98
 Ottawa Water Works, Pohl Rd.....\$ 3,389.40

Water District No. 1.....

Village of Ottawa, test & reading..\$ 450.00
 Alloway Testing.....\$ 75.00

Landfill Closure/ Maintenance.....

Misc. repairs,pump,fuel,etc.....\$ 600.00

Solid Waste Dist. Disp.Fees....

Putnam County Engineer.....\$ 4,000.00
 Misc. exp. recycling.....\$ 2,000.00
 American Elec. Power.....\$ 200.00
 Paulding-Putnam Electric.....\$ 300.00
 Allen County Recyclers.....\$ 375.00

Sewer Dist. No. 2.....

American Elec. Power.....\$ 200.00
 Ottawa Water Works.....\$ 10,000.00

Water District No. 1

Ottawa Water Works.....\$ 7,000.00

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

Mr. Schroeder moved to sign the warranty deed for the 9.086 acres for the Village of Ottawa.

Mr. Love seconded the motion.

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

Warranty deed recorded in Comm. Jrl. 101, Pages 132-135

8:30 a.m.

Mr. Love moved to open the business session.

Mr. Jerwers seconded the motion.

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

8:45 a.m.

Commissioner Jerwers left to deliver papers down the street

9:00 a.m.

Commissioner Jerwers returned

10:15 a.m.

Agenda. Present were commissioners Love, Schroeder and Jerwers; clerk Betty Schroeder and Marlena Ballinger of the Sentinel.

11:15 a.m.

Amanda with Blue Star called and spoke on speaker phone with commissioners Love, Schroeder and Jerwers.

11:30 a.m.

Commissioner Schroeder moved to adjourn for lunch.

Commissioner Love seconded the motion.

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

1:20 p. m.

Commissioner Schroeder made motion to resume session.

Mr. Love seconded the motion

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

3:00 p.m. – 3:30 p.m.

Commissioners Schroeder, Love and Jerwers met with Steve Odenweller, EMS/EMA director about attendance of part time and contingent people, possible purchase of an ambulance and marx radios.

3:45 p.m.

Mr. Jerwers left for the day.

4:30 p.m.

Mr. Schroeder made a motion to recess for the day.

Mr. Love seconded the motion

Vote: 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