

Minutes for Thursday, March 1, 2012

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, This 27th day of February, 2012, the Clerk of this Board gave notice to the Board of County Commissioners of Putnam County, Ohio, on the filing with her of a petition signed by Alfred Kramer and others to reconstruct open ditch to adequate depth, size and grade.

and

WHEREAS, It appears to the Board that the proper bond has been filed with the Clerk, approved, conditioned for the payment of costs of notices, plus any other incidental expenses, except the costs incurred by the Engineer in making his preliminary reports, if the prayer of the petition is not granted, or if the petition is for any cause dismissed, unless the Board decides to pay the Engineer's costs from the bond in accordance with Section 6131.09 of the Ohio Revised Code.

now therefore, be it

RESOLVED, By the Board of County Commissioners that the 12th day of April, 2012, at 2:00 p.m. at the upper terminus of the improvement in Jennings Township be and the same is hereby fixed as the time and place for the view thereon;

and be it further

RESOLVED, That the 26th day of April, 2012, at 2:00 p.m. in the General Assembly Room of the Putnam County Court House, Ottawa, Ohio, be and the same is hereby fixed as the time and place for the first hearing on the petition.

and be it further

RESOLVED, That notice of said view and hearing be given, as required by law.

Mr. Schroeder seconded the motion

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

Ditch Jrl. 5, Page_____

Mr. Love moved to approve the agreement with Lucas County for the Lucas County Coroner to perform autopsies at a cost of \$1,200.00 each. Contract will be from January 1, 2012 thru December 31, 2012.

Mr. Schroeder seconded the motion

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

Comm. Jrl. 100, Pages 277, 278

Mr. Schroeder moved the adoption of the following resolution.

WHEREAS, pursuant to Title IV-D of the Social Security Act; ORC §3125.13; and §3125.14; and Rule 5101:12-10-45, and its supplemental rules of the Ohio Administrative Code, the Board is authorized to enter into IV-D Services on behalf of the Putnam County Department of Job and Family Services;

THEREFORE, BE IT RESOLVED, that the Putnam County Commissioners, on behalf of the Putnam County Department of Job and Family Services, hereby enter into the attached IV-D contract for IV-D legal services. Said contract reimbursement amount of \$23,953.59 unless otherwise amended by mutual agreement. The IV-D contract shall commence on February 1, 2012 and end January 31, 2013.

Mr. Love seconded the motion

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

Comm. Jrl. 100, Pages 279

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 084, HOME
84 PC, HOME Implementation Costs.....\$1,888.50

Fund 088, Revolving Loan Fund
88 GR, Grants ...\$148,811.00
(Repay grant B-E-08-1CL-1)

Mr. Schroeder seconded the motion
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 100, Page 280

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.....\$ 685.00
(Complex)

Mr. Love seconded the motion
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 100, Pages 281

Now and Then Purchase Orders

County.....Purchase order 92311, 92314
Ditch Maintenance.....Purchase order 92315
Home Funds.....Purchase order 92461
Putnam Acres Care Center....Purchase order 92184, 92185, 92186

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 282

Purchase orders and travel requests.....

Capital Improvements.....Schimmoeller Construction, saw and remove concrete curb wall in front of overhead door at complex and haul away \$685.00;

General Ditch.....Sand Ridge Excavating, estimate to finish Kevin Rader Ditch \$1,500.00;

Putnam Acres Care Center.....Protection First, door caddy \$450.00; Patterson Medical/Sammson Preston, supplies \$250.00; Best Impressions, supplies \$1,000.00;

Revolving Loan Fund....Treasurer, State of Ohio, repay grant Gameday Grille \$148,811.00;

Mr. Jerwers 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

9:00 a.m.

Greg Unverferth from the airport board met with commissioners Schroeder, Love and Jerwers and administrator Jack Betscher to discuss budget funding.

10:00 a.m.

Agenda. Present were commissioners Love, Schroeder and Jerwers; and clerk Betty Schroeder.

2:00 p.m. - 3:25 p.m.

Commissioners Love, Schroeder and Jerwers journeyed to view the Mark Miley Ditch in Van Buren Township.

3:30 p.m.

No bids were received for the day care equipment. Abel Quintero, Putnam Acres administrator, was present. He asked about people to haul some of the equipment out for the auction.

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