

## Minutes for Thursday, May 10, 2012

Mr. Jerwers moved the adoption of the following Resolution:

**WHEREAS**, Ohio Governor John R. Kasich, has designated May 2012, as Foster Care Month.  
and

**WHEREAS**, The Putnam County Job & Family Services oversees the families who open their homes and hearts in the county to children whose parents are unable to care for them due to abuse, neglect or dependency.  
and

**WHEREAS**, These foster families play a vital role in helping children and families heal and reconnect, thereby launching young people into successful adulthood.  
now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby applaud the families of foster children for providing such valuable services to our youngsters.  
and be it further

**RESOLVED**, The Board of County Commissioners in cooperation with Governor Kasich, hereby proclaims May, 2012 as Foster Care Month in Putnam County.

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes  
Comm. Jrl. 100, Page 480

Mr. Schroeder moved the adoption of the following Resolution:

**WHEREAS**, It has been deemed necessary to have a poll worker leave policy in place in Putnam County.  
and

**WHEREAS**, The Board of Elections has compiled a poll worker leave policy and requests that the Board of County Commissioners approve same  
now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby approve of the attached "Putnam County Board of Elections Poll Worker Leave Policy".  
and be it further

**RESOLVED**, Said policy becomes effective immediately.

Mr. Love seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes  
Comm. Jrl. 100, Pages 481,482,483,484

Mr. Schroeder moved the adoption of the following Resolution:

**WHEREAS**, It has been deemed necessary to advertise for sealed bids for all labor and material necessary to install a new roof on the extreme North East Building of the Putnam County Complex located at 1206 E. Second Street, Ottawa.  
now therefore, be it

**RESOLVED**, Sealed bids for the labor and material for installing a new roof on the extreme North East Building of the Putnam County Complex located at 1206 E. Second Street, Ottawa, Ohio, will be received by the Board of Putnam County Commissioners, Putnam County Court House, 245 East Main Street, Suite 101, Ottawa, Ohio, 45875, until June 5, 2012 at 2:00 p.m., then at said office publicly opened and read aloud.  
and be it further

**RESOLVED**, Specifications are available from the Putnam County Commissioners office, 245 E. Main Street, Suite 101, Ottawa, Ohio 45875.

and be it further

**RESOLVED**, All interested bidders are invited to submit a bid for the roofing project according to the specifications.

and be it further

**RESOLVED**, Bidders must comply with the prevailing wage rates on Public Improvements in Putnam County, Ohio as determined by the State of Ohio.

and be it further

**RESOLVED**, The successful bidder will be required to submit an affidavit required under the Ohio Revised Code Section 5719.042 that the bidder was not charged with any delinquent personal property taxes or real estate taxes in Putnam County.

and be it further

**RESOLVED**, Successful bidder will be required to present proof of liability insurance and an Ohio Workers Compensation certificate.

and be it further

**RESOLVED**, Completion date for the project is November 30, 2012.

and be it further

**RESOLVED**, All bids must be accompanied by a bid guaranty in the form of a bid guaranty and performance bond in the total amount of the bid, or a certified or cashier's check or letter of credit in the amount of 10% of the total amount of the bid. The project is subject to Chapter 4115 of the Ohio Revised Code regarding prevailing rates of wages.

and be it further

**RESOLVED**, The Board of County Commissioners reserves the right to waive irregularities and to reject any or all bids.

Mr. Love seconded the motion.

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

Comm. Jrl. 100, Page 485, 486

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 Program Costs.....\$40,555.00

Fund 085, CDBG

T 7A, CHIP Program Costs.....\$11,990.00

Fund 104, Enterprise Zone

104 EXP, Expenses.....\$6,411.89

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 100, Page 487

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 040, Sewer District No. 2

Q 43, Repairs.....\$ 275.00

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes  
Comm. Jrl. 100, Page 488

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

For Commissioners  
From.....14 A 5, Official Bonds.....to...4 A 7, Fairgrounds Maintenance....\$440.65

Mr. Love seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes  
Comm. Jrl. 100, Page 489

**Now and Then Purchase Orders**

**ADAMHS Board**.....Purchase order 92702-92706

**County**.....Purchase order 20220

**Putnam Acres Care Center**.....Purchase order 92950

**Sewer District No. 2**.....Purchase order 20219

Mr. Love moved to approve the now and then purchase orders

Mr. Jerwers 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 490

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

**Board of Elections**.....Dell, Microsoft Office 2010 upgrade \$1,281.14;

**CDBG**.....Culver Construction, home repair, \$11,990.00;

**Commissioners**.....Travel for Vince Schroeder and John Love to attend N.W. Ohio Commissioners & Engineers Assoc. meeting in Lima, June 11, estimated cost \$10.00;

**Enterprize Zone**...Putnam County Commissioners, 2012 annual payments, \$6,411.89;

**Home Funds**.....DDC Rehab, private owner rehab \$40,555.00;

**Job & Family Services**.....Sandra Anglin Consulting, social services imaging \$13,700.00;

**Office of Public Safety**.....Cardiac Science, AED and cabinet for Buckeye Application, Continental \$1,525.00;

**WIA**.....University of Northwestern Ohio, 2<sup>nd</sup> quarter 2012 tuition \$4,500.00;

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

**8:35 a.m. – 8:45 a.m.**

Commissioners Schroeder told commissioners Love and Jerwers; administrator Jack Betscher and clerk Betty Schroeder about the meeting he had yesterday regarding the Road 5 lawsuit.

**9:12 a.m.**

Prosecutor Gary Lammers delivered a copy of the paperwork he filed regarding the commissioners decision to dismiss the cross-claim without prejudice regarding the Korte lawsuit.

**9:45 a.m. – 9:55 a.m.**

Dar Nevergall who recently was hired at Marathon Oil Co. came in to visit commissioners Love, Schroeder and Jerwers. He was a former reporter at The Sentinel.

**10:00 a.m.**

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

**10:35 a.m.**

Commissioners Love, Schroeder and Jerwers and administrator Jack Betscher, had a telephone conversation with Joe Burkhart, IT and discussed the 2010 office software, and the computer communications between the court house and the sheriff's department.

**12:32 - 1:25 p.m.**

Commissioners, Love, Schroeder and Jerwers and prosecutor Gary Lammers and administrator Jack Betscher met with Catherine Kouns Born of Clemans-Nelson & Associates, Inc. to discuss disciplinary action against director of Putnam Acres Care Center.

Mr. Love moved to go into executive session.

Mr. Schroeder seconded the motion.

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

Mr. Schroeder moved to go out of executive session at 1:20 p.m.

Mr. Jerwers seconded the motion.

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

Mr. Jerwers moved to make a motion to terminate the contract for Abel Quintero, director at PACC.

Mr. Love seconded the motion.

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

A letter was compiled this date terminating Mr. Abel's employment. Mr. Betscher accompanied Ms. Born to PACC to deliver the letter.

**2:00 p.m. – 3:15 p.m.**

Commissioners Love, Schroeder and Jerwers viewed the Dusty Acres Ditch filed by Daniel Schroeder.

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