

Minutes for Thursday, May 24, 2012

Mr. Jerwers moved to approve the agreement with HCF Management, Inc. for consulting services at Putnam Acres Care Center. The consultant will be paid a fee of \$150.00 per hour for part-time nursing home administrator.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 101, Pages 13-22

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Putnam County Job and Family Services agency utilizes the employment verification service program of ("CCAOSC") for the Child Support Enforcement Department and also the Public Assistance Department for efficient department operation.

now therefore, be it

RESOLVED, The Board of County Commissioners of Putnam County, Ohio does hereby approve the Participant Agreement Regarding obtaining employment verification from the TALX Corporation sponsored by "CCAOSC".

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 101, Page 23

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 081, EMA

W 18, Grant 8.....\$ 8,492.70

Fund 120, Office of Public Safety

120 GAS, Fuel.....\$11,000.00

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 101, Page 24

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.....\$ 13,772.91

(fuel used by various depts.)

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 101, Page 25

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 014, REA

J 2, Supplies.....\$ 2,500.00

Mr. Love seconded the motion.

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

Comm. Jrl. 101, Page 26

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

For Office of Public Safety

From....120 LIA, Liability Insurance....to....120 SU1, Office Supplies.....\$ 500.00

From....120 LIA, Liability Insurance....to...120 SU2, Care Supplies.....\$1,400.00

From....120 LIA, Liability Insurance....to....120 OXY, Oxygen.....\$2,400.00

Mr. Schroeder seconded the motion.

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

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Now and Then Purchase Orders

Putnam Acres Care Center...Purchase order 92967,92968,92971,92972

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.....

EMA.....Lima Radio Hospital, gen PTT ID, \$8,492.70;

Office of Public Safety.....blanket P.O. for fuel \$30,000.00; blanket P.O. for supplies \$600.00; blanket P.O. for oxygen and cylinder rental \$6,500.00; Boundtree Medical, disp. care sup/LP 12 batts laryngoscope bulbs \$2,000.00;

Putnam Acres Care Center.....Matijevich Floor Covering, window covering, \$400.00; Putnam County Fair, booth rental during fair \$125.00; blanket P.O. for office supplies \$1,500.00;

Recorder.....Travel for Cathy Recker to attend continuing education in Cambridge June 10-12 with P.O. for \$452.00;

Mr. Schroeder moved to approve the purchase orders.

Mr. Love seconded the motion.

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

Exceptions: Mr. Jerwers none Mr. Schroeder none Mr. Love none

8:40 a.m.

Mr. Jerwers moved to open the business session.

Mr. Schroeder seconded the motion.

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

The pledge of allegiance was said.

9:00 a.m.

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

10:00 a.m.

Bids were opened this date for the widening of C.R. 5. Bids were received from the following:

Miller Contracting Group, Ottoville

Bid Deposit.....bid bond

Base bid.....\$3,991,296.50

Alternate 2.....\$346,765.50

Bluffton Paving, Bluffton

Bid Deposit.....bid bond

Base bid.....\$3,695,789.97

Alternate 2.....\$324,463.00

Helms and Sons, Findlay

Bid Deposit.....bid bond

Base bid.....\$3,756,901.10

Alternate 2.....\$352,108.50

Gerken Paving, Napoleon

Bid Deposit.....bid bond

Base bid.....\$4,043,935.02

Alternate 2.....\$ 377,895.00

Mr. Schroeder moved to table the bids.

Mr. Love seconded the motion.

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

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10:25 a.m.

Commissioners Jerwers left to look at a door at the Complex, upon the advise of Sharon of Soil & Water Conservation District.

Commissioners Jerwers returned at 10:40 a.m.

11:05 a.m. – 11:45 a.m.

Commissioners Love, Schroeder and Jerwers and administrator Jack Betscher met with Doug Schroeder and Jason Philips of the Village regarding sewer district 1.

11:45 a.m.

Bob Benroth, auditor, discussed with commissioners Love, Schroeder and Jerwers the sales tax revenue.

12:10 p.m.

Commissioner Love made a motion to break for lunch. Commissioner Jerwers seconded the motion.

Vote:

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

1:20 p.m.

Mr. Jerwers arrived back from lunch.

Mr. Schroeder moved to reconvene. Mr. Jerwers seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes

At 1:40 p.m. Mr. Love returned from the EMA, second responders meeting held at the K of C.

1:45 p.m.

Per Bob Benroth's recommendation/suggestion.

Mr. Schroeder moved to call complex "**Putnam County Agricultural Service Center**" and accept Bob's donation of a plaque.

Mr. Jerwers seconded the motion

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

2:00 p.m. – 3:10 p.m.

The first hearing on the Dusty Acres Ditch petitioned by Daniel Schroeder was held in the assembly room. Commissioners Love, Schroeder and Jerwers attended.

Mr. Jerwers moved to survey the whole project.

Mr. Schroeder seconded the motion.

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

Ditch Jrl. 5, Page_____

3:15 p.m.

Commissioner Love left for the day.

3:30 p.m. – 4:00 p.m.

Sharon Ellerbrock of the Soil & Water Conservation District, met with commissioners Schroeder and Jerwers regarding the move to the Complex.

4:20 p.m.

Commissioner Jerwers moved to adjourn.

Commissioner Schroeder seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes

Discussion Notes for Friday, May 25, 2012**8:45 a.m.**

Commissioner Jerwers moved to open the business day.

Commissioner Schroeder seconded the motion.

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

9:50 a.m.

Commissioner Jerwers left for the day as he has a doctor's appointment in Lima.

10:30 a.m.

Clerk Betty Schroeder informed commissioners Love and Schroeder that the FSA/Soil & Water offices at the Annondale Complex is known as the Putnam County Agricultural Service Center and told them perhaps would want to name the complex something different (see discussion notes for Thursday, May 24, 2012). The clerk will now prepare a resolution naming it Agricultural Service Complex for possible approval on Tuesday, May 29, 2012

11:00 a.m. – 11:10 a.m.

Commissioner Schroeder and Love discussed a letter that will be drafted to the Village of Ottawa concerning the Village taking ownership of the remaining water and sewer lines.

11:30 a.m.

Commissioner Schroeder moved to close the business day.

Commissioner Love seconded the motion.

Vote: Mr. Jerwers absent 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: