

Minutes for Tuesday, April 2, 2013

Mr. Jerwers moved to approve the lease agreement between the commissioners and Turf Concepts for lease of 3 trucks at a rate of \$450.00 per vehicle per month. The term of the lease shall be from January 1, 2013 until Sept. 30, 2013.

Mr. Love seconded the motion.

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

Lease agreement recorded in Comm. Jrl 103, Pages 75-76

Mr. Schroeder moved to adoption of the following Resolution:

WHEREAS, The Board of County Commissioners received a letter from the 2012 bee inspector Daniel Scott that he is no longer interested.

and

WHEREAS, The Ohio Department of Agriculture, Division of Plant Industry, Apiary Section has asked the Board of County Commissioners to consider appointing a bee inspector for Putnam County to assist in maintaining healthy apiaries/colonies by controlling all honey bee diseases and pests.

and

WHEREAS, The Board of County Commissioners has learned that Dan Bollett, 6515 North River Road, Waterville, Ohio 43566 is interested in the position of bee inspector for Putnam County.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby agree to appoint Dan Bollett, 6515 North River Road, Waterville, Ohio 43566 as the bee inspector for Putnam County for the 2013 calendar year at a contract price of \$4.00 per hive and \$.40 per mile for mileage accumulated during his inspections.

and be it further

RESOLVED, Payment will be made after receiving an itemized invoice for services rendered. A total allocation of \$1,200.00 has been approved for the bee inspections and any expenses over and above this amount must have prior approval by the Board of County Commissioners.

and be it further

RESOLVED, The Board of County Commissioners may terminate this contract with cause or justification at any time upon thirty (30) days written notice by registered mail to Daniel Bollett. In such event, Daniel Bollett will continue to render services and shall be compensated up to the date of termination. No severance liability will be incurred by Daniel Bollett.

and be it further

RESOLVED, Said contract will be automatically renewed each year under the same terms and conditions unless said bee inspector is notified in writing by March 1 of each ensuing year. (Approximate apiary inspection season is March 15 to October 31 weather permitting).

and be it further

RESOLVED, This contract is executed in duplicate with each party receiving one and shall be considered an original. This contract contains the entire agreement of both

parties and is to be carried out in its entirety. It may not be modified orally, but only by agreement in writing signed by both parties.

Mr. Love seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers no

Comm. Jrl. 103, Pages 77-78

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, It is deemed necessary to establish an appropriation line to transfer funds from Fund 138, Landfill Closure/Maintenance.

now therefore be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to create the following appropriation line for Fund 138, Landfill Closure/Maintenance:

138 TO, Transfer Out

Mr. Love seconded the motion.

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

Comm. Jrl. 103, Page 78-A...Null and void, not permitted per state examiners

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2013, 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 138, Landfill Closure/Maintenance
138 TO, Transfer Out.....\$ 50,000.000
and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2013, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

From...Fund 038, Landfill Closure/Maintenance (138 TO, (Transfer Out) ...to....Fund 035, Solid Waste District Disposal Fees, (35 TI, Transfer In).....\$ 50,000.00

Mr. Love seconded the motion.

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

Comm. Jrl. 103, Page 79..Null and void, not permitted per state examiners

Mr. Love moved that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2013, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Fund 001, County General
15 A 15, Transfers.....\$ 29.02
also

10:00 a.m.

Business agenda was held in attendance were Commissioners Jerwers, Schroeder and Love, Jack Betscher, administrator, Cindy Landwehr, grant coordinator and Leslie Noia, from The Putnam County Sentinel.

11:00 a.m.

Tori Sinclair, Wellness Coordinator with CCAO met with Commissioners Jerwers, Love and Schroeder and administrator Jack Betscher. Tori congratulated the commissioners on being the healthiest county in Ohio.

1:10 p.m.

Commissioners adjourned for lunch.

1:30 p.m.

Bob Lammers, Dan Imm, Jack Betscher, Travis Jerwers, John Love, Vince Schroeder and Ashley Siefker met to talk about Putnam County Recycling.

2:45 p.m.

Bruce Sneary with Perry Corp. came in to meet with the Commissioners about the leases for the copiers that were at Putnam Acres.

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. Love yes Mr. Schroeder yes Mr. Jerwers yes