

Minutes for Tuesday, August 27, 2013

Mr. Love moved to approve the minutes and discussion notes from Thursday, August 22, 2013.

Mr. Schroeder seconded the motion.

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

Mr. Schroeder moved to sign approve the sum of \$7,000.00 from the revolving loan fund toward the Village of Cloverdale to update the village's plan for using and expanding an existing wastewater treatment plant.

Mr. Love seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes Mr. Jewers absent

Comm. Jrl. 103, Page 447

Mr. Love moved to adoption of the following Resolution:

WHEREAS, Sealed bids for the cash rent of the county farm consisting of approximately 174.3 acres more or less were opened and tabled on the 22nd day of August, 2013.
and

WHEREAS, The following bids were received:

Bidder..... Daryl Bridenbaugh, 14282 Rd. 6, Pandora, Ohio 45877

Bid deposit..... Cashier's check for \$8,226.96

Amount per acre.....\$236.00

Total contract for 2 years....\$82,269.60

Bidder..... Dennis Vennekotter, 8253 Rd. 18, Continental, Ohio 45831

Bid deposit..... Cashier's check for \$7,200.00

Amount per acre.....\$206.54044

Total contract for 2 years...\$72,000.00

Bidder..... Matthew Wagner, 22565 St. Rt. 235, Ada, Ohio 45810

Bid deposit..... Cashier's check for \$11,025.74

Amount per acre.....\$316.28

Total contract for 2 years....\$110,255.21

Bidder..... Ellerbrock Farms, Greg Ellerbrock, 10702 Rd. 5-H, Ottawa, OH 45875

Bid deposit..... Cashier's check for \$6,797.70

Amount per acre.....\$195.00

Total contract for 2 years.....\$67,977.00

now therefore, be it

RESOLVED, The Board does hereby award the bid to the high bidder, Matthew J. Wagner, 22565 St. Rt. 235, Ada, Ohio 45810 in the amount of \$316.28 per acre for a two year contract total of \$110,255.21.

and be it further

RESOLVED, Successful bidder will not be able to take possession of the farm ground until after contract agreement has been signed.

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers absent
Comm. Jrl. 103, Page 448

Mr. Love 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 001 County General
15 A 15A, Advances Out....\$ 75,000.00
(For Capital Improvements)

and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Capital Improvements Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
15 A 15A, Advances Out (Advance needed for Capital Improvements)	N 2, Advance In	\$ 75,000.00

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers absent
Comm. Jrl. 103, Page 449

Mr. Love 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 088, Revolving Loan Fund
88 GR, Grants ...\$7,000.00
(Plan for Cloverdale)

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers absent
Comm. Jrl. 103, Page 450

Mr. Love 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 021, Putnam Acres Care Center
9805-0-1, Ambulance.....\$ 78.22

Fund 001, County General
6 A 17, Legal Fees Sheriff.....\$ 6,578.24

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers absent
Comm. Jrl. 103, Page 451

Now and Then Purchase Orders

Board of Dev. Disabilities..Purchase order 22396

PACC.....Purchase order 24056

Sheriff.....Purchase order 23792

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

Mr. Schroeder seconded the motion

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

Exceptions: Mr. Love none Mr. Schroeder none Mr. Jerwers n/a

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Purchase orders and travel requests.....

Common Pleas.....Travel for Randall Basinger to attend 2013 annual Ohio Judicial Conference meeting at Hilton Columbus/Polaris Sept. 12,13 with P. for \$774.00;

County.....Technicon, re-drawing plans for future renovations of Glandorf facility \$4,000.00;

Office of Public Safety....Philips Healthcare, 2 AEDS, fast response kits ready packs, Kalida FD, \$2,025.00;

Revolving Loan Fund....Poggemeyer Design Group, update Cloverdale's sewer plan \$7,000.00;

Mr. Love moved to approve the purchase orders and travel requests

Mr. Schroeder seconded the motion

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

Exceptions: Mr. Love none Mr. Schroeder none Mr. Jerwers n/a

8:30 a.m.

Mr. Love moved to open the business day.

Mr. Schroeder seconded the motion.

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

8:30 a.m.

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

9:00 a.m. 9:30 a.m.

Erica Petrie of Area Agency on Aging on Aging wanted to introduce herself as she is the mobility manager for the county.

10:15 a.m. – 11:30 a.m.

Rex Hoffman met with commissioners Love and Schroeder about water and sewer district. Also present were Jack Betscher administrator and Nancy Kline of the Sentinel.

12:00 p.m.

Mr. Schroeder moved to adjourn for lunch.

Mr. Love seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes

1:00 p.m.

Mr. Schroeder moved to resume the business session.

Mr. Love seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes

1:00 p.m.

Commissioners Schroeder and Love and administrator Jack Betscher met with Turf Concepts at Job & Family Services location.

2:15 p.m. – 2:30 p.m.

Troy Recker, deputy engineer, met with commissioners Schroeder and Love, administrator Jack Betscher and head of maintenance Tim Schnipke regarding the parking lot at the new jail/sheriff's office.

2:40 p.m.

Fred Lord of Clemans-Nelson met with commissioners Schroeder and Love and administrator Jack Betscher regarding the sheriff's union contract.

Mr. Schroeder moved to go into executive session

Mr. Love seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes

3:00 p.m.

Mr. Love moved to go out of executive session.

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes

Mr. Love moved to adopt the contract as proposed for the communications.

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes

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3:00 p.m.

Mr. Love and Mr. Schroeder journeyed to the ESC office to discuss the contract regarding administrator Jack Betscher.

4:30 p.m.

Commissioner Schroeder moved to adjourn.

Commissioner Love seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes

Mr. Schroeder 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