

Minutes for Thursday, January 10, 2013

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners has received a request from Robert Benroth, auditor, to establish a revenue line and an appropriation line for IAMS TIF #3 in Fund 106, Tax Equivalent.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby agree to have the Putnam County Auditor create the following revenue line in Fund 106, Tax Equivalent:

106 IAMS3

and be it further

RESOLVED, The Board of County Commissioners does hereby agree to have the Putnam County Auditor to create the following appropriation line:

106 IAMS3

and

WHEREAS, The Board of County Commissioners has received a request from Robert Benroth, auditor, to establish a revenue line and an appropriation line for Wezbra TIF #1 in Fund 106, Tax Equivalent.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby agree to have the Putnam County Auditor create the following revenue line in Fund 106, Tax Equivalent:

106 WEZB1

and be it further

RESOLVED, The Board of County Commissioners does hereby agree to have the Putnam County Auditor to create the following appropriation line:

106 WEZB1

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 102, Page 353

Mr. Love moved the adoption of the following Resolution:

WHEREAS, Bids for the purchase of a recycling baler were opened and tabled on the 4th day of January, 2013.

and

WHEREAS, The following bids were received:

Ely Enterprises, Inc., 3809 Broadway Ave., Lorain, Ohio 44052

New Marathon GEMINI extreme automatic closed door manual tie baler

Bid deposit – Official check \$9,940.00

Amount of bid - \$ 99,400.00

New International Baler Co., model LD-60-SD automatic closed door manual tie baler

Bid deposit – See above – (Official check \$9,940.00)

Amount of bid - \$87,890.00

Innovative Design Concepts II, Inc., P.O. Box 57, Bellevue, Ohio 44811

New American model PW3560 automatic cycle manual tie horizontal baler

Bid deposit – Certified check \$8,700.00
Amount of bid - \$86,995.00;

New REI CD6035 automatic cycle manual tie horizontal baler
Bid deposit – See above – (Certified check \$8,700.00)
Amount of bid - \$77,995.00

now therefore, be it

RESOLVED, After a review of the bids, the Board of County Commissioners, does hereby award the bid as follows to Ely Enterprises, Inc., 3809 Broadway Ave., Lorain, Ohio 44052 as follows:

New Marathon GEMINI extreme automatic closed door manual tie baler

Amount of bid	\$ 99,400.00
Additional.....Oil cooler.....	\$ 4,750.00
Additional.....Sorting Conveyer Upgrade.....	\$ 5,000.00
Additional.....Additional Service Agreement.....	\$ 7,000.00
Additional.....Wire.....	\$ 5,700.00
Total	\$121,850.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 102, Page 354

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:

Minus appropriations:

Fund 138, Landfill Closure/Maintenance

138 SA, Salaries.....	\$ 20,000.00
138 LEA, Leachate.....	\$ 20,000.00
138 AO, Advance Out.....	\$ 14,775.59

Minus appropriations:

Fund 131, Ottoville Sewer

131 PRN, Principal Payment.....	\$ 11,000.00
131 INT, Interest Payment.....	\$ 1,657.56

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 102, Page 355

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2013 the following increase in revenues is hereby approved:

Fund 075, Computerization, Clerk of Courts
75 FE, Fees for Computerization.....\$ 220.08

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 102, Page 356

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

6120-0-1, Registered Nurse Salary.....\$33,521.91
 6125-0-1, LPN Salary.....\$ 9,447.11
 6130-0-1, Nurse Aides.....\$38,725.98
 6135-0-1, Activity Directory Salary.....\$20,395.23
 6140-0-1, Activity Personnel Salary.....\$ 7,882.99
 6190-0-1, Social Work/Counsel(Lic)Salary...\$ 5,258.25
 7005-0-1, Food Service Supervisor Salary...\$ 5,364.92
 7015-0-1, Dietary Personnel Salary.....\$19,644.93
 7210-0-1, Other Admin Personnel Salary.....\$26,228.04
 7240-0-1, Housekeeping Supervisor Salary.\$ 2,146.08
 7245-0-1, Housekeeping Salaries.....\$17,720.96
 7250-0-1, Laundry & Linen Salaries.....\$ 861.58
 7320-0-1, Plant Ops/maint.supervise salary\$19,361.99

6510-0-1, Payroll taxes, direct care.....\$ 1,364.04

7060-0-1. Payroll taxes, dietary.....\$ 362.65

7500-0-1, Payroll taxes, indirect care.....\$ 401.16

6530-0-1, Employee fringes, direct care.....\$ 269.60

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 102, Page 357

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:

For Putnam Acres Care Center

7220-0-1, Office and Admin.....\$1,346.64

6006-0-1, Medical Minor Equip Non Bil.....\$ 350.00

8000-0-1, Capital Costs Project.....\$ 602.04

9805-0-1, Ambulance.....\$ 406.59

6021-0-1, Gas Bills.....\$2,218.93

6002-0-1, Pharmacy-non legend drugs.....\$ 596.22

9734-0-1, Resident Refunds.....\$94,958.31

7215-0-1, Consult & Mangmnt Fees.....\$55,779.00

7280-0-1, Insurance.....\$55,745.00

Mr. Love seconded the motion.

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

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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:

For Grants Administration

1 A 12OT, Other Expenses..... \$3,500.00

Fund 033, Recycle Grant

33RL2, Equipment.....\$ 36,555.00

Mr. Schroeder seconded the motion.

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

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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 052, Clerk of Courts Title Administration

52 OT, Other Expenses...\$ 9,177.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 102, Page 360

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 160, OWDA Loan

160 SEPT, Septic Grant.....\$21,900.00

Fund 088, Revolving Loan Fund

88 ADM,Admin ...\$1,294.39

(4th qtr 2012 program income)

Mr. Jerwers seconded the motion.

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

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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 085, CDBG

T 7A, CHIP Program Costs.....\$6,795.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 102, Page 362

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 111, Youth Subsidy FDCC

111B13, Other expenses.....\$ 50,425.55
 111PS13, Personal services.....\$ 29,249.57
 111FR 13, Fringes.....\$ 1,933.63

Fund 055, Indigent Guardianship

55 SER, Services.....\$ 5,000.00

Mr. Love seconded the motion.

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

Comm. Jrl. 102, Page 363

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 159, VAWA Grant

159 SA, Salaries.....\$ 2,706.92

Mr. Love seconded the motion.

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

Comm. Jrl. 102, Page 364

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 032, Loc. Emerg. Planning Comm

32 MI, Miscellaneous.....\$ 11,500.00
 32 TR, Training.....\$ 5,000.00
 32 PL, Planning.....\$ 1,500.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 102, Page 365

Mr. Love moved that the following appropriation modification be made for the year ending December 31, 2013.

For Sewer District No. 2

From.....Q 35, Contracts.....to....Q 42, Other expenses.....\$ 6.00

Mr. Schroeder seconded the motion.

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

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Now and Then Purchase Orders

CDBG.....Purchase order 22468
County.....Purchase order 22585, 22586, 22587
Engineer.....Purchase order 22717, 22718, 22543, 22724
Office of Public Safety.....Purchase order 2051

Putnam Acres Care Center.Purchase order 21699-21708

Revolving Loan Fund.....Purchase order 22475

Solid Waste Dist. Disp.Fees.Purchase order 22583

Mr. Jerwers moved to approve

Mr. Love seconded the motion

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

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

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Now and Then Purchase Orders

Engineer.....Purchase order 22724

Mr. Love moved to approve

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.....

CDBG.....Quality Mechanical Services, home repair \$3,725.00; DDC Rehab of Van Wert, home repair, \$6,795.00;

County.....Putnam County Historical Society, additional amount, county share, \$75.00;

EMA.....Emergency Mgmt Assoc., EMAO 2013 membership renewal for Steve Odenweller \$200.00;

Home Funds.....Quality Mechanical Services, private owner rehab \$23,960.00;

OWDA Loan.....Liebrecht Excavating, replace two sewage systems \$21,900.00;

Probate Supervision.....Surveillance Video.com, all digital night vision bullet TS Microtech cameras \$463.00;

Recycle Grant.....Ely Enterprises, Inc., baler system, 30% payment \$36,555.00;

Title Administration.....Putnam County Commissioners, cost allocation \$9,177.00;

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

8:30 a.m.

Commissioner Jerwers moved to open the business session.

Commissioner Schroeder seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love absent attending a water/sewer meeting

at the Bowling Green office.

10:30 a.m.

Ron Harter met with commissioners Jerwers and Schroeder regarding maintenance assessment on the Bartley Ditch.

1:00 p.m.

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

2:15 p.m.

Glen Beutler who lives on the Pohl Road Sewer district, met with commissioners Jerwers, Schroeder and Love regarding his sewer bill.

3:00 p.m.

Dave Kuhlman and commissioners Jerwers, Schroeder and Love went to look at the complex.

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