

## Minutes for Thursday, January 17, 2013

Mr. Love moved to reappoint Daniel Scott as the apiary inspector for 2013 at the same terms as the past year which is \$4.00 per hive and 40 cents per mile. The annual appropriation is \$1,200.00.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 102, Page 383

Mr. Jerwers moved the adoption of the following resolution.

**WHEREAS**, The Board of County Commissioners of Putnam County support employee wellness programs and therefore authorizes Putnam County Job and Family Services to pay both agency and employee's share of Health Insurance Premiums for the month of December 2013 for employees who have met all eligibility guidelines for the "Premium Holiday".

**RESOLVED**, The Board of County Commissioners does hereby approve December Health Insurance payments for qualified JFS employees who have met all "Premium Holiday" requirements. Proof of Premium Holiday program completion will be provided to the agency by the Putnam County Commissioner Office prior to pay employee's Health Care portion in December 2013.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 102, Page 384

Mr. Jerwers moved the adoption of the following resolution.

**WHEREAS**, Kim T. Diamond, Director of Putnam County Job and Family Services has reviewed Job and Family Services FFY 2014 through FFY 2016 Comprehensive Title XX Social Services Plan County Profile

**RESOLVED**, The Board of County Commissioners does hereby approve Putnam County Job and Family Services Title XX Social Services County Profile to be in affect FFY 2014, October 1, 2014 through FFY 2016 September 30, 2016.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 102, Page 385

Mr. Schroeder moved the adoption of the following Resolution:

**WHEREAS**, The Board of County Commissioners deems it necessary to advertise for sealed bids for the sale of three vehicles no longer needed at Putnam Acres Care Center. now therefore, be it

**RESOLVED**, Sealed bids for the sale of a 2001 Ford station wagon; 2007 Chevrolet minivan an a 2002 Ford mini bus will be received at the office of the Board of County Commissioners until 10:30 a.m. on the 7th day of February, 2013. and be it further

**RESOLVED**, Vehicles are available for view at Putnam Acres Care Center, 10170 Twp. Rd. 5-H, Ottawa, Oho, by contacting Barb Verhoff on January 30, 2013 and January 31, 2013 from 11 a.m. to 1 p.m. each day.

and be it further

**RESOLVED**, Bids must be accompanied by a bid deposit in the amount of 10% of the bid

either in the form of a certified check or cash. Vehicle must be completely paid at time of delivery of title.

and be it further

**RESOLVED**, The Board of County Commissioners reserve unto themselves the right to reject any and all bids submitted, to waive any irregularities in any bid and to accept any bid it deems in the best interest of the county.

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 102, Page 386

Mr. Schroeder moved the adoption of the following Resolution:

**WHEREAS**, The Board of County Commissioners is the owner of Sewer District No. 1, located east of Ottawa.

and

**WHEREAS**, As owners of the sewer line the commissioners must maintain and repair said line.

and

**WHEREAS**, The commissioners approved a resolution on January 3, 2013 to charge residences inside village boundaries a maintenance fee of \$29.00 per month.

and

**WHEREAS**, There are two businesses located in Sewer District No. 1 that have installed a sewer line to their businesses and have turned ownership of the line over to the Board of County Commissioners.

now therefore be it

**RESOLVED**, The Board of County Commissioners agree that these businesses also must pay a monthly maintenance fee, and does hereby set a monthly maintenance fee of \$29.00 per month for these businesses.

and be it further

**RESOLVED**, Said maintenance will be effective for the January, 2013 sewer service.

Mr. Love seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers 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 057 Airport Construction Grant  
57 AO, Advance Out.....\$ 31,539.12  
(Advance back to County General)

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

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
57 AO, Advance Out	A 25A, Advance In	\$ 31,539.12

(Advanced back from July 2012)

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 102, Page 388

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 appropriation:**

**Fund 037, General Tax Prepay Interest**

**37 IN, Interest.....\$ 88.62**

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers 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 114, Concealed Handgun**

114 LIC, Concealed Handgun License Iss.....\$ 5,000.00

Mr. Schroeder seconded the motion.

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

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Mr. Jerwers moved that 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**

6030-0-1, Water bill.....\$ 315.50

7285-0-1, Software Support.....\$1,439.56

7000-0-1, Dietician Contract.....\$ 83.78

**Fund 001, County General**

14 A 5, Official Bonds.....\$ 100.00

Mr. Love seconded the motion.

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

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

Engineer...

From.....K 12, Road Materials.....to...K 39, Rd 5, Construction....\$15,000.00

Mr. Schroeder seconded the motion.

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

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**Now and Then Purchase Orders**

**Concealed Handgun**.....Purchase order 22784  
**County**.....Purchase order 22605, 22608, 22610  
**Ditch Maintenance**.....Purchase order 22603  
**Jail**.....Purchase order 22791  
**Municipal Court**.....Purchase order 21808  
**Office of Public Safety**.....Purchase order 2053  
**Putnam Acres Care Center**.Purchase order 21710,20711  
**Sheriff**.....Purchase order 22783,22785,22786,22789,22790

Mr. Jerwers moved to approve

Mr. Love seconded the motion

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

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

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

**Office of Public Safety**.....Walmart of Ottawa, 5 Toshiba satin black trax \$1,740.00;

**Solid Waste Dist. Disp. Fees**..... G & R Sandblasting, painting 2 roll-off dumpsters \$4,994.88;

**Title Fees**.....Travel for Teresa Lammers to attend Ohio Clerk of Courts meeting Jan. thru June \$360.00;

Mr. Love moved to approve the purchase orders.

Mr. Schroeder seconded the motion.

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

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

### **8:30 a.m.**

Commissioner Jerwers moved to open the business session.

Commissioner Love seconded the motion.

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

### **10:00 a.m.**

Agenda Present were commissioners Jerwers, Schroeder and Love; administrator Jack Betscher; clerk Betty Schroeder and Leslie Noia of the Sentinel.

### **10:30 a.m.**

Shannon Maag from Superior Energy/Powerhouse Electric stopped in to talk with Commissioners Love and Schroeder and to look at the spec/planning book for the lighting project at Brookhill.

### **11:30 a.m.**

Commissioners Schroeder and Love went to view the Dave Recker property located on the corner of Roads 8 & K-6.

### **1:30 p.m.**

Cindy Landwehr Grant Coordinator met with Commissioners Schroeder, Love and Jerwers to

review RFQs submitted by WSOS, CAC to administer the grants for the FY 13 Formula and CHIP programs.

**4:30 p.m.**

Commissioner Love moved to adjourn

Commissioner Schroeder seconded the motion

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

**Friday, January 18, 2013****8:30 a.m.**

Mr. Jerwers moved to open the business day.

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love absent attending CCCAO Board meeting.

**9:30 a.m. – 10:00 a.m.**

John Spurgat of the West Central Ohio Land Conservancy met with commissioners Jerwers and Schroeder about the state program Agricultural Easement Program was to introduce himself and tell about the program. State will pay landowner to place easement to maintain as agriculture ground.

**11:00 a.m. – 11:45 a.m.**

Sheriff Mike Chandler met with commissioners Jerwers and Schroeder and administrator Jack Betscher regarding the budget. Feels will be short this year.

**12:00 noon**

Mr. Schroeder moved to adjourn.

Mr. Jerwers seconded the motion.

Vote: Mr. Schroeder yes Mr. Jerwers yes

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