

Minutes for Tuesday, January 29, 2013

Mr. Jerwers moved to approve the contract for services with WSOS to govern activities of the administration of the fiscal year 2013 and the option to administer fiscal years 2014 and 2015 formula Community Development Block Grant program limited to conditions set forth, funded under the small cities, community development block grant program of the U.S. Dept. of Housing and Urban Development, covering the period Jan. 24, 2013 to Dec. 31, 2014.

Mr. Schroeder seconded the motion.

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

Mr. Jerwers moved to approve the payment of \$1,724.95 to the County Engineer's Assoc. of Ohio as annual membership dues for 2013.

Mr. Love seconded the motion.

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

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Clerk gave notice to the Board this date of the Engineer's completed survey and estimate of the construction area for the Miley Single Ditch # 961 project.
and

WHEREAS, The project commences at a point approximately 200 ft. North of the SWcorner of Section 27, Van Buren Township, Putnam County, Ohio; said point being the center of Yellow Creek; thence downstream along the course of the water course through Sections 27, 22, 23, 14, 11, 12 and 1, Van Buren Township to where Little Yellow Creek enters or to a point where a sufficient outlet can be obtained and there terminate.
now therefore, be it

RESOLVED, That the 7th day of March, 2013, at 2:00 p.m. in the General Assembly Room of the Putnam County Court House, Ottawa, Ohio, be and the same is hereby fixed as the time and place for the final hearing on the proposed improvement.

Mr. Schroeder seconded the motion.

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

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Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners deems it necessary to receive sealed proposals for the construction of project known as the Putnam County Road 1 Ditch Relocation.
now therefore, be it

RESOLVED, Sealed proposals will be received at the office of the Putnam County Commissioners, Court House, Ottawa, Ohio, until 10:30 a.m. on the 5th day of March, 2013, at which time they will be opened and publicly read aloud for the construction of project known as the Putnam County Road 1 Ditch Relocation, Section 36, Blanchard Township, Putnam County.
and be it further

RESOLVED, Project consists of approximately 4600 cubic yards of open ditch excavation, backfill and compaction, 480 lf of C.S.P. installation, ditch bank and berm seeding and mulching, rock placement and tile end pipe installations. All in accordance with the plans and specifications.
and be it further

RESOLVED, The Putnam County Commissioners reserve the right to reject any and all bids or to accept the lowest legal bid deemed in the best interest of Putnam County and to waive informalities. Successful bidder agrees to pay wages as set for Putnam County, Ohio, by the Ohio Bureau of Employment Services, Wage & Hour Division. Project must be completed by May 17,

2013.

and be it further

RESOLVED, Bid documents and construction plans for the proposed work are available in the Putnam County Engineer’s office located on the second floor of the Putnam County Court House, Ottawa, Ohio.

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 003, Children Services

SS 13, Transfer Out.....\$ 39,208.27

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 003, Children Services (SS 13, Transfer Out).....to.....Fund 006, Job & Family Services (H 11 Transfer In).....\$ 39,208.27

and also

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:

H 25, Comp. Social Serv. Employees.....\$ 39,208.27

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 102, Page 408

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 021, Putnam Acres Care Center

6530-0-1, Employee fringes.....\$ 11,900.53

7070-0-1, Employee fringes.....\$ 1,612.63

7520-0-1, Employee fringes.....\$ 2,605.01

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 102, Page 409

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

- 7340-0-1, Maintenance/repair.....\$ 156.63
- 9805-0-1, Transportation.....\$ 77.37
- 9760-0-1, Donations.....\$5,916.00

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 110, Airport Operations

- 110 OT, Other Expenses.....\$ 1,161.00

Mr. Schroeder seconded the motion.

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

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Now and Then Purchase Orders

Commissioners.....Purchase order 22615, 22617,22620, 22622

E-911.....Purchase order 21411, 21418

Municipal Court.....Purchase order 21812

Putnam Acres Care Center....Purchase order 21712, 21713, 22851,22852

Sheriff.....Purchase order 22794

Mr. Love moved to approve

Mr. Jerwers 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.....

Airport Operations.....VFW Emblem & Supply Co. , flag pole \$1,161.00;

County.....Staples, 20 boxes 8 ½ x 11 copy paper and 5 boxes 8 ½ x 14 copy paper \$857.85; Business Records Management, estimate storage Feb thru Dec. \$750.00; travel for Deb Kaufman to attend safety council meeting Feb. 12 in Lima, estimated cost \$15.00; West Central Ohio Safety Council, safety council meetings in 2013 \$105.00;

Office of Public Safety.....Collier and Co. Embroidery, uniforms \$580.00;

Putnam Acres Care Center.....WATCH TV, cable TV May thru April 2014, \$5,916.00;

Veterans Service Commission.....travel for Joe Moenter to attend OSACVSO Spring

quarterly meeting March 1, with P.O. for \$145.00;

Mr. Jerwers moved to approve

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. – 10:15 a.m.

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

11:10 a.m. – 11:20 a.m.

Tim Schnipke, met with commissioners Jerwers, Schroeder and Love regarding maintenance employees. Also present were Gary Lammers, Sheriff Chandler and Jack Betscher.

Mr. Jerwers moved to go into executive session.

Mr. Love seconded the motion.

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

Mr. Love moved to come out of executive session.

Mr. Jerwers seconded the motion.

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

11:30 a.m.

Commissioners Jerwers left for lunch.

12:00 noon

Commissioner Schroeder moved to adjourn for lunch.

Commissioner Love seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes

1:00 p.m.

Commissioner Jerwers moved to resume the business session.

Commissioner Love seconded the motion.

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

2:00 p.m. – 3:40 p.m.

The objection hearing for the Wm. Foulkes Tile was held in the commissioners office.

Commissioners Jerwers, Schroeder and Love and Jeff Giesige of the Soil and Water Conservation office were in attendance as well as landowners

James Grisby, Dave Halker and Donald Collar.

Mr. Jerwers moved to cancel the project.

Mr. Love seconded the motion.

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

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3:45 p.m.

Mr. Schroeder and Mr. Jerwers were in the administrator's office to meet with Jack Betscher, administrator and a janitorial employee to discuss a doctor's note and allergies. Mr. Schroeder left shortly after the meeting started.

3:50 p.m.

Commissioner Jerwers left for the day for an appointment.

4:30 p.m.

Mr. Love moved to close the session.

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes

Wednesday, January 30, 2013

11:00 a.m.

First public hearing for application for FY 13 CDBG funding was held in the commissioners office.

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