

Minutes for Thursday, January 3, 2013

Mr. Jerwers moved to approve to have Maximus prepare the Program Expenditure Tracking System for Windows for Job and Family Services for 2013. Cost is \$2,150.00. Mr. Schroeder seconded the motion.

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

Mr. moved to approve the lease with Trilogy LLC for the lease of 3 vehicles namely a 2001 Ford station wagon, a 2007 Chevrolet mini van and a 2002 Ford passenger bus for a period from Jan. 1, 2013 thru Dec. 31, 2013. Cost is \$450.00 per month.

Mr. seconded the motion.

The above lease was tabled with a motion by Mr. Schroeder and a second by Mr. Jerwers.

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

Mr. Love moved to approve to have Maximus prepare the cost allocation again for actual 2012. Cost is \$6,800.00

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 100, Pages 290-296

Mr. Love moved to approve the proposal and cost estimate for the 2013 semiannual sampling events at the closed Putnam County Landfill. Cost is \$25,098.00 for Eagon & Assoc. and \$13,632.50 for Alloway Testing.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 100, Pages 297-304

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Village of Ottawa has increased their rates for 2013 for sewer from \$7.48 per hundred cubic feet to \$7.62 per hundred cubic feet (1.87% increase) and the Board of County Commissioners deems it necessary to adjust the rates to accommodate the increase. now therefore, be it

RESOLVED, The Board of County Commissioners does hereby set the monthly fees for Sewer District No. 1 as follows:

Residences outside village boundaries.....\$92.70 per month (was \$91.00)

Residences inside village boundaries.....\$29.00 per month (was \$27.00)

and be it further

RESOLVED, Said increase is for service effective January 1, 2013.

and be it further

RESOLVED, The Board agrees to continue to invoice the residents on a monthly basis. Invoices will be mailed approximately the 15th of each month, and a penalty of ten percent (10%) will be assessed if the previous billed amount is not paid by the first of the following month billed.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 102, Page 307

Mr. Love moved the adoption of the following Resolution:

WHEREAS, Residences of Sewer District No. 2, are currently charged \$86.00 per month for sewer usage.

and

WHEREAS, The Village of Ottawa has increased their rates for 2013 from \$7.48 per hundred cubic feet to \$7.62 per hundred cubic feet (1.87% increase) and the Board of County Commissioners deems it necessary to adjust the rates to accommodate the increase.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby agree that the monthly fees for Sewer District No. 2 will increase to \$87.61 per month.

and be it further

RESOLVED, Said increase is for service effective January 1, 2013.

and be it further

RESOLVED, The Board agrees to continue to invoice the residents on a monthly basis. Invoices will be mailed approximately the 15th of each month, and a penalty of ten percent (10%) will be assessed if the previous billed amount is not paid by the first of the following month billed.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 102, Page 308

Mr. moved the adoption of the following Resolution:

WHEREAS, Residences of Pohl Road are currently charged \$75.00 per month for sewer usage.

and

WHEREAS, The Village of Ottawa has increased their rates for 2013 from \$7.48 per hundred cubic feet to \$7.62 per hundred cubic feet (1.87% increase) and the Board of County Commissioners deems it necessary to adjust the rates to accommodate the increase.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby agree that the monthly fees for the Pohl Road will increase to \$81.73 per month.

and be it further

RESOLVED, Said increase is for service effective January 1, 2013.

and be it further

RESOLVED, The Board agrees to continue to invoice the residents on a monthly basis. Invoices will be mailed approximately the 15th of each month, and a penalty of ten percent (10%) will be assessed if the previous billed amount is not paid by the first of the following month billed.

Mr. seconded the motion.

Vote: Mr. Jerwers Mr. Schroeder Mr. Love

The above resolution was first tabled with a motion by Mr. Jerwers then seconded by Mr. Schroeder. Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes

Mr. Love moved to take it off the table. Mr. Jerwers seconded the motion. Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes

Discussion was held. Mr. Schroeder moved to approve and Mr. Love seconded the motion. Vote:

Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes

Comm. Jrl. 102, Page 309

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners deems it necessary to increase the cost for a sewer tap on the sewer line located east of Ottawa and known as Sewer District No. 1.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby agree to increase the sewer tap to \$2,000.00 effective immediately for Sewer District No. 1.

and be it further

RESOLVED, The tap-in charge must be paid to the Board of County Commissioners prior to installation.

and be it further

RESOLVED, All sewer taps in Sewer District No. 1 must be inspected by the Village of Ottawa.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 102, Page 310

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners deems it necessary to establish a revenue line for administration fees for Fund 076, Sewer District No. 1.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to create the following revenue line in Fund 076, Sewer District No. 1:

P 5, Admin. Fees

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 102, Page 311

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Putnam County Commissioners received a request from Kim Diamond, director of Putnam County Job & Family Services, to establish two new appropriation lines for Fund 039, Workforce Investment Act, due to the 2012 NEG Windstorm Grant.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to add the following appropriation lines to Fund 039:

39 NEG SA – Salaries

39 NEG FR – Fringes

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 102, Page 312

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 039, WIA

39 NEG, National Emergency Grant.....	\$2,000,000.00
39 NEG SA, Salaries.....	\$ 45,000.00
39 NEG FR, Fringes.....	\$ 20,000.00

Mr. Love seconded the motion.

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

Comm. Jrl. 102, Page 313

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2012, 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 084, HOME Funds

- 84 PC, Program Costs.....\$66,000.00
- 84 AC, Administration Costs.....\$ 5,000.00
- 84 IC, Implementation Costs.....\$11,920.00

Fund 085, CDBG

- T 5, Formula Expenses.....\$35,217.00
- T 6, Economic Development Grant.\$166,176.00
- T 7A, CHIP Program Costs.....\$44,270.00
- T 7B, CHIP Admin Costs.....\$9,375.00
- T 7C, CHIP Implementation Costs...\$54,799.00

Fund 088, Revolving Loan Fund

- 88GR, Grants.....\$32,655.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 102, Page 314

Now and Then Purchase Orders

CDBG.....Purchase order 21168, 21176-21178,22466,22467

County.....Purchase order 22273,22247 , 22270

Landfill Closure/Maint.....Purchase order 22271

Revolving Loan Fund.....Purchase order 21180

Mr. Jerwers 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

Comm. Jrl. 100, Page 315

Purchase orders and travel requests.....

Home Funds.....Habitat for Humanity, new construction \$16,000.00; WSOS CAC, implementation/soft costs for Priv O.Rehab \$11,920.00;

CDBG.....Quality Mechanical Services, private rental rehab \$26,935.00; WSOS CAC homelessness prevention \$30,571.00; DDC Rehab, Inc., home repair \$17,335.00; Hancock Metropolitan Housing Authority, rental/housing assistance and general administration \$55,000.00;

Commissioners.....Barrett Brothers, 2 journals \$425.00; Maximus, cost allocation \$6,800.00; Putnam County Family & Children First Council, membership dues \$1,500.00; CCAO, membership dues \$5,520.00;

Dog and Kennel.....Ohio Pet Fund, \$750.00; Putnam County Commissioners, cost allocation \$3,322.00;

Foreclosure..... Henry County Auditor, mediation services Jan thru June \$7,500.00;

Solid Waste Dist. Disp. Fees....Trophy for science fair \$14.50; Putnam County Commissioners, cost allocation for SWDDF fund and recycling fund \$4,507.00;

Title Administration..... Travel for Teresa Lammers to attend monthly clerk of Courts Association meeting in Columbus Jan. thru May 2013, with P.O. for \$558.00;

Landfill Closure Maintenance....Eagon & Assoc., semi-annual sampling events at landfill \$25,098.00; Alloway Testing, hydrogeologic consulting services at landfill \$13,632.50; Putnam County Commissioners, cost allocation \$2,352.00;

Sewer District No. 1.....Putnam County Commissioners, cost allocation \$2,240.00;

Sewer District No. 2.....Putnam County Commissioners, cost allocation \$456.00;

Office of Public Safety.....Great Lakes Billing, contractual billing services \$40,000.00; Office Equip Fin/US Bank, copier lease \$1,500.00; Perry Protech, copier base fee and color copies \$300.00; St. Rita's Med. Ctr., annual lease, \$18,486.00; North West Net, Inc., EMS share web hosting \$75.00; PennCare Public Safety, EMS charts services 1st qtr \$1,359.00; Col. Grove EMS, aux sqd expenses \$300.00; Continental EMS, aux sqd expenses \$300.00; Kalida EMS, aux sqd expenses \$300.00; Leipsic EMS, aux sqd expenses \$300.00; Ottawa EMS, aux sqd expenses \$300.00; Ottoville EMS, aux sqd expenses \$300.00; Pandora EMS, aux sqd expenses \$300.00; Alltel Wireless, monthly service charges/cell phones/modems \$1,500.00; Croy's Mowing, mowing/landscaping/snow removal \$2,000.00; Croy's Mowing, mowing/landscaping, snow removal at house \$800.00;

The following blanket purchase orders:

Lockbox fees.....	\$ 300.00
Reimburse housing ambulances...	\$19,800.00
Equipment.....	\$ 1,200.00
Fuel.....	\$30,000.00
Ambulette fuel.....	\$ 5,000.00
Employment testing/drug background checks....	\$ 500.00
Other expenses.....	\$ 500.00
Uniforms.....	\$ 750.00
Magazine subscriptions.....	\$ 500.00
Patient and Ins. Comp refunds.....	\$ 2,000.00
EMS chief meeting supplies.....	\$ 200.00
General cleaning.....	\$ 1,150.00
Oxygen & cyl. Rental.....	\$ 4,000.00
Radio maintenance.....	\$ 2,000.00
Disp. care supplies.....SU1.....	\$ 1,000.00

Disp. care supplies.....SU2.....\$ 1,000.00
 Telephone.....\$ 500.00
 Utilities.....\$ 6,000.00
 Vehicle maintenance.....\$ 2,200.00
 Emergency Veh. Repair/maint.towing.\$ 2,500.00
 Heavy rescue maintenance.....\$ 600.00
 Ambulette maintenance.....\$ 3,000.00

LEPC.....The following blanket purchase orders:

Other expenses.....\$ 800.00
 Continuing education expenses....\$ 500.00
 Reimb EMT class & refreshers.....\$ 1,800.00

EMA..... North West Net, EMA share web hosting \$75.00; Office Equip Fin/US Bank, copier lease \$1,150.00; Alltell Wireless, monthly modem service charges unit 310 \$500.00; Perry Protech, copier base fee and color copies \$300.00;

The following blanket purchase orders:

Supplies.....\$ 800.00
 Other expenses.....\$ 1,600.00
 Communications committee exp..\$ 125.00
 Info EMA/LEPC lunch mtg exp....\$ 800.00
 General cleaning.....\$ 1,150.00
 Copier lease.....\$ 1,500.00
 Homeland Security mtg. Exp.....\$ 300.00

Purchase orders for January, February, March...

Sewer District # 1..... American Elec. Power service \$800.00; Ottawa Water Works \$21,000.00;

Ditch Maintenance.....Projects \$5,000.00;

PutCo Water/Sewer.....Ottawa Water Works, service \$4,000.00;

Water District No. 1.....Village of Ottawa, testing and reading \$450.00; Alloway Testing, testing \$75.00; Ottawa Water Works, service \$6,000.00;

Solid Waste Dist. Disp. Fees..... Putnam Co. Engineer, fuel \$6,300.00; Misc. expenses for recycling \$500.00; American Electric Power service \$120.00; Paulding-Putnam Electric, service \$350.00;

Sewer District No. 2.....American Electric Power, service \$150.00; Ottawa Water Works, service \$7,500.00;

Commissioners.....

Supplies.....\$ 1,000.00
 Repair of Motor Vehicles.....\$ 200.00

Travel.....	\$ 2,000.00
Advertising.....	\$ 400.00
Underground Archives.....	\$ 1,200.00
Supplies, IT dept.....	\$ 200.00
Supplies, Janitor.....	\$ 3,000.00
Putnam Co. Engineer,fuel,Janitor.	\$ 600.00
Misc. shipping.....	\$ 300.00
Equipment repair.....	\$ 2,500.00
Contracts/service.....	\$ 1,000.00
Ottawa Water Works.....	\$ 2,000.00
Verizon.....	\$ 300.00
Century Link.....	\$ 4,000.00
Dominion East Ohio.....	\$ 6,000.00
American Elec. Power.....	\$ 14,000.00
Lima Security, monitor complex..	\$ 100.00
American Elec. Power, complex..	\$ 4,500.00
Century Link, complex.....	\$ 500.00
Ottawa Water Works, complex...\$	350.00
Dominion East Ohio, complex...\$	6,000.00
Misc.supplies,equip,Complex....	\$ 2,000.00
Putnam Co. ESC, (Administrator)..	\$ 6,800.00

Airport.....

Kenneth Decker.....	\$ 6,000.00
Supplies.....	\$ 150.00
M & M Hauling.....	\$ 140.00
Century Link.....	\$ 600.00
American Electric Power.....	\$ 2,000.00
P.C. Commissioners, water.....	\$ 125.00
Culligan.....	\$ 100.00
Cherry's Propane, heating fuel.....	\$ 1,000.00

Commissioners...

Northwestern Ohio Security, monitor fee, courthouse	\$500.00
Northwestern Ohio Security, inspection fee.....	\$350.00
M & M Hauling, trash,courthouse.....	\$1,500.00
Putnam County Historical Society, county share.....	\$ 8,925.00
Job & Family Services, mandated share.....	\$ 62,000.00
EMA, county share.....	\$ 25,500.00
Putnam Soil & Water, county share.....	\$130,619.00
Job & Family services, children services.....	\$75,000.00
Crime Victim services, county share.....	\$ 6,630.00
Commissioners, county share, recycling.....	\$25,000.00
Auditor, county share, GIS.....	\$ 6,205.00
Treasurer, State of Ohio, Dept. of Health, crippled child...	\$64,779.00
Putnam Co. Agricultural Society, allowance.....	\$ 3,300.00
OSU Extension.....	\$155,000.00

Allen County Auditor, co. share 3rd dist. ct. of appeals.....\$ 9,000.00

Solid Waste Dist. Disp. Fees....

Van Wert Solid Waste Management Dist., Ft. Jennings & Ottoville, \$2,400.00

Ottoville Boy Scouts, recycling, \$600.00;

Airport Operations.....Direct TV, cable service \$1,300.00;

Dog and Kennel.....Putnam County Engineer, fuel for Jan., Feb., March \$1,200.00; Blanket P.O. for Jan., Feb. March as follows:

Supplies..... \$2,000.00

Veterinary services.....\$ 500.00

Board of Elections..... Travel for Karen, Shelly, Greg, Ann and Martin to attend Ohio Assoc. of Election Officials in Columbus Jan. 8 thru 11 with P.O. for \$2,500.00;

Blanket P.O. as follows:

Supplies.....\$ 1,000.00

Job & Family Services..... Ohio J&FS Directors Assoc., 2013 membership dues \$5,696.61;

Blanket P.O. as follows:

Supplies.....\$ 10,000.00

Equipment.....\$ 2,500.00

Repairs.....\$ 3,000.00

Relief Allowance.....\$10,000.00

Med. Assistance.....\$ 5,000.00

Facilities.....\$ 10,000.00

Travel.....\$ 1,000.00

Miscellaneous.....\$10,000.00

Cost allocation.....\$ 12,000.00

Travel.....\$ 350.00

Miscellaneous.....\$ 2,000.00

SS travel.....\$ 500.00

SS miscellaneous.....\$ 3,000.00

WIA.....Putnam Co. Educational Service Center, 1st qtr youth ESC, \$10,000.00; Callos Companies, 1st qtr \$100,000.00; Putnam Soil & Water, 1st qtr \$10,000.00; Turf Concepts, 1st qtr, \$200,000.00; Putnam Co. Health Dept., 1st qtr, \$5,000.00; Putnam County Commissioners, 1st qtr, \$10,000.00;

Blanket P.O. as follows:

1st qtr. Adult.....\$ 10,000.00

1st qtr Dislocated Work...\$10,000.00

1st qtr administration.....\$ 2,000.00

1st qtr. NEG misc.....\$ 10,000.00

CSEA.....Putnam Co. Commissioners, cost allocation \$3,300.00;

Blanket P.O. as follows:

Supplies.....\$ 2,500.00
 Equipment.....\$ 1,500.00
 Repairs.....\$ 500.00
 Travel.....\$ 500.00
 Services.....\$ 5,000.00

Children Services....The Twelve of Ohio, Inc., 1st qtr \$32,000.00; National Youth Advocate Prog., 1st qtr \$10,000.00; Adriel School, Inc., 1st qtr \$8,000.00; The Marsh Foundation 1st qtr \$35,000.00;

Blanket P.O. as follows:

Foster parents.....\$ 10,000.00
 Passs\$ 10,000.00
 ESSA\$ 10,000.00
 Kinship\$ 3,000.00

Probate Supervision.....UPI House Arrest, scam charges for Jan., Feb., March \$3,000.00;

Blanket P.O. as follows:

Supplies.....\$ 800.00
 Transportation.....\$ 900.00
 Communications.....\$ 400.00

Mr. Love 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 Love seconded the motion.

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

8:30 a.m.

2012 agenda Present were commissioners Love, Schroeder and Jerwers; administrator Jack Betscher; clerk Betty Schroeder and Leslie Noia from the Sentinel.

9:00 a.m.

Commissioners Love, Schroeder and Jerwers viewed Road 5, south phase.

10:30 a.m.

Mike Schroth, dog warden, met with commissioners Love and Schroeder regarding a part time dog warden, Dwayne Newell who lives in Ottawa and he himself has two dogs and they are registered. He lives on Second Street in Ottawa. The other part time dog warden Shannon is hurt. Mr. Jerwers left the meeting to be interviewed by WLIO TV.

1:30 p.m. – 2:10 p.m.

The hearing on the south phase of Road 5 was held in the commissioners office.

Present were commissioners Love, Schroeder and Jerwers; court stenographer Lisa Westrick; administrator Jack Betscher; prosecutor Gary Lammers; Leslie Noia of the Sentinel; Mike Lammers and Don and Kathy Steiner; Scott Recker, ODOT; Terry Recker, engineer; Troy Recker, deputy engineer and Betty Schroeder, clerk. Meeting opened, necessary to widen Co. Rd. 5, to St. Rt. 12

Gary prepared a proposed resolution dated Jan. 3, 2013 and read resolution.

Carol Mankin

Herman D and Nina Ring

Scott Rhoad and Cheryl A Rhoad

Habegger Irrevocable Trust

Terry L. and Lisa Stainbrook

H Dorel and Gretchen Plankenhorn

Basinger Family, LLC

53 parcel owners have agreed or will receive compensation.

If wish to act upon,

Mr. Schroeder moved to adopt resolution. Mr. Love seconded the motion. Vote: Mr. Love yes;

Mr. Jerwers no; Mr. Schroeder yes

Comm. Jrl. 102, Pages 316-321

Motion to close the hearing by Mr. Jerwers

Mr. Schroeder seconded the motion.

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

Meeting closed at 2:10 p.m.

Gary Lammers, amount of compensation tree loss, damage to property, done thru appraisal process.

Gary submitted 7 proposed resolutions. Name of property owners, amount, description, parcel numbers, time negotiated, mortgage(s) is the only thing that differs when Mr. Jerwers asked question.

1) Carol Mankin property, Mr. Schroeder moved to appropriate.

Mr. Love seconded the motion.

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

Comm. Jrl. 102, Pages 322-324

2) Herman and Nina Ring.

Mr. Schroeder moved to appropriate

Mr. Love seconded the motion.

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

Comm. Jrl. 102, Pages 325-327

3) Scott and Cheryl Rhoad

Mr. Schroeder moved to appropriate

Mr. Love seconded

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

Comm. Jrl. 102, Pages 328-330

4) Habegger Irrevocable Trust

Mr. Schroeder moved to appropriate

Mr. Love seconded the motion.

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

Comm. Jrl. 102, Pages 331-333

5) Terry and Lisa Stainbrook

Mr. Schroeder moved to appropriate

Mr. Love seconded the motion.

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

Comm. Jrl.102, Pages 334-336

6) H. Dorel and Gretchen Plankenhorn

Mr. Schroeder moved to appropriate

Mr. Love seconded

Mr. Jerwers no Mr. Schroeder yes Mr. Love yes

Comm. Jrl. 102, Pages 337-339

7) Basinger Family LLC

Mr. Schroeder moved to appropriate

Mr. Love seconded

Mr. Jerwers no Mr. Schroeder yes Mr. Love yes

Comm. Jrl. 102, Pages 340-342

till 2:50 p.m.

4:30 p.m.

Commissioner Love moved to adjourn

Commissioner Schroeder seconded the motion

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

Friday, January 4, 2013

8:30 a.m.

Mr. Jerwers moved to open the business day.

Mr. Love seconded the motion.

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

9:30 a.m. – 11:00 a.m.

Bid opening for baler. Bids were received from the following:

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

Mr. Jerwers move to table.

Mr. Love seconded.

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

Comm. Jrl. 102, Page 343

10:00

Mike Borer, probate/juvenile judge brought in bond to be approved by commissioners.

Bond was signed by commissioners Love, Schroeder and Jerwers with a motion by Mr. Love and a second by Mr. Jerwers. Vote: Mr. Jerwers yes Mr. Love yes

10:40 a.m.

Commissioner Jerwers left.

10:45 a.m.

Commissioner Love move to approve the bonds for the Recorder, Clerk of Courts and Engineer.

Mr. Schroeder seconded the motion.

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

12:30 p.m.

Mr. Schroeder moved to adjourn.

Mr. Love seconded the motion.

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