

Minutes for Thursday, March 21, 2013

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Clerk of the Board of County Commissioners has informed the Board that a petition praying for annexation of certain territory in Ottawa Township to the Village of Ottawa, Putnam County, Ohio, was filed on the 12th day of December , 2012.

and

WHEREAS, Said petition is hereby attached and becomes a part of this Resolution.

and

WHEREAS, The owners of the land, which is contiguous with the Village of Ottawa, Ohio, requests that the petition be approved, pursuant to Ohio Revised Code Section 709.022. Larry E. Leopold is appointed agent for the petitioner(s), who specifically elect that this petition for annexation follow the special procedures for annexation as outlined in Ohio Revised Code 709.021.

now therefore, be it

RESOLVED, The petition for annexation to the Village of Ottawa is hereby granted.

and be it further

RESOLVED, That the clerk is hereby directed to forward a certified copy of the entire record of the annexation to the Clerk of the Village of Ottawa for further processing.

Mr. Love seconded the motion.

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

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Mr. Love moved to allow Travis Jerwers, chairman of the Board of Putnam County Commissioners to sign the Purchase Agreement with Consents for the sale of the Hometown Diner building, currently located at 840 N. Locust Street, Ottawa, OH 45875, as well as the structure attached to the Diner and all contents including equipment for the price of \$100,100.00 with a deposit of \$5,000 having been paid.

Mr. Jerwers seconded the motion.

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

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 SA, Salaries.....\$ 10,000.00

114 FR, Fringes.....\$ 1,600.00

Mr. Schroeder seconded the motion.

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

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Now and Then Purchase Orders

ADAMHS Board.....Purchase order 21320-21322

SHERIFF.....Purchase order 22841

Mr. Jerwers moved to approve

Mr. Love seconded the motion

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

Exceptions: Mr. Love no Mr. Schroeder no Mr. Jerwers no

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Purchase orders and travel requests.....

Commissioners.....Travel request for John Love to attend CORSA meetings in Columbus on March 22, 2013. Travel request for Cindy Landwehr to attend Prevailing Wage Education in Lima on March 26, 2013. Travel request for Cindy Landwehr to attend Community Development Application Training to Columbus on April 11, 2013.

Mr. Jerwers moved to approve

Mr. Schroeder seconded the motion

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

Exceptions: Mr. Love no Mr. Schroeder no Mr. Jerwers no

8:45 a.m.

Judge Basinger, and Jennifer Klausing met with Commissioners Schroeder, Love and Jerwers and administrator Jack Betscher to discuss the Law Library funding and the Lexis Nexis subscription.

9:40 a.m.

The bid opening for south phase of Road 5 was held in the Commissioners office. In attendance were Commissioners Schroeder, Love and Jerwers, Troy Recker, Terry Recker, Mandy Gerken, Kip Siesel, Ismael Gutierrez, Bryan Karhoff, Steve Benson, Michael Lammers, Jeff Yoder and Ashley Siefker.

Bid #1: Ward Construction

- Base bid: \$2,672,832.55 with a bid bond

Bid #2: Shelly Company

- Base bid: \$2,557,241.01 with a bid bond.

Bid #3: Bluffton Paving

- \$2, 573, 748.60 with a bid bond.

Based on the closeness of the bids Mr. Love motioned to table the bids for further investigation of the bids. Mr. Schroeder seconded the motion.

Vote: Mr. Love Yes Mr. Schroeder Yes Mr. Jerwers Yes

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10:00 a.m.

Business agenda was held in attendance were Commissioners Schroeder, Love and Jerwers also attending were Jack Betscher administrator, Leslie Noia for the Putnam County Sentinel and Cindy Landwehr, Grant Coordinator.

10:50 a.m.

Travis Jerwers left for lunch.

11:30 a.m.

Mr. Love, Mr. Schroeder and Jack Betscher left for lunch.

12:40 p.m.

Mr. Love, Mr. Schroeder and Jack Betscher return from lunch.

12.40 p.m.

Present: Bill Lippert of Perfection Group, Mr. Love, Mr. Schroeder, Jack Betscher and Ashley Siefker. Bill came to talk to the Commissioners about the lighting fixture retrofit options for the Court House work that is going to be done for energy savings.

1:00 p.m.

Travis Jerwers returns to office from lunch and joins that above 12:40 p.m. meeting.

2:30 p.m.

Bob Benroth met with Commissioners Schroeder, Love and Jerwers and Jack Betscher administrator to discuss sales tax figures paid in the month of March and collected in January.

Friday March 22, 2013

10:00 a.m.

Present: Teresa Lammers, Tracy Warnecke, Jack Betscher, Mr. Schroeder, Mr. Jerwers and Ashley Siefker. Tracy called an investment meeting with and update on County finances.

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. Jerwers yes