

Minutes for Thursday, September 12, 2013

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, A resolution was approved on the 30th day of July, 2013, approving extra work needed to be done on the Shawn Recker SCS Ditch #957 (SCS# 551).

and

WHEREAS, The district technician for the Putnam Soil and Water Conservation District, Jeffery P. Giesige has informed the Board of County Commissioners that the \$1,588.00 approved was just an estimate, as the exact cost was known until project was completed to specs.

now therefore be it

RESOLVED, The extra work due to the ditch sliding in several locations only came to \$700.00 additional.

and be it further

RESOLVED, The Board of County Commissioners does hereby approve the above the reduction cost and approve the final cost of \$700.00 to be paid the contractor

ORIGINAL CONTRACT PRICE	\$ 17,320.50
PRIOR EXTRA WORK	\$ 3,189.00
PRIOR CHANGE ORDER	(\$ 3,893.20)
PRIOR EXTRA WORK	\$ 898.05
PREVIOUS CONTRACT PRICE	\$ 17,514.35
EXTRA WORK REQUEST	\$ 1,588.00
CONTRACT SUM PRIOR	\$ 19,102.35
LESS EXTRA WORK REQUEST	(\$ 888.00)
CONTRACT SUM TO DATE, (FINAL)	\$ 18,214.35

Mr. Schroeder seconded the motion.

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

Ditch Jrl. 5, Page

Mr. Jerwers moved to approve the permanent right-of-way easement with the Village of Ottawa.

Mr. Love seconded the motion.

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

Comm. Jrl. 104, Page 21-27

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners deems it necessary to advertise to receive bids, for the lease of 9.480 acres of land more or less located along Putnam Parkway.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby agree to receive sealed bids for the lease of 9.480 acres of land more or less along Putnam Parkway in Ottawa.

and be it further

RESOLVED, Sealed bids will be received until 11:00 a.m. on the 3rd day of October, 2013, at the office of the Board of County Commissioners, Court House, Ottawa,

Ohio, for the cash renting of 9.480 acres of land more or less. Said land situated in the township of Ottawa and is located on the north side of Putnam Parkway in Ottawa.
and be it further

RESOLVED, That bid information is on file at the office of the Board of County Commissioners. No animal waste or manure may be spread on the said land due to the close proximity of the business district and the heavy weight of manure application equipment.

and be it further

RESOLVED, That the lease will be for a two-year period, the successful bidder may take possession of land upon signing of contract. The first half of the 2014 payment is due April 1 and the second half of the 2014 payment is due November 1. The first half of the 2015 payment is due April 1 and the second half of the 2015 payment is due November 1, 2015.

and be it further

RESOLVED, Vegetable crops will not be allowed. If lime on the farmland is recommended thru testing by the renter, we will lime according to recommendations.

and be it further

RESOLVED, The Board of County Commissioners reserves the right to reject any or all bids submitted, to waive any informality in the bidding and to accept any bid it deems in the best interest of the county.

and be it further

RESOLVED, All bids must be accompanied by a certified check in the amount of 10% of the total bid. The bid deposit for the successful bidder will be returned at the conclusion of the two year period, all other bid deposits will be returned when the farmland bid is awarded.

Mr. Love seconded the motion.

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

Comm. Jrl. 104, Pages 28

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners deems it necessary to add appropriation lines for court security.

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 001, County General:

16 A 1 – Salaries
16 A 1H – Fringes/PERS
16 A 1OT – Other Expenses

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 104, Page 29

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2013, the following sum be and the same are hereby appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Fund 148, Mfg. Hsg. Tax 2nd Half
 148 AO, Advance Out.....\$ 13,375.42
 (Advance back to County General)

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Mfg. Hsg. Tax/2nd Half Fund the following advance of funds is authorized:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
148 AO, Advance Out	A 25A Advance In	\$13,375.42
(Repay County General for advance made to Fund 148 Mfg. Hsg. Tax/2 nd Half Fund)		
Mr. Schroeder seconded the motion.		
Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes		
Comm. Jrl. 104, Page 30		

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 001, County General
 4 A 2P, Employer Share, PERS.....\$ 3,000.00
 16 A 1, Salaries.....\$ 8,000.00
 16 A 1H, Fringes/PERS.....\$ 2,000.00

Fund 021, Putnam Acres Care Center
 6530-0-1, Employee Fringes.....\$ 27,000.00

Fund 110, Airport Operations
 110 OT, Other Expenses.....\$ 600.00

Fund 008, Capital Improvements
 N 1, Contracts/projects.....\$ 500.00

Mr. Love seconded the motion.
 Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes
 Comm. Jrl. 104, Page 31

Now and Then Purchase Orders

Airport Operations.....Purchase order 24313, 24314
Capital Improvements.....Purchase order 24311
Concealed Handgun.....Purchase order 23811
County.....Purchase order 24316
Dog and Kennel.....Purchase order 24298
Engineer.....Purchase order 23992
Sheriff.....Purchase order 23810

Mr. Love moved to approve the now and then purchase orders
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
Comm. Jrl. 104, Page 32

Purchase orders and travel requests.....

Airport Operations.....County Electric, hangar door motor \$550.00;

County.....Neopost, meter rental, Oct-Dec., \$351.00;

E-911.....Travel for Sue Williams to attend Ohio NENA/APCO chapter meetings in Columbus Sept. 10,11 no cost listed; travel for Brad Brubaker to attend same meeting no cost listed;

EMA.....US Bank Equipment Finance, copier lease for 2013 \$800.00;

Job & Family.....Blanket P.O. for PRC school fee program \$3,000.00;

Landfill Closure/Maint.....Morman Lawn Care, filling in ruts at landfill \$3,500.00;

Office of Public Safety....US Bank Equipment Finance, copier lease for 2013, \$800.00;
Mr. Jerwers moved to approve the purchase orders and travel requests
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 Love moved to open the business meeting.
Commissioner Jerwers seconded the motion.
Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes

9:00 a.m. – 10:30 a.m.

Melissa Bodey with CEBCO, Adam Cupp, Denny Recker, met with commissioners Jerwers, Schroeder and Love regarding health insurance.

10:30 a.m.

Agenda. Present were commissioners Jerwers and Schroeder, clerk Betty Schroeder and Nancy Kline from the Sentinel.

11:30 a.m.

Mr. Jerwers moved to adjourn for lunch.
Mr. Love seconded the motion.
Vote: Mr. Love yes Mr. Jerwers yes

12:30 p.m.

Mr. Jerwers moved to resume the business session.

Mr. Love seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes

1:00 p.m. – 2:30 p.m.

Commissioners Jerwers, Schroeder and Love attended the training on disciplining employees held in the assembly room. The training was presented by Frank Hatfield of Downes, Fishel, Hass.

2:30 p.m.

Mr. Jerwers left for the day.

3:00 p.m. – 4:05 p.m.

Auditor Bob Benroth, deputy auditors Jeannie Selhorst and Kim Nordhaus met with commissioners Schroeder and Love regarding the preliminary budget that was prepared in June.

4:10 p.m.

Mr. Schroeder left for the day.

4:30 p.m.

Court house closes at 4:30 so Commissioner Love left.

6:30 p.m.

Commissioner Love attended the health board meeting.

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