

Minutes for Tuesday, October 8, 2013

Mr. Jerwers moved to approve the contract with J & M Excavator for home sewage treatment system improvements on property located at 3264 Rd. 5, Leipsic, and also 14981 Rd. 19, Ft. Jennings.

Mr. Love seconded the motion.

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

Comm. Jrl. 104, Pages 101, 102, 103

Mr. Love 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 Riley Township to the Village of Pandora, Putnam County, Ohio, was filed on the 26th day of September, 2013. and

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

and

WHEREAS, Mark A. Hempfling and Keith D. Hempfling, the owners of the land, which is contiguous with the Village of Pandora, Ohio, requests that the petition be approved, pursuant to Ohio Revised Code Section 709.022. The Putnam County Community Improvement Corporation Economic Development is appointed agent for the petitioner(s), who request that their petition follow the special procedures for annexation as outlined in Ohio Revised Code Section 709.021.

now therefore, be it

RESOLVED, The petition for annexation to the Village of Pandora 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 Pandora for further processing.

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 104, Page 104 - 118

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, Section 5513.01 (B) provides the opportunity for counties, townships, municipal corporations, conservancy districts, township park districts, park districts created under Chapter 1545 of the Revised Code, port authorities, regional transit authorities, regional airport authorities, regional water and sewer districts, county transit boards, state universities or colleges to participate in contracts of the Ohio Department of Transportation for the purchase of machinery, materials, supplies or other articles.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby approve the following:

SECTION 1. That the Putnam County Board of Developmental Disabilities hereby requests authority in the name of the Putnam County Commissioners to participate in the Ohio Department of Transportation contracts for the purchase of machinery, materials, supplies or other articles which the department has entered into pursuant to Ohio Revised Code Section 5513.01 (B)

SECTION 2. That Putnam County Board of Developmental Disabilities is hereby authorized to agree in the name of the Board of County Commissioners to be bound by all terms and conditions as the Director of Transportation prescribes.

SECTION 3. That the Putnam County Board of Developmental Disabilities is hereby authorized to agree in the name of the Board of County Commissioners to directly pay vendors, under each such contract of the Ohio Department of Transportation in which the Board of County Commissioners participates, for items it receives pursuant to the contract.

SECTION 4. That the Board of County Commissioners agrees to be responsible for resolving all claims or disputes arising out of its participation in the cooperative purchasing program under Section 5513.01 (B) of the Ohio Revised Code. The Board of County Commissioners agrees to waive any claims, actions, expenses, or other damages arising out of its participation in the cooperative purchasing program which the Board of County Commissioners may have or claim to have against ODOT or its employees, unless such liability is the result of negligence on the part of ODOT or its employees.

Mr. Love seconded the motion.

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

Comm. Jrl. 104, Page 119

Mr. Love moved the adoption of the following Resolution:

WHEREAS, Bids for the cash renting of 9.480 acres of deeded land located on the Putnam Parkway, Ottawa, were opened and tabled on the 3rd day of October, 2013. now therefore, be it

RESOLVED, After a review of the bids, The Board of County Commissioners does hereby award the bid to Matthew Wagner, 22565 St. Rt. 235, Ada, Ohio 45810, in the amount of \$228.58 per acre.

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 104, Page 120

Mr. Love moved to approve the following:

LEASE AGREEMENT

This agreement made and entered into by and between the County of Putnam (hereinafter referred to as "County" and Matthew Wagner, hereinafter referred to as "Wagner". Whereas the County is the owner of certain farmland farmed on a cash rental basis, and whereas Wagner has submitted the highest and best bid for the lease of the land and desires to farm the same; now therefore, in consideration of the mutual understandings and agreements set forth, the County and Wagner agree as follows:

The County hereby leases to Wagner 9.480 acres of deeded land located along Putnam Parkway, Ottawa, Ohio.

This lease is from December 2, 2013, to December 2, 2015. Wagner has the right to harvest crops in the fall of 2015.

Wagner agrees to pay the sum of TWO HUNDRED TWENTY-EIGHT DOLLARS AND FIFTY-EIGHT CENTS PER ACRE PER YEAR for the lease of the land (\$228.58 x 9.480 acres equals \$2,166.94 per year). Total contract price equals Four thousand three hundred thirty-three dollars and eighty-eight cents (\$4,333.88) payable as follows:

The first half of the 2014 payment is due March 1, 2014, (\$1,083.47) One thousand eighty-three dollars and forty-seven cents.

The second half of the 2014 payment is due November 1, 2014, (\$1,083.47) One thousand eighty-three dollars and forty-seven cents.

The first half of the 2015 payment is due March 1, 2015, (\$1,083.47) One thousand eighty-three dollars and forty-seven cents.

The second half of the 2015 payment is due November 1, 2015, (\$1,083.47) One thousand eighty-three dollars and forty-seven cents.

Possession of the land is given to Wagner upon the signing of this contract. It is further agreed that the premises shall be used and occupied in a careful, safe and proper manner by Wagner; that the premises shall not be underlet, nor shall this lease be assigned without the consent in writing of the County.

That Wagner will deliver up and surrender to the County the possession of the premises hereby leased at the expiration of the term, in as good condition and repair as the same shall be at the commencement of the term, the natural wear and tear accepted.

The County reserves the right to decrease the amount of acreage at any time during the term of the lease, provided, however, that the rental payments will be adjusted accordingly and subject to the right of tenant to harvest growing crops. Vegetable crops will not be allowed and no animal waste or manure may be spread on the land due to the close proximity of the business district and the heavy weight of manure application equipment.

It is further agreed that should at any time the rent be in arrears and unpaid, the County may cancel this lease and enter into possession of the premises; and sue for and recover all the rent due, up to the time of such entry.

This contract is executed in duplicate with each party receiving one and shall be considered an original.

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 104, Page 121-122

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners on the 3rd day of October, 2013 approved a resolution to add appropriation lines to record expenses for the Glandorf complex.

and

WHEREAS, After further discussion with the Putnam County Auditor, the commissioners agree that it is not necessary to separate the expenses for the Glandorf complex.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby void the resolution recorded in Comm. Jrl. 104, Page 94, requesting the auditor to establish four new appropriation lines for recording expenses for the Glandorf complex.

and be it further

RESOLVED, The Board of County Commissioners does also void the resolution recorded in Comm. Jrl. 104, Page 97 appropriating funds in the proposed appropriation lines for the Glandorf complex.

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 104, Page 123

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 008, Capital Improvements
N 2, Advance Out.....\$8,500.00

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

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
N 2, Advance Out (Repay County General for advance made to Fund 008, Capital Improvement Aug. '13)	A 25A, Advance In	\$8,500.00

Mr. Love seconded the motion.

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

Comm. Jrl. 104, Page 124

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 004, Child Support Enforcement Agency
2 B 31E, Hospitalization.....\$ 8,000.00

Fund 021, Putnam Acres Care Center
7225-0-1, Communications.....\$ 49.99

Fund 60, Water District No. 1
Q 46, Village of Ottawa.....\$ 146.62

Mr. Love seconded the motion.

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

Comm. Jrl. 104, Page 125

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 160, OWDA Loan
160 SEPT, Septic Grant.....\$28,611.88

Mr. Love seconded the motion.

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

Comm. Jrl. 104, Page 126

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

For Commissioners

From...9 E 1D, Co. Share, Children Serv....to...4 A 3, Janitor Supplies.....\$1,000.00

From...9 E 1D, Co. Share, Children Serv....to...4 A 6, County Farm.....\$3,500.00

From..9 E 1D, Co. Share, Children Serv....to....1 A 3,Comm. Supplies.....\$ 400.00

Mr. Love seconded the motion.

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

Comm. Jrl. 104, Page 127

Now and Then Purchase Orders

Commissioners.....Purchase order 24535, 24536,24538,24590, 24591

Jail.....Purchase order 23837

Law Library.....Purchase order 24011

Office of Public Safety.....Purchase order 2145

Ottoville Sewer.....Purchase order 24280

Putnam Acres Care Center...Purchase order 24589

Recorder Equipment.....Purchase order 22697, 22698

Solid Waste Dist. Disp. Fees.Purchase order 24537

Mr. Jerwers moved to approve the now and then purchase orders

Mr. Love seconded the motion

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

Exceptions: Mr. Love none Mr. Schroeder n/a Mr. Jerwers none

Comm. Jrl. 104, Page 128

Purchase orders and travel requests.....

Commissioners..... Barrett Brothers, 2 commissioner journals \$400.00; travel for Jack Betscher to attend CCAO/CEAO winter conference in Columbus Dec. 8-10, estimated cost \$587.96;

Jail.....Blanket P.O. for utilities for October \$3,000.00;

Job & Family Services.....Travel for Mallory Kuhlman to attend paternity and support establishment training Oct. 8, 9 in Bowling Green, estimated cost \$138.00;

OWDA Loan WPCLF.....J & M Excavating, septic replacement two properties in the county \$28,611.88;

Sheriff.....Travel for Tim Schnipke to attend RR Brink Locking Systems Workshop at Shorewood, IL with P.O. for \$495.00 and P.O. for \$110.40;
Mr. Love moved to approve the purchase orders and travel requests
Mr. Jerwers seconded the motion
Vote: Mr. Love yes Mr. Schroeder absent Mr. Jerwers yes
Exceptions: Mr. Love none Mr. Schroeder n/a Mr. Jerwers none

4th quarter purchase orders.....

Board of Elections.....Blanket P.O. for supplies for fourth quarter \$4,500.00;

County.....Glandorf Telephone, service at Glandorf complex \$160.00;
Mr. Jerwers moved to approve the purchase orders and travel requests
Mr. Love seconded the motion
Vote: Mr. Love yes Mr. Schroeder absent Mr. Jerwers yes
Exceptions: Mr. Love none Mr. Schroeder n/a Mr. Jerwers none

8:30 a.m.

Commissioner Love moved to open the business session.
Commissioner Jerwers seconded the motion.
Vote: Mr. Love yes; Mr. Schroeder absent Mr. Jerwers yes

9:00 a.m. – 9:40 a.m.

Glen Beutler and Ed Suter, Pohl Road residents met with commissioners Jerwers and Love with Jack Betscher and Ashley Siefker regarding billing from the Village of Ottawa

10:00 a.m.

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

11:25 a.m.

Mr. Jerwers left for lunch.

12:15 p.m.

Mr. Love left for lunch.

1:00 P.M.

Mr. Love returned from lunch.

1:00 p.m. – 2:45 p.m.

Tim Schnipke, maintenance, met with commissioners Love and administrator Jack Betscher regarding the fact that Perfection Group wants to do a contract to check the chiller.

1:15 p.m.

Travis Jerwers returned from lunch.

3:00 p.m.

Mr. Jerwers left

4:30 p.m.

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

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