

Minutes for Tuesday, July 30, 2013

After discussing the resolution approved on Thursday with Teresa Lammers, clerk of courts, Mr. Jerwers moved to void the resolution approving the transfer of \$16,797.90 from the county general to the law library fund.

Mr. Schroeder seconded the motion.

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

Mr. Love moved to approve a resolution to collect maintenance on the 2013 tax duplicate for the Moyer Tri-County Ditch. A maintenance assessment of 20% will be collected. The counties of Allen and Hancock have already approved the resolution.

Mr. Schroeder seconded the motion.

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

Mr. Love moved to approve to have the chairman sign a "Request of Certificate" requesting certification from the auditor the total current tax valuation fo subdivision and the dollar amount of revenue that would be generated by .65 mills for the purpose of Emergency Medical Service. The levy will be placed on the ballot as an additional. The revised code authorizing submission of the question of the tax is 5705.03 and it will be placed on the ballot at the November 5, 2013 election.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 103, Page 379

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The district technician for the Putnam Soil and Water Conservation District, Jeffery P. Giesige has informed the Board of County Commissioners that extra work has to be performed for the Shawn Recker Drainage Improvement Ditch Co. #957 (SCS #551).

and

WHEREAS, The district technician stated that through no fault of the contractor, there were several small areas along the ditch banks that have begun to slide down to the bottom of the ditch. To finish the construction phase of the project some extra work will be required in order to satisfy the construction standards and specifications.

and

WHEREAS, The extra work item is as follows:

Slope reconstruction, seeding, rock placement and tile repair.....\$1,588.00

now therefore be it

RESOLVED, The Board of County Commissioners does hereby approve the above extra work as recommended by the Putnam Soil and Water Conservation District:

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 TO DATE..... \$ 19,102.35

and be it further

RESOLVED, The Board of County Commissioners with the extra work to be completed will give the contractor until August 15, 2013 to complete the project.

Mr. Schroeder seconded the motion.

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

Ditch Jrl. _____, Page_____

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The lease for the cash rent of the Putnam County farmland expires on the 30th day of September, 2013.

and

WHEREAS, The Board of County Commissioners deems it necessary to advertise for sealed bids.

now therefore, be it

RESOLVED, Sealed bids will be received until 11:00 a.m. on Thursday, the 22nd day of August, 2013, at the office of the Board of County Commissioners, Court House, Ottawa, Ohio, for the cash renting of 174.3 acres of land more or less. Said land being situated in the township of Blanchard and described as follows: The northeast quarter of section nineteen (19) and part of the west half of the northeast quarter of section twenty (20), exclusive of the Putnam Acres Care Center building itself any buildings used in connection with the Putnam County Airport and 24.21 acres around the runway.

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 to Putnam Acres Care Center 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 and following the removal of the 2013 crops. One half of the cash rent is to be paid on March 1st and one-half on November 1st each year, and the successful bidder may do the fall tillage as they wish. Vegetable crops will not be allowed but cover crops are encouraged.

and be it further

RESOLVED, The Board of County Commissioners will work with the successful bidder to make an effort to lime the farmland to a minimum pH of 6.2 for maximum productivity.

and be it further

RESOLVED, The successful bidder will be required to submit an affidavit required that the bidder is not charged with any delinquent property/real estate taxes in Putnam County.

and be it further

RESOLVED, The successful bidder must also provide a certificate of insurance showing the minimum of \$1,000,000 in property and general liability insurance.

and be it further

RESOLVED, All bids must be accompanied by a certified check or a cashier's check in the amount of 10% of the total bid. Said bid deposit will be forfeited if the bidder does not accept to honor the selected bid.

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.

Mr. Love seconded the motion.

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

Comm. Jrl. 103, Page 380-381

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Village of Columbus Grove has been granted \$27,400.00 for the FY '12 Formula project, and

WHEREAS, The Village of Columbus Grove advertised for said bids for the Main Street sidewalk improvement project and received said bids on the 16th day of July, 2013 at which time the bids were opened, publicly read, and tabled for further study,

WHEREAS, the Village of Columbus Grove sent a letter recommending that the contract for Main St. Sidewalk Improvements be awarded to D.L. Smith Concrete & Design, LLC, 585 Old State Road, Norwalk, Ohio 44857, based on their total bid of \$40,684.50.

now therefore, be it

RESOLVED, That after review of bids received and preparation of bid tabulation by Poggemeyer Design Group, the Board of County Commissioners does hereby award the contract for the Columbus Grove project, to D. L. Smith Concrete & Design, LLC, 585 Old State Road, Norwalk, Ohio 44857, based on their total bid of \$40,684.50.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 103, Page 382

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners has received word from the chairperson and the executive director of the Mental Health Alcohol & Drug Addiction Recovery Board of Putnam County of the passage of House Bill 59.

and

WHEREAS, House Bill 59 authorizes an option of mental health alcohol and drug addiction recovery boards to move to a 14 person board membership from the current 18 person board membership.

and

WHEREAS, Through the years the local board has had difficulty maintaining an 18 member board.

and

WHEREAS, The Mental Health Alcohol & Drug Addiction Recovery Board of Putnam County has requested a resolution from the commissioners to become a 14 member board.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby approve of the Mental Health, Alcohol & Drug Addiction Recovery Board of Putnam County to reduce their membership to 14 persons.

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes
Comm. Jrl. 103, Page 383

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, In an effort to reduce the infiltration and reduce the fees paid to the Village of Ottawa for treating the sewage, the Board of County Commissioners have spent over \$400,000.00 in improvements to Sewer District No. 1.

and

WHEREAS, The improvements have been a good investment and the infiltration has decreased thus stabilizing the fees paid to the village.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby agree to lower the monthly fees for residents in Sewer District No. 1 outside village limits. Residents inside village limits only pay a monthly fee to maintain the system.

and be it further

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

Residences outside village boundaries.....\$80.00 per month (was \$92.70)

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

and be it further

RESOLVED, Said decrease is for service effective for the August, 2013, usage, billed in September.

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. Love yes Mr. Schroeder yes Mr. Jerwers yes
Comm. Jrl. 103, Page 384

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

15 A 15A, Advances Out....\$ 15,000.00

and also

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

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
15 A 15A, Advances Out	Q 40, Advance In (Kevin Maag Tile #968)	\$ 15,000.00

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes
Comm. Jrl. 103, Page 385

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 085, CDBG

T 5, Formula Expenses...\$27,400.00
(Columbus Grove Main St project)

Fund 084, HOME

84 AC, HOME Administration Costs.....\$639.30
(10% Admin-Program Income)

Mr. Love seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes
Comm. Jrl. 103, Page 386

Mr. Schroeder 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 002, Auto License & Gas

K 24, Garage Miscellaneous.....\$ 7,546.76

For ADAMHS

AA 5, Contracts/services.....\$ 40,000.00

For Office of Public Safety

120 OTH, Other\$ 5,000.00

Mr. Love seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes
Comm. Jrl. 103, Page 387

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

For Airport.....

From.....5 A 3, Supplies....to....5 A 6, Contracts/service....\$ 300.00

Mr. Love seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes
Comm. Jrl. 103, Page 388

Now and Then Purchase Orders

Airport..... Purchase order 24025

County..... Purchase order 24029

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

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

Comm. Jrl. 103, Page 389

Purchase orders and travel requests.....

CDBG...D.L. Smith Concrete & Design LLC for Cols Grove Main St Sidewalk project, \$ 27,400.00.

County...Travel for Joe Burkhart and Greg Luersman to attend GIS Conference in Columbus OH Sept 12-13, with purchase order for \$387.22; Staples, 10 boxes 8 ½ x 11, \$312.70;

E-911...Travel for Laura Schwarzman to attend Amber Alert Conference in Reynoldsburg, Aug. 8, with P.O. for \$40.00 for meals; travel request for Brad Brubaker to attend Emergitech User’s Conference in Newark, Aug. 26-29, and travel for Sue Williams to attend same conference with P.O. for \$1,478.42;

General Ditch.....Sand Ridge Excavating, Inc., extra work Shawn Recker SCS Ditch #957, \$1,588.00;

Jail...Travel for Brandi Anspach to attend Emergitech User’s Training Conference in Newark, Aug. 26-29, with P.O. for \$732.81; travel for Tim Kramer to attend Bias crime investigation training at OPOTA in London Sept. 26 with P.O. for \$85.00; travel for Brent Meyers, Bruce Meyers, Travis Mangas and Heather Verhoff to attend corrections communications/control of special needs inmates at OPOTA in London Oct. 24-25 with P.O. for \$160.00;

Office of Public Safety.....Apollo Career Center, PHTLS refresher \$880.00; Kurtz Shoe Store, uniform shirts \$1,600.00;

Sheriff...Travel for Laura Huff to attend Emergitech User’s Training Conference in Newark, Aug. 26-29, and travel for Brad Nelson to attend same conference with P.O. for \$642.81 for meals and lodging and P.O. for \$500.00 for registration;

Mr. Love moved to approve the purchase orders and travel requests

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

8:30 a.m.

Commissioner Love moved to open the business session.

Commissioner Jerwers seconded the motion.

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

9:30 a.m.

Commissioner Love and Jeannie Selhorst, deputy auditor left to attend a CEBCO training meeting in Lima.

11:30 a.m.

Mr. Jerwers moved to adjourn for lunch.

Mr. Schroeder seconded the motion.

Vote: Mr. Schroeder yes Mr. Jerwers yes

12:00 p.m.

Mr. Schroeder left for lunch

1:00 p.m.

Mr. Schroeder returned

1:15 p.m.

Mr. Jerwers returned

1:25 p.m.

Mr. Love and Ms. Selhorst returned from the CEBCO training in Lima.

1:30 p.m.

Mr. Schroeder moved to resume the business meeting.

Mr. Jerwers seconded the motion.

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

2:00 p.m. - 3:15 p.m.

The Revolving Loan Fund Board met in the assembly room. All three commissioners attended.

3:30 p.m.

Agenda. Present were commissioners Jerwers, Schroeder and Love; clerk Betty Schroeder, and Alex Woodring of the Sentinel.

4:30 p.m.

Mr. Love moved to close the session.

Mr. Schroeder seconded the motion.

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

Mr. Jerwers moved that the minutes be approved as read. Mr. Schroeder 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