

Minutes for Thursday, September 22, 2011

Mr. Love moved to approve the collective bargaining agreement between the Putnam County Sheriff's Office and the Ohio Patrolmen's Benevolent Association, Bargaining Unit One (Communications Officers).

Mr. Schroeder seconded the motion.

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

Mr. Love moved to approve the collective bargaining agreement between the Putnam County Sheriff's Office and the Ohio Patrolmen's Benevolent Association, Bargaining Unit One (Corrections Officers).

Mr. Schroeder seconded the motion.

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

Mr. Love moved to approve the collective bargaining agreement between the Putnam County Sheriff's Office and the Ohio Patrolmen's Benevolent Association, Bargaining Unit One (Road Patrol Sergeants).

Mr. Schroeder seconded the motion.

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

Mr. Love moved to approve the collective bargaining agreement between the Putnam County Sheriff's Office and the Ohio Patrolmen's Benevolent Association, Bargaining Unit One (Road Patrol Deputies).

Mr. Schroeder seconded the motion.

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

Mr. Love moved to approve the lease agreement with Putnam County Farm Bureau for lease of office space at the Putnam County Complex, 1206 E. Second St., Ottawa.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 99, Pages 230, 233

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners are the owners of the waterline enroute to Lakewood Estates, St. Rt. 15 waterline project to Brookhill Center including Road I-9, the waterline to Miller City and the waterline north of Ottawa on St. Rt. 65.

and

WHEREAS, The Board of County Commissioners is interested in transferring ownership of the above described waterlines to the Village of Ottawa.

and

WHEREAS, A contract was signed on the 12th day of July, 2011, by and between the Village of Ottawa, the Village of Miller City and the County Commissioners of Putnam County, beginning the process of the transferring ownership.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby agree to transfer ownership of the above described waterlines to the Village of Ottawa effective September 1, 2011.

and be it further

RESOLVED, The Board of County Commissioners does also hereby agree to September 1, 2011 as the date for the baseline reading on said described line.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 99, Page 234

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners has received an appointment application for Teresa K. Lanwehr as a member of the Mental Health, Alcohol & Drug Addiction Recovery Board of Putnam County.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby appoint Teresa K. Lanwehr as a member of the Mental Health, Alcohol & Drug Addiction Recovery Board of Putnam County for a term ending July 30, 2015.

and be it further

RESOLVED, The following is a complete list of members of the Putnam County Mental Health Alcohol & Drug Addiction Recovery Board:

Name	Appointed by	Term
Dianna Geiger 5254 Old St. Rt. 224, Ottawa	O. D. M. H.	7-1-2008 to 6-30-2012
Dr. Sarah Schoonover 550 N. Thomas, Ottawa	Commissioners	7-1-2008 to 6-30-2012
Joseph Uphaus 8645 Rd. 11, Ottawa	Alcohol & Drug Addiction	7-1-2010 to 6-30-2013
Carol Fessler 1117 E. Main, Ottawa	Alcohol & Drug Addiction	7-1-2009 to 6-30-2013
Michelle Hermiller 10982 St. Rt. 613, Ottawa	Commissioners	7-1-2009 to 6-30-2013
Joseph Stechschulte 9244 Rd. P-7, Col. Grove	Commissioners	7-1-2009 to 6-30-2013
Mary Jo Williams 440 E. Fourth St., Ottawa	O.D.M. H.	7-1-2010 to 6-30-2014
John G. Phillips 406 Fourth St., Kalida	Alcohol & Drug Addiction	7-1-2010-6-30-2014
Helen Devitt Box 116, Ottoville	Commissioners	7-01-2010 to 6-30-2014
Edward Bratt 515 E. Main, Leipsic	Commissioners	7-1-2010 to 6-30-2014

Merrill Raye
262 Blackthorn Dr., Ottawa Alcohol & Drug Addiction 7-01-2011 to 6-30-2015

Dr. Mandy Klass
601 U.S. 224, Ottawa Dept. of Mental Health 7-1-2011 to 6-30-2015
Name Appointed by Term

Jeanette K. Meyerhoffer
14151 Rd. K-14, Ottawa Commissioners 7-1-2011 to 6-30-2015

Nancy Frankart
8376 Rd. B, Leipsic O.D.M.H. 7-1-2011 to 6-30-2015

Denise Phillips
106 Knott Pine, Ottawa Commissioners 8-18-2011 to 6-30-2015

Teresa K. Lanwehr
339 Crescent Dt., Ottawa Commissioners 9-22-2011 to 6-30-2015

Mr. Love seconded the motion.
Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 99, Page 235, 236

Mr. Schroeder moved the adoption of the following Resolution:
WHEREAS, The Board has received requests from the various departments of Job and Family Services for approval of travel expenses.

now therefore,
BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF PUTNAM COUNTY, OHIO, hereby approve payment of the expenses per the attached list in accordance with Section 325.20 of the Ohio Revised Code and authorizes the Auditor to issue warrants per attached list upon receipt of invoices and be if further

RESOLVED, That the Auditor is hereby authorized and directed to issue any advanced warrants as necessary.

Mr. Love seconded the motion.
Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 99, Page 237, 238

Mr. Jerwers moved the adoption of the following Resolution:
WHEREAS, Sealed bids for the roof replacement at Brookhill Center, 7989 St. Rt. 108, Ottawa, Ohio, were opened and tabled on the 20th day of September, 2011.

now, therefore, be it
RESOLVED, The Board of County Commissioners, upon the recommendation of the Putnam County Board of Development Disabilities, does hereby award the bid to Kuhlman Builders, Ottawa, Ohio as follows:

General trades base bid.....\$53,416.00

Removal and replacement of roof on the south east and north sides
Alternate G-1.....\$38,871.00

Alternate G-2.....\$16,619.00

Alternate G-3.....\$17,633.00

Replacement of nine skylights

Alternate G-4.....@.\$ 585.00..\$ 5,265.00

Patterned membrane

Alternate G-5.....\$ 13,345.00

Total project.....\$145,149.00

Mr. Love seconded the motion

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

Comm. Jrl. 99, Page 239

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2011, 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:

For Children Services

SS 12, Kinship Care.....\$ 2,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 99, Page 240

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2011, 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 1, Contracts/projects.....\$ 16,000.00

Mr. Love seconded the motion.

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

Comm. Jrl. 99, Page 241

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2011, 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 064, EZ COMPENSATION

64 VIL, Village Comp Payment ...\$36.36

64 COM, Commissioners Comp Payment ...\$61.23

64 SCH, School Comp Payment....\$265.60

64 TWP, Township Comp Payment...\$10.33

64 JVS, JVS Comp Payment\$37.12

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 99, Page 242

Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December

31, 2011, 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 022, Brookhill Center School
8 E 7L, Capital Contingencies.....\$165,000.00
8 E 3B, Janitor Supplies.....\$ 20,000.00

Mr. Schroeder seconded the motion.
Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 99, Page 243

Mr. Schroeder moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2011, 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
6 A 16, Computer Maint. Web Check.....\$2,500.00

Mr. Jerwers seconded the motion.
Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 99, Page 244

Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2011, 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 076, Sewer District No. 1
P 9, Village of Ottawa.....\$ 17,000.00

Fund 040, Sewer District No. 2
Q 35, Contracts.....\$ 2,000.00

Fund 138, Landfill Closure/Maintenance
138 MISC, Miscellaneous.....\$ 550.00

Mr. Schroeder seconded the motion.
Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 99, Page 245

Mr. Jerwers moved that the following appropriation modification be made for the year ending December 31, 2011.

For Sewer District No. 2
From.....Q 42, Other Expenses.....to.. Q 35, Contracts-Service.....\$1,123.00

For Solid Waste District Disposal Fees
From...35 FU, Fuel.....to.....35 EXP, Other Expenses.....\$ 200.00

Mr. Love seconded the motion.
Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 99, Page 246

Mr. Jerwers moved that the following appropriation modification be made for the year ending December 31, 2011.

Engineer...

From..12 A 9B, Tax Map Fringes.....to...12 A 9, Tax Map Salary.....\$ 962.25

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 99, Page 247

Now and Then Purchase Orders.....

Capital Improvements.....Purchase order 90277

Enterprize Zone Comp.....Purchase order 90535-90539

Jail.....Purchase order 89697, 89695

Juvenile Court.....Purchase order 90159

Sheriff.....Purchase order 89696, 89700

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

Mr. Schroeder seconded the motion.

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

Exceptions: Mr. Jerwers none Mr. Love none Mr. Schroeder none

Comm. Jrl. 99, Page 248

Purchase orders and travel requests.....

Airport Operations.....Advanced Fuel System, pulsers for fuel pump \$165.00;

Capital Improvements.....Berger Construction, upstairs replacement windows in 240 E. Main St. building, \$4,604.33; Tri Action Construction, Inc., upstairs bathroom improvements in Crime Victim Services \$2,930.00;

Commissioners.....Travel for Betty Schroeder to attend 2011 CLCCA fall meeting in Dublin, Oct. 7, no cost listed; Staples, 20 cases 8 ½ x 11 copy paper \$700.00;

Landfill Closure/Maint.....Treasurer of State, annual discharge fee \$250.00;

Recorder.....Travel for Cathy Recker to attend continuing education seminar in Columbus Sept. 26, 27 with P.O. for \$135.00;

Water Dist. No. 1.....Treasurer of State, license for 2012, \$112.00;

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

Mr. Schroeder seconded the motion.

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

Exceptions: Mr. Jerwers none Mr. Love none Mr. Schroeder none

Purchase orders for fourth quarter....

Children Services.....Kinship care.....\$2,000.00

Probate Supervision.....Supplies for 4th quarter, \$800.00;

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

Mr. Schroeder seconded the motion.

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

Exceptions: Mr. Jerwers none Mr. Love none Mr. Schroeder none

10:00 a.m.

Agenda. Present were commissioners Schroeder, Love and Jerwers; administrator Jack Betscher; clerk Betty Schroeder; and Marlena Ballinger of The Sentinel.

11:00 a.m.

Commissioners Schroeder, Love and Jerwers and administrator Jack Betscher met with Tim Schnipke.

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. Jerwers yes Mr. Love yes Mr. Schroeder yes