

Minutes for Tuesday, May 13, 2014

Mr. Love moved the adoption of the following Resolution on behalf of the Putnam County Job and Family Services:

WHEREAS, Kim T. Diamond, Job and Family Services Director, has requested that the Board of Commissioners advertise for sealed bids for the purpose of securing a new 2014 vehicle operating lease. Vehicle type: SUV.

now therefore, be it

RESOLVED, Sealed bids for the 4 year lease of the vehicle will be received by the Board of Putnam County Commissioners, Putnam County Court House, 245 East Main Street, Suite 101, Ottawa, Ohio, 45875, until May 23, 2014, at 10:30 a.m., then at said office publicly opened and read aloud.

and be it further

RESOLVED, All interested bidders are invited to submit a bid for a 2014 vehicle operating lease according to the requested vehicle specifications. Vehicle specifications can be obtained by calling the Putnam County Job and Family Services (419) 523-4580 ext. 0129.

and be it further

RESOLVED, All bids must be accompanied by a 10% bid bond, certified check, cashier's check or letter of credit.

and be it further

RESOLVED, The Board of County Commissioners reserves the right to reject any and all bids submitted.

Mr. Schroeder seconded the motion.

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

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Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, Ohio Governor John R. Kasich and Lieutenant Governor Mary Taylor have recognized May 2014, as Foster Care & Adoption Recognition & Recruitment Month.

and

WHEREAS, "Building Blocks Toward Permanent Families" is the theme for Foster Care Month.

and

WHEREAS, Currently 10,674 foster families provide safety, security and stability to Ohio's 18,440 children in need of foster care.

and

WHEREAS, Over 1,000 young adults age out of care per year in the state of Ohio, and more support and resources are available to launch young adults into successful adulthood.

and

WHEREAS, Families are the primary source of love, identify, self-esteem and support, the very foundation of our communities and our state.

and

WHEREAS, More foster and adoptive families are needed to open their homes and hearts and to help children transform from victimization to self-destined.
and

WHEREAS, Foster families and kinship care play a vital role helping children and families heal and reconnect.
and

WHEREAS, The Putnam County Job & Family Services oversees the families who open their homes and hearts in the county to children whose parents are unable to care for them due to abuse, neglect or dependency.
and

WHEREAS, Foster families, kinship caregivers and adoptive families provide permanent lifelong connections for children in need of consistent, loving care.
now therefore, be it

RESOLVED, The Board of County Commissioners does hereby applaud the families of foster children for providing such valuable services to our youngsters.
and be it further

RESOLVED, The Board of County Commissioners in cooperation with Governor Kasich and Lt. Governor Taylor, hereby proclaims May, 2014 as Foster Care Month in Putnam County.

Mr. Schroeder seconded the motion.

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

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Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2014, 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 018, General Ditch

Q 27, Contracts/Service.....\$ 25,000.00

Mr. Schroeder seconded the motion.

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

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Now and Then Purchase Orders

CDBG.....Purchase order 26110

Commissioners.....Purchase order 25941

Concealed Handgun License..Purchase order 26043

General Ditch.....Purchase order 25940

Sheriff.....Purchase order 26044, 26045

Water Dist No. 1.....Purchase order 25939

WIA.....Purchase order 8195

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

Mr. Love seconded the motion

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

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

Purchase orders and travel requests.....

CDBG.....Putnam Co. Council on Aging, booth rent for senior expo, fair housing, \$30.00;

Recorder.....Travel for Cathy Recker to attend continuing education seminar at Athens June 8-10 with P.O. for \$500.00;

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

Mr. Schroeder seconded the motion

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

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

8:30 a.m.

Mr. Jerwers moved to begin the morning business session.

Mr. Schroeder seconded the motion.

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

10:00 a.m.

Agenda was held with commissioners Schroeder, Jerwers and Love; administrator Jack Betscher; Betty Schroeder, clerk and Nancy Kline of the Sentinel.

12:15 p.m. – 2:15 p.m.

Mr. Schroeder, Jerwers and Love left to attend a meeting in the Allen County Commissioners office regarding advertising for bids for the Ottawa River.

2:30 p.m.

Auditor Bob Benroth and deputy auditor Jeanne Selhorst met with commissioners Schroeder, Jerwers and Love and administrator Jack Betscher regarding a request from prosecutor for sick leave when he worked for CSEA.

3:15 p.m.

Maurice Miller and Alton Kiene of the fairboard met with commissioners Schroeder, Jerwers and Love and administrator Jack Betscher gave an update of the electrical improvements. The two talked about building a new merchants building

4:05 p.m. – 4:15 p.m.

Greg Unverferth, airport board member, met with commissioners Schroeder, Jerwers and Love and administrator Jack Betscher asked about the advance back of \$10,000.00 in March. Greg also asked about the AWOS expenses be taken out of the county airport appropriations instead of the airport operations fund and the commissioners agreed that the AWOS expenses will be taken from county airport funds.

4:30 p.m.

Mr. Love moved to close the business session

Mr. Schroeder seconded the motion.

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

5:30 p.m.

Mr. Jerwers attended the airport 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 Mr. Schroeder yes