

Minutes for Thursday, April 16, 2009

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, This 16th day of April, 2009, the Clerk of this Board gave notice to the Board of County Commissioners of Putnam County, Ohio, on the filing with her of a petition signed by Ray Clevenger and others to clear brush and excavate open ditch to proper size and depth.

and

WHEREAS, It appears to the Board that the proper bond has been filed with the Clerk, approved, conditioned for the payment of costs of notices, plus any other incidental expenses, except the costs incurred by the Engineer in making his preliminary reports, if the prayer of the petition is not granted, or if the petition is for any cause dismissed, unless the Board decides to pay the Engineer's costs from the bond in accordance with Section 6131.09 of the Ohio Revised Code.

now therefore, be it

RESOLVED, By the Board of County Commissioners that the 11th day of June, 2009, at 10:00 a.m. at the upper terminus of the improvement be and the same is hereby fixed as the time and place for the view thereon;

and be it further

RESOLVED, That the 25th day of June, 2009, at 2:00 p.m. in the General Assembly Room of the Putnam County Court House, Ottawa, Ohio, be and the same is hereby fixed as the time and place for the first hearing on the petition.

and be it further

RESOLVED, That notice of said view and hearing be given, as required by law.

Mr. Jerwers seconded the motion.

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

Ditch Jrl. 5, Page _____

Mr. Schroeder moved to approve the bond and rider for Kim Diamond as director of Putnam County Job & Family Services.

Mr. Love seconded the motion.

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

Comm. Jrl. 93, Pages 329, 330

Mr. Love moved the adoption of the following Resolution:

WHEREAS, the Director of the Job and Family services has explained the necessity to create a Administrative Assistant Supervisor position to the agency list of job positions due to retirement of management personnel in the Business Office and the need for reorganization of job duties in the Business Office for efficient and cost effective operation.

Now therefore be it

RESOLVED, The Board of County Commissioners does hereby approve for Putnam County Job and Family Services the following: Administrative Assistant Supervisor position with new Classification Number: 10133, and new Position Control Number: 11020.0 be assigned with corresponding probationary period and pay range thirty one (31) to correspond with other similar supervisory positions.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 93, Page 331

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners on the 9th day of April, 2009, approved the quarterly spending plan for the second quarter for all departments in County General Fund 001.

and
WHEREAS, The Board deems it necessary to approve an adjustment for the sheriff and jail accounts.

now therefore be it

RESOLVED, The Board of County Commissioners does hereby agree to approve the attachment revision to the quarterly spending plan.

Mr. Love seconded the motion.

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

Comm. Jrl. 93, Page 332, 333, 334

Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2009, 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 081, EMA

W 16, Grant 6.....\$ 4,247.52

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 93, Page 335

Mr. Schroeder moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2009, 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 Law Librarian

13 A 1, Salary, Law Library.....\$ 2,477.50

13 A 1F, Fringes.....\$ 35.83

13 A 1P, Employer share PERS.....\$ 365.75

Mr. Love seconded the motion.

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

Comm. Jrl. 93, Page 336

Mr. Love moved that the following appropriation modification be made for the year ending December 31, 2009.

Fund 021, Putnam Acres Care Center

From..7200-0-1, Admin. Salary..to..9733-0-1, Late fees fine penalties.....\$ 440.00

From..7200-0-1, Administrator Salary..to...7280-0-1, Insurance.....\$ 2,500.00

From..9760-0-1, Contributions & marketing..to..8000-0-1, Capital costs..\$ 9,500.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 93, Page 337

Mr. Love moved that the following appropriation modification be made for the year ending

December 31, 2009

For Commissioners

From...1 A 11D, Other expenses.....to.. 15 A 16, Sales tax vendor.....\$ 100.00

From....1 A 11D, Other expenses.....to.. 4 A 6, County farm.....\$ 443.33

For Recycle Grant

From....33RL4, Marketing.....to.....33RL2, Equipment.....\$ 3,865.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 93, Page 338

Now and Then Purchase Orders

Commissioners.....Purchase order 81792, 81793

Common Pleas.....Purchase order 81409-81415, 81417

County Court.....Purchase order 81369

Indigent Alcohol Drivers.....Purchase order 81368

Putnam Acres Care Center.....Purchase order 81730, 81732

Recycling Grant.....Purchase order 81788, 81789

Sheriff.....Purchase order 81628, 81631

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

Mr. Schroeder seconded the motion.

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

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Purchase orders and travel requests....

EMA.....Volunteer Connection, FY '07 CIT Corps expenses and coordination \$2,920.43;
Putnam County Health Dept., MRC reimbursement \$1,327.09;

CSEA.....Warren Printing, 1,500 #9 return envelopes \$149.94; travel for Keith Kahle to attend meeting in Findlay April 16, estimated cost \$20.00;

Grants Administrator.....Travel for Lisa Greear to attend " Information Session – American Recovery & Reinvestment Act" in Perrysburg May 1, with P.O. for \$10.00;

Local Emergency Planning Committee.....Blanket P.O. for reimbursement of materials used on Cairo tanker fire \$1,925.00;

Office of Public Safety.....Nienberg Body Shop, replace tail lamp assembly/bumper cover M-300 \$943.20;

Putnam Acres Care Center.....Matijevich Floor Covering, carpet covering and labor \$9,500.00;
Millstream Press, Inc., envelopes \$200.00;

Recycle Grant.....Industrial Millwright Services, extra amount for revisions to 2 recycling

containers for Ottawa, \$2,092.50; Industrial Millwright Services, extra amount for revisions to 2 recycling containers for Leipsic, \$2,092.50;

Treasurer.....Travel for Tracy Warnecke to attend county treasurers spring conference in Columbus, May 13, no expenses;

Mr. Love moved to approve the purchase orders.

Mr. Schroeder seconded the motion.

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

9:30 a.m. –

Bid opening for the 2009 engineer's asphalt concrete project.

Bids received from the following:

Shelly Company

Line 1 Type 1M asphalt concrete mixed w/PG 64-22.....no bid

Line 2 Type 1M asphalt concrete mixed w/PG 64-22.....no bid

Line 3 Type 1M asphalt concrete mixed w/PG 64-22.....no bid

Line 4 Type 1M asphalt concrete mixed w/PG 64-22.....no bid

Trenching machine.....\$17.25 per CY w/opers

Gerken Materials

Line 1 Type 1M asphalt concrete mixed w/PG 64-22... Bluffton, Ottawa and Auglaize plants..

\$48.00 per ton

Line 2 Type 1M asphalt concrete mixed w/PG 64-22... Bluffton, Ottawa and Auglaize plants...

\$50.50 per ton

Line 3 Type 1M asphalt concrete mixed w/PG 64-22.... Bluffton, Ottawa and Auglaize

plants..\$46.00 per ton

Line 4 Type 1M asphalt concrete mixed w/PG 64-22....Bluffton, Ottawa and Auglaize

plants....\$44.50 per ton

Trenching machine.....\$8.75 per CY w/opers

Mr. Love moved to table the bids.

Mr. Schroeder seconded the motion.

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

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11:00 a.m.

Agenda. Present were commissioners Schroeder, Jerwers and Love and clerk Betty Schroeder.

11:30 a.m. – 11:40 a.m.

Jason Philips of Ottawa, met with commissioners Schroeder and Love and said in process of renewing the NPDES permit with EPA. One whole section has everything to do with storm water, they are having meeting at BG tomorrow to discuss this. Travis said he will go with the Village to the Bowling Green meeting which begins at 11 a.m.

1:20 p.m. – 1:40 p.m.

Carl Gerten met with commissioners Schroeder and Love and discussed the 8" tile that he had repaired on the county farm.

1:50 p.m. –2:00 p.m.

Ted Hermiller met with commissioners Schroeder, Love and Jerwers regarding the closing of the transfer station.

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. Schroeder yes

