

Minutes for Thursday, April 2, 2009

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, Putnam County Engineer, Terrence Recker has informed the Board of County Commissioners that addendum work had to be done on the lower section of the Carl Schierloh Ditch #923.

and
WHEREAS, The engineer stated extra work was needed to complete the ditch to satisfactory condition.

Mobilization and leveled spoil

February 23, 2009....JD650H dozer.....3.5 hours @\$150.00.....	\$ 525.00
February 26, 2009....JD650H dozer.....8.5 hours @\$150.00.....	\$1,275.00
Finished week of March 9-13, 2009...JD650H dozer...3.5 hours @\$150.00..	\$ 525.00
TOTAL.....	\$2,325.00

now therefore be it

RESOLVED, The Board of County Commissioners does hereby approve the above extra work as recommended by the Putnam County Engineer:

ORIGINAL CONTRACT PRICE.....	\$ 29,767.50
PRIOR CHANGE ORDERS.....	\$ 8,220.00
CONTRACT PRICE PRIOR TO THIS EXTRA WORK.....	\$ 37,987.50
EXTRA WORK THIS CHANGE ORDER.....	\$ 2,325.00
CONTRACT PRICE WITH ALL CHANGE ORDERS.....	\$ 40,312.50

Mr. Love seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder absent
Ditch Jrl. 5, Page _____

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Village of Leipsic has been granted \$30,500.00 for the FY '08 Formula through the Ohio Department of Development for the Leipsic Handicapped Curb Ramp Replacement,
and

WHEREAS, The Village of Leipsic advertised for said bids Leipsic Handicapped Curb Ramp Replacement and received said bids until 11:00 a.m. on the 19th day of March, 2009 at which time the bids were opened, publicly read, and tabled for further study,
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 Handicapped Ramp Replacement to the low bidder, Smith Paving and Excavating, Inc., 4426 N. Old State Road, P.O. Box 511, Norwalk, OH 44857, with their total base bid of \$48,234.40.

Mr. Love seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder absent
Comm. Jrl. 93, Page 299

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners received a grant from Ohio Pet Fund in the amount of \$2,000 for sterilization and education programs.

WHEREAS, The Board of County Commissioners deems it necessary to establish a new revenue line and appropriation line for the DOG & KENNEL fund.
now therefore, be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to establish the following revenue line:

B 4 – Ohio Pet Grant

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to establish the following appropriation line:

B 15 – Ohio Pet Expenditures

Mr. Love seconded the motion.

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

Comm. Jrl. 93, Page 300

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 085, CDBG

T4.....Advance Out....\$140,000.00

BE IT RESOLVED, that per the request of The Board of County Commissioners for the purpose of Fund 085, Community Development Block Grant Fund the following advance of funds is authorized by the Board of County Commissioners:

FROM

TO

AMOUNT

T 4, Advance Out

A 25A, Advance In

\$140,000.00

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 93, Page 301

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 001, County General

1 C 10, Flower Expenditures.....\$ 62.26

(pay-in #81181)

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 93, Page 302

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 100, E-911

100 RA, Radio/base maint.....\$ 14,000.00

Mr. Jerwers seconded the motion.

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

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Now and Then Purchase Orders

Brookhill Center.....Purchase order 80512-80518
Commissioners.....Purchase order 81774
General Ditch.....Purchase order 81771
Office of Public Safety.....Purchase order 1243
Putnam Acres Care Center.Purchase order 81099, 81100, 81717-81720, 81723
PutCo Water/Sewer.....Purchase order 81775

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

Mr. Love seconded the motion.

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

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Purchase orders and travel requests.....

Office of Public Safety.....Blanket purchase order for reimbursement of 2009 mileage, \$400.00;

Probate Supervision.....Blanket purchase orders for April, May and June as follows:

Communications.....\$ 300.00

Transportation.....\$ 300.00

Supplies.....\$ 400.00

Prosecutor.....Blanket purchase order for supplies for April, May and June \$250.00;

Putnam Acres Care Center.....Compmanagement, 2009 state seminar series for Jessica, \$45.00; Living Designs, aviary maintenance \$600.00; Huntington Natural Gas Lock, gas usage for 2009, \$15,000.00;

Recycle Grant.....Industrial Millwright Services, LLC, 2 recycle containers for Leipsic \$15,787.50; Industrial Millwright Services, LLC, 2 recycle containers for Ottawa, \$15,787.50;

Sheriff.....Travel for Todd Pingle to attend officer safety & criminal intelligence resources conference in Indianapolis, IN, April 6-9 instead of Roy Sargent with P.O. for \$494.40 for meals for Sheriff Beutler, Marvin Schwiebert, Terry Dockery and Todd Pingle.

Solid Waste Dist. Disp. Fees, NEG.....Good Equipment Repair, log skidder repair \$3,000.00;

Mr. Love moved to approve the purchase orders

Mr. Jerwers seconded the motion.

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

9:30 a.m.

The investment meeting was held in the commissioners office with commissioners Jerwers and Love and treasurer Tracy Warnecke.

10:00 a.m.

Agenda. Present were commissioners Jerwers and Love; administrator Jessica Trinko and clerk Betty Schroeder. Commissioner Schroeder was attending the CCAO criminal justice committee meeting in Columbus.

1:30 p.m. –1:45 p.m.

Jeff Ducey representing the health board met with commissioners Jerwers and Love regarding computer maintenance personnel.

3:00 p.m.

Commissioners Schroeder, Jerwers and Love and Jessica Trinko attended the budget meeting held in the assembly room.

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