

Minutes for Tuesday, April 21, 2009

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, Sealed bids for the purchase of #448 asphalt concrete and a per CY unit bid for a motorized, self-loading trenching machine for the maintenance of selected Putnam County roads were opened and tabled on the 16th day of April, 2009.

now therefore, be it

RESOLVED, After a review of the bids by the Putnam County Engineer, and upon his recommendation, the Board of County Commissioners does hereby award the bid for the purchase of #448 asphalt concrete to Gerken Materials Inc., P.O. Box 607, Napoleon, Ohio as follows:

Line #1, #448 Type 1M Asphalt Concrete mixed w/ PG 64-22

Per ton.....\$ 48.00 plant location Bluffton

Per ton.....\$ 48.00 plant location Ottawa

Per ton.....\$ 48.00 plant location Auglaize

Line # 2, #448 Type 1M Asphalt Concrete mixed w/ PG 58-28

Per ton.....\$50.50 plant location Bluffton

Per ton.....\$ 50.50 plant location Ottawa

Per ton.....\$ 50.50 plant location Auglaize

Line # 3, #448 Type 2M Asphalt Concrete mixed w/ PG 64-22

Per ton.....\$ 46.00 plant location Bluffton

Per ton.....\$ 46.00 plant location Ottawa

Per ton.....\$ 46.00 plant location Auglaize

Line # 4, #301 Asphalt Concrete base mixed w/ PG 64-22

Per ton.....\$ 44.50 plant location Bluffton

Per ton.....\$ 44.50 plant location Ottawa

Per ton.....\$ 44.50 plant location Auglaize

Line # 7, Trenching machine

Bid.....\$8.75 per CY w/operators

Mr. Jerwers seconded the motion.

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

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Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners deems it necessary to establish a revenue line for Fund 076, Sewer District No. 1.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to create the following revenue line in Fund 076, Sewer District No. 1:

P 2, Commercial Fees – Sewer #1

Mr. Schroeder seconded the motion.

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

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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 103, Community Corrections

103 AO, Advance Out.....\$ 6,000.00

and be it

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

| <u>FROM</u> | <u>TO</u> | <u>AMOUNT</u> |
|---|-------------------|---------------|
| 103 AO, Advance Out | A 25A, Advance In | \$6,000.00 |
| (Repay Co. General for Advance made to Fund 103, Community Corrections) | | |

Mr. Schroeder seconded the motion.

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

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

From...39 NEG, National Emerg. Grant..to....39 TO, Transfer Out.....\$ 67,860.00

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2009, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

From.....Fund 039, WIA (39 TO, Transfer Out).....to.....Fund 035, Solid Waste District Disposal Fees (35 TI, Transfer In).....\$ 67,860.00

Mr. Schroeder seconded the motion.

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

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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 110, Airport Operations

110 OT, Other expenses.....\$ 1,965.85

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 93, Page 347

Mr. Schroeder moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2009, the following decrease in estimated revenues is hereby approved:

Minus Revenues

Fund 001, County General

A 8, Permissive sales tax.....\$ 577,500.00

A 12, Interest on investments.....\$ 150,000.00

A 4, Conveyance fees.....\$ 31,101.00
A 4A, Permissive transfer tax.....\$ 78,668.00
A 4B, Conveyance fee-MH.....\$ 183.00
A 4C, Permissive transfer tax-MH.....\$ 512.00
A 4D, Transfer Fee- MH.....\$ 18.00
A 13A5, Transfer fees-auditor.....\$ 512.00
A 13G2, Prisoner care reimb.....\$ 75,000.00
A 13G7, Law enforcement contract Serv....\$ 17,318.00
A 13G8, Contr.Police Protection-Veh.Mt....\$ 2,102.00

Mr. Jerwers seconded the motion.

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

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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 088, Revolving Loan Fund
88 ADM, Administration...\$1,737.78
Fund 131, OTTOVILLE SEWER DISTRICT #1
131 OTT.....\$1,313.59

Mr. Schroeder seconded the motion.

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

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Mr. Love moved that the following appropriation modification be made for the year ending December 31, 2008.

For Airport.....

From...5 A 2, Salaries, Airport Employees...to....5 A 10D, Bldgs & Liability.....\$ 840.00

Mr. Jerwers seconded the motion.

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

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Now and Then Purchase Orders

Capital Improvements.....Purchase order 81798
Computerization Co.Court.....Purchase order 81372
Dog & Kennel.....Purchase order 81887
Engineer.....Purchase order 81845
Landfill Closure/Maint.....Purchase order 81799
Ottoville Sewer.....Purchase order 81241
Putnam Acres Care Center.....Purchase order 81735
Revolving Loan Fund.....Purchase order 81240
Sewer District No. 2.....Purchase order 81797
Veterans Service Comm.....Purchase order 81118
Youth Subsidy.....Purchase order 81136
Recycle Grant.....Purchase order 81888

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

Mr. Jerwers seconded the motion.

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

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Purchase orders and travel requests....

Airport.....Blanket P.O. for contract-operator for May and June \$3,333.32;

Airport Operations.....Putnam County Commissioners, repay county for prior advance \$1,965.85;

Children Services.....Blanket P.O. for foster parents \$20,000.00;

Commissioners.....Travel for Jessica Trinko and Jeanne Selhorst to attend "CCAO managing fiscal resources & making tough staffing decisions seminar" in Piqua May 4, estimated cost \$50.00; Schroeder Masonry installing mailbox \$255.00;

Landfill Closure/Maintenance.....Industrial Millwright Services, install additional pipe with rollers on sliding gate \$550.00;

Office of Public Safety.....Blanket P.O. for vehicle maintenance for 2009, \$2,000.00;

Probate Supervision.....Travel for Ryan Verhoff to attend Attorney General's conference in Dayton May 7 & 8 with P.O. for \$475.00;

Putnam Acres Care Center.....EZ Labels, labels for marking residents wardrobe \$175.00; Innovative Telecommunication, Inc., service and repairs for 2009, \$500.00;

Title Administration.....Travel for Sue Fike and Kim Redman to attend clerk of courts assoc. annual title seminar in Columbus April 21 with P.O. for \$96.00;

Mr. Schroeder moved to approve the purchase orders.

Mr. Jerwers seconded the motion.

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

8:30 a.m.

Commissioners Schroeder, Jerwers and Love journeyed to Ottawa-Glandorf High School to participate in an extension program. Commissioners Schroeder and Love participated in the project at the high school sporadically throughout the day.

10:55 a.m.

Dave Brinkman of the engineer's office informed commissioners of a meeting with Larry Fought's attorney at the Fought residence. He said Doug Degen from Allen County will also be there. The meeting will be held at 11 a.m. on Thursday, April 23.

11:00 a.m.

Commissioners Schroeder, Jerwers and Love met with auditor Bob Benroth and Jeanne Selhorst

and the prosecutor concerning lay-offs. Also present was administrator Jessica Trinko.

2:00 p.m. – 3:00 p.m.

Putnam Pierman met with commissioners Schroeder, Jerwers and Love and said things going full speed ahead regarding the alternative energy project.

2:45 p.m.

Agenda. Present were commissioners Schroeder, Jerwers and Love administrator Jessica Trinko; clerk Betty Schroeder and Alyssa Benroth, Putnam County Sentinel.

3:00 p.m. – 4:15 p.m.

Representatives of Sherrod Brown's office Danielle Nameth and John Ryan from Cleveland met with commissioners Schroeder, Jerwers and Love. Lisa Greear grants writer participated in the conversation.

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

