

## Minutes for Tuesday, August 25, 2009

Mr. Schroeder moved the adoption of the following Resolution:

**WHEREAS**, Putnam County Engineer, Terrence Recker has informed the Board of County Commissioners that a change order/extra work had to be performed for the Timothy Fife Ditch #934 improvement.

and

**WHEREAS**, The Engineer stated the following change order/extra work was needed to complete the ditch to satisfactory condition:

Excavate---seeding and mulching.....\$ 200.00

Extra digging on rock chute and digging and hauling extra dirt out.....\$ 150.00

**Total change order requested.....\$ 350.00**

now therefore be it

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

**ORIGINAL CONTRACT PRICE..... \$ 2,810.00**

**THIS CHANGE ORDER.....\$ 350.00**

**TOTAL CONTRACT PRICE.....\$ 3,160.00**

Mr. Love seconded the motion.

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

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Mr. Schroeder moved the adoption of the following Resolution:

**WHEREAS**, This 25th day of August, 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 John Smith and others, to reconstruct open ditch to proper grade and shape.

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 15th day of October, 2009, at 11:00 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 29th day of October, 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

Mr. Jerwers moved the adoption of the following Resolution:

**WHEREAS**, According to the Revised Code of Ohio, Section 955.14 if in any year there is not sufficient money in the dog and kennel fund, after paying the expense of the administration, to pay the claims allowed for livestock injured or destroyed, by dogs, the Board of County Commissioners may increase dog and kennel registration fees in the county. The amount of the fees must not exceed an amount that the board, in its discretion, estimates is needed to pay all expenses for the administration of the Dog Law and to pay claims allowed for animals, fowl, or poultry injured or destroyed by dogs. Such a resolution must be adopted not earlier than February 1 and not later than August 31 of any year and must apply to the registration period commencing on December 1 of the current year and ending on January 31 of the following year, unless the period is extended as authorized under the bill. Any increase in fees adopted must be in the ratios of \$2.00 for a dog registration fee and \$10.00 for a kennel registration fee.

now therefore, be it

**RESOLVED**, that the fees for dog tags and kennel fees will be as follows:

Dog Tags - \$18.00

Kennel Fees - \$90.00

(This is a \$2.00/\$10.00 increase from 2009)

Mr. Schroeder seconded the motion.

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

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Mr. Schroeder moved the adoption of the following Resolution:

**WHEREAS**, for cost saving purposes and program efficiency it is the desire of the County Commissioners of Putnam County, Ohio to transfer all current Child Support employees as of February 1, 2010 from the Child Support Enforcement agency to the Putnam County Job and Family Services Agency

and,

**WHEREAS**, Child Support and Job and Family Services are both under the authority of the office of Putnam County Commissioner this will be considered a lateral transfer of positions

and,

**WHEREAS**, with this transfer comes the necessity to create and approve a new Putnam County Job and Family Service Table of Organization; Child Support Position Titles, Class Numbers, Position Control Numbers, assign pay ranges and probationary periods to become effective beginning February 1, 2010.

and,

**WHEREAS**, compensation levels for attorney positions who provide legal services for Child Support has previously been set at a flat rate of fifty dollars (\$50.00) per hour by the Court of Common Pleas will remain the same as depicted on the Putnam County Job and Family Services Revised August, 2009 Salary Schedule.

Now therefore be it,

**RESOLVED**, The Board of County Commissioners does hereby approve for Putnam County Job and Family Services the newly revised Putnam County Job and family Services Table of Organization; new Class Titles: "Child Support Case Manager", pay range twenty eight (28) IM,WFD,BO with Class Number 30413 and Position Control Numbers: 32001.0, 32002.0, 32003.0, 32004.0 and 32005.0, Class Title "Attorney" pay range thirty three (33) Class Number 70121, Position Control Numbers; 32006.0 and 32007.0, Class Title "Case Manager/Investigator

Supervisor I pay range thirty one (31) with Class Number 30144, Position Control Number 32008.0 furthermore, probationary periods for the class titles noted above will follow the same time period as present JFS positions currently set at two hundred and forty (240) days.

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 018, General Ditch

Q 27, Contracts-Service..... \$ 71,380.60

Q 34A, Other expenses.....\$ 5,071.08

Fund 035, Solid Waste Dist. Disp. Fees

35 REP, Repairs.....\$ 600.00

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 005, Dog and Kennel

B 16, Bordetella Grant Expenditures.....\$156.97

Mr. Schroeder seconded the motion.

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

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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:

Fund 120, Office of Public Safety

120 GS1, Fuel.....\$ 1,000.00

Mr. Jerwers 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, 2009.

For Treasurer...

From... 1 C 7, Travel.....to.... 1 C 8, Adv. & Printing.....\$ 100.00

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.

For Veterans Service Commission

From...9 D 8E, Veterans Hosp. Transp.....to.....9 D 3, Burial plots.....\$1,000.00

Mr. Schroeder seconded the motion.

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

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### Now and Then Purchase Orders

**County**.....Purchase order 82698

**Dog & Kennel**.....Purchase order 82585, 82699

**General Ditch**.....Purchase order 82700, 82701

**Landfill Closure/Maintenance**.....Purchase order 82703

**Office of Public Safety**.....Purchase order 1301

**Putnam Acres Care Center**.....Purchase order 82498-82500, 83057

**Solid Waste Dist. Disp. Fees**.....Purchase order 82702

Mr. Love 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....

**Commissioners**.....Travel for Jessica Trinko to attend "workers comp for the public employer Sept. 9 in Findlay, no cost listed;

**General Ditch**.....Jim's Excavating, change order, Timothy Fife Ditch #934, \$350.00;  
Advanced Drainage Systems, materials used for Michael Moening Ditch \$71,030.60;

**Job & Family Services**.....Travel for Holly Huber to attend NPT fiscal training Aug. 25, 26, 27 in Dublin with P.O. for \$358.00;

**Putnam Acres Care Center**.....U.S. Postal Service, postage stamps \$300.00;

**Veterans Service Comm**.....Cen Tec Cast Meal Products, 30 bronze markers \$662.00;

**WIA**.....Heather Troyer, ITA obligation \$4,500.00;

**WIA Stimulus**.....Levi Zachrich, stimulus ITA obligation \$4,000.00;

Mr. Love moved to approve the purchase orders.

Mr. Schroeder seconded the motion.

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

**10:00 a.m.**

Agenda. Present were commissioners Jerwers, Schroeder and Love; clerk Betty Schroeder; Jim Maurer of The Courier and Jamie Yant of the Sentinel.

**11:00 a.m.**

Bids for the improvement to the Syl. Liebrecht Ditch 926 were opened. Bids were received from the following:

Jim’s Excavating, 18307 Rd. 21, Ft. Jennings, Ohio 45844  
Bid deposit.....Bid Bond-full amount  
Amount of bid..... \$37,300.00

Dave’s Excavating, LLC, 2985 S. Dixie Hwy., Lima, Ohio 45804  
Bid deposit..... Bid Bond-full amount  
Amount of bid.....\$54,856.00

KF Ventures Ltd. , 220 NorWest Dr., Clyde, Ohio 43410  
Bid deposit.....Bid Bond-full amount  
Amount of bid.....\$46,964.00.....(\$46,957.19)

All Purpose Contracting, inc., 24533 Road U-20, Delphos, Ohio 45833  
Bid deposit.....Certified Check for \$5,000.00  
Amount of bid.....\$ 49,140.00

Edge Excavating, LLC, 4408 N. Kemp Rd., Elida, Ohio 45807  
Bid deposit..... Bid Bond-full amount  
Amount of bid.....\$41,980.00

Sand Ridge Excavating, 20251 Road I-17, Cloverdale, Ohio 45827  
Bid deposit.....Bid Bond-full amount  
Amount of bid.....\$39,160.00

Mr. Jerwers moved to table the bids for further review by the engineers.

Mr. Love seconded the motion.

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

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**11:15 a.m. – 11: 45 a.m.**

Steve Odenweller, Office of Public Safety met with commissioners Schroeder, Jerwers and Love about the possibility of getting signs for E-911 levy.

**1:00 p.m.**

Commissioners Schroeder, Jerwers and Love attended the Solid Waste meeting in the assembly room.

Mr. Schroeder moved that the minutes be approved as read. Mr. Jerwers 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