

Minutes for Thursday, December 17, 2009

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Board of Putnam County Commissioners on December 1, 2009, received sealed bids for the purchase of four (4) steel rectangular recycling containers.

and

WHEREAS, Only one bid was received as follows:

Industrial Millwright Services, LLC, 8172 Twp. Rd. 14, Ottawa, Ohio 45875

Bid Deposit.....Cashier's check in the amount of \$2,097.00

Amount of Bid.....\$20,970.00

now therefore be it,

RESOLVED, After a review of the bids, the Board of County Commissioners does hereby award the bid to Industrial Millwright Services, LLC, 8172 Twp. Rd. 14, Ottawa, Ohio, for their bid of \$20,970.00.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 95, Page 215

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

From...39 STIMRR, Stimulus Rapid Response...to...39 TO, Transfer Out..\$ 76,000.00

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).....\$76,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 95, Page 216

Mr. Jerwers 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 052, Title Administration

52 TS, Transfer Out.....\$ 1,505.00

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 052, Title Administration (52 TS, Transfer Out).....to.....Fund 001, County General (A 26, Transfer In).....\$ 1,505.00

and also

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:

2 E 1, Salary, Clerk of Courts.....\$ 1,505.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 95, Page 217

Mr. Jerwers 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 052, Title Administration

52 TS, Transfer Out.....\$ 55.00

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 052, Title Administration (52 TS, Transfer Out).....to.....Fund 001, County General (A 26, Transfer In).....\$55.00

and also

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:

2 E 2P, Employer share PERS.....\$ 55.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 95, Page 218

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 001 County General

15 A 15A, Advances Out...\$10,000.00

(For Ditch Maintenance)

and also

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

of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
15 A 15A, Advance Out	R 5, Advance In	\$ 10,000.00
	(Advance for Ditch Maintenance Fund)	

and also

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

R 5, Ditch maintenance projects....\$10,000.00

Mr. Love seconded the motion.

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

Comm. Jrl. 95, Page 219

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 001 County General

15 A 15A, Advances Out....\$ 6,000.00

(For Community Corrections)

and also

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

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
15 A 15A, Advances Out	103 AI, Advance In	\$ 6,000.00
	(Advance needed for Community Corrections)	

also

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 SA, Salaries.....\$2,000.00

Mr. Love seconded the motion.

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

Comm. Jrl. 95, Page 228

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

15 A 15A, Advances Out...\$ 2,000.00
(for recycle grant)

and also

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

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
15 A 15A, Advances Out (Advance needed for Recycle Grant fund)	33RLAI, Advances In	\$ 2,000.00

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
Comm. Jrl. 95, Page 221

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 033, Recycle Grant
33RL2, Equipment.....\$ 19,574.87

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
Comm. Jrl. 95, Page 222

Mr. Jerwers 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 014, REA
J 1, Compensation of employees...\$ 2,200.00

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
Comm. Jrl. 95, Page 223

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 151, Rural Law Enforce Stim
151 SA STIM, Salary.....\$9,126.00
151 FR STIM, Fringes.....\$2,692.00

Mr. Love seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
Comm. Jrl. 95, Page 224

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

December 31, 2009.

Fund 033, Recycle Grant, ODNR

From...33RL7, Contract Services.....to...33RL2, Equipment.....\$ 720.02

From...33RL13, Other.....to...33RL2, Equipment.....\$ 675.11

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 95, Page 225

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

Commissioners

From..1 A 13BD, Sheriff vehicles....to...1 A 1, Salaries of commissioners..\$ 204.56

For Coroner

From..1 A 13BD, Sheriff vehicles...to...2 F 1, Salary of coroner.....\$ 2,091.87

From..1 A 13BD, Sheriff vehicles..to...2 F 2, Comp. of employees.....\$ 183.37

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 95, Page 226

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

For Title Administration

From.....52 FR, Fringe benefits.....to.....52 OT, Other expenses.....\$ 6,000.00

Mr. Love seconded the motion.

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

Comm. Jrl. 95, Page 227

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

For REA

From...J 6A, Travel.....to.....J 4, Employer share.....\$ 237.05

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 95, Page 228

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

For Board of Elections...

From..3 A 9M, Miscellaneous.....to...3 A 2P, Employer share, PERS.....\$ 1,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 95, Page 229

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

Fund 021, Putnam Acres Care Center

From..7250-0-1, Laundry & linen sal...to..6120-0-1, RN salary.....\$ 4,345.22
From..7250-0-1, Laundry & linen sal..to..6130-0-1, STNA salary.....\$ 699.73
From..7250-0-1, Laundry & linen sal...to..7210-0-1, Other admin. Salary...\$ 662.54
From..7250-0-1, Laundry & linen sal..to..7610-0-1, Child care staff.....\$ 934.65

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 95, Page 230

Now and Then Purchase Orders

Airport Operations.....Purchase order 84160
Auditor.....Purchase order 84430
Brookhill Center.....Purchase order 83761, 83762
Capital Improvements.....Purchase order 84159
Ditch Maintenance.....Purchase order 84153, 84155, 84156
EMA.....Purchase order 1416
E-911.....Purchase order 83470
Office of Public Safety.....Purchase order 1417
Putnam Acres Care Center.....Purchase order 84096, 84100-84104
Title Administration.....Purchase order 84275

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

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 95, Page 231

Purchase orders and travel requests....

Auditor.....Travel for Alton Kiene to attend weights and measures meeting in Beaverdam Dec. 15, 16, cost \$17.66;

Putnam Acres Care Center.....Henry's, Christmas meeting \$1,100.00; Henry's, Christmas meeting with residents \$600.00;

Recycle Grant.....Industrial Millwright Services, LLC, 4 steel rectangular recycling containers \$20,970.00;

Solid Waste Dist. Disp. Fees NEG.....Truck & Tow, chains \$2,097.89; Minnesota Trapline, 36 pr trapper gloves \$993.10; Putnam Stone, 4/11 stone for transfer station \$130.07;

Mr. Love moved to approve the purchase orders.

Mr. Schroeder seconded the motion.

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

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 001 County General
15 A 15A, Advances Out...\$ 5,000.00
(For Landfill Closure/Maintenance)

and also

BE IT RESOLVED, That per the request of The Putnam County Auditor for the purpose of the Landfill Closure/Maintenance Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
15 A 15A, Advance Out (Advance for Landfill Closure/Maintenance)	138 AI, Advance In	\$ 5,000.00

Mr. Love seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes
Comm. Jrl. 95, Page 232

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 039, Stimulus Workforce Investment Act
39 STIMRR, Stimulus Rapid Response.....\$ 27,262.00

Mr. Love seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes
Comm. Jrl. 95, Page 233

9:00 a.m. – 9:30 a.m.

Commissioners Schroeder, Jerwers and Love and administrator Jessica Trinko met with Village of Ottawa personnel Ken Maag, Barb Brickner, Jack Williams, Jason Philips, Doug Schroeder and Dave Beckett concerning water and sewer rates for the new year.

10:00 a.m.

Agenda. Present were commissioners Schroeder, Jerwers and Love clerk Betty Schroeder and Jim Maurer of the Courier.

11:00 a.m.

Commissioners Schroeder, Jerwers and Love and grants/wage administrator Lisa Greear attended the revolving loan fund meeting in the assembly room.

1:00 p.m. – 1:40 p.m.

Mary Ann Williams met with commissioners Schroeder and Love and brought them a picture of the fairgrounds new and old gate. She discussed several options for building use at the fairgrounds.

3:00 p.m.

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

3:45 p.m. – 4:00 p.m.

Commissioners Schroeder, Jerwers and Love met with Greg Luersman of Soil & Water Conservation District. Greg wanted to know if they received the letter from Dan Ellerbrock of Allen Soil & Water who wrote a letter to the Allen Co. Prosecutor and assistant prosecutor regarding Mr. Birkemeier.

Mr. Jerwers moved that the minutes be approve 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

