

# Minutes for Friday, December 4, 2009

Mr. Love moved the adoption of the following Resolution:

**WHEREAS**, Putnam County Engineer, Terrence Recker has informed the Board of County Commissioners that a change order had to be performed for the Village of Ottoville Single County Ditch #930 improvement.

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

Extra labor and equipment to clear trees and reconstruct ditch on the high end of the project by St. Rt. 189

JD 200 excavator.....8 hours	x	\$135.00	=	\$1,080.00
K 160 excavator w/thumb....8 hours	x	\$100.00	=	\$ 800.00
Semi w/dump trailer.....8 hours	x	\$ 70.00	=	\$ 560.00
Labor.....11 hours	x	\$ 35.00	=	<u>385.00</u>
<b>Total.....</b>				<b>\$2,825.00</b>

**Total change order.....\$ 2,825.00**

now therefore be it

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

<b>ORIGINAL CONTRACT PRICE.....</b>	<b>\$ 15,456.36</b>
<b>CHANGE ORDER.....</b>	<b>\$ 2,825.00</b>
<b>TOTAL CONTRACT PRICE.....</b>	<b>\$ 18,281.36</b>

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 standby letter of credit application and agreement in the amount of \$2,003,005 with the Huntington National Bank for the post-closure maintenance programs for the Putnam County Landfill. Cost for the letter of credit is \$30,045.07.

Mr. Love seconded the motion.

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

Comm. Jrl. 95, Pages 163,164,165

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...\$ 30,000.00  
(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	\$ 30,000.00

Mr. Love seconded the motion.

Vote: Mr. Love yes    Mr. Jerwers yes    Mr. Schroeder yes  
Comm. Jrl. 95, Page 166

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...\$ 20,000.00  
and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the General Ditch 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 needed in General Ditch)	Q 40, Advance In	\$20,000.00

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes    Mr. Jerwers yes    Mr. Schroeder yes  
Comm. Jrl. 95, Page 167

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 039, Stimulus Workforce Investment Act  
39 STIMYT, Stimulus Youth.....\$ 6,000.00

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes    Mr. Jerwers yes    Mr. Schroeder yes  
Comm. Jrl. 95, Page 168

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 138, Landfill Closure/Maintenance  
138 MISC, Miscellaneous.....\$ 29,762.99

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes  
Comm. Jrl. 95, Page 169

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:

For Coroner  
2 F 12D1, Post Mortem Transportation.....\$ 185.00

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes  
Comm. Jrl. 95, Page 170

Mr. Love 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 11D, Other expenses.....\$1,200.00

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes  
Comm. Jrl. 95, Page 171

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

For Jail/Sheriff

From...6 A 2, Comp F/T Sheriff Union...to...4 B 11FN, F/T Jail non union.....\$ 806.00  
From...6 A 17, Legal services.....to...6 A 14D1, Sheriff Maint. Contracts.\$2,000.00  
From...4 B 11CM, Jail Comp cash in..to..6 A 2B, Sheriff Comp cash in.....\$6,300.00  
From...4 B 11FLW, Utilities.....to..4 B 11MTR, Jail maint.....\$5,000.00

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes  
Comm. Jrl. 95, Page 172

## **Now and Then Purchase Orders**

**Brookhill Center**.....Purchase order 83760  
**Coroner**.....Purchase order 81216  
**County**.....Purchase order 83969, 83970  
**Landfill Closure/Maintenance**...Purchase order 84142  
**Real Estate Assessment**.....Purchase order 84140

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  
Comm. Jrl. 95, Page 173

**Purchase orders and travel requests....**

**CSEA**.....Huntington National Bank, Bank analysis fees for December \$35.00;

**General Ditch**.....J & M Excavating, Inc., change order 1, Village of Ottoville Ditch \$2,825.00;

Mr. Schroeder moved to approve the purchase orders.

Mr. Love seconded the motion.

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

**Travel Request**.....

**Commissioners**.....Travel for Brenda Bruce to attend CCAO/CEAO winter conference in Columbus Dec. 7, estimated cost \$45.00;

Mr. Love moved to approve.

Mr. Schroeder seconded the motion.

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

**Travel Request**.....

**Commissioners**.....Travel for Travis Jerwers to attend CCAO/CEAO winter conference in Columbus Dec. 7, estimated cost \$400.00;

Mr. Love moved to approve.

Mr. Schroeder seconded the motion.

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

Mr. Love 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 8, Travel & Expenses.....\$ 400.00

Mr. Schroeder seconded the motion.

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

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**10:00 a.m.**

Agenda. Present were commissioners Schroeder, Jerwers and Love; clerk Betty Schroeder and Tom Jeffreys of the Sentinel.

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