

Minutes for Thursday, February 26, 2009

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Clerk gave notice to the Board this date of the Engineer's completed survey and estimate of the construction area for the Michael Moening Ditch #933 project.

and

WHEREAS, The proposed project commences approximately 80 rods west of the center of section 11, Pleasant Twp., Putnam County, Ohio, at sta 0+00 of the Old John Kleforn Tile on the North side of Road N-8; thence downstream along the course of the John Kleforn Tile and B.R. Utendorf Tile through sections 11,10 & 3 Pleasant Twp. to the Utendorf Dt. 868 and there terminate.

now therefore, be it

RESOLVED, That the 9th day of April, 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 final hearing on the proposed improvement.

Mr. Schroeder seconded the motion.

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

Ditch Jrl. ____ Page _____

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, It has been deemed necessary to advertise for the construction of an open ditch known as the Putnam County Road O, partial width ditch relocation, section 14, Pleasant Township.

now therefore, be it

RESOLVED, Sealed proposals will be received at the office of the Putnam County Commissioners, Court House, Ottawa, Ohio, until 9:30 a.m. on the 7th day of July, 2009, at which time they will be opened and publicly read aloud for the construction of an open ditch known as the Putnam County Road O, partial width ditch relocation, Section 14, Pleasant Township. The project consists of approximately 7000 cubic yards of open ditch excavation, backfill and compaction, 650 lf of C.M.P. installation, ditch bank and berm seeding and mulching, rock placement and tile end pipe installations. All in accordance with the plans and specifications.

and be it further

RESOLVED, The Putnam County Commissioners reserve the right to reject any and all bids and to accept the lowest legal bid deemed in the best interest of Putnam County and to waive informalities.

and be it further

RESOLVED, Successful bidder agrees to pay wages as set for Putnam County, Ohio by the Ohio Bureau of Employment Services, Wage and Hour Division.

and be it further

RESOLVED, Bid documents and construction plans for the proposed work are available in the Putnam County Engineer's Office located on the second floor of the Putnam County Court House in Ottawa.

and be it further

RESOLVED, Project to be completed by September 25, 2009.

Mr. Love seconded the motion.

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

Comm. Jrl. 93, Page 201

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners is of the opinion that the flow of traffic in the

court house will be at a minimum on Good Friday, April 10, 2009, and to allow employees to attend services if they so desire.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby close the Putnam County Court House at 11:30 a.m. on Friday, April 10, 2009.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 93, Page 202

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...\$ 31,151.50

(For EMA Fund)

and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Emergency Management Agency 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	W 5, Advance In (Advance needed for EMA)	\$ 31,151.50

and be it further

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 081, EMA

W 15, Grant 5.....\$ 31,151.50

Mr. Love seconded the motion.

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

Comm. Jrl. 93, Page 203

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 114, Concealed Handgun

114 LIC, Concealed Handgun License Issu.....\$ 1,500.00

Mr. Love seconded the motion.

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

Comm. Jrl. 93, Page 204

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 021, Putnam Acres Care Center
7221-0-1, Office & Administrative Minor Equip.....\$ 2,000.00

Mr. Love seconded the motion.

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

Comm. Jrl. 93, Page 205

Mr. Schroeder moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2009, the following sum be and the same are hereby appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Fund 035, Solid Waste District Disposal Fees
35 FR, Fringes.....\$ 1,000.00

Mr. Love seconded the motion.

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

Comm. Jrl. 93, Page 206

Now and Then Purchase Orders

Concealed Handgun.....Purchase order 81277
E-911.....Purchase order 80981
Probate Supervision.....Purchase order 80378
Putnam Acres Care Center.....Purchase order 81052, 81061-81065, 81067
Solid Waste Dist. Disp. Fees....Purchase order 81325

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

Mr. Love seconded the motion.

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

Comm. Jrl. 93, Page 207

Purchase orders and travel requests.....

Commissioners.....Travel for Larry Dehnart to attend West Central Ohio Safety Council meeting in Lima March 10, estimated cost \$40.00;

Common Pleas.....Travel for Randall Bsinger to attend teleconference/rules of superintendence update in Lima Feb. 27, with P.O. for \$28.00;

EMA.....Alert Technologies, Corp., OPS center software system, \$31,151.50;

E-911.....Travel for Brad Brubaker to attend Emergitech User Conference in Newark Aug.31-Sept. 2, and travel for Sue Williams to attend same conference with P.O. for \$828.68;

Jail.....Travel for Chris Slick to attend Emergi-Tech User Conference in Columbus Sept. 1-2 with P.O. for \$110.24; travel for Travis Mangas to attend "working with difficult behaviors" at London, OH, April 23 with P.O. for \$126.80; travel for Amanda Barnt to attend "working with difficult behaviors" in London, OH, April 23 with P.O. for \$126.80; travel for Barb

Altstaetter to attend "street drug identification" in London, OH, March 24 and travel for Tim Kramer to attend same conference with P.O. for \$203.60;

Job & Family.....Blanket purchase orders for March as follows:

supplies.....\$ 1,000.00
services.....\$ 600.00
PRC services.....\$60,000.00
Medicaid services.....\$ 4,000.00
Facilities.....\$ 6,000.00
IM travel.....\$ 800.00
Cost allocation.....\$ 4,549.33
Misc. services.....\$ 1,500.00
Work program supplies.....\$ 1,000.00
WP travel.....\$ 250.00
WP miscellaneous.....\$ 1,000.00
Soc. Serv. supplies.....\$ 1,000.00
Soc. Serv. travel.....\$ 800.00
Daycare services.....\$50,000.00
Soc. Serv supplies.....\$ 1,000.00

WIA.....Blanket purchase orders for March as follows:

Adult WIA.....\$ 2,000.00
Dislocated workers.....\$ 500.00
Youth WIA.....\$ 9,000.00

Probate Supervision.....Travel for Ryan Verhoff to attend OCCA "back to basics" annual conference in Worthington April 1-3 with P.O. for \$674.00;

Putnam Acres Care Center.....CDW Government, Inc., projector and back-up tapes \$2,000.00;

Sheriff.....Travel for Sgt. Brad Nelson and Laura Huff to attend Emergi-Tech User Conference in Columbus Sept. 1,2 with P.O. for \$424.74;

Treasurer.....Travel for Tracy Warnecke to attend NW Ohio District Treasurers Association at Tiffin University March 5 with P.O. for \$15.00;

Mr. Love moved to approve the purchase orders

Mr. Schroeder seconded the motion.

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

9:00 a.m. –

The maintenance hearing on the Henry Schwall ditch #939 was held in the commissioners office. The ditch was done by mutual agreement. Present were commissioner Love and replacement for Vince Schroeder Dennis Ellerbrock; Jeff Giesige of the Soil & Water Conservation District; Dave Brinkman of the engineer's office and interested landowners Vince Schroeder and Rod Nuveman of the State of Ohio.

Mr. Love moved to confirm maintenance assessments

Mr. Ellerbrock seconded the motion.

Vote: Mr. Love yes Mr. Ellerbrock yes

Ditch Jrl. _____ Page _____

11:30 a.m.

Greg Ellerbrock who owns apartments in Sewer District No. 2 met with commissioners Schroeder and Love concerning the recent invoice showing the increase.

1:00 p.m.

Commissioners Schroeder and Love journeyed to the dog pound.

2:20 p.m.

Teresa Lammers, clerk of courts contract with Lee Baker computer technician coming in Monday \$25.00 an hour, he gets \$20.00, \$5.00 is for benefits. 60 days.

Commissioner Schroeder and commissioner Love signed the contract.

2:30 p.m.

Kim Diamond, Job & Family Services, met with commissioners Schroeder and Love concerning the roof on the new addition and several other issues.

2:45 p.m. – 4: 25 p.m.

Commissioners Schroeder and Love met with Martin Kuhlman, Terry Recker, Troy Recker and Jim Russell.

4:30 p.m.

Agenda. Present were commissioners Schroeder and Love and clerk Betty Schroeder.

Mr. Love moved that the minutes be approved as read. Mr. Schroeder seconded the motion and the roll being called upon its adoption, the vote resulted as follows: Mr. Love yes

Mr. Schroeder yes Mr. Jerwers yes