

# Minutes for Thursday, January 15, 2009

Mr. Love moved to approve the application for payment of \$1,736.30 for the county engineer's association of Ohio annual membership dues for 2009.

Mr. Schroeder seconded the motion.

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

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/extra work had to be performed for the Todd Etter Ditch #925 improvement.

and

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

The ditch had to be lowered to outlet on the Liebrecht Ditch.

590 cu. yds. @ \$1.75 yard.....total.....\$ 1,032.50

**Total change order requested.....\$1,032.50**

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..... \$ 14,876.25**

**CHANGE ORDER/EXTRA WORK..... \$ 1,032.50**

**TOTAL CONTRACT PRICE..... \$ 15,908.75**

Mr. Jerwers seconded the motion.

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

Ditch Jrl. \_\_\_\_, Page \_\_\_\_\_

Mr. Schroeder moved to adoption of the following Resolution:

**WHEREAS**, The Ohio Department of Agriculture, Division of Plant Industry, Apiary Section has asked the Board of County Commissioners to consider appointing a bee inspector for Putnam County to assist in maintaining healthy apiaries/colonies by controlling all honey bee diseases and pests.

and

**WHEREAS**, Daniel Scott, 2569 Amherst Road, Cridersville, Ohio, is interested in the position of bee inspector for Putnam County.

now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby agree to re-appoint Daniel Scott, 2569 Amherst Road, Cridersville, Ohio 45806, as the bee inspector for Putnam County for the 2009 calendar year at a contract price of \$4.00 per hive and \$.40 per mile for mileage accumulated during his inspections.

and be it further

**RESOLVED**, Payment will be made after receiving an itemized invoice for services rendered. A total allocation of \$1,200.00 has been approved for the bee inspections and any expenses over and above this amount must have prior approval by the Board of County Commissioners.

and be it further

**RESOLVED**, The Board of County Commissioners may terminate this contract with cause or

justification at any time upon thirty (30) days written notice by registered mail to Daniel Scott. In such event, Daniel Scott will continue to render services and shall be compensated up to the date of termination. No severance liability will be incurred by Daniel Scott.

and be it further

**RESOLVED**, Said contract will be automatically renewed each year under the same terms and conditions unless said bee inspector is notified in writing by March 1 of each ensuing year. (Approximate apiary inspection season is March 15 to October 31 weather permitting).

and be it further

**RESOLVED**, This contract is executed in duplicate with each party receiving one and shall be considered an original. This contract contains the entire agreement of both parties and is to be carried out in its entirety. It may not be modified orally, but only by agreement in writing signed by both parties.

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 93, Pages 056

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 081, EMA	
W 25, Grant 15.....	\$ 1,470,148.27
Bearcom.....	\$ 73,788.01
Motorola.....	\$1,365,653.46
Bearcom.....	\$ 16,233.36
Motorola.....	\$ 14,473.44

Fund 081, EMA	
W 26, Grant 16.....	\$ 22,956.00
(flood reimb)	

W 27, Grant 17.....	\$ 28,819.44
(flood reimb)	

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 93, Page 057

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 002, Auto License & Gas	
K 24, Garage Miscellaneous.....	\$3,754.99
(gas used by commissioners and sheriff)	

Fund 002, Auto License & Gas	
K 24, Garage Miscellaneous.....	\$ 2,362.14
(gas used by EMS)	

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 93, Page 058

**Now and Then Purchase Orders**

**ADAMHS Board**.....Purchase order 80521  
**Children Services**.....Purchase order 7013  
**Indigent Alcohol Drivers**.....Purchase order 79682  
**Jail**.....Purchase order 80637  
**Juvenile Court**.....Purchase order 79498  
**Putnam Acres Care Center**.....Purchase order 80778-80779, 80900-80901 80919, 80922  
**Putnam County Sheriff**.....Purchase order 80638, 80639  
**Solid Waste Dist.Disp.Fees, NEG.**.....Purchase order 80403  
**Veterans Service Comm.**.....Purchase order 80278  
**WIA**.....Purchase order 7014, 7015

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

Mr. Schroeder                    seconded the motion.

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

Comm. Jrl. 93, Page 059

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

**Airport**.....United Insurance Service, insurance Feb. 8, 2009 thru Feb. 7, 2110, \$6,025.00;

**Commissioners**.....Travel for Jessica Trinko to attend West Central Ohio Safety Council meeting in Lima, Jan. 27 estimated cost \$15.00;

**County Court**.....Travel for Judge Chad Niese to attend winter conference in Columbus Feb. 4-6 with P. O. for \$676.00;

**EMA**.....Bearcom, EF Johnson 700/800 radios \$73,788.01; Motorola, Motorola 700/800 MHZ radios \$1,365,653.00; Bearcom, Marcs radios \$16,233.36; Motorola, Marcs radios \$14,473.44; Blanket P.O. for flood disbursements \$22,956.00; Blanket P.O. for flood disbursements \$28,819.44;

**General Ditch**.....Sand Ridge Excavating, change order Todd Etter Ditch #925, \$1,032.50;

**ITT**.....Travel for Joe Burhkart to attend Emergitech training in Columbus Feb. 4-6 with P.O. for \$100.00;

**Putnam Acres Care Center**.....Purchase Order for purchases in 2009

Quills...\$1500

Nebs...\$250

Culligan Water \$2500

Dominion East Ohio...\$10,000

Embarq...\$750

Huntington Natural Gaslock...\$24000  
The Lima News...Advertising...\$2,000  
Northwest Net, Inc...Software Support \$120  
Pandora Family Physicians...Director's Fee...\$8500  
Putnam County EMS...Transportation ...\$750  
Treasurer of State OBCI#3503...Fingerprints...\$250  
First Communications Group Inc., Advertising...\$5000  
American Electric Power, Electricity Usage...\$16000  
Brooky's.....Purchases in 2009...\$1500  
Schindler Elevator Corp...Elevator Service.....\$3000  
Briggs Corp....Purchases...\$600  
All Temp...Repair & Maint....\$1500  
Providence Engraving...Name Tags....\$180, \$20, \$50  
Innovative Telecommunication, Inc....Services....\$300

**Office of Public Safety**.....County Electric, 4 drop cords \$2,500.00; Battery Zone, Inc., batteries, suction, laptop, min IV, IPAQ, \$625.00; Van Wert Fire Co., fire extinguisher replacement/inspection \$275.00; Nick Wentz for Final share tuition reimbursement of medic school, \$1531.90; Rhodes State College, Medic Tuition for A Schschulte...\$5200

**Solid Waste Dist. Disp. Fees, NEG**.....Ottawa Tire Sales, fuel, tire service \$3,000.00; Blanket P.O. for program supplies \$3,000.00; Brooky's, off-road fuel \$1,000.00; Embarq, landline service \$600.00; Bugners Sewer Septic & Portable Restrooms, portable restroom service \$420.00; Blanket P.O. for supportive services \$2,000.00;

Mr. Schroeder moved to approve the purchase orders

Mr. Jerwers seconded the motion.

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

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. Jerwers yes      Mr. Schroeder yes