

Minutes for Thursday, January 22, 2009

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners deems it necessary to advertise to receive bids for lawn care applications for 2009, 2010, 2011, 2012 at four (4) county owned locations.
now therefore, be it

RESOLVED, Sealed bids for lawn care applications for four (4) years at the County Annex Building, the Putnam County Court House, the Buckeye Building and Sheriff's office and Adult Detention Facility will be opened in the Board of County Commissioners, Courthouse, 245 E. Main St., Ottawa, OH 45875, on Thursday, February 12, 2009, at 9:30 a.m. at which time they will be publicly opened and read.

and be it further

RESOLVED, Specifications and bid sheets are available in the Board of County Commissioners office. Bidder put have proof of insurance attached to bid sheet.

and be it further

RESOLVED, The Putnam County Commissioners reserve the right to reject any or all bids.

and be it further

RESOLVED, The bidder agrees to provide a statement certifying that their personal property taxes have been paid, in compliance with the Ohio Revised Code Section 5719.042 - Statement as to delinquent taxes.

Mr. Love 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 001 County General

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

(for waste disposal)

and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Waste Disposal 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 Waste Disposal fund)	P 22, Advances In	\$ 10,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 93, Page 68

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 EXP, Other expenses.....\$ 14.50
(science fair plaque)

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 93, Page 69

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 144, 401 Care & Custody
144 MS, 401 Miscellaneous.....\$ 1,317.74

Mr. Love seconded the motion.

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

Comm. Jrl. 93, Page 70

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

For Fund 035, Solid Waste District Disposal Fees
From....35 SU NEG, Supplies....to...35 CS NEG, Core Services.....\$ 1,530.00

Mr. Schroeder seconded the motion.

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

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Now and Then Purchase Orders

ADAMHS Board.....Purchase order 80522-80528

Putnam Acres Care Center....Purchase order 80928 80929

Wireless 911.....Purchase order 79795

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

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Purchase orders and travel requests.....

Auditor.....Travel for Robert Benroth to attend NW Auditors district meeting in Bucyrus
Jan. 23 estimated cost \$70.28;

CSEA.....Travel for Keith Kahle and/or Steve Ford to attend CSEA meeting in Findlay
Feb. 6, estimated cost \$30.00;

Dog & Kennel.....Radio Hospital, charger for dog warden's radio \$148.00;

E-911..... Travel for Sue Williams to attend Emrgitech admin. training in Columbus Feb. 2-6 and travel for Brad Brubaker to attend same training with P.O. for \$1,348.92; travel for Linda Fickel to attend NENA/APCO conference in Columbus March 21-25, travel for Sue Williams and travel for Brad Brubaker to attend same conference with P.O. for \$2,023.92;

Putnam Acres Care Center.....Putnam Co. Commissioners, water and sewage \$12,000.00; Ivans, services in 2009 \$250.00;

Solid Waste Dist. Disp. Fees, NEG.....DeckAir Flying Services, January rent, \$255.00;

Solid Waste Dist. Disp. Fees.....McDaniel's Trophies, science fair plaque \$14.50;

Mr. Love moved to approve the purchase orders

Mr. Schroeder seconded the motion.

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

8:30 a.m.

Agenda. Present were Commissioners Schroeder, Jerwers and Love and clerk Betty Schroeder.

10:00 a.m.

Commissioner Love and Lisa Greear attended a meeting in Findlay regarding abandoned homes in the county and obtaining a grant.

10:20 a.m.

Commissioners Schroeder and Jerwers met with Don Verhoff, president of the fair board. Mr. Verhoff states he wants to be notified when the ditching will be done at the fairgrounds.

10:30 a.m.

John Kahle electrician, met with Commissioners Schroeder and Jerwers regarding Sewer District No. 1. The commissioners called him earlier this date inquiring about the pumps, etc in the sewer district.

11:00 a.m.

Sealed bids for the John Schnipke Tile #932 were opened. Commissioner Schroeder and Commissioner Jerwers were present. Commissioner Love was attending a meeting in Findlay.

Bids were received from the following:

Calvelage Vault & Excavating, bid deposit was letter of credit, \$13,497.00

Gerding Ditching, bid deposit was certified check, \$12,470.00

J & M Excavating, bid deposit was bid bond, \$10,751.00

Byrne Excavating, bid deposit was certified check, \$12,440.00

All Purpose Contracting, bid deposit was certified check, \$12,950.00

Edge Excavating, bid deposit was bid bond, \$12,914.40

Mr. Schroeder moved to table the bids. Mr. Jerwers seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes

Ditch Jrl. 5, Page_____

Quotes for maintenance on the Turnwald Group Ditch were opened. Commissioner Schroeder and Commissioner Jerwers were present.

Quotes were received from the following:

Jim's Excavating, \$4,834.00

All Purpose Excavating, \$5,228.00

J & M Excavating, \$3,567.20

Byrne Excavating, \$3,746.00

Calvelage Vault & Excavating, \$7,936.00

Panning Excavating, \$5,084.00

Edge Excavating, \$5,694.80

Sand Ridge Excavating, \$4,551.60

Mr. Schroeder moved to table the quotes. Mr. Jerwers seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes

Quotes for the maintenance on the Groff-Jones Ditch were opened. Commissioner Schroeder and Commissioners Jerwers were present.

Quotes were received from the following:

Panning Excavating, \$18,137.08

Edge Excavating, \$20,677.86

Sand Ridge Excavating, \$14,539.55

J & M Excavating, \$12,919.60

Byrne Excavating, \$10,338.93

All Purpose Contracting, \$16,179.10

Mr. Schroeder moved to table the quotes. Mr. Jerwers seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes

12:30 p. m. – 2: 45 p.m.

Commissioners Schroeder, Jerwers and Love journeyed with John Kahle to look at the sewer district operated by the county.

3:30 p.m. – 4:30 p.m.

Sewer District #2 residents Riley Abshire, Greg Ellerbrock, Leon Fuerst, and attorney Jennifer Klausing met with Commissioners Schroeder, Jerwers and Love; prosecutor Gary Lammers; administrator Jessica Trinko.

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. Jerwers yes Mr. Schroeder yes