

Minutes for Tuesday, January 27, 2009

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, Sealed bids for the John Schnipke Single County Tile Project #932 were opened and tabled on the 22nd day of January, 2009.

and

WHEREAS, The following bids were received:

Calvelage Vault & Excavating, 19163 St. Rt. 190, Ft. Jennings, Ohio 45844

Bid deposit letter of credit

Amount of bid \$13,497.00

Gerding Ditching, 14958 Road 15-M, Columbus Grove, Ohio 45830

Bid deposit.....certified check

Amount of bid \$12,470.00

J & M Excavating, Inc., 23272 Road N-22, Cloverdale, Ohio 45827

Bid deposit.....bid bond

Amount of bid \$10,751.00

Byrne Excavating, Inc., 27912 Road O, Cloverdale, Ohio 45827

Bid deposit certified check

Amount of bid \$12,440.00

All Purpose Contracting, Inc., 24533 Road U-20, Delphos, Ohio 45833

Bid depositbid bond

Amount of bid \$12,950.00

Edge Excavating, LLC, 4408 N. Kemp Rd., Elida, Ohio 45807

Bid deposit.....bid bond

Amount of bid \$12,914.40

now therefore, be it

RESOLVED, After a review of the bids by the engineers for the project, the Putnam County Engineering Department, and upon their recommendation, the Board of County Commissioners does hereby award the bid to J & M Excavating, Inc. in the amount of \$ 10,751.00.

Mr. Love seconded the motion.

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

Ditch Jrl. 5, Page_____

Mr. Love moved to sign the ditch contract with J & M Excavating for work, labor and materials on the John Schnipke Tile #932.

Mr. Jerwers seconded the motion.

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

Ditch Jrl. 5, Page_____

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 15, Transfer Out.....\$ 20,000.00
(Brookhill Center's cost allocation-waterline payment)

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 001, County General (15 A 15, Transfer Out).....to.....Fund 124, PutCo Water/Sewer Repay (124 TRN, Transfer In).....\$ 20,000.00

BE IT RESOLVED, By the Board of County Commissioners of Putnam, Ohio, 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 124, PutCo Water/Sewer Repay
124 PRN, Principal.....\$ 17,114.18
124 INT, Interest.....\$ 6,887.04

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
Comm. Jrl. 93, Page 73

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:

County General
14 A 5, Official Bonds.....\$ 30.00

Mr. Jerwers seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
Comm. Jrl. 93, Page _____

Now and Then Purchase Orders

Airport.....Purchase order 80823
Commissioners.....Purchase order 80825, 80826
E-911.....Purchase order 80976
Indigent Guardianship.....Purchase order 81018
Juvenile Court.....Purchase order 81019
Landfill Closure/Maintenance...Purchase order 80824
Office of Public Safety.....Purchase order 1210, 1211, 1213, 1216
Putnam Acres Care Center.....Purchase order 80933,80934, 80936-80938
Recycle Ohio.....Purchase order 80820
Water Dist. No. 1.....Purchase order 80819

Youth Subsidy.....Purchase order 79320

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

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 93, Page 75

Purchase orders and travel requests.....

Children Services.....Blanket P.O. for foster parents \$20,000.00;

Commissioners.....Travel for Lisa Greear to attend NSP acquisition roundtable in Columbus Jan. 27, estimated cost \$100.00;

EMA.....Travel for W. D. Miller and Steve Odenweller to attend statewide interoperability executive committee meeting in Columbus Jan. 28 with P.O. for \$324.00;

General Ditch.....J & M Excavating, John Schnipke Tile #932 \$10,751.00;

Jail.....Travel for Chris Slick to attend Emergitech administrative training in Columbus Feb. 2-6 with P.O. for \$184.00; travel for Bruce Meyers to attend understanding and working with difficult behaviors Feb. 18,19 in London, Ohio, with P.O. for \$160.00; travel for Ben Hopps and Melinda Kesler to attend BSSA winter seminar training in Columbus Feb. 17-19 with P.O. for \$155.00 from jail account; P.O. for registration for \$100.00 from sheriff account; and P.O. for lodging and meals for \$169.00 from sheriff account;

LEPC.....Walmart Supercenter, reflective vests \$210.00;

Office of Public Safety.....Summit Glove, gloves \$600.00; Howell Rescue Systems, Inc., preventative maintenance on HR tool sets \$1,000.00;

Putnam Acres Care Center....Direct Supply, purchases made in 2009,\$1,000.00; WATCH T.V., purchases made in 2009, \$65,000.00; Laundry City Equipment Co., waster \$6,500.00;

PutCo Water/Sewer Repay.....Union Bank Co., interest and principal due June and December \$24,001.22;

Safe Communities.....Travel for David Roney, Dawn Nelson, Mike Ball and Shannon Kohli to attend BSSA winter seminar training in Columbus Feb.17-19 with P.O. for \$1,442.00;

Sheriff.....Travel for Dpt. Chuck Bishop and Kevin Siefker to attend breaching training in Columbus May 13-15 with P.O. to Ohio State Highway Patrol for \$100.00 for registration and P.O. to Ohio State Highway Patrol for \$80.00 for lodging; travel for Brad Nelson to attend Emergitech administrative training in Columbus Feb. 2-6; travel for Laura Huff to attend Emergitech administrative training in Columbus Feb. 2-6, with P.O. for \$858.36 for lodging and meals; travel for Mark Doster to attend basic SWAT at OSHP, Columbus June 8-12 with P.O. for \$100.00;

Solid Waste Dist. Disp. Fees, NEGVerizon Wireless, cell phones, broadband service

\$700.00;

Mr. Love moved to approve the purchase orders

Mr. Schroeder seconded the motion.

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

9:00 a.m.

John Kahle came in to talk with the commissioners about sewer district No. 1.

12:00 p.m.

Commissioner Love attended the homeland security committee meeting at the Office of Public Safety.

3:30 p.m.

Pat Yohe came into discuss the money being used for the new bar/reception center being opened in Ottawa.

Mr. Love 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. Love yes
Mr. Jerwers yes Mr. Schroeder yes