

Minutes for Tuesday, January 6, 2009

Mr. Love moved to approve the agreement with Kohli & Kaliher Associates to inspect 271 bridge structures in the county. Cost is \$167.10 per structure, for a total of \$45,284.10.

Mr. Schroeder seconded the motion.

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

Mr. Love moved to approve the cleaning services contract between Job & Family services and Cleal Medley for one year. Contract is from January 1, 2009 thru December 31, 2009. Payment is \$300.00 per month.

Mr. Schroeder seconded the motion.

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

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners deems it necessary to establish a revenue line in Fund 079, Legal Research Service, County Court.

now therefore be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to create the following revenue line for Fund 079, Legal Research Service, County Court:

79 MI, Miscellaneous

Mr. Love seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love 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 111, Youth Subsidy FDCC

111PS09, Personal services.....\$ 18,731.27

111B09, Other Expenses.....\$ 22,673.06

111FR09, Fringes.....\$ 4,072.92

Fund 144, 401 Care & Custody

144 MS, 401 Miscellaneous.....\$ 4,022.46

Mr. Schroeder seconded the motion.

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

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Now and Then Purchase Orders

Brookhill Center.....Purchase order 80471-80474

Computerization, Clerk of Cts...Purchase order 79674

County Court.....Purchase order 79675, 79676

Engineer.....Purchase order 80662-80664, 80666-80668

Job & Family Services.....Purchase order 7008, 7009, 7010

Putnam Acres Care Center.....Purchase order 80151-80153, 80155, 80157-80160,

Solid Waste Dist. Disp. Fees....Purchase order 80785

Water Dist. No. 1.....Purchase order 80784

Youth Subsidy.....Purchase order 79317

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

Mr. Jerwers seconded the motion.

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

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Purchase orders and travel requests.....

CSEA.....Travel for Keith Kahle to attend CSEA meeting in Columbus Jan. 15, 16, estimated cost \$310.00;

Commissioners.....Postmaster, renewal post office box for auditor's office \$180.00; Sanofi Pasteur, TB medicine \$216.15; Buckeye Power, estimated extra amount needed to repair generator \$426.85;

Putnam Acres Care Center.....Ottawa Senior Citizens Band, entertainment \$125.00; Howard Rayle, entertainment \$150.00; Knueve & Sons Plumbing, repair and maintenance in 2009, \$1,500.00; Med Care Products, repair and maintenance \$500.00; Living Design, upkeep on aviaries \$600.00; Cintas, cleaning of throw rugs \$900.00; Bluffton Aeration Service, maintenance and repair \$1,000.00; MacDonald, Friedberg, Carr & Dixon, software support, \$750.00; Pandora Family Physicians, director's fee in January \$850.00; US Bancorp., services purchased in 2009, \$4,200.00; First Communications Group, advertising, \$50.00; Gordon Food Supplies, supplies purchased in 2009, \$2,025.00; Gordon Food Service, supplies purchased in 2009, \$14,700.00; Ivans, services purchased in 2009, \$20.00; Laundry City Equipment Co., purchased made in 2009, \$1,500.00; Bernard Food Industries, purchases made in 2009 \$450.00; Culligan, purchases made in 2009, \$400.00; Larmar Companies, services purchased in 2009, \$3,800.00; Dayco, purchases made in 2009, \$800.00; Kohls, purchases made in 2009 \$2,125.00; Medical Nutrition Therapist, services purchased in 2009, \$8,000.00; Medilab, services purchased in 2009, \$5,000.00; Nickles Bakery, purchases made in 2009, \$5,000.00; Northwest Ohio PT Service, services purchased in 2009, \$65,000.00; Plante & Moran, service purchased in 2009, \$20,000.00; Rieter's Dairy, purchases made in 2009, \$5,000.00; Leipsic IGA, purchases made in 2009, \$900.00; Stericycle, services purchased in 2009, \$2,000.00; Town & Country Flowers, memorial flowers \$500.00;

Mr. Love moved to approve the purchase orders

Mr. Schroeder seconded the motion.

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

9:00 a.m.

Commissioner Love hosted the elected officials meeting in the lunch room.

10:00 a.m.

Agenda. Present were Commissioners Love, Schroeder and Riepenhoff and administrator

Jessica Trinko and clerk Betty Schroeder.

10:30 a.m.

Commissioners Love, Schroeder and Riepenhoff and administrator Jessica Trinko met with Village of Ottawa officials regarding rates for water and sewer.

12:00 p.m.

Commissioners Love, Schroeder and Riepenhoff met with Putnam Pierman at his farm.

2:00 p.m.

Commissioner Love and Lisa Greear attended the area housing meeting in Findlay.

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. Schroeder yes Mr. Love yes Mr. Jerwers absent