

## Minutes for Thursday, July 16, 2009

Mr. Jerwers moved the adoption of the following Resolution:

**WHEREAS**, Bids for the Road 24 open ditch relocations were opened and tabled on the 14th day of July, 2009.

now therefore, be it

**RESOLVED**, That after a review of the bids by the Putnam County Engineer's department, and upon his recommendation, the Board of County Commissioners, does hereby award the bid for the Road 24 open ditch relocations to:

**Jennings Township project.....Sand Ridge Excavating**

**Bid amount: \$ 11,188.10**

**Monterey Township project.....Sand Ridge Excavating**

**Bid amount: \$ 9,649.60**

Mr. Love seconded the motion.

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

Comm. Jrl. 94, Page 122

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

From...39 RR, Rapid Response.....to....39 TO, Transfer Out.....\$ 15,952.24

From...39 NEG, National Emergency Grant...to....39 TO, Transfer Out.....\$ 71,382.00

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 039, WIA (39 TO, Transfer Out).....to.....Fund 035, Solid Waste District Disposal Fees (35 TI, Transfer In).....\$ 87,334.24

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 94, Page 123

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

From...39 NEG, National Emergency Grant...to.....39 TO, Transfer Out...\$ 2,498.00

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 039, Workforce Investment Act (39 TO, Transfer Out).....to.....Fund 006, Job &

Family Services (H 11, Transfer In).....\$ 2,498.00

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 94, Page 124

Mr. Jerwers 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:

For Jail

4 B 11MT, Maintenance, Salary.....\$ 3,427.05

4 B 11, Employer share PERS.....\$ 479.79

4 B 11HO, Employee fringes.....\$ 115.86

Mr. Love seconded the motion.

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

Comm. Jrl. 94, Page 125

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

Fund 021, Putnam Acres Care Center

From...6450-0-1, Tuition-nurse aide train...to...6320-0-1, STNA purc. nursing \$ 700.00

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 94, Page 126

## **Now and Then Purchase Orders**

**Airport**.....Purchase order 82567

**Putnam Acres Care Center**.....Purchase order 82442, 82444, 82445

Mr. Jerwers moved to approve the now and then purchase orders.

Mr. Love seconded the motion.

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

Comm. Jrl. 94, Page 127

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

**Board of Elections**.....Travel for Marie Heitmeyer, Ann Dillinger and Martin Kuhlman to attend intermediate board member training in Columbus July 29, estimated cost \$234.00;

**Putnam Acres Care Center**.....Walmart, gift cards to purchase items \$600.00; Ja Lape Town & Country, carriage rides at family picnic \$300.00; Ultraparty Plus LLC, tents, tables & chairs \$1,180.00; Sammons Preston, supplies \$150.00; Treasurer of State, fingerprints \$200.00;

Mr. Love moved to approve the purchase orders.

Mr. Jerwers seconded the motion.

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

**9:00 a.m.**

Agenda. Present were commissioners Jerwers and Love and clerk Betty Schroeder. Commissioner Schroeder was absent as he was attending the CCAO Public Safety and Criminal Justice committee meeting in Columbus.

**10:00 a.m.**

Commissioners Love attended the 911 meeting.

**2:00 p.m. – 4:30 p.m.**

Commissioners Jerwers and Love met with Martin Kuhlman of the Community Improvement Corporation; and Jim Erford, mayor of Miller City regarding the waterline to Miller City. Also present were administrator Jessica Trinko and Lisa Greear, grants/wage coordinator. Commissioner Schroeder and Jason Philips and Doug Schroeder from the Village of Ottawa arrived approximately 4 p.m.

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

