

Minutes for Thursday, July 23, 2009

Mr. Jerwers moved to approve the 2009 Road 24, Jennings Township open ditch relocation contract with Sand Ridge Excavating.

Mr. Schroeder seconded the motion.

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

Mr. Jerwers moved to approve the 2009 Road 24, Monterey Township open ditch relocation contract with Sand Ridge Excavating.

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, According to the Putnam County Employee Handbook, Section XIV "A receipt showing the date of the meal, and which meal was eaten, must be included with the actual expense report before reimbursement is granted".

and

WHEREAS, Putnam County Court Probation Officer Ryan Verhoff traveled on county business June 25 and June 26 in Columbus and purchased meals using the county credit card.

and

WHEREAS, The Board of County Commissioners has received a letter signed by Ryan Verhoff that he lost the receipts for the two meals charged on the county credit card.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby agree to approve the expenditure.

Mr. Schroeder seconded the motion.

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

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Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, It has been recommended by Fanning/Howey Civil Engineering Division, Engineers for the 2009 Miscellaneous Sidewalk Improvements Village of West Leipsic that the following change order be approved for Quinn Concrete Construction, Inc.

The adjustment of contract quantities to actual installed quantities on the project. These changes are summarized below. There is also one new pay item added to the project to pay for stump removal, additional dirt work and other miscellaneous additional work that was required on the project. The new pay item is Item 7 – Additional Work.

BID ITEM	ODOT ITEM	DESCRIPTION	UNIT	CONTRACT QUANTITY	INSTALLED QUANTITY	QUANTITY CHANGE	UNIT COSTS	ITEM COSTS CHANGE	NEW ITEM TOTAL
2	201	Concrete Walk Removal	SF	3950	4300	350	\$1.00	\$ 350	\$ 4,300.00
3	608	4" Concrete Walk	SF	4300	4865	565	\$3.15	\$1,779.75	\$15,324.75
4	608	6" concrete Walk	SF	400	596	196	\$3.65	\$ 715.40	\$ 2,175.40
7	SPEC	Additional Work	LS	0	1	1	\$300.00	\$ 300.00	\$ 300.00
TOTAL CHANGE ORDER AMOUNT									\$3,145.15

CHANGE IN CONTRACT PRICE:

Original contract price	\$22,175.00
Previous Change Orders	\$ 0.00
Contract Price prior to this change orders	\$22,175.00
Increase this change order	\$ 3,145.15
Contract price with all change orders	\$25,320.15

RESOLVED, The Board of County Commissioners does hereby approve the above change order as recommended by the engineer, Fanning/Howey Civil Engineering Division.

Mr. Love seconded the motion.

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

Comm. Jrl. 94, Page 158

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners received a Bordetella (kennel cough) grant from Petfinder.com Foundation in the amount of \$600 to fund a kennel cough vaccine program at the Putnam County Dog Pound.

WHEREAS, The Board of County Commissioners deems it necessary to establish a new revenue line and appropriation line for the DOG & KENNEL fund.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to establish the following revenue line:

B 8 – Bordetella Grant

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to establish the following appropriation line:

B 16 – Bordetella Grant Expenditures

Mr. Schroeder seconded the motion.

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

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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 035, Solid Waste District Disposal Fees
35 TR, Transfer Out.....\$ 15,000.00

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 035, Waste Disposal Fees (35 TR, Transfer Out).....to.....Fund 033, Recycle Grant, ODNR (33 RLTR, Transfer In).....\$ 15,000.00

and also

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 033, Recycle Grant
33RL1, Personnel.....\$ 12,000.00

Mr. Love seconded the motion.

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

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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:

Fund 113, PutCo Water/Sewer
113 SA, Salaries.....\$ 900.00

Fund 018, General Ditch
Q 29, Compensation of employees.....\$ 3,100.00

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:

County...
8 B 5, TB maintenance.....\$ 425.00

Fund 076, Sewer District No. 1.
P 6, Contracts/repairs.....\$ 100.00

(Buss)

P 2, Supplies.....\$ 200.00

Fund 033, Recycle Grant
33RL4, Marketing.....\$ 465.00

Fund 042, Sewer Dist. No. 2
Q 42, Other expenses.....\$ 150.00

Mr. Jerwers seconded the motion.

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

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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 005, Dog and Kennel
B 15, Ohio Pet Expenditures.....\$1,230.00

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 002, Auto License & Gas
K 24, Garage Miscellaneous.....\$ 7,276.25
(gas used by E-911, Dog & Kennel, EMS, Sheriff)

K 27, Equipment.....\$ 3,800.00
(EMA bought Ford Explorer)

Mr. Schroeder 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 120, Office of Public Safety
120 EQ1, Equipment.....\$ 4,000.00

Mr. Schroeder seconded the motion.

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

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

For Sheriff

From.....6 A 14D3, Uniforms.....to.....6 A 6, Sex offender.....\$ 100.00

From....6 A 7, Training Registration.....to.....6 A 12, Training Travel.....\$1,000.00

Mr. Schroeder seconded the motion.

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

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Now and Then Purchase Orders

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

Ditch Maintenance.....Purchase order 82647

Office of Public Safety.....Purchase order 1284

Putnam Acres Care Center.....Purchase order 82450, 82451, 82452

Recycle Grant.....Purchase order 82575

Sewer District No. 1.....Purchase order 82574

Sheriff.....Purchase order 82335, 82336

Mr. Schroeder seconded the motion.

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

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Purchase orders and travel requests....

County.....Sanofi Pasteur, TB testing supplies, \$425.00;

Dog Pound.....Leipsic Veterinary Service, Ohio Pet Fund, Sterilization, \$1230.00

Office of Public Safety.....Source Code Corporation, 2 laptop computers \$2,200.00; blanket P.O. for disposal care supplies \$1,000.00;

Probate Supervision.....Ultimate Protection, alcovisor with 1 year warranty/mouthpieces \$335.00;

Putnam Acres Care Center.....Rob Brown, Entertainment, \$75.00

Sheriff's Office.....Purchase Order and travel request for Chris Slick, Bradley Nelson & Laura Huff to attend the Emergi-Tech User Conference from 8/31/09 to 9/2/09....\$158.30

WIA.....Purchase orders for ITA obligation stimulus as follows:

John Welty.....\$ 4,000.00
Ben Sullivan.....\$4,089.95
Oscar Lomeli.....\$ 65.00
Patricia Gray.....\$ 1,000.00

WIA.....Lee McCoy, ITA obligation \$4,500.00;

PutCo Water/Sewer.....Dayton Legal Blank, 250 sewer bills \$50.00;

Sewer District #1Dayton Legal Blank, 1,000 sewer bills \$200.00;

Sewer District # 2.....Dayton Legal Blank, 750 sewer bills \$150.00;

Mr. Jerwers moved to approve the purchase orders.

Mr. Love seconded the motion.

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

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 yes