

Minutes for Thursday, June 11, 2009

Mr. Schroeder moved to approve the purchase of publicly funded child care services between Job & Family Services and the following:

Hilty Child Care Center, Pandora, July 1, 2009 to June 30, 2010

Heir Force Academy, Lima, July 1, 2009 to June 30, 2010

Mr. Jerwers seconded the motion.

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

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, Putnam County Engineer, Terrence Recker has informed the Board of County Commissioners that a change order had to be performed for the Sylvester Liebrecht Ditch #926 improvement.

and

WHEREAS, The Engineer stated the following change order was needed to complete the ditch to satisfactory condition:

Extra seeding consisting of 3 acres @ \$325.00 per acre.....\$ 975.00

Total change order.....\$ 975.00

now therefore be it

RESOLVED, The Board of County Commissioners does hereby approve the above change order as recommended by the Putnam County Engineer:

ORIGINAL CONTRACT PRICE..... \$ 27,760.00

CHANGE ORDER..... \$ 975.00

TOTAL CONTRACT PRICE..... \$ 28,735.00

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 052, Title Administration

52 TS, Transfer Out.....\$ 860.00

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 052, Title Administration (52 TS, Transfer Out).....to.....Fund 001, County General (A 26, Transfer In).....\$ 860.00

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:

2 E 2P, Employer share, PERS, Clerk of Courts.....\$ 338.00

2 G 2P, Employer share PERS, County Court.....\$ 522.00

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 110, Airport Operations

110 OT, Other expenses.....\$ 382.18

(repairs to vehicle and off road fuel)

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 4, Equipment..... to..... 6 A 8, Ammunition.....\$ 190.40

Mr. Schroeder seconded the motion.

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

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

For Putnam Acres Care Center

From.....9705-0-1, Pharmacy non-legend...to.....8000-0-1, Capital costs.....\$ 5,000.00

From.....6520-0-1 Worker's Comp-direct care..to..8000-0-1, Capital costs...\$ 3,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 93, Page 492

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

For Auditor/Co Conveyance

From....1 B 2P, Employee OPERS...to....1 D 1P, Employer PERS.....\$ 65.11

Mr. Love seconded the motion.

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

Comm. Jrl. 93, Page 493

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

For Commissioners

From..4 A 3, Supplies, janitor....to...4 A 2P, Employer share PERS.....\$ 74.57

From..4 A 3, Supplies, janitor..to..1 A 12P, Employer share PERS, grants administrator.....\$374.56

From....1 A 3, supplies, comm.....to.....1 A 12P, Employer share PERS, grants administrator...
\$ 51.64

Mr. Schroeder seconded the motion.

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

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

Fund 033, Recycle Grant, ODNR

From....33RL7, Contract Services.....to....33RL3, Fringe benefits.....\$ 326.46

Mr. Love 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 80547, 80548

Airport Operations.....Purchase order 82193

County Court.....Purchase order 81391

Putnam Acres Care Center.....Purchase order 82053, 82055

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 yes

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Purchase orders and travel requests....

General Ditch.....Jim's Excavating, change order Syl. Liebrecht Ditch #926, \$975.00;

Putnam Acres Care Center.....ICP, supplies \$22,500.00; Laundry City Equipment Co. Speed Queen washer \$7,500.00;

Stimulus WIA.....Blanket P.O. for dislocated stimulus as follows:

Mike Howe.....\$ 4,000.00

Oscal Lomeli.....\$ 3,708.00

John Escamilla.....\$ 6,600.00

Charles Bott, adult stimulus..... \$5,000.00;

Veterans Service Commission.....Travel for Mike Morman to attend OSAVSC summer conference in Columbus July 10-12; travel for Jim Maas to attend same conference; travel for Denny Hanneman to attend same conference; travel for Joe Moenter to attend same conference; travel for Alvin Schroeder to attend same conference; travel for Ron Hermiller to attend same conference with P.O. for \$2,795.88;

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. – 9:15 a.m.

The investment meeting was held in the commissioners office. Present were commissioners Schroeder, Jerwers and Love and treasurer Tracy Warnecke and clerk of courts Teresa Lammers.

9:15 a.m. – 9:20 a.m.

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

10:00 a.m.

Commissioners Schroeder, Jerwers and Love viewed the Ray Clevenger Ditch.

The commissioners left at 9:30 a.m.

12:00 noon

Commissioner Love attended the Homeland Security meeting held at the Office of Public Safety.

1:15 p.m.

The Board of Revision meeting was held in the commissioners office. Present were commissioner Schroeder, and treasurer Tracy Warnecke and auditor Robert Benroth.

2:00 p.m. – 4:10 p.m.

Commissioners Schroeder, Jerwers and Love attended the final hearing of the Village of Ottoville Ditch held in the assembly room.

Mr. Love moved to proceed with the project as proposed and attempt to do two sided construction between Second Street and St. Rt. 189.

Mr. Schroeder seconded the motion.

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

Mr. Schroeder moved that if landowners do not pay, the assessments will go on the real estate taxes for one year.

Mr. Jerwers seconded the motion.

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

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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