

## Minutes for Tuesday, June 16, 2009

Mr. Love moved the adoption of the following Resolution:

**WHEREAS**, The economic downturn is having a critical impact on everyday Americans who are struggling to maintain or find jobs in an increasingly difficult environment,

and

**WHEREAS**, Those same Americans are the taxpayers that provide the revenue needed to operate essential government services.

and

**WHEREAS**, Congress has approved and President Obama has signed into law a taxpayer-sponsored economic recovery package that will provide billions of dollars to help economically devastated cities and states immediately provide jobs to millions of out-of-work Americans through considerable infrastructure rebuilding, green energy projects and other projects that will require manufactured components.

and

**WHEREAS**, Our taxpayer dollars should be spent to maximize the creation of American jobs and restoring the economic vitality of our communities,

and

**WHEREAS**, Any domestically produced products that are purchased with economic recovery plan monies will immediately help struggling American families and will help stabilize our greater economy,

and

**WHEREAS**, Any economic recovery plan spending should – to every extent possible – include a commitment from Putnam County Commissioners to buy materials, goods and services for projects from companies that are produced within the United States thus employing the very workers that pay the taxes for the economic recovery plan spending in the first place.

now therefore, be it

**RESOLVED**, We the undersigned will work to maximize the creation of American jobs and restoring economic growth and opportunity by spending economic recovery plan funds on products and services that both create jobs and help keep Americans employed.

and be it further

**RESOLVED**, We commit to purchasing only products and services that are made or performed in the United States of America whenever and wherever possible with any economic recovery monies provided to Putnam County Commissioners by the American taxpayers.

and be it further

**RESOLVED**, That as legislators of Putnam County, we commit to publish any requests to waive these procurement priorities so as to give American workers and produces the opportunity to identify and provide the American products and services that will maximize the success of our nation's economic recovery program.

Mr. Jerwers seconded the motion.

Vote: Mr. Love yes    Mr. Jerwers yes    Mr. Schroeder no

Comm. Jrl. 93, Page 497

Mr. Love moved the adoption of the following Resolution:

**WHEREAS**, Sealed proposals for operating an exempt transfer station were opened and tabled on the 28th day of May, 2009.

and

**WHEREAS**, After reviewing the proposals, the Board has determined that none of the them met the specifications and therefore deems it necessary to re-advertise for sealed bids for request for proposals for operating an exempt transfer station located at the closed Putnam County Landfill. now therefore, be it

**RESOLVED**, The Board of County Commissioners will receive proposals until 9:00 a.m. on the 2nd day of July, 2009, at which time the bids will be publicly read aloud for operating an exempt transfer station located at the closed Putnam County Landfill.

and be it further

**RESOLVED**, The work shall include the furnishing of all labor, equipment and materials necessary to provide services.

and be it further

**RESOLVED**, A complete bid packet is available by contacting the Putnam County Commissioners office. Technical information and operational history can be obtained by contacting the Putnam County Commissioners office at 419-523-3656.

and be it further

**RESOLVED**, Bids shall be sealed and marked "Proposal for Operating an Exempt Transfer Station".

and be it further

**RESOLVED**, All bids must be accompanied by a certified check or bond in the amount of \$5,000.00 payable to the Putnam County Commissioners. The above check or bond is submitted as a guarantee that the bidder will execute the contract if it is awarded in conformity with the contract documents and will provide the surety bond or bonds required by contract.

and be it further

**RESOLVED**, The Board of County Commissioners will review all the proposals with the intent of entering into an agreement in the best interest of the county. The Commissioners reserve the right to reject any or all proposals.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 93, Page 498

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 Dist. Disp. Fees  
35 TR, Transfer Out.....\$ 1,000.00

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, Solid Waste Dist. Disp. Fees (35 TR, Transfer Out).....to.....Fund 033,  
Recycle Grant (33RLTR, Transfer In).....\$ 1,000.00

Mr. Love seconded the motion.

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

Comm. Jrl. 93, Page 499

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 001 County General  
15 A 15A, Advances Out...\$ 10,000.00  
(For Landfill Closure/Maintenance)

and also

BE IT RESOLVED, That per the request of The Putnam County Auditor for the purpose of the Landfill Closure/Maintenance Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
15 A 15A, Advance Out	138 AI, Advance In	\$ 10,000.00
	(Advance for Landfill Closure/Maintenance)	

Mr. Love seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes  
Comm. Jrl. 93, Page 500

Mr. Schroeder moved the adoption of the following Resolution:

**WHEREAS**, The Board of County Commissioners deems it necessary to establish a new revenue line in Fund 138, Landfill Closure/ Maintenance.

now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby request the Putnam County Auditor to establish the following revenue line in Fund 138, Landfill Closure/Maintenance:

138 AI - Advance In

Mr. Love seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes  
Comm. Jrl. 93, Page 501

Mr. Schroeder 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...\$ 4,285.44  
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).....\$ 4,285.44

Mr. Love seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes  
Comm. Jrl. 93, Page 502

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

From.....39 AD, Adult.....to...39 TO, Transfer Out.....\$ 5,143.94  
From.....39 DISWO, Dislocated Workers.....to...39 TO, Transfer Out.....\$ 3,429.29

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).....\$ 8,573.23

Mr. Love seconded the motion.

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

Comm. Jrl. 93, Page 503

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

From.....39 AD, Adult.....to...39 TO, Transfer Out.....\$ 4,220.44

From.....39 DISWO, Dislocated Workers..to...39 TO, Transfer Out.....\$ 4,220.44

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).....\$ 8,440.88

Mr. Love seconded the motion.

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

Comm. Jrl. 93, Page 504

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:

15 A 15, Transfer Out.....\$ 225,000.00

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2008, 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 139, Jail Debt Service (139 TR, Transfer In).....\$ 225,000.00

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 93, Page 505

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 120, Office of Public Safety  
120 OTH, Other.....\$ 8,000.00

Mr. Love seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes  
Comm. Jrl. 93, Page 506

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 018, General Ditch  
Q 34A, Other Expenses.....\$ 70.16

Mr. Love seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes  
Comm. Jrl. 93, Page 507

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:

Veterans Service Commission  
9 C 8, Travel.....\$ 2,000.00

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes  
Comm. Jrl. 93, Page 508

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 035, Solid Waste District Disposal Fees, NEG  
35 SAP NEG, NEG wages participants.....\$ 50,675.00  
35 FRP NEG, NEG fringe participants.....\$ 4,200.00  
35 SA NEG, NEG grant wages.....\$ 31,200.00  
35 FR NEG, NEG grant fringe.....\$ 4,000.00  
35 SER NEG, NEG services.....\$ 12,500.00  
35 SU NEG, NEG Supplies.....\$ 16,000.00  
35 EQ RR, Rapid Response, Special Equipment.....\$ 48,738.00

Mr. Jerwers seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes  
Comm. Jrl. 93, Page 509

Mr. Love moved that the following appropriation modification be made for the year ending

December 31, 2009.

For Fund 035, Solid Waste District Disposal Fees

From....35 SER NEG, Services....to...35 SAP NEG, Participants.....\$ 10,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 93, Page 510

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

For Emergency Medical Services Grant

From....89 EQ, Equipment.....to.....89 ED, Education.....\$ 2,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 93, Page 511

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

For Commissioners

From..4 B 13, Contracts Repair.....to...4 B 14, Contracts Service.....\$ 500.00

For Recycle Grant

From..33RL13, Other.....to.....33RL2, Equipment.....\$ 595.00

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 93, Page 512

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

For Sheriff

From....6 A 2, Sheriff union salary.... to...6 A 2B, Sheriff comp/time pay-off....\$ 181.00

From....6 A 2, Sheriff union salary.....to...4 B 11CM, Jail comp/time pay-off....\$ 675.20

From...6 A 2, Sheriff union salary.....to...4 B 11FN, F/T jail non union salary..\$105.04

From....4 B 11HO, Jail fringes.....to.....4 B 11FU, F/T jail union.....\$ 3,637.00

From....4 B 11FLW, Utilities.....to.....4 B 11FU, F/T jail union.....\$ 978.00

Mr. Love seconded the motion.

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

Comm. Jrl. 93, Page 513

### **Now and Then Purchase Orders**

**ADAMHS Board**.....Purchase order 80551

**Capital Improvements**.....Purchase order 82196

**Concealed Handgun**.....Purchase order 81953

**County**.....Purchase order 82195

**Juvenile Court**.....Purchase order 82224,82225  
**Office of Public Safety**.....Purchase order 1271  
**Probate Court**.....Purchase order 82223  
**Recycle Grant**.....Purchase order 82197, 82201  
**Sheriff**.....Purchase order 81954  
**Soil & Water Conservation**.....Purchase order 81684  
**Veterans Service Comm**.....Purchase order 82111  
**Water District No. 1**.....Purchase order 82200  
**Youth Subsidy**.....Purchase order 81144

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

Comm. Jrl. 93, Page 514

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

**County**.....Friends, 20 cases 8 1/2 x 11 copy paper \$586.00;

**Emergency Medical Services Grant**.....National Registry of EMTs, vouchers for 12 basic EMTs national registry test \$840.00;

**General Ditch**.....Putnam Co. Commissioners, reimburse postage for Etter Ditch #925 and Vennekotter Ditch #928, \$70.16;

**Job & Family Services**....CDW Government, Inc., 6 Acer monitors, 7 adapters plus shipping and handling \$1,515.10 Ricoh Corporation, Savin digital copier \$4,414.00;

**Office of Public Safety**....Penn Care Software Div., EMS charts service for fourth quarter \$1,005.00; blanket P.O. for fuel \$15,000.00; blanket P.O. for 2009 vehicle maintenance \$2,500.00;

**Stimulus WIA**.....Blanket P.O. for misc. outdoor supplies for youth, \$1,600.00;

Mr. Love moved to approve the purchase orders.

Mr. Schroeder seconded the motion.

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

### **9:30 a.m.**

Commissioners Schroeder, Jerwers and Love met with Dave Kuhn from Feller Finch & Associates to open bid for CDBG Palmer Township, North Creek Paving project.

Bid received from: Ward Construction Company...Bid Amount \$60,085.00

Total with Alternate.....\$60,609.00

Bid Bond and Guarantee included. Signed.

Mr. Love Motion to table the bid received. Mr. Schroeder seconded the motion.

Roll call vote: Mr. Love, yes Mr. Jerwers, yes Mr. Schroeder, yes.

Comm. Jrl. 93, Page 515

**10:30 a.m.**

Agenda. Present were commissioners Schroeder, Jerwers and Love; administrator Jessica Trinko and clerk Betty Schroeder.

**11:00 a.m. – 11:45 a.m.**

Kelly Ward and Nancy Stauffer of the Library and Bob Benroth, auditor, met with commissioners Schroeder, Jerwers and Love regarding financial information about the library.

**11:55 a.m. – 12:15 p.m.**

Commissioners Schroeder, Jerwers and Love met with Pastor Larry Bibler Concerned about America. Asking for approval for use of courthouse for the 4<sup>th</sup> of July.

**1:30 p.m.**

Commissioners Schroeder, Jerwers and Love and administrator Jessica Trinko met with Dennis Recker and Adam Cupp of Fawcett, Lammon & Recker and Cathy Fortman and Jonathan Fortman of Fortman Insurance regarding health insurance for county employees.

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. Love yes      Mr. Jerwers yes      Mr. Schroeder yes

