

## Minutes for Thursday, June 18, 2009

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.....\$ 69,594.56  
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).....\$ 69,594.56

Mr. Love seconded the motion.

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

Comm. Jrl. 94, Page 1

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.....\$ 3,000.00

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).....\$ 3,000.00

and also

BE IT RESOLVED, By the Board of County Commissioners of Putnam, Ohio, 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.....\$ 3,000.00

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 94, Page 2

Mr. Schroeder moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2009, the following sum 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 SA, Salaries.....\$ 841.13

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 94, Page 3

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

Engineer...

From...12 A 6, Travel...to.....12 A 9A, PERS.....\$ 550.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 94, Page 4

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

For Sheriff

From.....6 A 2, F/T Union salaries.....to....4 B 11, Jail PERS.....\$6,092.00

From.....6 A 2C, F/T Non union salaries.....to....4 B 11, Jail PERS.....\$ 324.00

From.....6 A 2H, Sheriff fringes.....to.....6 A 2P, Sheriff PERS.....\$7,618.00

Mr. Love seconded the motion.

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

Comm. Jrl. 94, Page 5

Mr. Love 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....33RL4, Marketing.....\$ 505.00

Fund 034, Waste Disposal

From....P 49, Supplies.....to....P 41, Adv. & Printing.....\$ 100.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 94, Page 6

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

For Asg. Pers Prop/GAAP

From.1 B 10, Assg. Pers Prop salaries..to..1 G 10P, Employer share PERS..\$ 65.09

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 94, Page 6

## Now and Then Purchase Orders

**County**.....Purchase order 82206  
**Ditch Maintenance**.....Purchase order 82205  
**Engineer**.....Purchase order 81874  
**Indigent Guardianship**.....Purchase order 82226  
**Putnam Acres Care Center**.....Purchase order 82058, 82059, 82060  
**Recycle Grant**.....Purchase order 82204

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

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 94, Page 8

## Purchase orders and travel requests....

**Office of Public Safety**.....Blanket P.O. for fuel \$15,000.00;

**Putnam Acres Care Center**.....Dave Crawfis, entertainment at Putnam County Fair \$300.00;  
Friends Business Source, supplies \$500.00; Bernard Food Industries, Inc., supplies, \$850.00;  
blanket P.O. for program supplies \$3,000.00;

**Recycling Grant**.....Good Stuff, 4 t-shirts, \$40.00;

**Sheriff**.....Travel for Sheriff James Beutler to attend National Sheriff's Conference in  
Ft. Lauderdale, FL, June 19-24, expenses paid by BSSA Association and some from FOJ;

**Solid Waste District Disposal Fees, NEG grant**.....Gustwillers Clothing, protective  
wear/boots \$700.00; Northwest Tractor, lease payment \$4,500.00; H & K Chevrolet, service  
contract \$2,000.00; Turf Concepts, lease payment \$6,900.00; Verizon, cell phone service  
\$300.00; H & K Chevrolet, lease payment \$3,876.00;

**Transfer Station**.....Brown Publishing Co., advertise operate transfer station \$100.00;

**WIA Stimulus**.....Blanket purchase orders as follows:

Miscellaneous for administration.....\$ 500.00

Miscellaneous for youth.....\$ 500.00

Misc. outdoor supplies for youth.....\$1,600.00

Mr. Schroeder moved to approve the purchase orders.

Mr. Love seconded the motion.

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

## 9:00 a.m. – 9:25 a.m.

Joe Burkhart, IT technician met with commissioners Schroeder, Jerwers and Love regarding several issues including the reduction in the telephone bill, the amount of time at Board of Elections, a conference in September, computers for the sheriff and the Office of Public Safety.

**10:00 a.m.**

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

**10:30 a.m.**

Mike Schroth, dog warden, met with commissioners Schroeder, Jerwers and Love concerning several items.

**11:00 a.m.**

Bid opening for the Michael Moening Ditch. Present were commissioners Schroeder, Jerwers and Love. Dave said error on bid sheet, 18" tile...1970 feet, extra feet, so bid is per foot price.

Bids received were from:

**J & M Excavating**

Bid bond full amount

Amount of bid...\$ 159,425.92

**All Purpose Contracting**

Bid bond 100%

Amount of bid...\$ 157,718.00

**Gerding Ditching**

Bid bond \$144,485.00

Amount of bid...\$ 144,485.20

**Liebrecht Farm Drainage**

Bid bond \$153,626.00

Amount of bid...\$ 153,626.00

**Sand Ridge Excavating**

Bid bond full amount

Amount of bid...\$ 176,181.60

Mr. Love moved to table the bids.

Mr. Jerwers seconded the motion.

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

Ditch Jrl. 5, Page\_\_\_\_\_

**1:00 p.m.**

Paulding County Commissioners Tony Burkley and Edward Straley met with commissioners Schroeder, Jerwers and Love concerning the levying of maintenance assessments on various joint county ditches.

Mr. Jerwers moved to access ditch maintenance on the 2010 tax duplicate on the following ditches: Bobenmeyer, 2%, estimated collection \$2,814.80;

Cowen Lateral, 2%, estimated collection \$424.53;

Van Ness #84, 1%, estimated collection \$494.37;

Wannemacher #42, 5%, estimated collection \$423.14;

Mr. Burkley seconded the motion.

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

Mr. Burkley yes;      Mr. Straley yes;      Mr. Zartman absent

Ditch Jrl.\_\_\_\_\_, Page\_\_\_\_\_

**3:00 p.m.**

Commissioners Schroeder, Jerwers and Love attended the budget hearing held in the assembly room.

**Friday, June 19, 2009**

**8:30 a.m. – 9:15 a.m.**

Commissioners Schroeder, Jerwers and Love and Lisa Greear met with Gary Lammers to discuss Moving Expressions RLF, H & M Machine RLF and New Millennium Enterprise Zone Agreement.

**9:15 a.m. – 10:30 a.m.**

Commissioners Schroeder, Jerwers and Love met with Kim Diamond discussed a handout of the scenario of CSEA joining into services with Job & Family Services.

**10:30 a.m. – 11:00 a.m.**

Commissioners Schroeder, Jerwers and Love met with Tracy Warnecke for an investment meeting.

**11:30 a.m. – 12:00 noon**

Commissioners Schroeder, Jerwers and Love met with Jeff Loehrke from the Village of Ottawa. Also in attendance was Lisa Greear. Mr. Schroeder moved to go into executive session under #5 Matters to be kept confidential by federal law or rules or state statues, citing trade secrets are state statute. Mr. Love seconded the motion

Roll call vote: Mr. Love, yes            Mr. Jerwers, yes            Mr. Schroeder, yes  
(Discussion)

Mr. Schroeder moved to go out of executive session. Mr. Jerwers seconded the motion.

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

The second public hearing for the FY 2009 Federal Community Development block Grant Small Cities Formula Program was held at 10 a.m. on Monday, June 22 in the assembly room of the court house. Lisa Greear, grants/wage coordinator for Putnam County was the only one in attendance.

Mr. Jerwers 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