

## Minutes for Tuesday, June 2, 2009

Mr. Jerwers moved to approve the FY2010 community based corrections program subsidy grant agreement from July 1, 2009 to June 30, 2010.

Mr. Love seconded the motion.

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

Mr. Love moved the adoption of the following Resolution:

**WHEREAS**, Putnam County Engineer, Terrence Recker has informed the Board of County Commissioners that addendums, change order and nonperformance items had to be performed for the John Schnipke Ditch #932 improvement.

and  
**WHEREAS**, The engineer stated the following addendums, change order and nonperformance items were needed to complete the ditch to satisfactory condition:

Addendums..... material and labor to make taps	
6" tile repair (\$25.00 material and \$40.00 labor.....)	\$ 65.00
6" tile repair (\$35.00 material and \$45.00 labor.....)	\$ 80.00
8" tile repair (\$36.00 material and \$45.00 labor.....)	\$ 81.00
4" tile repair (\$10.00 material and \$25.00 labor.....)	\$ 35.00
6" tile repair (\$25.00 material and \$40.00 labor.....)	\$ <u>65.00</u>
<b>Total addendums.....</b>	<b>\$ 326.00</b>

Change order.....	
Hauled and placed 12 tons of rip rap around outlet pipe	
12 @ \$35.00.....	\$ 420.00
<b>Total change orders...</b>	<b>\$ 420.00</b>

Nonperformance items totaled.....	\$872.00
<b>Total nonperformance items.....</b>	<b>\$ 872.00</b>

now therefore be it

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

<b>ORIGINAL CONTRACT PRICE.....</b>	<b>\$ 10,751.00</b>
<b>ADDENDUMS.....</b>	<b>\$ 326.00</b>
<b>CHANGE ORDER.....</b>	<b>\$ 420.00</b>
<b>NONPERFORMANCE ITEMS.....</b>	<b>minus...\$ 872.00</b>
<b>TOTAL CONTRACT PRICE.....</b>	<b>\$ 10,625.00</b>

Mr. Schroeder seconded the motion.

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

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Mr. Schroeder moved the adoption of the following Resolution:

**WHEREAS**, The Board of County Commissioners deems it necessary to establish an appropriation line for Fund 035, Solid Waste District Disposal Fees.

now therefore, be it

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

35 FU - Fuel

Mr. Love 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 Dist. Disp. Fees  
35 TR, Transfer Out.....\$ 34,000.00

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).....\$ 34,000.00

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 001, County General  
9 C 1, Salary of Officials.....\$ 14,000.00  
9 C 6, Relief allowance.....\$ 30,000.00  
9 D 8E, Veteran Hospital Transportation.....\$ 60,000.00

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 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 FU, Fuel.....\$ 500.00

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 104, Enterprise Zone

104 EXP, Expenses.....\$10,500.00

Mr. Love 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....33R13, Others.....to....33RL4, Marketing.....\$ 703.71

Fund 001, County

From...1 A 3, Supplies.....to...1 A 8, Travel.....\$ 4.83

Mr. Love seconded the motion.

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

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

**Enterprize Zone**.....Purchase order 81250

**Grants Administrator**.....Purchase order 82100

**Office of Public Safety**.....Purchase order 1264

**Putnam Acres Care Center**.....Purchase order 82044, 82045

**Recycle Grant**.....Purchase order 82102

**Transfer Station**.....Purchase order 82099

**Youth Subsidy**.....Purchase order 81142

Mr. Schroeder 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....**

**Auditor**.....Travel for Alton Kiene to attend NW district W/M meeting in Bowling Green May 29, no expenses listed;

**Board of Elections**.....Roby Company, 2 cabinets on wheels \$1,094.00;

**Grants administrator**.....Travel for Lisa Greal, Hope Kingsboro Rob Grimm, NSP luncheon meeting expenses in Ottawa, May 29, cost \$26.70;

**Putnam Acres Care Center**.....Plante & Moran, clinical consulting \$1,000.00;

**PutCo Water/Sewer**.....USA Blue Blook, 2 chlorination pumps \$820.00;

**Recycle Grant**.....Kahle Supply & Feed Mill, weigh charges thru June \$25.00;

**Solid Waste Dist. Disp. Fees**.....Peterbilt of Northwest Ohio, 3 blank keys for recycle truck \$12.66; Putnam Co. Engineer, fuel for June for recycling trucks \$500.00;

Mr. Love moved to approve the purchase orders.

Mr. Schroeder seconded the motion.

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

**9:00 a.m.**

Judge Chad Niese hosed the elected officials meeting in the lunch room. Commissioners Schroeder, Jerwers and Love attended.

**10:00 a.m.**

Commissioner Love attended the 911 board meeting.

**11:00 a.m.**

Bid opening for the Fife Ditch were opened.

Bids were received from the following:

J & M Excavating, 23272 Road N-22, Cloverdale, Ohio 45827

Bid deposit.....bid bond

Amount of bid .....\$ 3,190.00

Edge Excavating, 4408 N. Kemp Rd., Elida, Ohio 45807

Bid deposit.....bid bond

Amount of bid.....\$ 3,269.00

Jim's Excavating, 18307 Rd. 21, Ft. Jennings, Ohio 45844

Bid deposit.....bid bond

Amount of bid.....\$ 2,810.00

Buck's Tree Service, 5825 N. Thayer Rd., Columbus Grove, Ohio 45830

Bid deposit...Check in the amount of \$322.00

Amount of bid .....\$ 3,222.00

Sand Ridge Excavating, 20251 Road I-17, Cloverdale, Ohio 45827

Bid deposit.....bid bond

Amount of bid.....\$ 3,018.00

Mr. Schroeder moved to table the bids

Mr. Jerwers seconded the motion.

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

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**12:30 p.m.**

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

**12:40 p.m. –12:55 p.m.**

Jessica Trinko and Brenda Bruce met with commissioners Schroeder, Jerwers and Love. Brenda said she talked to Nancy Kline of Putnam Voice and Nancy said she was not at the grand opening for the recycling center at WalMart. (earlier in the day Travis said Nancy was there) Grand opening for the recycling center at WalMart was at 9:30 a.m. It was decided on Friday that Travis would be the commissioner at the grand opening.

**1:00 p.m. – 1:10 p.m.**

Bob Brubaker of the United Steelworkers Local 207 met with commissioners Schroeder, Jerwers and Love regarding buying American with stimulus dollars.

Mr. Schroeder 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

