

Minutes for Tuesday, June 23, 2009

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

Sing, Giggle & Grin, Deshler, July 1, 2009 to June 30, 2010

Trinity United Methodist Preschool, Ottawa, July 1, 2009 to June 30, 2010

Mr. Love seconded the motion.

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

Mr. Jerwers moved to approve the contract for child placement and related services contract between Job & Family Services and the following:

Nick and Connie Schroeder, Leipsic, July 1, 2009 thru June 30, 2010

Jeff & Bernice Ruhe, Ottawa, July 1, 2009 thru June 30, 2010

William & Donna Suter, Pandora, July 1, 2009 thru June 30, 2010

Mr. Love seconded the motion.

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

Mr. Schroeder moved to approve the memorandum of agreement for deposit of county funds with First Federal Bank of the Midwest in Ottawa from June 15, 2009 to July 19, 2012, and also to approve the application for deposit of public moneys with First Federal Bank of the Midwest for a period of 4 years from June 15, 2009 in the total amount of \$4,000,000.00.

Mr. Love seconded the motion.

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

Comm. Jrl. 94, Pages 10, 11

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, Sealed bids for the Michael Moening Single County Ditch Project #933 were opened and tabled on the 18th day of June, 2009.

and

WHEREAS, The following bids were received:

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

Bid bond full amount

Amount of bid...\$ 159,425.92

All Purpose Contracting, 24533 Rd. U-20, Delphos, Ohio 45833

Bid bond 100%

Amount of bid...\$ 157,718.00

Gerding Ditching, 14958 Road 15-M, Columbus Grove, Ohio 45830

Bid bond \$144,485.20

Amount of bid...\$ 144,485.20

Liebrecht Farm Drainage, 17771 Road H-13, Continental, Ohio 45831

Bid bond \$153,626.00

Amount of bid...\$ 153,626.00

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

Bid bond full amount

Amount of bid....\$ 176,181.60

now therefore, be it

RESOLVED, After a review of the bids by the engineers for the project, the Putnam County Engineering Department, and upon their recommendation, the Board of County Commissioners does hereby award the bid to Gerding Ditching in the amount of \$ 144,485.20.

Mr. Schroeder seconded the motion.

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

Ditch Jrl. 5, Page_____

Mr. Jerwers moved to sign the ditch contract with Gerding Ditching in the amount of \$144,485.20 for work, labor and materials for the Michael Moening Ditch #933.

Mr. Schroeder seconded the motion.

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

Ditch Jrl. 5, Page_____

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Putnam County Commissioners received a request from Kim Diamond, director of Putnam County Job & Family Services, to establish an appropriation line for Fund 039, Workforce Investment Act.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to add the following appropriation line to Fund 039:

39 STIMFR- Fringe Benefits Youth

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 94, Page 12

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 052, Title Administration

52 TS, Transfer Out.....\$ 22,450.00

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).....\$ 22,450.00

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 G 2, Comp. of Employees, County Court.....\$ 12,300.00
2 E 2, Comp of Employees, Clerk of Courts.....\$ 10,150.00

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 94, Page 13

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 018, General Ditch
Q 27, Contracts/Service.....\$ 105,641.20

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 94, Page 14

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....
14 A 6A, Cobra and misc. payments.....\$ 3,632.96

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 94, Page 15

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:

Quarterly County...
14 A 6A, Cobra & Misc. payments.\$ 823.19

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 94, Page 16

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

Quarterly Commissioners
From..1 A 3, Supplies.....to...1 A 2H, Employee fringes.....\$ 46.33
From...1 A 3, Supplies.....to....1 A 8, Travel & expenses.....\$ 16.70

Quarterly Airport....
From.....5 A 3, Supplies.....to.....5 A 10B, Employee fringes..... \$.72

Quarterly Coroner.....

From..2 F 12D1 Post Mortem Transp....to..2 F 2F, Fringes.....\$ 25.27

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 94, Page 17

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

For Jail/Sheriff

From...4 B 11GR, Groceries.....to....4 B 11FU, F/T Jail Union.....\$ 808.00

From...4 B 11GR, Groceries.....to....4 B 11HO, Jail fringes.....\$ 139.00

From...4 B 11GR, Groceries.....to....4 B 11PE, P/T Jail.....\$ 248.00

From...4 B 11GR, Groceries.....to....4 B 11FN, F/T Non union....\$ 2,322.00

Mr. Love seconded the motion.

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

Comm. Jrl. 94, Page 18

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.....\$ 810.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 94, Page 19

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

Quarterly Treasurer...

From...1 C 2, Comp. of Employees....to....1 C 2P, Employer share, PERS.....\$ 859.94

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 94, Page 20

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

Quarterly Veterans Service Commission

From...9 D 3, Burial plots.....to.....9 D 8A, PERS.....\$ 80.88

Mr. Love seconded the motion.

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

Comm. Jrl. 94, Page 21

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

Quarterly Common Pleas...

From.....2 B 12D, Other expenses.....to.....2 B 9, Transcripts.....\$3,427.00

From.....2 B 12D, Other expenses.....to.....2 B 6, Indigent atty. Fees...\$ 1,119.00

From.....2 B 2, Comp. Of Employees.....to.....2 B 6, Indigent atty. Fees...\$ 1,950.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 94, Page 22

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

Quarterly Auditor

From.1 G 10P, Employer share PERS.....to..1 G 10F, Fringes..... \$. 06

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 94, Page 23

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

For WIA

From..39 STIMYT, Stimulus Youth.....to...39 STIMFR, Stimulus Fringes.....\$ 12,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 94, Page 24

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

For Auditor GAAP

From.....1 G 11, Supplies, GAAP....to..1 G 10F, Fringes..... \$11.14

Mr. Love seconded the motion.

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

Comm. Jrl. 94, Page 25

Now and Then Purchase Orders

Brookhill Center.....Purchase order 81835

CDBG.....Purchase order 81252, 81254

Children Services.....Purchase order 7156

Dog & Kennel.....Purchase order 81255

Indigent Guardianship.....Purchase order 82227

Jail.....Purchase order 81958

Juvenile Court.....Purchase order 82228

Probate Court.....Purchase order 82229

Recycle Grant.....Purchase order 82207, 82209

Veterans Service Comm.....Purchase order 82112

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

Mr. Jerwers seconded the motion.

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

Purchase orders and travel requests....

General Ditch.....Gerding Ditching, work , labor and materials for Michael Moening Ditch #933, \$144,485.20;

Office of Public Safety.....Blanket P.O. for oxygen and tank rental \$4,000.00;

Mr. Jerwers moved to approve the purchase orders.

Mr. Love seconded the motion.

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

Mr. 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 085, CDBG

T 5.....Economic Development...\$52,675.00

Fund 005, Dog and Kennel

B 15, Ohio Pet Expenditures.....\$ 160.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 94, Page 27

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners has received notification from the Ohio Department of Development that the county has been allocated the sum of \$130,000 in Community Development Block Grant (CDBG) funds for fiscal year 2009; and,

WHEREAS, The Board soliciated projects for funding consideration; and,

WHEREAS, The Board received funding requests in the amount of \$464,433.00; and

WHEREAS, the Board set the date of June 22, 2009 to hold the Second Public Hearing for comment on the Board's proposed projects for FY 2009; and,

WHEREAS, The Board received no verbal or written comments concerning the proposed allocation of funds

now therefore, be it

RESOLVED, that the Board of County Commissioners of Putnam County, Ohio, does hereby authorize the submittal of an application to the Ohio Department of Development for fiscal year 2009 CDBG funding; and,

be it further,

RESOLVED, that the Board does authorize its Chairman, Vincent T. Schroeder, to execute the grant application.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 94, Page 28

9:00 a.m.

Tracy Warnecke, treasurer, met with commissioner Schroeder, Jerwers and Love to explain the application and the agreement for deposit of public moneys with First Federal.

9:45 a.m. – 10:15 a.m.

Don Gerding, a resident of Sewer District No. 1, discussed the inflow/infiltration matter with commissioners Schroeder, Jerwers and Love.

10:15 a.m.

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

10:30 a.m.

Julie Ward met with commissioners Schroeder, Jerwers and Love and grants/ wage coordinator. Ms. Ward picked up a copy of the resolution that was approved earlier in the day.

12:00 noon

Commissioners Schroeder, Jerwers and Love officially opened the 2009 Putnam County Fair by ringing the bell.

1:30 p.m.

Kim Diamond of Job & Family Services met with commissioners Schroeder, Jerwers and Love to give a scenario regarding the possible move of CSEA.

3:00 p.m. – 4:00 p.m.

Rob Fawcett and John Brownlee of CORSA met with commissioners Schroeder, Jerwers and Love concerning the loss control coordinator position.

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