

Minutes for Friday, June 26, 2009

Mr. Schroeder 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 done on the Violet Duncan Ditch #929.

and
WHEREAS, The engineer stated a change order was needed to complete the ditch to satisfactory condition.

1) Extra time in dipping extra footage.....\$101.25

Total change order requested..... \$ 101.25

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	\$ 1,915.30
CHANGES THIS CHANGE ORDER	\$ 101.25
TOTAL CONTRACT PRICE	\$ 2,016.55

Mr. Love seconded the motion.

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

Ditch Jrl. 5, Page_____

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 001 County General

15 A 15A, Advances Out...\$ 4,153.87

(Ray Clevenger Ditch #940)

and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the General Ditch 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 (Advance needed in General Ditch for Ray Clevenger Ditch #940)	Q 40, Advance In	\$4,153.87

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 018, General Ditch

Q 27, Contracts/Service.....\$ 101.25

(Violet Duncan Ditch)

Mr. Love seconded the motion.

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

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

Quarterly Grants administrator

From..14 A 1A, Salary Loss Coordinator...to...1 A 12, Grants administrator...\$ 1,952.34

Quarterly Commissioners

From...14 A 1A, Salary Loss Coordinator..to...1 A 2H, Employee fringes.....\$ 26.25

Quarterly Airport

From...5 A 4, Equipment.....to.....5 A 2, Salaries airport employees....\$ 53.75

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 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:

For Coroner

2 F 2, Comp. of employees....\$ 183.33

2 F 2F, Fringes.....\$ 3.75

2 F 1, Salary of Coroner.....\$2,091.83

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.

Quarterly Recorder

From...6 B 8, Travel.....to.....6 B 2H, Employee fringes.....\$ 11.75

Mr. Love seconded the motion.

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

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Purchase orders and travel requests....

Airport Operations.....Putnam County Commissioners, July, Aug., Sept. bond payments \$2,060.10;

Dog & Kennel.....Blanket purchase orders for July, Aug., Sept. as follows:

Alltel.....\$150.00

Dominon East Ohio.....\$400.00

Natural gas usage.....\$400.00

Supplies.....\$200.00

P.C. Engineer, fuel.....\$500.00

General Ditch.....Edge Excavating, change order Violet Duncan ditch #929, \$101.25; Blanket P.O.O. for advertising ditch notices July, Aug., Sept., \$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

9:30 a.m. – 10:20 a.m.

Steve Odenweller, Office of Public Safety, met with commissioners Schroeder and Love to discuss several issues.

10:30 a.m.

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

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