

Minutes for Thursday, June 4, 2009

Mr. Jerwers moved to approve the standard form of agreement between the commissioners and the Village of West Leipsic and Quinn Concrete Construction, Inc. for the replacement of approx. 4700 sq. feet of concrete sidewalk and other misc. work as shown in the documents.

Mr. Love seconded the motion.

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

Mr. Jerwers moved to approve the Construction Inspection & Administration Agreement for PUT-T.R. G-14.00, PID No. 81850 Bridge Replacement Project between the commissioners and Kohli & Kaliher Associates for a maximum fee not to exceed the amount of \$24,900.00.

Mr. Love seconded the motion.

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

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, Sealed bids for the Timothy Fife Single County Ditch Project #934 were opened and tabled on the 2nd day of June, 2009.

and

WHEREAS, The following bids were received:

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

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 Jim's Excavating in the amount of \$2,810.00.

Mr. Jerwers 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 Jim's Excavating for work, labor and materials for the Timothy Fife Ditch.

Mr. Schroeder seconded the motion.

Vote: Mr. Love, yes Mr. Jerwers, yes Mr. Schroeder, yes
Ditch Jrl. 5, Page _____

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.....\$ 2,000.00
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).....\$ 2,000.00

Mr. Love seconded the motion.

Vote: Mr. Love, yes Mr. Jerwers, yes Mr. Schroeder, yes
Comm. Jrl. 93, Page 469

Mr. Jerwers 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.....\$ 202.24
Mr. Love seconded the motion.

Vote: Mr. Love, yes Mr. Jerwers, yes Mr. Schroeder, yes
Comm. Jrl. 93, Page 470

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
1 C 10, Flower Expenditures.....\$ 53.23
(pay-in #82478)

Mr. Schroeder seconded the motion.

Vote: Mr. Love, yes Mr. Jerwers, yes Mr. Schroeder, yes
Comm. Jrl. 93, Page 471

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 080, Computerization-County Court
80 MI, Miscellaneous.....\$ 5,000.00

Fund 075, Computerization-Clerk of Courts
75MI, Miscellaneous.....\$ 5,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 93, Page 472

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

For Board of Elections...

From..3 A 6, Software Service agreements...3 A 2, Comp. Of Employees...\$11,720.00

From..3 A 6, Software Service agreements...3 A 2P, Employer share PERS.\$ 50.00

Mr. Schroeder seconded the motion.

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

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

For Commissioners

From...1 A 8, Travel.....to....1 A 12OT, Other exp, grants admin.....\$ 16.70

For Commissioners

From...1 B 10, (Assg. Pers. Prop Salaries)...to...1 G 10, (GAAP Salaries)...\$ 1,155.45

Mr. Love seconded the motion.

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

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Now and Then Purchase Orders

Concealed Handgun.....Purchase order 81947

County.....Purchase order 82184

Engineer.....Purchase order 81869, 81871

Probate Court.....Purchase order 81039

Sheriff.....Purchase order 81948, 81949

Solid Waste Dist. Disp. Fees....Purchase order 82182, 82183

Title Administration.....Purchase order 81384, 81388

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

Mr. Schroeder seconded the motion.

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

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Purchase orders and travel requests....

CSEA.....Travel for Keith Kahle to attend CSEA meeting in Findlay, June 5, estimated

cost \$20.00;

Commissioners.....Travel for John Love and Jeremy Maag to attend CEBCO meeting in Columbus, June 12 no cost listed; Putnam Co. Commissioners, natural gas reading over calculated for dog pound \$232.70; Quill, 5 boxes 8 ½ x 11 copy paper \$133.50;

Computerization County Court.....Court View, repair to web page \$1,050.00;

General Ditch.....Jim's Excavating, Timothy Fife Ditch #934, \$2,810.00;

Sheriff Office....Putnam County Homecare & Hospice for May Nurse Fees, May Physician fees... \$2,996.93; Vances Outdoors Inc., 2 Winchester 9mm 147 gr FMJ flat Nose...\$190.40

Solid Waste District Disposal Fees, NEG.....H & K Chevrolet, body work on truck \$2,000.00;

Title Administration.....Travel for Teresa Lammers to attend Ohio Clerk of Courts Assoc. Summer Conference in Sherrodsville June 16, 17, 18 with P.O. for \$451.60;

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.

Commissioners Schroeder, Jerwers and Love met with Don Verhoff of the fair board.

10:00 a.m.

Agenda. Present were commissioners Schroeder, Jerwers and Love; administrator Jessica Trinko and Lisa Greear.

11:00 a.m.

Lisa Greear met with commissioners Schroeder, Jerwers and Love to discuss the Formula Budget and make a decision on which projects to include in our FY09 Formula Application.

Mr. Schroeder moved to fund \$10,000 to Pastoral Ministries for a New Roof. Mr. Jerwers seconded the motion.

Roll Call Vote: Mr. Jerwers, yes Mr. Love, abstain Mr. Schroeder, yes

Mr. Love moved to fund \$94,000 to Putnam Acres – Sewer Line Connection, WWTP Demolition.

Mr. Jerwers seconded the motion.

Roll Call Vote: Mr. Jerwers, yes Mr. Love, yes Mr. Schroeder, yes

11:30 a.m.

Commissioners Schroeder, Jerwers and Love met with Judge Basinger concerning History walk as part of History Tour to include Courthouse, Jail, Train Station, Church, and Odd Fellows. June 20, 2009, 11:00 and 1:00 p.m.

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