

Minutes for Tuesday, June 9, 2009

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

Grace Cultural Learning Center, Lima, July 1, 2009 to June 30, 2010

Kids Count Day Care Center, Kalida, July 1, 2009 to June 30, 2010

Patty Verhoff, Columbus Grove, 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 the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners deems it necessary to receive sealed proposals for the construction and relocation of a partial width ditch relocation and a full width ditch relocation.

now therefore, be it

RESOLVED, Sealed proposals will be received at the office of the Putnam County Commissioners, Court House, Ottawa, Ohio, until 9:30 a.m. on the 14th day of July, 2009, at which time they will be opened and publicly read aloud for the construction and relocation of the following open ditches:

- 1) **Putnam County Road 24, partial width ditch relocation**, Section 19, Monterey Township, Putnam County, Ohio. Project consists of approximately 2400 cubic yards of open ditch excavation, backfill and compaction, 1.70 acres of ditch bank and berm seeding and mulching and tile end pipe installations. All in accordance with the plans and specifications.
- 2) **Putnam County Road 24, full width ditch relocation**, Section 29, Jennings Township, Putnam County, Ohio. Project consists of approximately 3500 cubic yards of open ditch excavation, backfill and compaction, 1.60 acres of ditch bank and berm seeding and mulching and tile end pipe installations. All in accordance with the plans and specifications.

and be it further

RESOLVED, The Putnam County Commissioners reserve the right to reject any and all bids or to accept the lowest legal bid deemed in the best interest of Putnam County and to waive informalities. Projects must be completed by September 25, 2009.

and be it further

RESOLVED, Bid documents and construction plans for the proposed work are available in the Putnam County Engineer's office located on the second floor of the Putnam County Court House, Ottawa, Ohio.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 93, Page 476

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....\$65,500.00

(For EMA Fund)

and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Emergency Management Agency 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, Advances Out	W 5, Advance In (Advance needed for EMA)	\$ 65,500.00

and be it further

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 081, EMA

W 20, Grant 10.....\$ 65,500.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 93, Page 477

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 120, EMS

120 TO, Transfer Out.....\$ 20.00

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2009, the following sum 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 120, Putnam County EMS (120 TO, Transfer Out).....to....Fund 063, Board of Health (63 N, Transfer In).....\$ 20.00

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 93, Page 478

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 100, E-911

100 VEH, Vehicle.....\$ 16,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 93, Page 479

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 002, Auto License & Gas

K 2, Compensation of Employees.....\$ 4,156.50

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 93, Page 480

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 110, Airport Operations

110 OT, Other expenses.....\$ 218.10

(repairs to mower)

Mr. Love seconded the motion.

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

Comm. Jrl. 93, Page 481

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 113, Putco Water/Sewer District

113 MC, MC OWDA Expense.....\$7,379.38

(Pay Miller City debt service collected for OWDA payment)

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 93, Page 482

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:

County....

13 B 1, Historical Society.....\$ 1,575.00

Mr. Love seconded the motion.

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

Comm. Jrl. 93, Page 483

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 015, Soil and Water Conservation District

L 1, Salaries.....\$ 693.24

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 93, Page 484

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

For Soil and Water.....

From.....L 13, Other expenses.....to.....L 1, Salaries...\$ 6,000.00

Mr. Love seconded the motion.

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

Comm. Jrl. 93, Page 485

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

For Commissioners

From...4 A 5, Construction.....to....4 B 17D, Fuel, lights, water, telephone.....\$ 232.70

For Transfer Station

From....P 47, Fuel.....to....P 41, Adv. & Printing.....\$ 92.26

Mr. Love seconded the motion.

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

Comm. Jrl. 93, Page 486

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 11PE, Comp. P/T Employees..\$ 71.15

Mr. Love seconded the motion.

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

Comm. Jrl. 93, Page 487

Now and Then Purchase Orders

Airport Operations.....Purchase order 82192

Brookhill Center.....Purchase order 81817, 81818

Commissioners.....Purchase order 82191

E-911.....Purchase order 81675

401 Care/Custody.....Purchase order 81143

Juvenile Court.....Purchase order 82220, 82221

Office of Public Safety.....Purchase order 1265

Probate Court.....Purchase order 82222

PutCo Water/Sewer.....Purchase order 82190, 81251

Putnam Acres Care Center.....Purchase order 82049, 82051, 82052

Transfer Station.....Purchase order 82188

Veterans Service Comm.....Purchase order 82108

Water District No. 1.....Purchase order 82189

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

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 93, Page 488

Purchase orders and travel requests....

Children Services.....Blanket P.O. for ESSA, \$2,000.00; blanket P.O. for foster parents \$6,000.00;

EMA.....Advanced ECO Systems, Zumro Quad shelter \$41,000.00; Netzgo, mobile ECO, \$24,500.00;

Putnam Acres Care Center.....American Electric Power, electricity, \$17,000.00; US Bancorp, services provided in 2009, \$3,580.00; Stericycle, services purchased in 2009, \$1,700.75;

Title Administration.....Travel for Lee Baker to attend Ohio Clerk of Courts summer conference at Sherrodsville June 17,18 with P.O. for \$295.60;

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.

The records commission met in the commissioners office. Present were commissioner Jerwers, Clerk of Courts Teresa Lammers; Prosecutor Gary Lammers; Recorder Cathy Recker and Jeanne Selhorst representing the auditor.

10:00 a.m.

Agenda. Present were commissioners Schroeder, Jerwers and Love and clerk Betty Schroeder.

10:30 a.m.

Kim Diamond of Job & Family Services met with commissioners Schroeder, Jerwers and Love to give an update on the merger.

2:30 p.m. – 3:40 p.m.

Chuck Daniels, Al Miller and John Vetter of All Recycling Management met with commissioners Schroeder, Jerwers and Love concerning their proposal to operate the transfer station.

Mr. Jerwers moved that the minutes be approved as read. Mr. Love 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