

## Minutes for Thursday, March 19, 2009

Mr. Schroeder moved the adoption of the following Resolution:

**WHEREAS**, The Board of County Commissioners is owner of a water tower located on a total of 1.198 acres on Road 13-C. (parcel # 33-011150.0100).

and

**WHEREAS**, Said property requires the lawn to be mowed periodically.

and

**WHEREAS**, Roger Barlage who lives at 11747 Road E, Leipsic, Ohio, has informed the board that he will mow the property.

now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby agree to have Roger Barlage of 11747 Road E, Leipsic, Ohio, mow said property this year at a price \$350.00 for the 2009 season. Said price includes equipment, chemical cost and lawn rolling in the spring.

and be it further

**RESOLVED**, Be it understood, that the Board of County Commissioners will not be liable for any accidents or damages caused by Mr. Barlage while mowing, lawn rolling or chemical application on said property.

and be it further

**RESOLVED**, Mr. Barlage will be paid \$350.00 upon receipt of an invoice at the end of the lawn mowing season.

Mr. Love seconded the motion.

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

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Mr. moved the adoption of the following Resolution:

**WHEREAS**, The Board of County Commissioners is owner of the Putnam County Landfill.

and

**WHEREAS**, Said property requires the weeds to be chopped periodically.

and

**WHEREAS**, Roger Barlage who lives at 11747 Road E, Leipsic, Ohio, has informed the board that he will chop the weeds at the county landfill and the two fields across the landfill at a cost of \$150.00 per chopping.

now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby agree to have Roger Barlage of 11747 Road E, Leipsic, Ohio, chop the weeds on said property this year at a price of \$150.00 per chopping for the 2009 season.

and be it further

**RESOLVED**, Be it understood, that the Board of County Commissioners will not be liable for any accidents or damages caused by Mr. Barlage while chopping the weeds on said property.

and be it further

**RESOLVED**, Mr. Barlage will be paid \$150.00 per chopping upon receipt of an invoice.

and be it

**RESOLVED**, Total amount to be paid will be \$450.00, as the project will be limited to three (3) times.

**Mr. Schroeder moved to table the above resolution.**

**Mr. Jerwers seconded the motion.**

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

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 001 County General  
15 A 15A, Advances Out...\$ .01  
(For Workers Compensation)

and also

BE IT RESOLVED, That per the request of The Putnam County Auditor for the purpose of the Workers Compensation Group 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 for Workers Compensation)	46 A1, Advance In	\$ .01

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 104, Enterprise Zone  
104 EXP, Expenses.....\$35.68

Mr. Love seconded the motion.

Vote: Mr. Love yes      Mr. Jerwers yes      Mr. Schroeder yes  
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Mr. moved that the following appropriation modification be made for the year ending December 31, 2009.

Fund 138, Landfill Closure Maintenance  
From.....138 LEA, Leachate.....to.....138 CS, Contract services.....\$ 450.00

**Mr. Jerwers moved to table the above appropriation modification.**

**Mr. Love seconded the motion.**

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

**Now and Then Purchase Orders**

**Jail.....Purchase order 81608**

Mr.Schroeder moved to approve and 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.....**

**Children Services.....**CDW Government, Inc., HP office jet L7780 printer \$464.00;

**Commissioners.....**Travel for Lisa Greear to attend energy grant writing workshop in Findlay April 9, no expenses listed;

**PutCo Water/Sewer.....**Roger Barlage, mow grass, chemical and weed control around water tower \$450.00;

**Office of Public Safety.....**H &K Chev/Pontiac/Buick, brake adjustment/master cylinder Unit 30, \$500.00;

Mr. Schroeder moved to approve the purchase orders and travel requests

Mr. Love seconded the motion.

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

**Landfill Closure/Maintenance.....**Roger Barlage, chopping weeds at landfill \$450.00;

**Mr. Schroeder moved to approve the purchase orders**

**Mr. Love seconded the motion.**

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

**8:30 a.m. – 9:25 a.m.**

Larry Dehnart met with commissioners Schroeder, Jerwers and Love concerning the emergency evacuation plan which was created in 2004. Larry said he made a few proposed minor changes. He said mainly phone numbers and few procedure changes.

**10:00 a.m.**

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

**11:00 a.m.**

Bid opening for Leipsic CDBG FY08. Present were commissioners Schroeder and Love. Bids were received from the following:

<b>Contractor</b>	<b>Bid Bond</b>	<b>Bid Rescheduled</b>	<b>Bid Amount</b>
Oglesby Construction	x	x	\$60,453.60
Schimmoller	x		\$52,862.65
Ward Construction Co.	x	x	\$64,095.00
Smith Paving	x	x	\$48,234.40
RMH Concrete, Inc.		x	\$50,425.60
Quinn Concrete Construction	x	x	\$50,106.85

Newcomer Concrete	x	x	\$57,390.50
Duerk Construction		x	\$71,453.00

Mr. Love moved to table the bids received for Leipsic CDBG Handicap Curb Ramp Replacement.  
Mr. Schroeder seconded the motion.

Vote: Mr. Love, yes                      Mr. Jerwers, absent                      Mr. Schroeder, yes  
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**2:00 p.m. – 3:00 p.m.**

Sheriff Jim Beutler met with commissioners Schroeder and Love and administrator Jessica Trinko regarding several proposed grants and the contract with the village of Miller City.

Mr. Love 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 absent