

Minutes for Tuesday, May 12, 2009

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Board has received requests from the various departments of Job and Family Services for approval of travel expenses.

now therefore,

BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF PUTNAM COUNTY, OHIO, hereby approve payment of the expenses per the attached list in accordance with Section 325.20 of the Ohio Revised Code and authorizes the Auditor to issue warrants per attached list upon receipt of invoices and be it further

RESOLVED, That the Auditor is hereby authorized and directed to issue any advanced warrants as necessary.

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 93, Pages 404-405

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Putnam County Commissioners received a request from the Community Corrections Department to establish an appropriation line for Fund 103, Community Corrections.

now therefore, be it

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

103 SA10 Salaries & Fringes

and

WHEREAS, The Board of County Commissioners received a request from the Community Corrections Department to establish two new revenue lines in Fund 103, Community Corrections.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to establish the following revenue lines in Fund 103, Community Corrections:

103 CC10 - Grants

103 MS10 - Miscellaneous

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 93, Page 406

Mr. Love moved the adoption of the following Resolution:

WHEREAS, Putnam County Engineer, Terrence Recker has informed the Board of County Commissioners that a change order/extra work had to be performed for the Todd Etter Ditch #925 improvement.

and

WHEREAS, The Engineer stated the following change order/extra work was needed to complete the ditch to satisfactory condition:

The ditch banks had to be reseeded.....\$945.00
Remove log jam.....\$467.50

Total change order requested.....\$1,412.50

now therefore be it

RESOLVED, The Board of County Commissioners does hereby approve the above change order/extra work as recommended by the Putnam County Engineer:

ORIGINAL CONTRACT PRICE.....	\$ 14,876.25
PRIOR CHANGE ORDER/EXTRA WORK.....	\$ 1,032.50
CONTRACT PRICE PRIOR TO THIS CHANGE ORDER..	\$ 15,908.75
THIS CHANGE ORDER.....	\$ 1,412.50
TOTAL CONTRACT PRICE.....	\$ 17,321.25

Mr. Jerwers seconded the motion.

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

Ditch Jrl. 5, Page _____

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, Putnam County Engineer, Terrence Recker has informed the Board of County Commissioners that a change order/extra work had to be performed for the Vennekotter Ditch #928 improvement.

and

WHEREAS, The Engineer stated the following change order/extra work was needed to complete the ditch to satisfactory condition:

Reseeding ditch banks.....\$ 1,350.00

Total change order.....\$1,350.00

now therefore be it

RESOLVED, The Board of County Commissioners does hereby approve the above change order/extra work as recommended by the Putnam County Engineer:

ORIGINAL CONTRACT PRICE.....	\$ 21,081.38
CHANGE ORDER/EXTRA WORK.....	\$ 1,350.00
TOTAL CONTRACT PRICE.....	\$ 22,431.38

Mr. Love seconded the motion.

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

Ditch Jrl. 5, Page _____

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 005, Dog and Kennel

B 15, Ohio Pet Expenditures.....\$55.00

Mr. Love seconded the motion.

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

Comm. Jrl. 93, Page 407

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 24, Garage Miscellaneous.....\$ 6,440.00

(gas used by EMS, sheriff, dog warden
and work done at fairgrounds)

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 93, Page 408

Mr. 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 103, Community Corrections

103 SA10, Salaries & Fringes.....\$ 32,000.00

Mr. Jerwers moved to table

Mr. Love seconded the motion.

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

Comm. Jrl. 93, Page _____

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

For Airport.....

From...5 A 2, Salaries, Airport Employees...to...5 A 3, Supplies.....\$ 6.19

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 93, Page 409

Now and Then Purchase Orders

Brookhill Center.....Purchase order 81810, 81811

Commissioners.....Purchase order 81924

Dog & Kennel.....Purchase order 81247

Jail.....Purchase order 81931

Landfill Closure/Maintenance.Purchase order 81925

Putnam Acres Care Center....Purchase order 81747, 81748

Recycle Grant.....Purchase order 81928

Soil & Water Conservation.....Purchase order 81683

Waste Disp., Transfer Station..Purchase order 81927

Water District No. 1.....Purchase order 81926

401 Care & Custody.....Purchase order 81140

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 absent

Comm. Jrl. 93, Page 410

Purchase orders and travel requests....

Commissioners.....State of Ohio, UST Fund, annual fee assessment two tanks at airport \$1,600.00;

EMA.....Blanket P.O. for cellular phone service \$1,200.00;

General Ditch.....Sand Ridge Excavating, change order Todd Etter Ditch #925, \$1,412.50; Sand Ridge Excavating, change order Vennekotter Ditch #928, \$1,350.00;

Job & Family Services.....Travel for Ann Koch to attend ODJFSDA annual training conference June 1 & 2 at Columbus with P.O. for \$523.00;

Office of Public Safety.....Kalida EMS, auxiliary squad expenses \$300.00;

Putnam Acres Care Center.....Ottawa Shell Service, service on vehicles, \$500.00; Blanket P.O for hole sponsor for golf outings \$50.00;

WIA.....Micah Vogt, ITA obligation \$5,000.00; Dwight Donaldson, ITA obligation, \$5,000.00;

Mr. Jerwers moved to approve the purchase orders.

Mr. Love seconded the motion.

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

9:00 a.m. – 9:25 a.m.

Glen Beutler met with commissioners Jerwers and Love regarding Pohl Rd. sewer.

10:00 a.m.

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

11:10 a.m. – 11:30 a.m.

Steve Odenweller, Office of Public Safety, met with commissioners Love and Jerwers to update commissioners on several meetings.

11:30 a.m. – 11:55 a.m.

Commissioners Jerwers and Love met with fairboard reps, Ken Siefker and Alan Wrasman and said need the dump truck returned to haul manure and other things.

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

