

Minutes for Thursday, May 28, 2009

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, Bids for the PUT-TR G-14.00 bridge replacement over the Miller City Cutoff were opened and tabled on the 15th day of May, 2009.

now therefore, be it

RESOLVED, That after a review of the bids by the Poggemeyer Design Group, and upon their recommendation, the Board of County Commissioners, does hereby award the bid to the lowest bidder:

R. G. Zachrich Construction, Inc.,

Bid amount: \$303,565.39

Mr. Love seconded the motion.

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

Comm. Jrl. 93, Page 450

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 046, Workers Comp.

46 AO, Advance Out.....\$ 281,776.97

(Advance back to County General)

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Workers Compensation Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
-------------	-----------	---------------

46 AO, Advance Out	A 25A, Advance In	\$281,776.97
--------------------	-------------------	--------------

(Repay County General for advances made to Fund 046, Workers Compensation Fund)

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 93, Page 451

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 120, Office of Public Safety

120 WCP, Workers Comp.....\$ 50,800.05

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 93, Page 451

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 005, Dog and Kennel
B 15, Ohio Pet Expenditures.....\$75.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 93, Page 452

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

For Board of Elections...

From..3 A 4, Equipment.....to...3 A 7, Travel.....\$ 1,300.00

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Jerwers no Mr. Schroeder yes

Comm. Jrl. 93, Page 453

Now and Then Purchase Orders

Dog & Kennel.....Purchase order 81249

E-911.....Purchase order 81669, 81670

Juvenile Court.....Purchase order 81038

Putnam Acres Care Center.....Purchase order 82040-82043

Recycling Grant.....Purchase order 82096

Safe Communities.....Purchase order 81936 & travel request

March 15-27

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

Comm. Jrl. 93, Page 455

Purchase orders and travel requests....

Board of Elections.....Travel for Karen, Shelly, Marie, Ann and Martin to attend 2009 summer conference in Columbus June 15-17 with P.O. for \$2,260.00;

Juvenile Court.....Travel for Linda Schimmoeller and Cheryl Tobe to attend 2009 juvenile clerks conference July 8, 9 at Sawmill Creek Resort with P.O. for \$280.30;

Office of Public Safety.....Blanket P.O. for disposable care supplies \$1,500.00;

Recorder.....Travel for Cathy Recker to attend continuing education at West Chester, June 16-18, with P.O. for \$390.00;

Veterans Service Comm.....Travel for Joe Moenter to attend OSACVSC 4th district meeting June 6 in Defiance, travel for Alvin Schroeder to attend same meeting, travel for Denny Hanneman to attend meeting with P.O. for \$120.00;

Mr. Love moved to approve the purchase orders.

Mr. Schroeder seconded the motion.

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

8:45 a.m. - 9:15 a.m.

Commissioners Schroeder, Jerwers and Love met with Larry Dehnart and handed each a paper stating his resignation as safety coordinator effective June 1.

9:20 a.m.

Bid opening transfer station. Present were Vincent Schroeder, Travis Jerwers and John Love, Jessica Trinko, and representatives from the two firms submitting proposals.

All Recycling Management.....check for \$5,000.00.....\$ 200.00 per month

Buckeye Pool Service.....check for \$5,000.00.....\$ 3,012.00 annual amount

Mr. Love moved to table the bids

Mr. Jerwers seconded the motion

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

Comm. Jrl. 93, Page 456

10:40 a.m. – 11:20 a.m.

Kim Diamond, Job & Family Services, met with commissioners Schroeder, Jerwers and Love to tell them their state fiscal supervisor was denied to come to talk to commissioners regarding putting the two departments together.

1:10 p.m.

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

1:10 p.m. – 3:00 p.m.

Barb Diemer, Melida Bockrath and her husband Bill met with commissioners Schroeder, Jerwers and Love and Jessica Trinko, administrator regarding several issues.

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. Jerwers yes Mr. Love yes Mr. Schroeder yes