

## Minutes for Thursday, May 7, 2009

Mr. Jerwers moved the adoption of the following Resolution:

**WHEREAS**, The Board of County Commissioners deems it necessary to advertise for sealed bids for request for proposals for operating an exempt transfer station located at the closed Putnam County Landfill.

now therefore, be it

**RESOLVED**, The Board of County Commissioners will receive proposals until 9:00 a.m. on the 28th day of May, 2009, at which time the bids will be publicly read aloud for operating an exempt transfer station located at the closed Putnam County Landfill.

and be it further

**RESOLVED**, The work shall include the furnishing of all labor, equipment and materials necessary to provide services.

and be it further

**RESOLVED**, A complete bid packet is available by contacting the Putnam County Commissioners office. Technical information and operational history can be obtained by contacting the Putnam County Commissioners office at 419-523-3656.

and be it further

**RESOLVED**, Bids shall be sealed and marked "Proposal for Operating an Exempt Transfer Station".

and be it further

**RESOLVED**, All bids must be accompanied by a certified check or bond in the amount of \$5,000.00 payable to the Putnam County Commissioners. The above check or bond is submitted as a guarantee that the bidder will execute the contract if it is awarded in conformity with the contract documents and will provide the surety bond or bonds required by contract.

and be it further

**RESOLVED**, The Board of County Commissioners will review all the proposals with the intent of entering into an agreement in the best interest of the county. The Commissioners reserve the right to reject any or all proposals.

Mr. Schroeder seconded the motion.

Vote: Mr. Love absent 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.....\$17,500.00

Mr. Jerwers seconded the motion.

Vote: Mr. Love absent 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 005, Dog and Kennel

B 15, Ohio Pet Expenditures.....\$75.00

Mr. Jerwers seconded the motion.

Vote: Mr. Love absent 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 110, Airport Operations

110 OT, Other expenses.....\$ 995.52

(repairs to Impala)

Mr. Jerwers seconded the motion.

Vote: Mr. Love absent 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:

Clerk of Courts

2 E 10, Ind. Appl. Fee.....\$ 260.00

Common Pleas

2 B 6, Atty. Fees, Ind. Def.....\$ 4, 517.32

Commissioners

4 B 17D, Fuel, lights, water.....\$ 363.72

Mr. Jerwers seconded the motion.

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

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

Fund 033, Recycle Grant, ODNR

From....33RL4, Marketing....to....33RL2, Equipment.....\$ 165.30

Mr. Jerwers seconded the motion.

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

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

For Board of Elections...

From..3 A 6, Software Serv. Agreements....to.. 3 A 2, Employee Comp.....\$ 11,720.00

From..3 A 6, Software Serv. Agreements...to.. 3 A 2P, PERS.....\$ 1,000.00

From.. 3 A 6, Software Serv. Agreements..to...3 A 9D1, Employee fringes.\$ 800.00

Mr. Jerwers seconded the motion.

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

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### **Now and Then Purchase Orders**

**Dog & Kennel**.....Purchase order 81245

**Engineer**.....Purchase order 81854

**Enterprise Zone**.....Purchase order 81246

**Putnam Acres Care Center**...Purchase order 81742, 81743, 81744

**Sheriff**.....Purchase order 81646

**WIA**.....Purchase order 7117

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

Mr. Jerwers seconded the motion.

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

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### **Purchase orders and travel requests....**

**Airport Operations**.....The Shop, repairs to Impala \$995.52; Travel for Barry Woodyard, Keith Moorman, Ken Decker and Greg Heaton-CMT to meet with the FAA in Romulus, MI, May 18 (meeting postponed from May 11, estimated cost \$195.00);

**CSEA**.....Travel for Keith Kahle to attend CSEA meeting in Columbus May 14, estimated cost \$100.00;

**Commissioners**.....Sanofi Pasteur, TB solution for testing \$233.64;

**Computerization Clerk of Courts**....National Staffing Alternatives, wages for Lee Baker, IT technician, thru July 2, \$1,600.00;

**Computerization Co. Court**.....National Staffing Alternatives, wages for Lee Baker, IT technician thru July 2, \$2,000.00; Court View Justice Solutions, support services 2009 common pleas and county court \$8,844.00;

**Job & Family Services**.....Maximus Inc., Quic+/RMS maint annual \$2,850.00;

**Office of Public Safety**.....Kalida EMS, 2/3 share reimb medic tuition N. Erhart \$1,866.52; Blanket P.O. for 2009 patient and insurance refunds \$2,000.00;

**Probate**.....Travel for Cheryl Tobe, Dawn Maag, Linda Schimmoeller, Nancy Hofferbert and Judge Gerschutz to attend deputy clerks meeting at Dick's Steak House May 20, with P.O. for \$100.00;

**Recycling Grant**.....Newman Traffic Signs, 6 "glass, plastic and metal" signs and 6

“cardboard and paper only” signs \$165.30;

**Solid Waste Dist. Disp. Fees, NEG Grant.....**City of Bellefontaine, lease payment, dump truck/pick-up \$ 1,000.00; Turf Concepts, lease payment \$6,900.00;

Mr. Schroeder moved to approve the purchase orders.

Mr. Jerwers seconded the motion.

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

**10:00 a.m.**

Agenda. Present were commissioners Schroeder and Jerwers; administrator Jessica Trinko and clerk Betty Schroeder. Mr. Love was absent because he was attending a CEBCO meeting in Columbus.

**11:00 a.m.**

Bid opening for West Leipsic CDBG 08 project.

Bids were received from the following:

Engineers estimate: \$32,000

Newcomer Concrete, Norwalk, Ohio....Bid Bond Attached....\$25,861.50

RMH Concrete, Collins, Ohio....Bid Bond Attached....\$28,868.00

Quinn Concrete Construction, Toledo, Ohio....Bid Bond Attached....\$22,175.00

Schimmoller Construction, Kalida, Ohio....Bid Bond Attached....\$24,998.50

Dietering Landscape, Leipsic Ohio....Bid Bond Attached....\$29,037.50

Hume Supply, Lima, Ohio....Bid Bond Attached....\$29,684.00

J & M Excavating, Cloverdale, Ohio....Bid Bond Attached....\$24,373.00

Mr. Schroeder moved to table the bids. Mr. Jerwers seconded the motion.

Roll call vote: Mr. Jerwers, yes; Mr. Schroeder yes

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**12:00 noon – 1:00 p.m.**

National Day of Prayer was held in the assembly room because of rain.

**3:00 p.m.**

Closing on the property at 331-333 East Main Street, Ottawa. Purchaser Frank Miller.

**3:45 p.m. – 4:10 p.m.**

Tim Cavanaugh who lives on Fairview Drive, met with commissioner Schroeder regarding sewer charge.

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

