

## Minutes for Tuesday, November 10, 2009

Mr. Love moved the adoption of the following Resolution:

**WHEREAS**, It has been recommended by the Putnam County Engineer's office, engineers for the North Creek Asphalt Paving Program – Palmer Township that the following change order be approved for Ward Construction Company:

Adjust original contract quantities of those items 100% complete, to the quantities actually performed and add additional items.

TOTAL INCREASE \$3,030.28

CHANGE IN CONTRACT PRICE:

Original contract price	\$62,809.00
Previous Change Orders	\$ 0.00
Contract Price prior to this change orders	\$62,809.00
Increase this change order	<u>\$ 3,030.28</u>
Contract price with all change orders	\$65,839.28

**RESOLVED**, The Board of County Commissioners does hereby approve the above change order as recommended by the engineer, Putnam County Engineer.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 95, Page 65

Mr. Jerwers moved the adoption of the following Resolution:

**WHEREAS**, The Board of County Commissioners deems it necessary to add an appropriation line to record bank fees.

now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby request the Putnam County Auditor to add the following appropriation line to Fund 001:

14 E 1 – Bank Fees

Mr. Love seconded the motion.

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

Comm. Jrl. 95, Page 66

Mr. Love moved the adoption of the following Resolution:

**WHEREAS**, The Putnam County Commissioners received a request from the 9-1-1 coordinator Brad Brubaker to establish an appropriation line for Fund 100, E 9-1-1- System.

now therefore, be it

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

100 CAP Cost Allocation Plan

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 95, Page 67

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 071, Co. Airport Construction

71 PRN, Principal.....\$7,150.00  
71 INT, Interest.....\$ 545,18

Mr. Love seconded the motion.

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

Comm. Jrl. 95, Page 68

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.....\$ 756.04

Fund 018, General Ditch

Q 32, Adv. & printing.....\$ 87.50

Fund 001, County General

14 E 1, Bank Fees.....\$ 1,500.00

Mr. Love seconded the motion.

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

Comm. Jrl. 95, Page 69

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 085, CDBG

T 5, Formula - Expenses.....\$170.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 95, Page 70

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

For E-911

From...100 MS, Miscellaneous.....to....100 CAP, Cost allocation plan.....\$ 12,335.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 95, Page 71

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

For Putnam Acres Care Center

From.7520-0-1, Empl fringe benefits..to..9715-0-1, Lab work.....\$1,000.00

From.7520-0-1, Empl fringe benefits.to...6100-0-1, Director's fee.....\$ 50.00

Mr. Schroeder seconded the motion.  
Vote: Mr. Love yes      Mr. Jerwers yes      Mr. Schroeder yes  
Comm. Jrl. 95, Page 72

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

**Airport Operations**.....Purchase order 83669, 83933  
**County Airport Construction**..Purchase order 83929  
**Concealed Handgun**.....Purchase order 83592  
**County**.....Purchase order 82625  
**General Ditch**.....Purchase order 83670  
**Jail**.....Purchase order 83591  
**Juvenile Court**.....Purchase order 83201  
**Putnam Acres Care Center**....Purchase order 83703-83707, 83713  
**Real Estate Appraisal**.....Purchase order 83896  
**Sheriff**.....Purchase order 83590, 83593

Mr. Schroeder            moved to approve the now and then purchase orders.  
Mr. Love seconded the motion.  
Vote: Mr. Love yes      Mr. Jerwers yes      Mr. Schroeder yes  
Comm. Jrl. 95, Page 73

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

**CDBG**.....4 Imprint, fair housing pens \$170.00;

**Capital Improvements**.....L-H Door Sales, door for animal shelter \$1,125.00;

**Commissioners**.....Travel for John Love and Jeremy Maag to attend CEBCO meeting in Columbus , November 13, no cost listed; travel for Joe Burkhart to transport server to Columbus for repair Nov. 11, no cost listed;

**Office of Public Safety**.....Treasurer, State of Ohio, 2010 pharmacy license \$150.00; blanket P.O. for fuel \$7,000.00; blanket P.O. for other expenses \$300.00;

**Putnam Acres Care Center**.....Medlab, services \$675.00; Medical Nutrition Therapist, services \$1,000.00; Pandora Family Physicians, director's fees for November and December, \$1,700.00; Mobile X, x-rays \$210.00; Gordon Food Service, purchases, \$5,400.00;

Mr. Love            moved to approve the purchase orders.  
Mr. Schroeder seconded the motion.  
Vote: Mr. Love yes      Mr. Jerwers yes      Mr. Schroeder yes

### **8:30 a.m. – 9:45 a.m.**

Jonathan Fortman, Cathy Fortman, Denny Recker and Adam Cupp met with commissioners Schroeder, Jerwers and Love and administrator Jessica Trinko regarding offering a flexible spending account for medical expenses and dependant care. Jeanne Selhorst from the auditor's office was also present.

**10:00 a.m.**

Agenda. Present were commissioners Schroeder, Jerwers and Love; administrator Jessica Trinko; clerk Betty Schroeder; Jim Maurer of the Courier and Tom Jeffrey of the Sentinel.

Mr. Jerwers moved that the minutes be approve as read. Mr. Schroeder 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