

Minutes for Tuesday, November 3, 2009

Mr. Love moved the adoption of the following Resolution:

WHEREAS, Putnam County Engineer, Terrence Recker has informed the Board of County Commissioners that addendums, change order and nonperformance items had to be performed for the Michael Moening Ditch #933 improvement.

and
WHEREAS, The engineer stated the following addendums, change order and nonperformance items were needed to complete the ditch to satisfactory condition:

Addendums.... material and labor to make taps
Total addendums.....\$ 18,259.07

Change order.....
Total change order.....\$ 2,040.00

Nonperformance items
Total nonperformance items.....\$ 1,070.00

now therefore be it

RESOLVED, The Board of County Commissioners does hereby approve the above addendums, change order and nonperformance amounts as recommended by the Putnam County Engineer:

ORIGINAL CONTRACT PRICE.....	\$ 144,485.20
ADDENDUMS.....	\$ 18,259.07
CHANGE ORDER.....	\$ 2,040.00
NONPERFORMANCE ITEMS.....	minus...\$ 1,070.00
TOTAL CONTRACT PRICE.....	\$ 163,714.27

Mr. Schroeder seconded the motion.

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

Ditch Jrl.5, Page _____

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 001, County General
6 A 6, Sexual Offender Expenses.....\$300.00

Mr. Schroeder seconded the motion.

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

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 033, Recycle Grant
33RL4, Marketing.....\$ 859.08

Fund 110, Airport Operations
110 OT, Other expenses.....\$ 1,936.80

Mr. Schroeder seconded the motion.

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

For Solid Waste District Disposal Fees...

From.....35 PRO, Projects.....to.....35 REP, Repairs.....\$ 857.81

For County General...

From....1 A 12OT, Other expenses...to..1 A 8, Travel.....\$ 46.47

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
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Now and Then Purchase Orders

ADAMHS Board.....Purchase order 82290-82293

County.....Purchase order 83664

Recycling Grant.....Purchase order 83662

Sheriff.....Purchase order 83597

Solid Waste Dist. Disp. Fees...Purchase order 83661

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. 95, Page 45

Purchase orders and travel requests....

Airport Operations.....Putnam County Commissioners, lease of land surrounding airport \$1,936.80;

CSEA.....Travel for Keith Kahle to attend meeting in Findlay Nov. 6, estimated cost \$20.00 for mileage;

County Court.....Blanket purchase order for court appointed attorney fees for November and December \$5,000.00;

Grants/Wage Coordinator....Travel for Lisa Greear to attend fair housing training Nov. 19 in Troy with P.O. for \$50.00;

Recycling Grant.....Putnam County Sentinel, Recycle Day advertisement \$200.00; The Lima News, Recycle Day advertisement \$430.00; travel for Brenda Bruce to attend solid waste management district OH EPA work group at Highbanks Metro Park Nov. 5, estimated cost \$20.00;

Title Administration.....Travel for Sue Fike to attend passport seminar in Columbus with

P.O. for \$96.00 for mileage.

Mr. Jerwers moved to approve the purchase orders.

Mr. Love seconded the motion.

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

Purchase orders and travel requests....

Sheriff.....WATCH Systems, Sexual Offender notification \$144.32;

Mr. Love moved to approve the purchase order.

Mr. Schroeder seconded the motion.

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

9:00 a.m.

Commissioners Schroeder, Jerwers and Love attended the elected officials meeting hosted by Sheriff Jim Beutler at the sheriff's department.

10:00 a.m.

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

11:00 a.m.

Dog warden Mike Schroth met with commissioners Schroeder, Jerwers and Love about the possibility of putting insulation and siding around the dog pound building and also getting new cages.

12:00 noon

Commissioner Schroeder spoke at the Ottawa Chamber luncheon held at the Schnipke Inn.

1:30 p.m. – 2:10 p.m.

Job & Family Services director Kim Diamond met with commissioners Schroeder, Jerwers and Love and Jessica Trinko administrator with a merger update.

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