

Minutes for Thursday, October 8, 2009

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, Sealed bids for the Tom Krietemeyer Single County Ditch #931 were opened and tabled on the 2nd day of October, 2009.

now therefore, be it

RESOLVED, The Board of County Commissioners, upon the recommendation of the engineers for the project, the Putnam County Engineer, does hereby award the bid to All Purpose Contracting, Inc., 24533 Road U-20, Delphos, Ohio 45833, in the amount of \$27,960.00.

Mr. Love seconded the motion.

Vote: Mr. Love Mr. Jerwers Mr. Schroeder

Ditch Jrl. 5, Page _____

Mr. Jerwers moved to sign the ditch contract for All Purpose contracting to do the proposed ditch improvements to the Tom Krietemeyer Ditch #931.

Mr. Schroeder seconded the motion.

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

Ditch Jrl. 5, Page _____

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 001 County General

15 A 15A, Advance Out...\$ 5,000.00

(Stim Recovery & Reinvestment DNA Grant)

and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Rural Law Enforcement Stimulus Grant Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
15 A 15A, Advance Out (Advance for Stim Recovery & Reinvestment DNA Grant)	152 AI STIM, Advance In	\$ 5,000.00

and also

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 152: Stim Recovery & Reinvestment DNA Grant

152 PTJ STIM, P/T Jail Salaries.....\$5,000.00

Mr. Love seconded the motion.

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

Comm. Jrl. 94, Page 473

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 001, County General
14 D 1, Various settlements.....\$ 502.23

Fund 068, Mental Health
AA 11, Other expense.....\$ 57.95

Fund 100, E-911 System
100 MS, Miscellaneous.....\$ 193.12

Fund 022, Brookhill Center School
8 E 7, Miscellaneous expenses..... \$ 482.91

Fund 063, Health
E 12, Other expense.....\$ 144.87

Mr. Love seconded the motion.

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

Comm. Jrl. 94, Page 474

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 016, Ditch Maintenance
R 5, Ditch Maintenance.....\$ 5,985.00

FUND 018, General Ditch
Q 27, Contracts/service.....\$ 27,960.00

Fund 138, Landfill Closure/Maintenance
138 SA, Salaries.....\$ 1,672.01

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 94, Page 475

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 035, Solid Waste District Disposal Fees, NEG
35 SAP NEG, Participant wages..... \$70,830.00
35 FRP NEG, Participant fringe benefits.....\$14,858.00
35 SA NEG, Staff wages.....\$31,752.00
35 FR, NEG, Staff fringe benefits.....\$13,230.00
35 SER NEG, NEG Funded Supportive Services....\$21,265.00
35 SU NEG, NEG Funded Program Supplies.....\$31,168.00

35 EQ RR, Special equipment.....\$ 66,624.00

Mr. Love seconded the motion.

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

Comm. Jrl. 94, Page 476

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 088, Revolving Loan Fund

88 ADM, Administration...\$2,612.12

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 94, Page 477

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:

County Court

2 G 9D2, Public Defender.....\$ 600.00

Juvenile Court

2 C 38, Public Defender.....\$ 208.10

Clerk of Courts

2 E 10, Indigent Application Fee.....\$ 45.44

County General

1 H 1, Examination of County Offices.....\$ 868.98

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 94, Page 478

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

Commissioners

From....1 A 11D, Other expenses.....to.....1 A 8, Travel.....\$ 500.00

For Solid Waste Dist. Disp. Fees

From....35 PRO, Projects.....to.....35 EXP, Other exp.....\$ 500.00

From...35 PRO, Projects.....to.....35 UNEM, Unemployment...\$ 1,116.00

For Landfill Closure/Maintenance

From.... 138 LEA, Leachateto....138 MISC, Miscellaneous.....\$ 500.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 94, Page 479

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

For Youth Subsidy FDCC...

From...111B09,Other Expenses.....to....111B10, Other Expenses.....\$ 196.25

Mr. Love seconded the motion.

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

Comm. Jrl. 94, Page 480

Now and Then Purchase Orders

ADAMHS Board.....Purchase order 82288
County Court.....Purchase order 82920
Ditch Maintenance.....Purchase order 83626, 83627
E-911.....Purchase order 82179
IT Dept......Purchase order 83629
Juvenile Court.....Purchase order 83194
Landfill Closure/Maint......Purchase order 83625
Probate Supervision.....Purchase order 82633
Putnam Acres Care Center.....Purchase order 83087-83093
Revolving Loan.....Purchase order 83436
Solid Waste Dist. Disp. Fees...Purchase order 83624
Youth Subsidy.....Purchase order 83174

Mr. Jerwers 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. 94, Page 481

Purchase orders and travel requests....

CSEA.....Travel for Keith Kahle to attend meeting in Columbus, Oct. 8, estimated cost \$100.00; blanket purchase order for services for the fourth quarter \$800.00;

Commissioners.....Travel for John Love to attend West Central Ohio Safety Council meeting in Lima, Oct. 20, estimated cost \$15.00; travel for John Love and Jeremy Maag to attend CEBCO meeting in Columbus, Oct. 8, no cost listed;

EMA.....Office Equipment Finance, copier lease \$500.00;

General Ditch.....All Purpose Contracting, improvement to Tom Krietemeyer Ditch #931, \$27,960.00;

Office of Public Safety.....Warren Printing & Office, EMS share #10 envelopes \$60.00; Lima Radio Hospital, 3 Motorola laptop batteries \$725.00; Time Warner Cable, cable installation/service to house, \$300.00; blanket purchase order for staff clothing \$500.00; Office Equipment & Finance, copier lease \$500.00; blanket purchase order for vehicle

maintenance \$1,000.00;

Probate Supervision..... Travel for Ryan Verhoff to attend meeting at Corrections Training Academy in Orient with P.O. for \$300.00;

Putnam Acres Care Center.....Cogent, fingerprinting equipment \$400.00;

Title Administration.....Travel for Teresa Lammers to attend Clerk of Courts winter conference in Columbus, Dec. 2,3,4 with P.O. for \$375.00;

Mr. Love moved to approve the purchase orders.

Mr. Schroeder seconded the motion.

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

10:00 a.m.

Agenda. Present were commissioners Schroeder, Jerwers and Love; clerk Betty Schroeder and Jim Mauer of The Courier.

1:00 p.m.

Commissioners Schroeder, Jerwers and Love attended the meeting in the Allen County Commissioners office to open bids for the Ottawa River ditch improvement.

2:00 p.m.

Greg Bockrath engineer discussed the proposed sewer project at Putnam Acres Care Center.

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 absent Mr. Jerwers yes Mr. Schroeder yes

