

Minutes for Friday, October 9, 2009

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS Putnam County is desirous of obtaining Ohio Public Works Issue II, Round 24 funding for the Putnam Acres Care Center Sanitary Sewer Lift Station Project,

THEREFORE BE IT RESOLVED, By the Board of County Commissioners of Putnam, Ohio, agrees to comply with all assurances required by Ohio law, equal employment opportunity, and all Ohio prevailing wages should be requested financial assistance from the State Issue II be provided to the county, and

BE IT FURTHER RESOLVED, that the Board of Putnam County Commissioners hereby authorize Vincent T. Schroeder, Chairman of the Board of Commissioners be Designated to submit the "Application for Financial Assistance" to the Ohio Public Works Commission for Issue II funds and to execute said contracts in accordance with Revised Code requirements.

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 94, Page 482

Now and Then Purchase Orders

Engineer.....Purchase order 83324, 83325

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

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 94, Page 483

Purchase orders and travel requests....

Solid Waste District Disposal Fees, NEG.....Brooky's, fuel \$3,000.00; City of Bellefontaine, lease payment x 2, \$2,000.00; Turf Concepts, lease payment November \$6,900.00; Ottawa Feed & Grain, saw repair and parts \$1,200.00;

Mr. Jerwers moved to approve the purchase orders.

Mr. Schroeder seconded the motion.

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

10:00 a.m.

Agenda. Present were commissioners Schroeder and Jerwers and clerk Betty Schroeder. Commissioner Love was absent as he was attending a CEBCO meeting in Columbus.

10:15 a.m.

Joe Laudick, resident of Sewer District No. 1 met with commissioners Schroeder and Jerwers and administrator Jessica Trinko.

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. Jerwers yes Mr. Schroeder yes