

Minutes for Tuesday, April 13, 2010

Mr. Love moved to approve in the services of Bricker & Eckler Attorneys at Law for bond counsel for various purpose advance refunding bonds, series 2010.

Mr. Schroeder seconded the motion.

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

Agreement recorded in Comm. Jrl. 96, Page 100-104

Mr. Jerwers moved to approve a resolution AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$1,500,000 OF BONDS FOR THE PURPOSE OF ADVANCE REFUNDING THE JAIL PORTION OF THE VARIOUS PURPOSE BONDS, SERIES 2001 DATED AUGUST 1, 2001 ISSUED FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING, IMPROVING, EQUIPPING AND FURNISHING A COUNTY DETENTION FACILITY, WITH RELATED APPURTENANCES THERETO, AUTHORIZING A BOND PURCHASE AGREEMENT APPROPRIATE FOR THE SALE OF THE BONDS; AUTHORIZING AN ESCROW AGREEMENT IN CONNECTION WITH THE BONDS; APPROVING THE PREPARATION AND DISTRIBUTION OF AN OFFICIAL STATEMENT RELATING TO THE BONDS; AND, IF DESIRED, AUTHORIZING THE PURCHASE OF A MUNICIPAL BOND INSURANCE POLICY IN CONNECTION THEREWITH

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 96, Pages 105-115

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Board has received requests from the various departments of Job and Family Services for approval of travel expenses.

now therefore,

BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF PUTNAM COUNTY, OHIO, hereby approve payment of the expenses per the attached list in accordance with Section 325.20 of the Ohio Revised Code and authorizes the Auditor to issue warrants per attached list upon receipt of invoices and be if further

RESOLVED, That the Auditor is hereby authorized and directed to issue any advanced warrants as necessary.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 96, Page 116-117

Mr. Love moved the adoption of the following resolution:

WHEREAS, The Board of County Commissioners is owner of a water tower located on a total of 1.198 acres on Road 13-C. (parcel # 33-011150.0100).

and

WHEREAS, Said property requires the lawn to be mowed periodically.

and

WHEREAS, Roger Barlage who lives at 11747 Road E, Leipsic, Ohio, has informed the board that he will mow the property.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby agree to have Roger Barlage of

11747 Road E, Leipsic, Ohio, mow said property this year at a price \$350.00 for the 2010 season. Said price includes equipment, chemical cost and lawn rolling in the spring.

and be it further

RESOLVED, Be it understood, that the Board of County Commissioners will not be liable for any accidents or damages caused by Mr. Barlage while mowing, lawn rolling or chemical application on said property.

and be it further

RESOLVED, Mr. Barlage will be paid \$350.00 upon receipt of an invoice at the end of the lawn mowing season.

Mr. Schroeder seconded the motion.

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

After meeting with Rob Fawcett, representative concerning liability insurance, Mr. Love moved to table the resolution and Mr. Jerwers seconded the motion.

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

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners has received a request from Tracy Warnecke, treasurer, to establish an appropriation line for Fund 001, County General.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to add the following appropriation line to record expenses for a copier and printer and maintenance agreement:

1 C 4 – Equipment/Maintenance

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 96, Page 118

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2010, 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

33RL15, Advance Out.....\$ 27,000.00

(Advance back to County General)

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Recycle Grant the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
33RL15, Advance Out	A 25A, Advance In	\$ 27,000.00
(Repay County General for advances made to Fund 033, Recycle Grant Fund Dec. 2009)		

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 96, Page 119

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending

December 31, 2010, 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

35 AO, Advance Out.....\$25,000.00

and be it

RESOLVED, that per the request of the Putnam County Commissioners for the purpose of the Solid Waste District Disposal Fees Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
35 AO, Advance Out (Repay County General for Advance in November, 2008)	A 25A, Advance In	\$ 25,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 96, Page 120

Mr. Love moved the adoption of the following Resolution:

BE IT RESOLVED, By the Board of County Commissioners of Putnam County, Ohio, that the following appropriation modification be made for the year ending December 31, 2010:

From.....39 NEG, National Emerg. Grant.....to....39 TO, Transfer Out..\$ 140,000.00

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2010, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

From.....Fund 039, WIA (39 TO, Transfer Out).....to.....Fund 035, Solid Waste District Disposal Fees (35 TI, Transfer In).....\$140,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 96, Page 121

Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2010, 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.....\$ 1,700.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 96, Page 122

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2010, 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 032, Loc. Emerg. Planning Comm

32 MI, Miscellaneous.....\$ 24,000.00

Mr. Love seconded the motion.

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

Comm. Jrl. 96, Page 123

Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2010, 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

4 B 12, Equipment.....\$ 4,375.00

(lawn tractor)

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 96, Page 124

Mr. Love moved that the following appropriation modification be made for the year ending December 31, 2010.

For Office of Public Safety

From...120 EQ1, Equipment.....to.....120 TPH, Telephone.....\$ 3,000.00

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 96, Page 125

Now and Then Purchase Orders.....

Brookhill Center.....Purchase order 85019

County Court.....Purchase order 85158, 85165

Dog & Kennel.....Purchase order 85650

E-911.....Purchase order 85185

Engineer.....Purchase order 85512, 85515, 85516

Juvenile.....Purchase order 85624

Local Emergency Plann. Comm.....Purchase order 1490

Youth Subsidy.....Purchase order 84261

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

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 96, Page 126

Purchase Orders and Travel Requests.....

Auditor.....Travel for Alton Kiene to attend Ohio weights/measures annual conference in Perrysburg April 27-29, estimated cost \$377.66;

Commissioners.....John Deere Company, John Deere lawn tractor \$4,600.00;

Landfill Closure/Maintenance.....Ruhe Ag Service, fertilize closed landfill \$400.00

Office of Public Safety.....Xbridge Communications,VOIP carrier-2010 services \$400.00; blanket P.O. for other expenses in 2010, \$1,200.00;

PutCo Water/Sewer.....Roger Barlage, maintenance (weekly mowings) around MC water tower \$350.00;

Treasurer.....Travel for Tracy Warnecke to attend spring treasurer’s conference May 11, 12 in Columbus with P.O. for \$174.00 for hotel room, parking and meals and P.O. for \$150.00 for registration;

WIA.....Crystal Detwiler, ITA obligation \$7,000.00;

Mr. Love moved to approve the purchase orders and travel requests.

Mr. Schroeder seconded the motion.

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

Mr. Love that the following appropriation modification be made for the year ending December 31, 2010.

For Treasurer...

From...1 C 2H, Employee fringes...to....1 C 4, Equipment/Maint.....\$ 3,500.00

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 96, Page 127

9:00 a.m.

The records commission met in the commissioners office with the following members present: commissioners Love, recorder Cathy Recker; prosecutor Gary Lammers; Clerk of Courts Teresa Lammers and Auditor’s representative Jeremy Maag.

9:30 a.m.

Sealed bids for the purchase of #448 asphalt concrete and a per CF unit bid for a motorized, self-loading trenching machine were opened.

The following bid was received:

Gerken Materials, 9-072 U. S. 24, P.O. Box 607, Napoleon, Ohio 43545

Bid bond.....Contract bond, full amount

Line #1, #448 Type 1M Asphalt Concrete mixed w/ PG 64-22

Per ton.....\$ 53.75 plant location Ottawa

Per ton.....\$ 53.75 plant location Bluffton

Per ton.....\$ 53.75 plant location Auglaize

Line # 2, #448 Type 1M Asphalt Concrete mixed w/ PG 58-28

Per ton.....\$56.00 plant location Ottawa

Per ton.....\$56.00 plant location Bluffton

Per ton.....\$56.00 plant location Auglaize

Line # 3, #448 Type 1M Asphalt Concrete mixed w/ MG 10-30

Per ton.....\$ 59.50 plant location Ottawa
Per ton.....\$ 59.50 plant location Bluffton
Per ton.....\$ 59.50 plant location Auglaize

Line # 4, #448 Asphalt Concrete base mixed w/ PG 64-22

Per ton.....\$ 50.50 plant location Ottawa
Per ton.....\$ 50.50 plant location Bluffton
Per ton.....\$ 50.50 plant location Auglaize

Line # 5, 301 Asphalt Concrete Base mixed w/ PG/64-22

Per ton.....\$ 49.00 plant location Ottawa
Per ton.....\$ 49.00 plant location Bluffton
Per ton.....\$ 49.00 plant location Auglaize

Line # 6, Trenching machine

Bid.....\$8.75 per CY w/operators
Mr. Jerwers moved to table the bid for further study by the Engineer.
Mr. Schroeder seconded the motion.
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 96, Page 128

10:00 a.m.

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

10:30 a.m. – 12:30

Rob Fawcett , insurance agent, met with commissioners Love, Schroeder and Jerwers and administrator Jessica Trinko regarding the CORSA renewal policy.

2:05 p.m. – 2:45 p.m.

Victor Pooler, scout executive for Boy Scouts of America, administrator at Camp Berry, and Brian Dickens (risk management chairman), state auditor’s office employee, met with commissioners Love and Jerwers about the scouting program and Black Swamp Area Council.

Mr. Jerwers moved that the minutes be approve as read. Mr. Love seconded the motion and the roll being called upon its adoption, the vote resulted as follows: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes

