

Minutes for Thursday, April 15, 2010

Mr. Jerwers moved the adoption of the following Resolution:

A RESOLUTION AUTHORIZING TERENCE R. RECKER, PUTNAM COUNTY ENGINEER TO PREPARE AND SUBMIT APPLICATIONS FOR FINANCIAL ASSISTANCE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION PROGRAM(S) FOR ROUND 25 IN 2010 AND TO EXECUTE CONTRACTS AS REQUIRED

WHEREAS, The State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, The Putnam County Engineer is planning to make capital improvements to Putnam County road improvements, and

WHEREAS, The infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs, now therefore, be it

RESOLVED, by the Board of Commissioners, Putnam County, Ohio:

Section 1: Terrence R. Recker, Putnam County Engineer is hereby authorized to apply to the OPWC for funds as described above.

Section 2: Terrence R. Recker, Putnam County Engineer is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 96, Page 129

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, Sealed bids for the purchase of #448 asphalt concrete and a per CY unit bid for a motorized, self-loading trenching machine for the maintenance of selected Putnam County roads were opened and tabled on the 13th day of April, 2010.

now therefore, be it

RESOLVED, After a review of the bids by the Putnam County Engineer, and upon his recommendation, the Board of County Commissioners does hereby award the bid for the purchase of #448 asphalt concrete to Gerken Materials Inc., P.O. Box 607, Napoleon, Ohio as follows:

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 seconded the motion.

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

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

From...2 B 31D, Other Expenses, CSEA...to.....2 B 35, Transfer Out.....\$ 24,305.12

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 004, Child Support Enforcement (2 B 35, Transfer Out).....to.....Fund 006, Job & Family Services (H 11, Transfer In).....\$ 24,305.12

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 006, Job & Family Services

H 25, Com. Social Serv. Employees.....\$ 24,305.12

Mr. Schroeder seconded the motion.

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

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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:

Fund 057 Airport Construction Grant

57 AO, Advance Out.....\$ 900.00

(Advance back to County General)

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

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
57 AO, Advance Out	A 25A, Advance In (partial advance of Jan. '03)	\$ 900.00

Mr. Jerwers seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
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Mr. Schroeder moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 20010, 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...\$ 28,000.00
(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	152 AI STIM, Advance In (Advance for Stim Recovery & Reinvestment DNA Grant)	\$ 28,000.00

Mr. Jerwers seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
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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 113, PutCo Water/Sewer
113 PER, PERS.....\$ 549.86

Mr. Love seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
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Mr. Schroeder 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
14 A 1, Insurance County Buildings.....\$ 2,722.00
(foster parents coverage & increasing liability limit)

Mr. Love seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
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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 056, Unclaimed Costs & Monies
U 1, Unclaimed costs.....\$ 105.00

Mr. Love seconded the motion.

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

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Mr. Schroeder 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 119, GHS DVITASK
119 SA, Salaries.....\$ 5,000.00
119 FR, Fringes.....\$ 310.00
119 GA, Gasoline.....\$ 74.54

Mr. Love seconded the motion.

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

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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 151, Rural Law Enforce Stim
151 SA STIM, Salaries.....\$ 5,808.28
151 FR STIM, Fringes.....\$ 1,700.00
151 TRV STIM, Travel Stim.....\$ 1,178.00

Mr. Schroeder seconded the motion.

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

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Mr. Schroeder 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 153, SOS Stim R & R Rural Law Enforce Stim
153 SAOT STIM, Salaries Overtime Stim.....\$ 1,872.64

Mr. Love seconded the motion.

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

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

Fund 152 – Stim Recovery & Reinvestment DNA

From.152 PER STIM, PERS Stim.to.152 FR Stim, Fringes Stim.....\$ 58.25
 From.152 PER STIM, PERS Stim.to.152 SA STIM, Salary Stim.....\$ 1,260.00
 From.152 PER STIM, PERS Stim.to.152 COM STIM, Comp/O/T Cash-in.\$ 1,000.00
 From.152 PTJ STIM, Part time jail stim.to..152 PTS STIM, Part time sher.\$ 464.00

Mr. Schroeder seconded the motion.

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

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

Commissioners

From....4 A 5, Construction...to...4 A 3, Supplies for Janitor.....\$ 100.00

Mr. Love seconded the motion.

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

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Now and Then Purchase Orders.....

- Clerk of Courts.....Purchase order 85166**
- E-911.....Purchase order 85188**
- Engineer.....Purchase order 85519**
- Jail.....Purchase order 85110**
- Landfill Closure/Maint.....Purchase order 85656**
- Putnam Acres Care Center.....Purchase order 85270**
- Solid Waste Dist. Disp. Fees, NEG..Purchase order 85370**
- Veterans Service Comm.....Purchase order 85352, 85353**
- Youth Subsidy.....Purchase order 84262**

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

Mr. Love seconded the motion.

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

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Purchase Orders and Travel Requests.....

Airport Operations.....ATR Lighting, bulbs \$205.00;

Auditor.....Travel for Marge Knueven to attend users meeting, real estate and CAMA at Upper Sandusky May 18, estimated cost \$10.00;

Commissioners..... CORSA, insurance coverage for foster parents and increasing liability limit \$2,722.00;

E-911.....Travel for Heather Shellenbarger to attend advance EMD course in New Albany May 2-5; travel for Jolene Thornton to attend same course with P.O. for \$959.86 for lodging and meals and P.O. for \$640.00 for registration;

Grants Administration.....Travel for Lisa Greear to attend economic development seminar in

Wapakoneta April 22, with P.O. for \$10.00;

Local Emergency Planning Comm....Wood County LEPC, Hazmat IQ training for Josh and John April 16 with P.O. for \$200.00; blanket P.O. for HM OPS training April 17 and 18, \$400.00;

Putnam Acres Care Center.....Diller Medical, supplies purchased in 2010 \$3,450.00; Diller Medical, purchases in 2010 \$11,500.00

Sewer District No. 1.....Donna Laubenthal, overpayment on sewer bill \$25.99;

Solid Waste Dist. Disposal Fees.....H & K Chevrolet, lease payment for May \$3,876.00; Brooky's, fuel, \$2,000.00; blanket P.O. for program supplies \$3,000.00;

Title Administration....Travel for Teresa Lammers, Sue Fike and Mary Jane Perkey to attend Ohio Clerk of Courts Association April meetings in Columbus April 20,21,22 with P.O. for \$288.00;

WIA.....Blanket P.O. for ITA obligation for Jason Slattman \$4,000.00;

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

Mr. Love seconded the motion.

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

Local Emergency Planning Comm....Blanket P.O. for HM OPS training April 17 and 18, \$400.00;

8:30 a.m.

Kim Diamond, Job & Family Services, met with commissioners Love, Schroeder and Jerwers regarding several issues include the alternative work schedule which begins May 3; extending lease on Odd Fellows building; one time pay supplement for employees and a meeting with Whirlpool representatives.

9:00 a.m.

Agenda. Present were commissioners Love, Schroeder and Jerwers; administrator Jessica Trinko and clerk Betty Schroeder.

10:00 a.m.

Commissioner Love attended the 911 meeting held at the sheriff's department.

10:30 a.m. – 1:30 p.m.

Putnam County Wellness Day was held in the court house for county employees and their families.

1:30 p.m.

Commissioners Love, Schroeder and Jerwers, administrator Jessica Trinko; auditor Bob Benroth; deputy auditor Jeanne Selhorst met with Denny Recker, Adam Cupp, Cathy Fortman and Jonathan Fortman discussed the new health insurance changes.

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