

Minutes for Thursday, April 22, 2010

Mr. Love moved to approve the contract for professional services with WSOS Community Action Commission for administration of the 2010 Formula CDBG program. Contract is April 22, 2010 thru April 22, 2011. Cost is \$4,000.00.

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 96, Pages 148, 149

Mr. Jerwers moved the adoption of the following resolution:

WHEREAS, The Board of County Commissioners has been notified by David Brinkman, drainage deputy for the Putnam County Engineer, requesting that the completion time be extended on the contract for the Sylvester Liebrecht Ditch #927.

and

WHEREAS, The original completion date of April 1, 2010, was not able to be met due to the increment weather in January and February and the spring rains.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby approve of extending the completion time on the contract to May 1, 2010.

and be it further

RESOLVED, That the contractor's bond and securities thereon shall remain liable as if such extended time had been originally named in the bond or contract.

Mr. Love seconded the motion.

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

Ditch Jrl. 5, Page _____

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, This 22nd day of April, 2010, the Clerk of this Board gave notice to the Board of County Commissioners of Putnam County, Ohio, on the filing with her of a petition signed by Brent Glass and Scott Hummel and others, to locate and construct a waterway.

and

WHEREAS, It appears to the Board that the proper bond has been filed with the Clerk, approved, conditioned for the payment of costs of notices, plus any other incidental expenses, except the costs incurred by the Engineer in making his preliminary reports, if the prayer of the petition is not granted, or if the petition is for any cause dismissed, unless the Board decides to pay the Engineer's costs from the bond in accordance with Section 6131.09 of the Ohio Revised Code.

now therefore, be it

RESOLVED, By the Board of County Commissioners that the 27th day of May, 2010, at 2:00 p.m. at the upper terminus of the improvement be and the same is hereby fixed as the time and place for the view thereon;

and be it further

RESOLVED, That the 10th day of June, 2010, at 2:00 p.m. in the General Assembly Room of the Putnam County Court House, Ottawa, Ohio, be and the same is hereby fixed as the time and place for the first hearing on the petition.

and be it further

RESOLVED, That notice of said view and hearing be given, as required by law.

Mr. Love seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder absent 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 076, Sewer District No. 1

P 2, Supplies.....\$ 39.47

Mr. Love seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder absent 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 002, Auto License & Gas

K 27, Equipment.....\$ 6,000.00

(Jennings Twp.)

K 24, Other Expense.....\$9,661.23

(gas used by 911, dog warden, EMS, Sheriff and signs)

Mr. Jerwers seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder absent 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:

For Auditor, Data Processing

1 J 3, Equipment – Data Processing.....\$ 26,870.00

1 J 4A, Contract – Software Service.....\$ 1,400.00

Mr. Love seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder absent 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 113, PutCo Water/Sewer

113 SA, Salaries.....\$ 4,084.00

Mr. Jerwers seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder absent 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 005, Dog and Kennel
B 17, ASPCA Grant.....\$22.00

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 96, Page 154

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 104, Enterprise Zone
104 EXP, Expenses.....\$16,000.00

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 96, Page 155

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

For Putnam Acres Care Center
From...6101-0-1, Physician Salary...to..6550-0-1, Staff Dev.,direct care.....\$ 3,000.00
From...6101-0-1, Physician Salary...to..7535-0-1, Staff Dev.,indirect care....\$ 1,000.00

Mr. Love seconded the motion.

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

Comm. Jrl. 96, Page 156

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

For Data Processing
From.....1 J 4, Computer Maint.....to.....1 J 3, Equipment.....\$ 1,483.00

Mr. Love seconded the motion.

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

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Now and Then Purchase Orders.....

- Data Processing.....Purchase order 85782**
- Dog & Kennel.....Purchase order 85124**
- Enterprise Zone.....Purchase order 85125**
- Juvenile Court.....Purchase order 85628**
- Local Emergency Planning Comm.Purchase order 1496**
- Solid Waste Dist. Disp. Fees.....Purchase order 85658**

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

Mr. Jerwers seconded the motion.

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

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Purchase Orders and Travel Requests.....

Jail.....Travel for Clint Friemoth and Bruce Meyers to attend "Interpersonal Relationships" at Dept. of Corrections in London April 21 with P.O. for \$60.00; travel for Tim Kramer, Amanda Morales, Travis Mangas and Barb Alstaetter to attend " Dealing with the Suicidal" at OPOTA in London Sept. 9 with P.O. for \$260.00;

Putnam Acres Care Center.....Discount School Supply.com, items for day care \$500.00; Bernard Food Industries, supplies \$1,000.00; Walmart, gift card for cribs and mattresses \$600.00; Silverchair, inservices for staff provided by internet \$4,200.00;

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

Mr. Love seconded the motion.

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

9:00 a.m.

Commissioners Love and Jerwers and administrator Jessica Trinko met with Jamie Kahle regarding Sewer District No. 1.

10:30 a.m.

Laurie Collins, NEG administrator; Greg Luersman of Soil & Water Conservation and Joe Burkhardt, IT employee met with commissioners Love and Jerwers and administrator Jessica Trinko regarding adding the lease of a new piece of equipment, Ottawa River maintenance and a grant for GIS.

2:00 p.m.

The first hearing on the Charles Zimmerman Ditch #946 was held in the assembly room. Dave Brinkman, drainage deputy, stated Charles Bidlack filed an application for extension of the improvement on April 8. The extension would be upstream to commence in the NW corner of Section 20, Monroe Township at the SE corner of Rd. 24 and Rd. D; thence downstream along the south side of Rd. D to a culvert under Rd. 23 and join with the Charles Zimmerman Ditch #946. Mr. Love moved to accept the application as part of the improvement and Mr. Jerwers seconded the motion. Vote: Mr. Jerwers yes; Mr. Love yes; Mr. Schroeder absent. Following the preliminary report by the engineering department Mr. Jerwers moved to proceed to do the survey. Mr. Love seconded the motion. Vote: Mr. Jerwers yes; Mr. Love yes; Mr. Schroeder yes.

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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 absent Mr. Love yes