

# Minutes for Tuesday, April 27, 2010

Mr. Schroeder moved the adoption of the following Resolution:

**WHEREAS**, The Putnam County Engineer’s Department has informed the Board of County Commissioners that to complete the Sylvester Liebrecht Jr. County Ditch #927 to satisfactory condition it was necessary to do extra work.

now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby approve of the following change order:

Extra work item.....

Bank sloping.....795 cu. yds. @ \$.150 cu. yd.....\$1,192.50

and be it further

**RESOLVED**, The Board of County Commissioners does hereby approve the extra work as recommended by the Engineering Department:

<b>ORIGINAL CONTRACT PRICE .....</b>	<b>\$ 37,300.00</b>
<b>EXTRA WORK ITEM.....</b>	<b>\$ 1,192.50</b>
<b>FINAL CONTRACT SUM .....</b>	<b>\$ 38,492.50</b>

Mr. Jerwers seconded the motion.

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

Ditch Jrl. 5, Page \_\_\_\_\_

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 001 County General

15 A 15A, Advances Out...\$ 5,099.02

(Charles Zimmerman Ditch #946)

and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the General Ditch 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	Q 40, Advance In	\$ 5,099.02
(Advance for Charles Zimmerman County Ditch #946)		

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...39 AD, Adult.....to.....39 TO, Transfer Out.....	\$ 1,151.36
From...39 DISWO, Dislocated Workers.....to.....39 TO, Transfer Out.....	\$ 6,901.77
From....39 YT, Youth.....to.....39 TO, Transfer Out.....	\$ 2,302.72
From....39 NEG, National Emerg. Grant.....to...39 TO, Transfer Out.....	\$ 3,451.96
From....39 RR, Rapid Response.....to.....39 TO, Transfer Out.....	\$ 14,755.07

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, Workforce Investment Act (39 TO, Transfer Out).....to.....Fund 006, Job & Family Services (H 11, Transfer In).....\$ 28,562.88

Mr. Schroeder 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 018, General Ditch  
Q 27, Contracts/service.....\$ 2,980.00

Fund 005, Dog and Kennel  
B 9, Fringes.....\$ 5,500.00

Mr. Schroeder 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 081, EMA  
W 16, Grant 6 .....\$ 2,542.48  
(2007 Citizens Corps Grant)

Mr. Schroeder seconded the motion.

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

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**Now and Then Purchase Orders.....**

**Ditch Maintenance**.....Purchase order 85665  
**EMA**.....Purchase order 1497, 1498  
**General Ditch**.....Purchase order 85666

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

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The clerk advised that the following purchase order payable to the Putnam County CIC was on the agenda on Thursday, April 23, 2010, and was approved by commissioners present: John Love and Travis Jerwers. On Friday, April 24, 2010, the minutes from Thursday, April 23, 2010 were

approved by commissioners Love and Jerwers. On Monday morning Mr. Jerwers telephoned the commissioners office and stated he changed his mind and refused to sign the purchase order. Mr. Jerwers advised during the agenda that he felt it was not in the best interest of the taxpayers to approve the "now and then purchase order for \$16,000.00 payable to the Putnam County CIC" The purchase order was then placed on the agenda as follows:.

### **Now and Then Purchase Orders.....**

**Enterprize Zone.....**Purchase order 85125

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

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers no Mr. Schroeder yes Mr. Love yes

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### **Purchase Orders and Travel Requests.....**

**Local Emergency Planning Comm...**US Safety Gear, level A suits \$9,763.00;

**Solid Waste Dist. Disposal Fees.....**Ottawa Tire, two tires for transfer truck \$900.00;

**Treasurer.....**Travel for Tracy Warnecke to attend public records training in Lima May 7, no cost listed; travel for Tracy Warnecke to attend MFCD software user's meeting in Upper Sandusky May 18, no cost listed;

**WIA.....**Office Depot, HP Laser Jet printer \$986.57;

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

### **10:00 a.m.**

Agenda. Present were commissioners Love, Schroeder and Jerwers; Jim Mauer of The Courier; and Tom Jeffrey of the Sentinel.

### **11:00 a.m. – 11:25 a.m.**

Commissioners Love, Schroeder and Jerwers and dog warden Mike Schroth interviewed Cale Hermiller for part time dog warden.

### **1:00 p.m. – 1:25 p.m.**

Commissioners Love, Schroeder and Jerwers and dog warden Mike Schroth interviewed Robby Maynard for part time dog warden.

### **1:30 p.m. – 1:55 p.m.**

Commissioners Love, Schroeder and Jerwers and dog warden Mike Schroth interviewed Don Bryan for position of part time dog warden.

**3:15 p.m. – 4:00 p.m.**

Commissioners Love, Schroeder and Jerwers met with Mary Ann Williams and Phyllis Macke. Mary Ann said they held a foundation meeting last week and saw sign in neighbor's yard, auction old LP property is for sale.

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