

Minutes for Thursday, August 5, 2010

Mr. Love moved to approve the ditch contract with Buckeye Pool Service & Trucking for work and materials for the ditch improvement for the Ray Clevenger Ditch in the amount of \$ 7,375.80.

Mr. Schroeder seconded the motion.

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

Ditch Jrl. 5, Page_____

Mr. Love moved the adoption of the following Resolution:

WHEREAS, Bids for the furnishing of the necessary materials and construction of a wastewater package plant replacement at the Putnam County Board of DD-Brookhill Center were opened and tabled on the 29th day of July, 2010.

now, therefore, be it

RESOLVED, The Board of County Commissioners, upon the request of the engineer Greg Bockrath Engineering and upon the recommendation of the Putnam County Board of Development Disabilities does hereby award the bid to the following:

B. Hill'z Excavating, Inc., 8085 McCutchenville Rd., Wayne, Ohio 43466

Amount of bid.....\$ 208,550.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 96, Page_408

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 001, County General

14 D 1, Various settlements.....\$ 18,738.34

Fund 068, Mental Health

AA 11, Other expense.....\$ 1,895.42

Fund 100, E-911 System

100 MS, Miscellaneous.....\$ 6,317.88

Fund 022, Brookhill Center School

8 E 7, Miscellaneous expenses..... \$14,306.95

Fund 063, Health

E 12, Other expense.....\$ 4,482.58

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 151, Rural Law Enforce Stim

151 SA STIM, Salaries.....\$ 11,641.22

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 119, GHS DVITASK

119 SA, Salaries.....\$ 1,800.00

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 052, Title Administration

52 SU, Supplies.....\$ 1,000.00

Mr. Jerwers seconded the motion.

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

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Now and Then Purchase Orders.....

Engineer.....Purchase order 86464

Jail.....Purchase order 86406

Putnam Acres Care Center.....Purchase order 86435-86440

Sheriff.....Purchase order 86404, 86405

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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Exceptions: Mr. Jerwers none Mr. Schroeder none Mr. Love none

Purchase Orders and Travel Requests.....

Board of Elections.....Additional blanket purchase order for travel expenses for September, \$1,000.00;

Commissioners.....Travel Request for John Love & Jeremy Maag to attend CEBCO Meeting in Columbus 8/6/2010;

Computerization Clerk of Courts.....Court View Justice Solutions, web based public access support and maintenance \$4,341.00;

Putnam Acres Care Center.....WalMart Stores, Inc., supplies purchased for day care \$200.00;

Title Administration.....Friends Business Source, new service agreement, 3 machines Aug.-Dec., \$1,650.00; Kyocera, new copy machine/fax machine \$6,057.00;

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

Exceptions: Mr. Jerwers Board of Elections Mr. Schroeder none Mr. Love none

8:30 am.

Commissioners Love, Jerwers, and Schroeder and administrator Jessica Trinko met with Kim Diamond of Job & Family Services regarding NEG money.

9:00 am.

Commissioners Love, Jerwers, and Schroeder and administrator Jessica Trinko, and Cindy Landwehr met for the agenda and also present was Jim Maurer from the Findlay Courier.

10:00 am.

911 meeting met in the assembly room, with Commissioner Love and Schroeder in attendance.

1:15 pm.

Commissioners Love, Schroeder and Jerwers met with Dog Warden Mike Schroth to congratulate him on being named Dog Warden of the Year 2010 for Northwest Ohio.

2:00 pm.

Commissioners Love, Schroeder and Jerwers went to view Kenneth Vennekotter Ditch #953.

Mr. Jerwers moved that the minutes be approved 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 Mr. Love yes