

Minutes for Tuesday, December 14, 2010

Mr. Jerwers moved to approve the agreement for with Kohli & Kaliher Associates, Inc., for engineering services for replacement of an existing bridge on Old S.R. 12 over the Ottawa River.

Mr. Schroeder seconded the motion.

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

Mr. Love 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 it 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. 97, Pages 327, 328

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 040, Sewer District No. 2

Q 35, Contracts.....\$ 1,616.53

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 97, Page 329

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.....\$ 1,122.00

119 FR, Fringes.....\$ 100.00

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.

For Sheriff

From.....6 A 14D, Other expenses.....to....6 A 16, Web checks.....\$ 788.00

From.....4 B 11FLW, Utilities.....to.....6 A 4, Equipment.....\$ 4,621.00

Mr. Schroeder seconded the motion.

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

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

For Airport.....

From.....5 A 10E, Utilities.....to.....5 A 6, Contracts/service.....\$ 390.00

From.....5 A 10E, Utilities.....to.....5 A 3, Supplies.....\$ 14.00

For County.....

From.....4 B 13, Contracts/repair....to...4 A 8, Postage.....\$ 500.00

For PutCo Water/Sewer

From.....35 FU, Fuel.....to.....35 PRO, Projects.....\$ 1,200.00

For Sewer District No. 2

From.....Q 42, Other expenses.....to....Q 35, Contracts.....\$ 1,042.22

Mr. Love seconded the motion.

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

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Now and Then Purchase Orders.....

- Airport.....Purchase order 87747-87751**
- Commissioners.....Purchase order 87744, 87745**
- Concealed Handgun.....Purchase order 87683**
- Ditch Maintenance.....Purchase order 87741, 87746**
- Engineer.....Purchase order 87472, 87473**
- IndigentGuardianship.....Purchase order 87604**
- PutCo Water/Sewer.....Purchase order 87743**
- Sewer District No. 2.....Purchase order 87742**
- Sheriff.....Purchase order 87684**
- Solid Waste Dist. Disp. Fees.....Purchase order 87740**
- Veterans Service Comm.....Purchase order 87246**
- Water District No. 1.....Purchase order 87752**

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

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

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Purchase Orders and Travel Requests.....

County.....Hasler, postage meter rental for Jan.-March, \$312.00;

Dog & Kennel.....Northwest Ohio Dog Wardens Association, two annual memberships for Mike and Shannon, \$40.00;

Sheriff.....EmergiTech, Site License East Street Draw software for computers \$6,821.00;

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

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

10:00 a.m.

Agenda. Present were commissioners Love, Schroeder and Jerwers; clerk Betty Schroeder and Jim Maurer of the Courier and Dar Nevergall of the Sentinel.

10:30 a.m.

Mr. Jerwers moved to go into executive session to discuss the lawsuit with Don Theis, attorney. Mr. Schroeder seconded the motion.

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

At 10:35 a.m. Mr. Jerwers moved to dismiss the executive session. Mr. Schroeder seconded the motion.

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

2:30 p.m. – 3:05 p.m.

Mike and Charles Bidlack met with commissioners Love, Schroeder and Jerwers regarding the maintenance hearing on Parrett Ditch on Thursday.

Mr. Jerwers moved that the minutes be approved 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