

## Minutes for Tuesday, January 19, 2010

Mr. Love moved to approve the proposal and cost estimate from Eagon & Associates and Alloway for the 2010 semiannual sampling events at the landfill.

Mr. Schroeder seconded the motion.

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

Mr. Jerwers moved to approve the agreement with Kohli & Kaliher Associates to inspect 270 bridge structures in Putnam County at a per unit cost of \$170.44 for a total cost of \$46,018.80.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 95, Page 342, 343, 344,345

Mr. Jerwers moved the adoption of the following Resolution:

**WHEREAS**, Section 5719.17 of the Ohio Revised Code provides that the County Commissioners may extend the payment of taxes for not more than thirty (30) days after the time fixed by law. now therefore, be it

**RESOLVED**, That the payment of December taxes be extended until February 12, 2010.

Mr. Love seconded the motion.

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

Comm. Jrl. 95, Page 346

Mr. Jerwers moved the adoption of the following Resolution:

**WHEREAS**, It has been deemed necessary to advertise for the construction of an open ditch known as the Putnam County Road D partial width ditch relocation, section 16, Palmer Township, Putnam County.

now therefore, be it

**RESOLVED**, Sealed proposals will be received at the office of the Putnam County Commissioners, Court House, Ottawa, Ohio, until 9:30 a.m. on the 2nd day of March, 2010, at which time they will be opened and publicly read aloud for the construction of a partial width ditch relocation in Section 16 in Palmer Township. The project consists of approximately 16050 cubic yards of open ditch excavation, backfill and compaction, 80 lf of R.C. P. Installation, ditch bank and berm seeding and mulching, rock placement and tile end pipe installations. All in accordance with the plans and specifications.

and be it further

**RESOLVED**, The Putnam County Commissioners reserve the right to reject any and all bids or to accept the lowest legal bid deemed in the best interest of Putnam County and to waive informalities.

and be it further

**RESOLVED**, Successful bidder agrees to pay wages as set for Putnam County, Ohio by the Ohio Bureau of Employment Services, Wage and Hour Division.

and be it further

**RESOLVED**, Project is to be completed by May 14, 2010.

and be it further

**RESOLVED**, Bid documents and construction plans for the proposed work are available in the Putnam County Engineer's Office located on the second floor of the Putnam County Court House in Ottawa.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 95, Page 347

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...\$ 42,475.00  
(For Landfill Closure/Maintenance)

and also

BE IT RESOLVED, That per the request of The Putnam County Auditor for the purpose of the Landfill Closure/Maintenance 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	138 AI, Advance In	\$ 42,475.00
(Advance for Landfill Closure/Maintenance)		

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 95, Page 348

Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2010 the following increase in revenues is hereby approved:

Fund 138, Landfill Closure/Maintenance.....\$ 40,379.32

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 95, Page 349

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2010, the following increase in revenues is hereby approved:

Fund 119, GHS OVI Task Force.....\$ 5,122.09

Fund 057, Airport Const. Grant.....\$ 20,118.02

Mr. Love seconded the motion.

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

Comm. Jrl. 95, Page 350

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:

**Minus appropriations:**

**Fund 138, Landfill Closure/Maintenance....**

**138 CS Contract Services.....\$10,000.00**

**138 ENG, Engineering.....\$ 3,000.00**

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 95, Page 351

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:

**Minus appropriation:**

**Fund 037, General Tax Prepay Interest**

**37 SU, Supplies.....\$ 1,000.00**

**37 FR, Fringes.....\$ 500.00**

Mr. Love seconded the motion.

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

Comm. Jrl. 95, Page 352

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 138, Landfill Closure/Maintenance

138 LEA, Leachate.....\$ 12,830.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 95, Page 353

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 054, Law Library

54 PUB, Publications.....\$ 8,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 95, Page 354

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 140, Foreclosure

140 EXP, Expenses.....\$ 5,000.00

Mr. Love seconded the motion.

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

Comm. Jrl. 95, Page 355

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:

Juvenile Court

2 C 38, Public Defender.....\$ 148.83

(Oct., Nov., Dec. revenue)

Mr. Schroeder seconded the motion.  
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes  
Comm. Jrl. 95, Page 356

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2009, 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 131, OTTOVILLE SEWER DISTRICT #1

131 OTT.....\$2,181.60

Mr. Schroeder seconded the motion.  
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes  
Comm. Jrl. 95, Page 357

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 001, County General

1 C 10, Flower Expenditures.....\$ 60.34  
(pay-in #85579)

1 C 10, Flower Expenditures.....\$ 52.51  
(final 2009)

Mr. Schroeder seconded the motion.  
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes  
Comm. Jrl. 95, Page 358

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

From...4 A 3, Supplies, Janitor.. to. 1 A 12OT, Other exp., grant admin.....\$ 102.33

Mr. Schroeder seconded the motion.  
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes  
Comm. Jrl. 95, Page 359

**Now and Then Purchase Orders**

- Brookhill Center.....Purchase order 83793, 83794**
- Computerization Co. Court.....Purchase order 84291**
- County.....Purchase order 84665, 84824**
- Foreclosure.....Purchase order 84292**
- Juvenile.....Purchase order 84210**
- Landfill Closure/Maintenance.....Purchase order 84820**
- Law Library.....Purchase order 84681, 84685, 84983**
- Office of Public Safety.....Purchase order 1434, 1435, 1437, 1438**
- Ottoville Sewer.....Purchase order 84755**
- Solid Waste Dist. Disp. Fees.....Purchase order 84821**

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

Comm. Jrl. 95, Page 360

### **Purchase orders and travel requests.....**

**Grants Admin.....**Putnam Co. CIC, 1/3 cost renewal and subscription of Procure and membership in West Central Ohio Consortium \$177.33;

**Landfill Closure/Maint.....**Eagon & Assoc., 2010 semi annual sampling events \$19,132.00; Alloway, 2010 semi annual sampling events \$10,513.30;

Mr. Love moved to approve the purchase orders.

Mr. Schroeder seconded the motion.

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

### **Purchase orders and travel requests.....**

**Recorder.....**Travel for Cathy Recker to attend legislative meeting for recorders in Columbus Jan. 20 with P.O. for \$90.00;

Mr. Schroeder moved to approve the purchase orders.

Mr. Love seconded the motion.

Vote: Mr. Jerwers Mr. Schroeder Mr. Love

### **9:00 a.m.**

Kim Diamond, Job & Family Services, met with commissioners Love, Schroeder and Jerwers gave a quick update on Whirlpool.

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

Agenda. Present were commissioners Love, Schroeder and Jerwers; administrator Jessica Trinko; clerk Betty Schroeder and Jim Maurer of the Courier.

### **10:30 a.m. – 11:30 a.m.**

Mike Schroth, dog warden met with commissioners Love, Schroeder and Jerwers regarding the grant and selling dog licenses at the dog pound on Saturday, January 30.

### **2:55 p.m.**

Brad Papa of Chaltron Systems, Inc. came in to meet with commissioners Love, Schroeder and Jerwers regarding a flow meter for Sewer District No. 1. Village personnel Jason Philips, Doug Schroeder and Alan Wrasman journeyed with them to look at Sewer District No. 1 pump station.

Mr. Jerwers moved that the minutes be approve 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 yes

