

# Minutes for Thursday, July 29, 2010

Mr. Jerwers moved the adoption of the following Resolution:

**WHEREAS**, The Clerk gave notice to the Board this date of the Engineer's completed survey and estimate of the construction area for the John Smith Ditch # 942 project.

and

**WHEREAS**, The proposed project commences in Section 7, Union Township, Putnam County, Ohio, approximately 700 ft. East of the intersection of Road 19 and Road N-18 at the North end of a bridge over the Askins Ditch #823. Thence downstream along the course of the open ditch through Section 7, Union Township and Section 12, Jackson Township to the junction of Rushmore Creek and extend ditch upstream to the Stechschulte/Becker property and there terminate.

now therefore, be it

**RESOLVED**, That the 2nd day of September, 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 final hearing on the proposed improvement.

Mr. Love seconded the motion.

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

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Mr. Love moved to approve the cost allocation plan for CY 2009.

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 001 County General

15 A 15A, Advances Out...\$ 30,000.00

(For Solid Waste Dist. Disp. Fees)

and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Solid Waste District Disposal Fees 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, Advances Out (Advance needed for Solid Waste Dist. Disp. Fees)	35 AI, Advance In	\$ 30,000.00

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 113, PutCo Water/Sewer

113 CON-W, Connection Charge.....\$ 2,105.15  
(Dennis Balbaugh)

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 040, Sewer District No. 2  
Q 35, Contracts/sewer.....\$ 21,000.00

Mr. Jerwers seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder absent Mr. Love yes  
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**Now and Then Purchase Orders.....**

- Ditch Maintenance.....Purchase order 86223**
- Landfill Closure/Maint.....Purchase order 86225**
- PutCo Water/Sewer.....Purchase order 86216**
- Putnam Acres Care Center...Purchase order 86423,86424,86426,86428,86430**
- Sewer District No. 2.....Purchase order 86226**

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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Exceptions: Mr. Jerwers none Mr. Schroeder n/a Mr. Love none

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

**Commissioners.....**Niese Tree Service, remove tree in front of old jail \$300.00; Staples, 20 cases 8 ½ x 11 copy paper \$567.20;

**Putnam Acres Care Center.....**DiscountSchoolSupply.Com, supplies purchased in 2010, \$500.00; Quill, supplies purchased in 2010, \$750.00; Findlay Courier, subscription for one year \$118.80; Fox Valley, paint for parking lot \$200.00;

**Treasurer.....**Travel for Tracy Warnecke to attend NW District Treasurers meeting in Port Clinton Aug. 5, estimated cost \$15.00;

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  
Exceptions: Mr. Jerwers none Mr. Schroeder n/a Mr. Love none

**8:30 a.m.**

Kim Diamond met with commissioners Love and Jerwers and administrator Jessica Trinko regarding a sick leave issue.

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

Bids for the wastewater treatment plant at Brookhill Center were opened. Present were Greg Bockrath, engineer and Bill Clifford of Brookhill Center, and commissioners Love and Jerwers  
Bids were received from the following:

#### **R. G. Zachrich, Construction, Inc., 10105 Haller Road, Defiance, Ohio 43512**

Bid deposit.....Bid bond

Amount of bid.....\$239,786.80

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

Bid deposit.....Bid bond

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

Mr. Jerwers moved to table the bids.

Mr. Love seconded the motion.

Vote: Mr. Jerwers yes Mr. Love yes

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### **9:15 a.m.**

Prosecutor Gary Lammers met with commissioners Love and Jerwers; Kim Diamond of Job & Family Services and Jessica Trinko, administrator regarding the sick leave issue with Mike Borer.

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

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

### **10: 45 a.m. – 11:00 a.m.**

Deb Bauer and Jeff Loehrke, village of Ottawa, met with commissioners Love and Jerwers and Jim Mauer, The Courier. Jeff said the council unanimously approved filing for a stand alone conservancy district

### **11:00 a.m. – 12:15 p.m.**

The first hearing on the Don Thomas Ditch was held in the assembly room. Commissioners Love and Jerwers attended.

Mr. Love moved to postpone the ditch hearing for two months.

Mr. Jerwers seconded the motion.

Vote: Mr. Jerwers yes Mr. Love yes

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### **2:00 p.m. – 3:10 p.m.**

The revolving loan fund met in the assembly room. Commissioners Love and Jerwers attended.

### **3:15 p.m. – 3:30 p.m.**

Martin Kuhlman, CIC director, and Lisa Greear met with commissioners Love and Jerwers.

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. Love yes

Mr. Schroeder absent