

Minutes for Tuesday, March 16, 2010

Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2010, the following sum 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 50, Advance Out.....\$ 21,000.00
(Advance back to County General)

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:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
Q 50, Advance Out	A 25A, Advance In	\$ 21,000.00
(Repay Co General for advance made to Fund 018, General Ditch in Nov. '09 & Dec. '09)		

Mr. Schroeder seconded the motion.
Vote: Mr. Jerwers absent 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 016, Ditch Maintenance
R 6, Advance Out.....\$ 18,649.40
and be it

RESOLVED, that per the request of the Putnam County Commissioners for the purpose of the County General Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
R 6, Advance Out	A 25A, Advance In	\$ 18,649.40
(Repay County General for Advance in Nov. '09, Dec. '09)		

Mr. Love seconded the motion.
Vote: Mr. Jerwers absent 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 001, County General
14 D 1, Various settlements.....\$ 445.33

Fund 068, Mental Health
AA 11, Other expense.....\$ 46.11

Fund 100, E-911 System

100 MS, Miscellaneous.....\$ 153.53

Fund 022, Brookhill Center School
8 E 7, Miscellaneous expenses..... \$ 355.49

Fund 063, Health
E 12, Other expense.....\$ 109.98

Mr. Schroeder seconded the motion.
Vote: Mr. Jerwers absent 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 081, EMA
W 21, Grant 11\$ 32,675.78
(Hospital Council Grant)

Mr. Schroeder seconded the motion.
Vote: Mr. Jerwers absent 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 076, Sewer District No. 1
P 2, Supplies.....\$ 312.00

Fund 138, Landfill Closure/Maintenance
138 LEA, Leachate.....\$ 2,000.00

Mr. Love seconded the motion.
Vote: Mr. Jerwers absent 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

Commissioners
From.....4 B 14, Contracts/service....to....4 A 2H, Employee fringes, janitor....\$ 177.00
From.....4 B 14, Contracts/service...to...1 A 2H Employee fringes, comm.....\$1,600.00
From... 4 A 4, Equipment.....to...5 A 1, Contract operator,airport.....\$ 1,000.00

Mr. Schroeder seconded the motion.
Vote: Mr. Jerwers absent 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.

For Treasurer...

From... 1 C 2, Comp of Employees...to... 1 C 1, Salary of Treasurer.....\$ 15.00

Mr. Schroeder seconded the motion.

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

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Now and Then Purchase Orders.....

Airport.....Purchase order 85310

Juvenile Court.....Purchase order 85398

Soil & Water Conservation.....Purchase order 81700

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

Mr. Schroeder seconded the motion.

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

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Purchase Orders and Travel Requests.....

EMA.....Bound Tree Medical, NEHC supply cache \$32,675.75

E-911.....Travel for Brad Brubaker to attend NENA/APCO state meetings in Columbus March 16,17 with P.O. for \$168.60

Grants Administration.....Travel for Lisa Greear to attend ODOD/SBA training in Lima March 18, no cost listed; Travel for Lisa Greear to attend NSP II meeting in Fostoria April 7 estimated cost \$10.00;

Recorder.....Travel for Cathy Recker to attend a continuing education seminar in Columbus March 17, 18, with P.O. for \$139.00;

Putnam Acres Care Center.....Ottawa PC Repair Center, computer back-up service \$350.00; Quill Corporation, purchases made in 2010 \$750.00; Lamar Companies, advertising \$5,000.00;

PutCo Water Sewer.....Dayton Legal Blank, water bills \$398.64; Dayton Legal Blank, sewer bills \$39.00;

Safe Communities.....Travel for Mark Brecht and Mark Doster to attend fire and arson investigations training at OPOTA, Richfield, June 2 & 3, with P.O. for \$266.80;

Sewer District No.1.....Dayton Legal Blank, sewer bills \$312.00;

Sewer District No. 2.....Dayton Legal Blank, sewer bills \$60.00;

Solid Waste Dist. Disp. Fees, NEG.....Blanket purchase order for supportive services \$1,500.00;

Water District No. 1.....Dayton Legal Blank, water bills \$41.36;

Mr. Love moved to approve.

Mr. Schroeder seconded the motion.

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

**Purchase Orders and Travel Requests..April, May and June
County.....**

Commissioners supplies.....	\$ 1,000.00
Repair of motor vehicles.....	\$ 200.00
Travel, Commissioners.....	\$ 1,500.00
Advertising.....	\$ 850.00
Downes, Fishel, Haas.....	\$ 1,000.00
Iron Mountain.....	\$ 500.00
Supplies, Janitor.....	\$2,000.00
P.C. Engineer, fuel for maint. truck.....	\$ 500.00
Construction.....	\$ 300.00
Misc. shipping & postage supplies.....	\$ 400.00
Equipment Repair.	\$ 2,500.00
Contracts/ Service.....	\$ 600.00
P.C. Educational Service Center, Rent for extension office,	\$ 4,800.00
Ottawa Water Works.....	\$2,000.00
Qwest.....	\$ 600.00
Alltel.....	\$ 200.00
Verizon.....	\$ 300.00
Century Link.....	\$3,900.00
Dominion East Ohio Gas.....	\$ 2,000.00
American Electric Power.....	\$15,000.00
TB Medication.....	\$ 300.00

Airport.....

Airport manager	\$ 4,999.98
Supplies.....	\$ 150.00
M & M Hauling.....	\$ 120.00
Putnam Co. Commissioners, water.....	\$ 75.00
Qwest.....	\$ 100.00
American Electric Power.....	\$ 1,100.00
Century Link.....	\$ 600.00
Culligan.....	\$ 50.00

Airport Operations.....

Putnam County Commissioners.....	\$ 1,923.81
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Dog & Kennel.....

Alltel.....	\$ 100.00
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Verizon.....	\$ 300.00
Dominion East Ohio Gas.....	\$ 800.00
P.C. Engineer, fuel.....	\$ 450.00
Leipsic Veterinary.....	\$ 300.00
Supplies.....	\$ 200.00

General Ditch.....

Advertising Ditch Notices.....	\$ 600.00
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Grants Administration.....

Travel.....	\$ 100.00
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IT Department.....

Supplies, IT Dept.....	\$ 200.00
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Sewer District No. 1.....

American Electric Power.....	\$ 750.00
Ottawa Water Works.....	\$ 19,260.00

Ditch Maintenance.....

Ditch Maintenance projects.....	\$ 2,500.00
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PutCo Water/Sewer.....

Ottawa Water Works.....	\$15,000.00
American Electric Power.....	\$ 300.00
Paulding-Putnam Electric.....	\$ 1,350.00
Village of Ottawa, testing & reading.....	\$ 300.00
Misc. expenses.....	\$ 200.00
Alloway Testing.....	\$ 150.00
Village of Ottawa, connection charge.....	\$ 193.98
Ottawa Water Works, sewer usage.....	\$ 2,875.74

Water District No. 1.....

Village of Ottawa, testing & reading.....	\$ 150.00
Alloway Testing.....	\$ 75.00

Landfill Closure/Maintenance.....

Village of Ottawa, leachate.....	\$ 2,000.00
Misc. repairs, pump, fuel, etc.....	\$ 150.00

Solid Waste District Disposal Fees.....

P. C. Engineer, fuel for recycling truck...	\$ 3,000.00
Misc. expenses, recycling.....	\$ 300.00
American Electric Power.....	\$ 100.00
Paulding-Putnam Electric.....	\$ 200.00

Sewer District No. 2.....

American Electric Power, service.....\$ 150.00
 Ottawa Water Works, sewerage.....\$ 3,900.00

Recycle Grant.....

Misc. expenses includes weigh charges...\$ 200.00

Job & Family Services....April, May and June

Supplies.....\$ 2,500.00
 Repairs.....\$ 1,200.00
 Services.....\$40,000.00
 Medicaid.....\$ 5,000.00
 Facilities, PA.....\$10,000.00
 Travel.....\$ 800.00
 IM other.....\$ 3,000.00
 WP supplies.....\$ 2,000.00
 Contracts/repair.....\$ 500.00
 WP travel.....\$ 300.00
 WP other.....\$ 2,000.00
 SS supplies.....\$ 2,000.00
 SS travel.....\$ 1,000.00
 SS other.....\$ 2,000.00
 Cost allocation.....\$ 3,916.50

WIA.....April, May and June

Youth.....\$ 6,000.00
 Dislocated workers.....\$ 500.00
 Adult.....\$ 2,000.00

Stim WIA.....April, May and June

Youth.....\$ 500.00
 Adult.....\$ 500.00
 Administration.....\$ 500.00
 Dislocated workers.....\$ 500.00

Board of Elections...April, May and June

Software service agreement \$ 4,983.00
 Travel..... \$ 3,118.03
 Compensation of judges & clerks.....\$14,000.00
 Rentals.....\$ 600.00
 Employee training.....\$ 2,000.00
 Ballots & absentee envelopes.....\$12,000.00
 Postage.....\$ 20.00
 Supplies.....\$ 2,500.00

Mr. Love moved to approve the purchase orders.

Mr. Schroeder seconded the motion.

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

8:30 a.m. – 9:30 a.m.

Commissioner Schroeder attended an ag cutting edge preview meeting.

10:00 a.m.

Agenda. Present were commissioners Love and Schroeder; clerk Betty Schroeder and Tom Jeffrey of the Sentinel.

10:30 a.m.

Sealed bids for traffic signs for the engineering department were opened this date. Bids were received from the following:

Kleem Inc., West Chester, Ohio \$36,029.60

Newman Traffic Signs, Jamestown, N.D. \$38,158.80

Mr. Love moved to table the bids.

Mr. Schroeder seconded the motion.

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

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11:00 a.m.

Steve Odenweller, Office of Public Safety, met with commissioners Love and Schroeder regarding personnel issues.

Mr. Schroeder 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. Schroeder yes Mr. Love yes Mr. Jerwers absent

