

Minutes for Tuesday, November 2, 2010

Mr. Schroeder moved to approve the addendum to the proposal and cost estimate for the 2010 semi annual sampling events at the landfill. The addendum with Eagon & Associates is in the amount of \$1,988.00.

Mr. Love seconded the motion.

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

Comm. Jrl. 97, Pages 190, 191, 192

Mr. Love moved to approve the proposal and cost estimate for the 2011 semi annual sampling events at the landfill. The estimate with Eagon & Associates is \$23,954.00 and the estimate for Alloway Testing Services is \$10,513.30.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 97, Pages 193 -200

Mr. Love moved to approve the agreement with Local Government Services in Findlay for consulting services. Agreement is in effect from November 1, 2010 thru Oct. 31, 2011, and the fee is \$4,500.00.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 97, Pages 201, 202

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 120, Office of Public Safety
120 OTH, Other..... \$ 5,000.00

Fund 054, Law Library
54 PUB, Publications.....\$ 1,081.60

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 97, Page 203

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 002, Auto License & Gas
K 24, Garage Miscellaneous.....\$ 7,134.43
(sheriff gas \$4,753.33; scrap steel \$2,381.10)

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 97, Page 204

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 152, DNA Stim R & R
152 SA STIM, Full time salaries.....\$ 2,400.00

Fund 151, Rural Law Enforce Stim
151 SA STIM, Salaries.....\$ 9,891.53

Fund 119, GHS DVITASK
119 SA, Salaries.....\$ 1,000.00

Mr. Schroeder seconded the motion.
Vote: Mr. Jerwers absent Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 97, Page 205

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 035, Solid Waste District Disposal Fees, NEG
35 SA, NEG, Staff Wages..... \$12,000.00
35 FR NEG, Staff fringe benefits.....\$ 9,000.00
35 SU NEG, Supplies.....\$20,000.00
35 EQ RR, Special equipment.....\$ 15,000.00

Mr. Love seconded the motion.
Vote: Mr. Jerwers absent Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 97, Page 206

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

Fund 035, Solid Waste District Disposal Fees, NEG
From..35 SER NEG, NEG Fringe Participants..to..35 SU NEG, Supplies.....\$ 3,000.00

Mr. Love seconded the motion.
Vote: Mr. Jerwers absent Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 97, Page 207

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

For Prosecutor
From.....1 E 1A, Salary of Asst. Prosecutor..to..1 E 2, Comp. of Employees...\$ 250.00

Mr. Love seconded the motion.
Vote: Mr. Jerwers absent Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 97, Page 208

Mr. Schroeder moved that the following appropriation modification be made for the year ending

December 31, 2010.

Fund 138, Landfill Closure Maintenance
From.....138 MNT, Maintenance.....to....138 CS, Contract Services.....\$1,900.00

Mr. Love seconded the motion.

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

Comm. Jrl. 97, Page 209

Now and Then Purchase Orders.....

County.....Purchase order 87326

Sheriff.....Purchase order 87269

S. W. Dist. Disp.Fees, NEG....Purchase order 87338,87339,87341,87344

Veterans Service Comm.....Purchase order 87240

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

Mr. Love seconded the motion.

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

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

Comm. Jrl. 97, Page 210

Purchase Orders and Travel Requests.....

Commissioners.....Local Government Services, consulting services for one year, 1/3 of cost \$1,500.00; Travel for Lisa Greear to attend NSP II meeting in Reynoldsburg Nov. 8, estimated cost \$10.00;

Common Pleas.....Travel for Judge Randall Basinger to attend OCP Judges Assoc. Winter Conference in Dublin Dec. 8-10 with P.O. for \$745.00;

Dog & Kennel.....Crestline Promotional Products, promotional products to handout to adopters \$525.00;

Landfill Closure/Maintenance.....Eagon & Associates, extra amount needed for 2010 sampling at closed landfill \$1,988.00;

Office of Public Safety.....Collier & Company, sweatshirts for Medic 300 and 301, \$1,102.50;

Solid Waste Dist. Disposal Fees, NEG....Northwest Tractor, refurbish skid steers \$8,866.76; Blanket P.O. for program supplies \$2,000.00; Soil & Water Conservation District, photo copies \$686.60; Century Link, landline for November bill \$200.00;

Mr. Schroeder moved to approve the purchase orders and travel requests.

Mr. Love seconded the motion.

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

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

10:00 a.m.

Agenda. Present were commissioners Love and Schroeder; clerk Betty Schroeder and Dar Nevergall of the Sentinel.

10:55 a.m. – 11:00 a.m.

Marv Warnimont met with commissioners Love and Schroeder and discussed his situation about a tractor. He said he went thru small claims court.

11:00 a.m.

Bid opening for Charles Zimmerman Ditch #946

Bids received were from the following:

J & M Excavating, Inc.

Bid Bond.....full amount

Amount of bid....\$19,999.05

Edge Excavating

Bid Bond.....10%

Amount of bid....\$22,699.90

Buckeye Pool Service & Trucking

Bid Bond.....full amount

Amount of bid....\$15,897.24

Sand Ridge Excavating

Bid Bond.....full amount

Amount of bid....\$19,228.40

Mr. Love moved to table the bids for review by the engineer's department.

Mr. Schroeder seconded the motion.

Vote: Mr. Schroeder yes Mr. Love yes

Ditch Jrl. 5, Page _____

11:45 a.m. – 11:55 a.m.

Mr. Schroeder moved to go into executive session to discuss the Ginger Price lawsuit with attorney Don Theis on the telephone. Mr. Love seconded the motion. Vote: Mr. Schroeder yes Mr. Love yes

Mr. Love moved to close the executive session at 11:55 a.m. Mr. Schroeder seconded the motion.

Vote: Mr. Schroeder yes Mr. Love yes.

12:00 noon – 1:00 p.m.

Commissioners office was closed as the NEG project is finished and a luncheon was served at Henry's Restaurant in Ottawa for the coordinator Laurie Collins.

1:00 p.m. – 2:00 p.m.

Jessica and Jeff of NWGS met with commissioners Love and Schroeder and reviewed the proposal for voluntary benefits for county employees.

2:00 p.m. – 2: 45 p.m.

Dave Miller and Abbie Dewar of Leipsic School; John Leutz, CCAO met with commissioners Schroeder and Love and grants wage coordinator Lisa Greear concerning the proposed enterprise zone agreement with Iberdrola.

Mr. Schroeder 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. Schroeder yes Mr. Love yes