

Minutes for Thursday, November 4, 2010

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, Sealed bids for the Charles Zimmerman Single County Ditch Project #946 were opened and tabled on the 2nd day of November, 2010.

and

WHEREAS, The following bids were received:

J & M Excavating, Inc., 23272 Road N-22, Cloverdale, Ohio 45827

Bid deposit.....bid bond.....full amount

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

Edge Excavating, 4408 N. Kemp Rd. Elida, Ohio 45807

Bid deposit.....bid bond.....10%

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

Buckeye Pool Service & Trucking, 115 S. Fair Ave., Ottawa, Ohio 45875

Bid deposit.....bid bond.....full amount

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

Sand Ridge Excavating, Inc., 20251 Road I-17, Cloverdale, Ohio 45827

Bid deposit.....bid bond.....full amount

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

now therefore, be it

RESOLVED, After a review of the bids by the engineers for the project, the Putnam County Engineering Department, and upon their recommendation, the Board of County Commissioners does hereby award the bid to Buckeye Pool & Trucking in the amount of \$15,897.24.

Mr. Schroeder seconded the motion.

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

Ditch Jrl. 5, Page_____

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 033, Recycle Grant

33RL1, Personnel Salaries.....\$547.50

Fund 008, Capital Improvements

N 1, Contracts/projects.....\$ 700.00

(clock)

Mr. Jerwers seconded the motion.

Vote: Mr. Jerwers yes 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 152, DNA Stim R & R
 152 PTJ STIM, P/T Jail Salaries.....\$3,200.00
 152 COM STIM, O/T Salaries.....\$4,793.00
 152 PTS STIM, PT Sheriff Salaries.....\$1,820.00
 152 SA STIM, Full time salaries.....\$ 774.00
 152 FR STIM, Fringes.....\$ 18.00

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 Jail
 From...4 B 11FU,Comp F/T union emp..to..4 B 11FN, Comp F/T non union emp..\$ 2,500.00

Mr. Schroeder seconded the motion.
 Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
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Now and Then Purchase Orders.....

Probate Supervision.....Purchase order 86289-86291
Veterans Service Comm.....Purchase order 87241

Mr. Schroeder moved to approve the now and then purchase orders.
 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
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Purchase Orders and Travel Requests.....

Capital Improvements.....Michael Hollman, repair 3 leaded windows (clock faces) in historical clock \$700.00;

E-911.....Travel for Sue Williams to attend DDTI user group meeting in Columbus Nov. 9, no cost listed;

Office of Public Safety.....Nasco, adult and infant airway trainers \$1,330.22; DeVilbiss Healthcare, suction unit repairs unit 110 \$175.00;

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

9:00 am.

The planning commission meeting was held in the assembly room. Commissioners Love Schroeder and Jerwers attended.

10:00 a.m.

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

10:30 a.m. – 11:15 a.m.

Commissioners Love, Schroeder and Jerwers met with Kim Diamond, Job & Family Services. Mr. Diamond discussed purchasing on call service from Fulton County.

11:15 a.m.

Commissioners Love, Schroeder and Jerwers met with 8 department heads of Putnam Acres Care Center regarding the resignation of Jessica Trinko as administrator of the care center.

2:00 p.m. – 2:30 p. m.

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

2:45 p.m.

Bob Heidenescher, mayor of Dupont, met with commissioners Love, Schroeder and Jerwers regarding the open records seminar to be held at the Educational Service Center December 15 from 1-4:30 p.m.

4:00 p.m.

Mr. Love moved to offer \$186,000.00 for the LP Weatherseal building in Ottawa. Mr. Schroeder seconded the motion. Vote: Mr. Jerwers absent Mr. Schroeder yes Mr. Love yes

4:18 p.m.

At 4:18 p.m. a telephone conversation began with Don Theis, attorney for the Board of Elections. Mr. Schroeder moved to go into executive session. Mr. Love seconded the motion. Vote: Mr. Jerwers absent Mr. Schroeder yes Mr. Love yes

At 4:28 p.m. Mr. Schroeder moved to close the executive session and Mr. Love seconded the motion. Vote: Mr. Jerwers absent Mr. Schroeder yes Mr. Love yes.

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