

## Minutes for Thursday, October 14, 2010

Mr. Jerwers moved to sign the electrical contract with Sarka Electric Plumbing & Heating for work on the wastewater package plant replacement at Brookhill Center.

Mr. Schroeder seconded the motion.

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

Mr. Jerwers moved to approve the grant agreement #B-F-10-1CL-1 with the Ohio Department of Development in the amount of \$148,000.00, to benefit the villages of Continental, Columbus Grove, Ottawa, Pandora and Leipsic and the county wide fair housing program.

Mr. Love seconded the motion.

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

Mr. Love moved to approve the adendum to grant agreement #B-F-10-1CL-1.

Mr. Schroeder seconded the motion.

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

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

From...2 B 31D, Other Expenses, CSEA...to.....2 B 35, Transfer Out.....\$ 22,857.25

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2010, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

From.....Fund 004, Child Support Enforcement (2 B 35, Transfer Out).....to.....Fund 006, Job & Family Services (H 11, Transfer In).....\$ 22,857.25

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 006, Job & Family Services

H 25, Com. Social Serv. Employees.....\$ 22,857.25

Mr. Love 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:

For ADAMHS

AA 7, Materials and Supplies.....\$ 2,000.00

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers yes    Mr. Schroeder yes    Mr. Love yes  
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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 151, Rural Law Enforce Stim  
151 SA STIM, Salaries.....\$ 5,748.31  
151 FR STIM, Fringes.....\$ 3,110.00

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers yes    Mr. Schroeder yes    Mr. Loveyes  
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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 008, Capital Improvements  
N 1, Contracts/projects.....\$ 5,700.00  
(court house)

Fund 076, Sewer District No. 1  
P 9, Village of Ottawa.....\$ 35,785.65

Mr. Love 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 052, Title Administration  
52 FR, Fringes.....\$ 5,500.00  
52 SU, Supplies.....\$ 1,000.00

Fund 117, Probate Supervision  
117 CS, Contract services.....\$ 6,000.00

County Court  
2 G 9D2, Public Defender.....\$ 779.33  
(extra amount July-Sept.)

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers yes    Mr. Schroeder yes    Mr. Love yes  
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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 119, GHS DVITASK

119 FR, Fringes.....\$ 425.54

119 GA, Gasoline.....\$ 610.74

Mr. Love 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 081, EMA

W 14, Grant 4 .....\$ 1,196.00

(07 HS Grant)

Mr. Jerwers seconded the motion.

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

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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 153, SOS Stim R & R Rural Law Enforce Stim

153 SAOT STIM, Salaries Overtime Stim.....\$ .01

Mr. Love 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

Commissioners

From....4 B 14, Contracts/Service.....to...7 A 4, Apiary Inspection.....\$ 54.39

From....4 B 14, Contracts/Service.....to.. 4 A 3, Janitor supplies.....\$ 500.00

From....4 B 14, Contracts/Service.....to...1 A 11D, Other expenses.....\$ 170.00

Mr. Love seconded the motion.

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

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**Now and Then Purchase Orders.....**

**ADAMHS Board.....Purchase order 86609**

**Children Services.....Purchase order 7518**

**Clerk of Courts.....Purchase order 87116**

**County.....Purchase order 87089, 87093**

**County Court.....Purchase order 87114, 87115**

- GHS OVI Task, Sheriff.....Purchase order 86950**
- Landfill Closure/Maint.....Purchase order 87092**
- Office of Public Safety.....Purchase order 1566**
- Probate Supervision.....Purchase order 86293**
- Sewer District No.1.....Purchase order 87091**
- Title Administration.....Purchase order 87112, 87113**
- Veterans Service Comm.....Purchase order 87233**
- Dog & Kennel.....Purchase order 86214**

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

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Exceptions: Mr. Jerwers none Mr. Schroeder none Mr. Love none

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

**Auditor.....**Travel for Robert Benroth to attend Northwest District Auditor’s meeting in Paulding, Oct. 22, estimated cost \$42.20;

**Capital Improvements....**Tooman Roofing, caulk windows in courthouse \$5,700.00;

**EMA.....**Lima Radio Hospital, 13 Nicd batteries \$1,196.00;

**WIA.....**Remlinger Mfg. Co., Inc., OJT, \$2,669.38;

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

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

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 005, Dog and Kennel  
B 17, ASPCA Grant Expenditures.....\$ 7,000.00

Mr. Schroeder seconded the motion.

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

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**9:00 a.m. – 9:55 a.m.**

Steve Odenweller, EMS/EMA director, met with commissioners Love Schroeder and Jerwers and wanted to discuss personnel.

Mr. Jerwers moved to go into executive session.

Mr. Schroeder seconded the motion.

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

Mr. Jerwers moved to close executive session at 9:55 a.m.

Mr. Love seconded the motion.

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

**10:00 a.m.**

Agenda. Present were commissioners Schroeder and Jerwers; clerk Betty Schroeder and Dar Nevergall of The Sentinel.

**11:00 a.m.**

Bid opening for the John Smith Ditch #942. Commissioners Love, Schroeder and Jerwers were present:

Bids were received from the following:

Bidder.....Buckeye Pool & Trucking

Bid deposit.....Bid bond 100%

Amount of bid.....\$16,066.85

Bidder.....All Purpose Contracting

Bid deposit.....Bid bond 100%

Amount of bid.....\$21,115.25

Bidder.....Edge Excavating

Bid deposit.....Bid bond 100%

Amount of bid.....\$19,827.50

Bidder.....Sand Ridge Excavating

Bid deposit.....Bid bond 100%

Amount of bid.....\$16,137.50

Bidder.....J & M Excavating

Bid deposit.....Bid bond 100%

Amount of bid.....\$15,549.90

Mr. Jerwers moved to table the bids.

Mr. Schroeder seconded the motion.

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

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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