

Minutes for Tuesday, October 19, 2010

Mr. Jerwers moved to approve the contract with the WSOS Community Action Commission for professional services for CDBG program, Silgan Plastics project. Contract is effective Sept. 24, 2010 to November 24, 2011 and the fee is \$7,000.00.

Mr. Love seconded the motion.

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

Comm. Jrl. 97, Pages 153-154

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Board has received requests from the various departments of Job and Family Services for approval of travel expenses.

now therefore,

BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF PUTNAM COUNTY, OHIO, hereby approve payment of the expenses per the attached list in accordance with Section 325.20 of the Ohio Revised Code and authorizes the Auditor to issue warrants per attached list upon receipt of invoices and be it further

RESOLVED, That the Auditor is hereby authorized and directed to issue any advanced warrants as necessary.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 97, Pages 155

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners are the owners of a 1996 Dodge Stratus used by the Board of Developmental Disabilities. and

WHEREAS, The Board of Developmental Disabilities has located a 2002 Oldsmobile Aurora with less miles and has decided to trade-in the 1996 Dodge Stratus.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby agree to permit the Putnam County Board of Developmental Disabilities to trade-in the 1996 Dodge Stratus to Kuhlman's Auto Sales, at a trade-in cost of \$400.00. Serial number of said 1996 Dodge Stratus to be traded-in is: 1B3EJ46X0TN278842. The Board of Developmental Disabilities will purchase the 2002 Oldsmobile Aurora for a cost of \$8,110 which includes the trade-in of \$400.00.

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 97, Pages 156

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 120, Office of Public Safety

120 CS1, Contract Services..... \$ 200.00

120 VM3, Ambulette Maintenance.....\$ 750.00

Mr. Love seconded the motion.

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

Comm. Jrl. 97, Page 157

Mr. Love moved the adoption of the following Resolution

BE IT RESOLVED, By the Board of County Commissioners of Putnam, Ohio, 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 SA, Salaries.....\$ 222.57

Fund 152 Stimulus Recovery And Reinvestment DNA
152 PTJ STIM, P/T Jail Salaries..... \$1,200.00
152 COMStim, O/T Salaries..... \$3,500.00
\$4,700.00

Fund 151 Rural Law Enforcement Stimulus
151 SA Stim, Salaries..... \$3,786.52
151 FR Stim, Fringes..... \$3,200.00
\$6,986.52

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 97, Page 161

Mr. Love moved the adoption of the following Resolution:

BE IT RESOLVED, By the Board of County Commissioners of Putnam County, Ohio, that the following appropriation modification be made for the year ending December 31, 2010.

For Treasurer...

From.....1 C 4, Equipment/Maintenance.....to.....1 C 7, Travel.....\$ 50.00
To cover 4th quarter expenses.

Mr. Jerwers seconded the motion.

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

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Now and Then Purchase Orders.....

County.....Purchase order 87319

Engineer.....Purchase order 87166
Prosecutor..... Purchase order 85604
SheriffPurchase order 87521, 87252, 87255, and 87256
Veteran Services.....Purchase order 87234

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

Mr. Schroeder seconded the motion.

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

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Exceptions: Mr. Jerwers no Mr. Schroeder no Mr. Love no

Purchase Orders and Travel Requests.....

Office of Public Safety.....Nienberg Body Shop, rear dr. repair side door step cover Unit 305, \$750.00; Office Equip Finance, copier usage/overages for 2010, \$400.00;

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 no Mr. Schroeder no Mr. Love no

9:00 a.m. – 9:30 a.m.

Laurie Collins met with commissioners Love, Schroeder and Jerwers regarding the inventory of the NEG. Job & Family asked if the Commissioners would distribute the inventory that is remaining from the river clean up grant.

10:00 a.m.

Agenda. Present were commissioners Love, Schroeder and Jerwers; assistant clerk Cindy Landwehr, Jim Mauer of The Courier and Dar Nevergall of the Putnam County Sentinel.

10:40 a.m.

Marvin Warnimont met with Commissioners Love, Schroeder and Jerwers concerning a small claims court.

1:30 p.m.

Teresa Von Sossan, Gary Lammers, Mick Meyers, Jason Phillips, Jack Williams, Barb Brickner from the Village of Ottawa, Jerry Hanneman from the village of Glandorf and Jessica Trinko met with Commissioners Love, Schroeder, and Jerwers concerning EPA issues with the water supplied by the village of Ottawa.

2:40 p.m.

Gary Lammers, Karen Lammers, Shelly Burkhart met with Commissioners Love and Schroeder concerning election financing. Currently Travis requested to meet with Gary and Shelly in private in the lunchroom. Mr. Lammers to document discussion.

3:15 p.m.

Denny Recker, Adam Cupp and Cathy Fortman met with Commissioners Love, Schroeder and

Jerwers concerning insurance.

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