

Minutes for Tuesday, October 26, 2010

Mr. Schroeder moved to approve the reimbursement services agreement with AFLAC Wingspan Benefit Services to be the flexible spending account plan service provider.

Mr. Jerwers seconded the motion.

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

Mr. Jerwers moved to sign the ditch contract with J & M Excavating, Inc., for work on the John Smith Ditch.

Mr. Schroeder seconded the motion.

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

Ditch Jrl. 5, Page_____

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Putnam County Engineer’s Department has informed the Board of County Commissioners that to complete the Dan Ellerbrock County Tile #944 to satisfactory condition it was necessary to do extra work.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby approve of the following change order:

Extra work item.....

Item # 1... 6 joints @\$75.00 each.....\$ 450.00

Addendum taps:

Backhoe 2 hrs @\$60.00 per hour.....\$ 120.00

Laborer 2 hrs @ \$25.00 per hour.....\$ 50.00

Total.....\$ 620.00

and be it further

RESOLVED, The Board of County Commissioners does hereby approve the extra work as recommended by the Engineering Department:

ORIGINAL CONTRACT PRICE \$ 3,000.00

EXTRA WORK ITEM.....\$ 620.00

FINAL CONTRACT SUM \$ 3,620.00

Mr. Jerwers seconded the motion.

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

Ditch Jrl. 5, Page_____

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 052, Title Administration

52 TS, Transfer Out.....\$ 6,400.00

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 052, Title Administration (52 TS, Transfer Out).....to.....Fund 001, County General (A 26, Transfer In).....\$ 6,400.000

and also

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:

2 E 2, Comp of Employees, Clerk of Courts.....\$ 2,500.00

2 G 2, Comp. of Employees, Co. Court.....\$ 3,500.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 97, Page 175

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 052, Clerk of Courts Title Administration

52 SA, Salaries.....\$ 3,500.00

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 97, Page 176

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 088, Revolving Loan Fund

88 GR, Administration...\$28,750.00

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 97, Page 177

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 018, General Ditch

Q 27, Contracts/Service.....\$ 2,668.65

Fund 113, Put Co Water/Sewer

113 MISC, Miscellaneous.....\$ 10,484.94

Fund 056, Unclaimed Costs & Monies

U 1, Unclaimed costs.....\$ 1,774.48

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 97, Page 178

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

For Brookhill Center.....

From...8 E 7K, Reserve.....to.....8 E 7L, Capital.....\$ 45,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 97, Page 179

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:

For Putnam Acres Care Center

6610-0-1, Occupational Therapy.....\$ 10,000.00

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 97, Page 180

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

For Putnam Acres Care Center

From.6520-0-1,Workers Comp Direct..to..7231-0-1,Security Serv. Contract.....\$200.00

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 97, Page 181

Mr. Jerwers moved 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.....\$ 100.00

To cover 4th quarter expenses.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 97, Page 182

Now and Then Purchase Orders.....

County.....Purchase order 87320, 87323

General Ditch.....Purchase order 87321, 87322

Putnam Acres Care Center...Purchase order 87368-87377, 87381

PutCo Water/Sewer.....Purchase order 87325

Revolving Loan Fund.....Purchase order 87353

Solid Waste Dist. Disp.Fees...Purchase order 87324

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

Mr. Schroeder seconded the motion.

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

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

Comm. Jrl. 97, Page 183

Purchase Orders and Travel Requests.....

Commissioners.....Travel for Jessica Trinko, John Love and Gary Lammers to attend EPA meeting in Columbus Oct. 26, estimated cost \$50.00;

Dog & Kennel.....Crestline Promotional Products, promotional products to hand out to adopters \$525.00; Revival Animal Health, vaccines \$300.00;

Office of Public Safety.....Physio-Control, Inc., 2 AED batteries for Kalida schools \$460.00;

Putnam Acres Care Center.....lvans, service for 2010 \$52.00; Medi Lab, service purchased in 2010 \$1,000.00; Treasurer State of Ohio, fingerprints \$225.00; Northwest PT, therapy \$15,600.00;

Veterans Service Commission.....Travel for Joe Moenter to attend quarterly meeting in Sandusky Oct. 29, with P.O. for \$122.00; travel for Joe Moenter to attend Ohio American Legion post service officer's school in Delaware, Nov. 6 with P.O. for \$110.00; Travel for Joe Moenter to attend fall conference in Columbus Nov. 19-21; travel for Jim Maas, Denny Hanneman, Ron Hermiller, Alvin Schroeder and Mike Morman to attend same training with P.O. for \$2,453.90;

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

Mr. Jerwers seconded the motion.

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

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

11:00 a.m.

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

Commissioner Love; administrator Jessica Trinko and prosecutor Gary Lammers met with the EPA in Columbus.

2:30 p.m. – 3:20 p.m.

Laurie Collins, NEG coordinator, and Kim Diamond, Job & Family Services, met with commissioners Love and Schroeder regarding the items to be disposed of.

4:00 p.m. – 4:30 p.m.

Mike Schroth, dog warden, and Shannon Kohli, assistant, met with commissioners Love and Schroeder regarding improvements to the dog shelter.

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