

### Minutes for Tuesday, September 14, 2010

Mr. Jerwers moved the adoption of the following Resolution:

**WHEREAS**, Sealed bids for the maintenance on the Joint County Dutch Run Ditch #840 were opened and tabled on the 9th day of September, 2010.

now therefore, be it

**RESOLVED**, The Board of County Commissioners, upon the recommendation of the engineers for the project does hereby award the bid to Sand Ridge Excavating, 20251 Road I-7, Cloverdale, Ohio 45827, in the amount of \$32,657.89.

Mr. Love seconded the motion.

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

The resolution will now be sent to Allen County for their approval.

Ditch Jrl. 5, Page\_\_\_\_\_

Mr. Jerwers moved to sign the contract for Sand Ridge Excavating for the maintenance on the Joint County Dutch Run Ditch #840.

Mr. Love seconded the motion.

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

The contract will now be sent to Allen County for their approval.

Ditch Jrl. 5, Page\_\_\_\_\_

Mr. Jerwers moved the adoption of the following Resolution:

**WHEREAS**, Bids for the electrical phase of the wastewater package plant replacement at the Putnam County Board of DD-Brookhill Center were opened and tabled on the 2nd day of September, 2010.

now, therefore, be it

**RESOLVED**, The Board of County Commissioners, upon the request of the engineer Greg Bockrath Engineering and upon the recommendation of the Putnam County Board of Development Disabilities does hereby award the bid to the following:

Sarka Electrical Plumbing & Heating, Kalida, Ohio 45853

Amount of bid.....\$ 18,480.00

Mr. Love seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder absent 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 033, Children Services

SS 13, Transfer Out.....\$7,387.35

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 003, Children Services (SS 13, Transfer Out).....to.....Fund 006, Job & Family Services ( H 11 Transfer In).....\$ 7,387.35

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:

H 25, Comp.Social Serv. Employees.....\$ 7,387.35

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 97, Page 19

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

For Children Services.....

From.....SS 6, Administration.....to.....SS 13, Transfer Out.....\$ 7,663.35

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 003, Children Services (SS 13, Transfer Out).....to.....Fund 006, Job & Family Services ( H 11 Transfer In).....\$ 7,663.35

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:

Fund 006, Job & Family Services

H 25, Comp. Social Serv. Employees....\$ 7,663.35

Mr. Love seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder absent 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:

For County General

2 E 10, Indigent Application...\$ 95.10

Mr. Love seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder absent Mr. Love yes  
Comm. Jrl. 97, Page 21

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 054, Law Library  
54 PUB, Publications.....\$ 4,836.51

Mr. Jerwers seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder absent 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 005, Dog and Kennel  
B 15, Ohio Pet Expenditures.....\$ 210.00  
(mileage)

Mr. Jerwers seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder absent Mr. Love yes  
Comm. Jrl. 97, Page 23

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 088, Revolving Loan Fund  
88 ADM, Administration...\$360.00

Mr. Love seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder absent Mr. Love yes  
Comm. Jrl. 97, Page 24

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 084, HOME  
84 PC, HOME Program Costs.....\$50,000.00

Mr. Jerwers seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder absent Mr. Love yes  
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**Now and Then Purchase Orders.....**

**Brookhill Center.....Purchase order 86518**

**County.....Purchase order 86264**

- Ditch Maintenance.....Purchase order 86830**
- Dog & Kennel.....Purchase order 86953**
- Home Funds.....Purchase order 86954**
- Indigent Guardianship.....Purchase order 86260, 86262**
- Juvenile Court.....Purchase order 86261**
- Probate Court.....Purchase order 86259**
- Revolving Loan Fund.....Purchase order 86952**
- PutCo Water/Sewer.....Purchase order 86828**
- WIA.....Purchase order 7488**
- Water Dist. No.1.....Purchase order 86829**
- Youth Subsidy.....Purchase order 85938, 85939**

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

Mr. Jewers seconded the motion.

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

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Exceptions: Mr. Jerwers none      Mr. Schroeder N/A      Mr. Love yes

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

**Auditor.....**Travel for Robert Benroth to attend Northwest District Auditors' meeting in Elmore Sept. 24, estimated cost \$80.80; travel for John Love, Vince Schroeder, Travis Jerwers, Tracy Warnecke, Robert Benroth and Marge Knueven to attend a meeting on county-wide appraisal at Appraisal Research Corp., Findlay, Sept. 14, no cost listed;

**Commissioners.....**Putnam Soil & Water Conservation, CORSA funds to repair truck \$2,602.39;

**Computerization, Probate Court.....**Henschen & Associates, HP care pack and warranty for one year registration \$227.50;

**Office of Public Safety.....**Blanket P.O. for emergency vehicles maintenance and towing \$400.00;

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

Mr. Love seconded the motion.

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

Exceptions: Mr. Jerwers none      Mr. Schroeder N/A      Mr. Love none

**8:30 a.m. – 8:50 a.m.**

Serge Ladd of West Leipsic met with commissioners Love and Jerwers regarding an alley next to his property.

**8:50 a.m.**

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

**9:15 a.m. – 2:00 p.m.**

Commissioners Love and Jerwers, auditor Bob Benroth; treasurer Tracy Warnecke; Marge Knueven of the Auditor's office journeyed to Findlay for a presentation by Appraisal Research regarding county-wide appraisal.

**3:00 p.m. – 3:30 p.m.**

Kim Diamond, Job & Family Services director, and Laurie Collins, NEG director, met with commissioners Love and Jerwers regarding the NEG grant. Following this discussion, Mr. Diamond stayed for his monthly meeting.

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