

# Minutes for Tuesday, September 21, 2010

Mr. Jerwers moved the adoption of the following Resolution:

**WHEREAS**, Sealed bids for the Dan Ellerbrock Single County Tile project #944 were opened and tabled on the 16th day of September, 2010.

and

**WHEREAS**, The following bids were received:

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

Bid deposit.....bid bond

Amount of bid .....\$ 11,800.00

Jim’s Excavating, 18307 Road 21, Ft. Jennings, Ohio 45844

Bid deposit.....certified check for \$300.00

Amount of bid .....\$ 3,000.00

Larry Buss Excavating LLC, 14665 Road 22-K, Cloverdale, Ohio 45827

Bid deposit.....certified check for \$320.00

Amount of bid .....\$ 3,200.00

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

Bid deposit.....bid bond

Amount of bid .....\$ 3,400.00

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 Jim’s Excavating in the amount of \$3,000.00. Engineer’s estimate was \$4,000.00.

Mr. Schroeder seconded the motion.

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

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

Mr. Jerwers moved to sign the contract with Jim’s Excavating for work, labor and materials for the Dan Ellerbrock Tile #944. Contract is in the amount of \$3,000.00.

Mr. Schroeder seconded the motion.

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

Ditch Jrl. 5, Pages\_\_\_\_\_

Mr. Schroeder moved to sign the contract with GMR Construction for a roof replacement on Pastoral Ministries. Contract price will not exceed \$18,675.00.

Mr. Love seconded the motion.

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

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 if further

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

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 97, Pages 48, 49

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 085, CDBG

T 5, Formula Expenses.....\$10,000.00

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 97, Page 50

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 064, EZ COMPENSATION

64 SCH, School Comp Payment ...\$13,095.68

Fund 064, EZ COMPENSATION

64 VIL, Village Comp Payment ...\$11,485.31

Fund 064, EZ COMPENSATION

64 COM, Commissioners Comp Payment ...\$4,834.87

Fund 064, EZ COMPENSATION

64 TWP, Township Comp Payment ...\$661.89

Fund 064, EZ COMPENSATION

64 JVS, Joint Voc School Comp Payment ...\$1,543.54

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 97, Page 51

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 001, County General

6 A 16, Computer Maintenance.....\$ 1,338.00

Mr. Love seconded the motion.

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

Comm. Jrl. 97, Page 52

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 002, Auto License & Gas  
K 24, Other Expense.....\$9,226.25  
(gas used by 911, dog warden, EMS, sheriff)

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 97, Page 53

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 151, Rural Law Enforce Stim  
151 SA STIM, Salaries.....\$ 8,415.74  
151 FR STIM, Fringes.....\$ 300.00

Mr. Love seconded the motion.

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

Comm. Jrl. 97, Page 54

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 153, SOS Stim R & R Rural Law Enforce Stim  
153 SAOT STIM, Salaries Overtime Stim.....\$ 1,304.23

Mr. Love seconded the motion.

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

Comm. Jrl. 97, Page 55

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

For Treasurer...

From... 1 C 2, Comp of Employees...to.... 1 C 1, Comp. of Treasurer.....\$ 15.00

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 97, Page 56

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

Engineer...

From.. 12 A 9C, Tax Map Supplies.....to.... 12 A 9A, Tax Map PERS.....\$ 108.66

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.

For Putnam Acres Care Center

From.7215-0-1, Indirect Consult & Managmnt..to.9805-0-1, Transportation..\$3,000.00

Mr. Schroeder seconded the motion.

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

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

For Brookhill Center.....

From...8 E 7L, Capital Contingencies...to..8 E 2,Comp of Employees.....\$ 75,000.00

From...8 E 7, Misc. Exp.....to..8 2 2, Comp of Employees.....\$ 25,000.00

From...8 E 7, Misc. Exp.....to...8 E 7B, Bus and fuel repairs.....\$ 30,000.00

From...8 E 7, Misc. Exp.....to...8 E 8, Contract services.....\$ 10,000.00

From...8 E 7A, Utilities.....to...8 E 7J, Building.....\$ 35,000.00

From...8 E 7A, Utilities.....to.. 8 E 6, Mileage, training.....\$ 4,000.00

From...8 E 7A, Utilities.....to...8 E 3C, Lunch room supplies.....\$ 3,000.00

Mr. Love seconded the motion.

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

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

**Concealed Handgun.....Purchase order 86930**

**Engineer.....Purchase order 86491**

**Office of Public Safety.....Purchase order 1557**

**Putnam Acres Care Center....Purchase order 86706-86709**

**Sheriff.....Purchase order 86929**

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

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

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

**CDBG.....GRM Construction for FY09 Formula, B-F-09-1CL-1, #2 Neighborhood Fac/Community Center, Pastoral Ministries....\$10,000;**

**Enterprize Zone Comp....2010 enterprize zone compensation payments for KMI:  
Kalida Local School District...\$10,999.01**

Village of Kalida...\$1,475.86  
 Putnam County Commissioners... \$2,407.97  
 Union Township Trustees...\$419.45  
 Vantage Jt. Vocational School...\$1,506.93

2010 enterprise zone compensation payments for New Millennium:

Village of Continental...\$9,863.12  
 Putnam County Commissioners...\$1,972.62

2010 enterprise zone compensation payments for Verhoff Machine & Welding:

Miller City New Cleveland LSD...\$1,191.61  
 Putnam County Commissioners...\$261.99  
 Greensburg Township...\$199.45

2010 enterprise zone compensation payments for Fortmans RV:

Kalida Local School District...\$267.21  
 Village of Kalida...\$35.85  
 Putnam County Commissioners... \$58.50  
 Union Township Trustees...\$10.19  
 Vantage Jt. Vocational School...\$36.61

2010 enterprise zone compensation payments for Buckeye Truckstop

Leipsic Local School District...\$637.85  
 Village of Leipsic...\$110.48  
 Putnam County Commissioners...\$133.79  
 Van Buren Township...\$32.80

**Putnam Acres Care Center**.....Ottoville Hardware, flooring for day care in preschool area  
 \$2,300.00;

Mr. Love 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

#### **8:40 a.m. – 8:50 a.m.**

Rosie Verhoff met with commissioners Love, Schroeder and Jerwers regarding the clock.

#### **8:50 a.m. –**

Rich Niese, maintenance, met with commissioners Love, Schroeder and Jerwers regarding if any schedule about taking clock down.

#### **9:00 a.m.**

Gary Lammers, prosecutor, met with commissioners Love, Schroeder and Jerwers and administrator Jessica Trinko regarding sunshine laws.

#### **9:55 a.m.**

Don Gerding of Sewer District No. 1, said they covered up the catch basin in the middle of Fairview Drive.

#### **10:00 a.m. – 11:15 a.m.**

Commissioners Love, Schroeder and Jerwers met with Terry Recker, Troy Recker and Dave Brinkman from the Engineer's office in the assembly room concerning Ruth Korte's water drainage around her home.

**11:15 a.m.**

Commissioners Love, Schroeder and Jerwers met with Jason List of Baird bonding company and Jessica Trinko, administrator of Putnam Acres Care Center, regarding bonding for the care center.

**12:00 noon**

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

**2:00 p.m. – 3:45 p.m.**

Commissioners Love, Schroeder met with Rob Fawcett concerning Sunshine Laws. Shared list of the boards with the commissioners.

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