

Minutes for Thursday, September 9, 2010

Mr. Jerwers moved to approve the resolution approved by the Allen County Commissioners to collect maintenance on the 2010 tax duplicate for the following joint county ditches:

- Smith Ditch, Allen and Putnam.....2%
- R. E. Metzger, Allen and Putnam.....2%
- Schmersal, Allen and Putnam.....6%
- Kenneth Bear, Allen and Putnam.....4%
- Jennings Creek,Allen,Putnam, Van Wert, Mercer....2.50%
- Cranberry Creek II,Allen and Putnam.....2%

Mr. Schroeder seconded the motion.

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

Ditch Jrl. 5, Page_____

Mr. Schroeder moved to approve the agreement with Maximus Consulting Services to prepare the 2010 indirect cost allocation plan. Cost is \$6,800.00

Mr. Jewers seconded the motion.

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

Comm. Jrl. 37, Pages 8,9,10,11,12,13

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners deems it necessary to add an appropriation line for travel expenses for the IT department.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to add the following appropriation line to Fund 001:

1 A 15E – Travel

Mr. Love seconded the motion.

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

Comm. Jrl. 97, Page 14

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

For Title Administration

From.....52 WC, Workers Comp...to.....52 SU, Supplies.....\$ 1,700.00

Mr. Love seconded the motion.

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

Comm. Jrl. 97, Page 15

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

For IT

From...1 A 15C, IT Contract.....to.....1 A 15, IT Director salary.....\$ 4,421.20

From...1 A 15D, Supplies.....to.....1 A 15E, Travel.....\$ 555.00

Mr. Schroeder seconded the motion.

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

Now and Then Purchase Orders.....

- Auditor.....Purchase order 86980**
- Capital Improvements.....Purchase order 86814**
- County.....Purchase order 86815, 86816, 86818**
- Jail.....Purchase order 86923, 86924**
- Probate Court.....Purchase order 86256,86257,86258**
- PutCo Water/Sewer.....Purchase order 86820**
- Sheriff.....Purchase order 86821**
- Solid Waste Dist.Disp.NEG...Purchase order 86582**
- Title Administration.....Purchase order 86595, 86596**
- Water Dist. No. 1.....Purchase order 86819**

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 none Mr. Schroeder none Mr. Love none

Purchase Orders and Travel Requests.....

Board of Elections....Travel for Shelly Burkhart and Mary Sybert to attend statewide voter registration database seminar in Seneca County, Sept. 20, estimated cost \$95.00;

Commissioners.....Travel for Jeremy Maag and John Love to attend CEBCO meeting in Columbus, Sept. 10, no cost listed;

IT Department.....Travel for Joe Burkhart to attend Ohio GIS conference in Columbus Sept.15-17, with P.O. for \$555.00;

Putnam Acres Care Center.....Direct Supply, supplies purchased in 2010, \$150.00; Reiter Dairy O Springfield, purchases made in 2010, \$2,100.00; Century Link, long distance calls \$300.00; Paul's, supplies purchased in 2010, \$150.00; Brooky's, purchases made in 2010, \$850.00; Bluffton Aeration Services, services purchased in 2010 \$500.00;

Recycling Grant.....Lamar, recycling billboard \$135.00; signed by Josette, signs for Continental and Columbus Grove, \$625.23;

Solid Waste Dist. Disp. Fees, NEG.....Morbark, parts for chipper \$158.69;

Mr. Schroeder 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

9:15 a.m. – 9:30 a.m.

Mike Schroth, dog warden, told commissioners Love, Schroeder and Jerwers, that Putnam Pet Pals asked him to do a story about a dog and the shelter on face book to try to get a grant for the portetella grant.

9:30 a.m.

Albert Schnipke asked commissioners who was dumping on the north end of the landfill and Vince said the county garage department is dumping concrete there.

10:00 a.m.

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

10:30 a.m.

Bids were opened for the Joint County Dutch Run #840 Dip Out.
Bids were received from the following:

Bidder.....Buckeye Pool Service, Ottawa, Ohio

Bid deposit.....Bid bond, full amount

Amount of bid...\$ 53,381.22

Bidder.....Sand Ridge Excavating, Cloverdale, Ohio

Bid deposit.....Bid bond, full amount

Amount of bid...\$ 32,657.89

Bidder.....Neff Construction, Bluffton, Ohio

Bid deposit.....Bid bond for \$145,000.00

Amount of bid...\$ 44,444.00

Bidder.....Kent Byrne, Byrne Excavating, Cloverdale, Ohio

Bid deposit.....No bid bond received

Amount of bid...\$ 40,565.60

Bidder.....J & M Excavating, Cloverdale

Bid deposit.....Bid bond, full amount

Amount of bid...\$ 55,458.45

Bidder.....Edge Excavating, Elida, Ohio

Bid deposit.....Bid bond, full amount

Amount of bid...\$ 69,720.75

Mr. Jerwers moved to table the bids for further review by the engineer.

Mr. Schroeder seconded the motion.

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

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11:00 a.m. – 11:45 a.m.

Commissioners Love, Schroeder and Jerwers attended the final hearing on the John Smith Ditch #942 held in the assembly room.

Mr. Jerwers moved to approve the ditch and advertise for improvement. If landowners do not pay within the time frame when sent an invoice, the amount with penalty will be placed on real estate taxes for one year.

Mr. Love seconded the motion.

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

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1:00 p.m.

Commissioners Love, Schroeder and Jerwers met with Don Theis and Board of Election members Ann Dillinger and Marie Heitmeyer and administrator Jessica Trinko regarding the lawsuit filed by Ginger/Jeremy Price.

Mr. Love moved to go into executive session.

Mr. Jerwers seconded the motion.

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

Mr. Schroeder moved to go out of executive session.

Mr. Love seconded the motion.

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

3:10 p.m.

Don Horstman met with commissioners Schroeder and Jerwers regarding the north pond right along Road H by the landfill.

Mr. Love moved that the minutes be approved as read. Mr. Jerwers seconded the motion and the roll being called upon its adoption, the vote resulted as follows: Mr. Jerwers yes Mr. Love yes Mr. Schroeder absent