

Minutes for Tuesday, January 12, 2010

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, It being determined by the Putnam County Board of County Commissioners that the health, welfare and safety of the people of the Putnam County area can best and most efficiently be served by force account in the matter pertaining to the maintenance, repair, construction and reconstruction of Putnam County roads.

now therefore, be it

RESOLVED, That Mr. Terrence R. Recker, Putnam County Engineer, is hereby authorized to employ labor and proceed by force account in the maintenance, repair and construction of roads, bridges and culverts in Putnam County during the year 2010.

and be it further

RESOLVED, That the Putnam County Commissioners reserve unto themselves the right and authority to make all purchases of material and equipment required in the maintenance, repair or construction of roads, bridges, culverts in Putnam County during the year 2010, except that the Board may from time to time by resolution delegate such purchase authority to Mr. Recker, Putnam County Engineer.

Mr. Love seconded the motion.

Vote: Mr. Jerwers absent Mr. Schroeder yes 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 014, REA

J 3, Contract Services.....\$ 37,911.22

Fund 054, Law Library

54 FR, Fringes.....\$ 525.00

Fund 113, PutCo Water/Sewer

113 CON-S, Connect charge, sewer.....\$ 581.94

Mr. Schroeder seconded the motion.

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

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

For Auditor

From.....1 B 7A, Travel, Sealer....to.....1 J 4A, Contract, Software Services....\$50.00

Mr. Love seconded the motion.

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

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

For Sheriff

From.....6 A 17, Legal fees....to....6 A 16, Web check.....\$ 625.00

Mr. Schroeder seconded the motion.

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

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Now and Then Purchase Orders

CSEA.....Purchase order 7342, 7343
Concealed Handgun.....Purchase order 84047
County.....Purchase order 84671, 84672
Ditch Maintenance.....Purchase order 84666
EMA.....Purchase order 1433
Jail.....Purchase order 84046
Juvenile.....Purchase order 84207, 84208
Office of Public Safety.....Purchase order 1429-1432
PutCo Water/Sewer.....Purchase order 84668
Putnam Acres Care Center.....Purchase order 84449, 84522
Sheriff.....Purchase order 84048
Veterans Service Comm.....Purchase order 84707
Water Dist. No. 1.....Purchase order 84669
Wireless 911.....Purchase order 84070
Solid Waste Dist. Disp. Fees, NEG..Purchase order 83487, 84567

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

Mr. Love seconded the motion.

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

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Purchase orders and travel requests.....

County.....CMRS-TMS, Postage for machine \$10,000.00;

Putnam Acres Care Center.....Cintas, cleaning of throw rugs \$1,700.00; Bluffton Aeration Service, service purchased in 2010, \$2,000.00; Pandora Family Physicians, director's fee \$5,100.00; US Bank, purchases \$1,000.00; First Communication Group, advertising \$200.00; Gordon Food Service, supplies \$9,000.00; Gordon Food Services, purchases \$58,000.00; Ivans, services, \$200.00; Bernard Food Industries, supplies \$1,000.00; Culligan Water, purchases \$2,525.00; M & M Hauling, trash hauling \$3,150.00; Putnam County Commissioners, water and sewage \$8,000.00; Kohls, purchases \$925.00; Medical Nutritional Services, services, \$8,000.00; Medi lab, services \$5,000.00; Nickles Bakery of Ohio, purchases \$5,000.00; Northwest Ohio Physical Therapy services, \$70,000.00; Plante & Moran, services \$20,000.00; Reiter Dairy, purchases \$5,000.00; Leipsic IGA, bingo and activity supplies \$800.00; Stericycle, services \$2,000.00; Direct Supplies, supplies \$2,750.00; Century Link, telephone and fax lines \$3,000.00; Warren Printing, supplies \$1,000.00; ICP, yearly TB testing flu vaccines \$1,410.00; ICP,

purchases, \$31,600.00; ICP, purchases \$24,200.00; ICP, purchases \$13,200.00; Town & Country, memorial flowers \$250.00; St. Rita's Medical center, x-rays and labs \$2,000.00; Calderon Textiles \$3,000.00; Century Link, long distance calls \$800.00; Paul's, supplies \$350.00 Network Services Company, supplies \$1,000.00; Providence Engraving, Inc., name tags \$700.00; environments, quad stroller, \$550.00; Ottawa K of C, double booth at home show \$300.00; Northwest Ohio Security Systems, Inc., yearly inspection \$549.45; Action Terminating, services \$900.00; Time & Tech, support and maintenance \$450.00; AEP, electricity \$15,000.00; Psychosocial Associates, consultations, \$2,000.00; Lamar Companies, advertising, \$2,440.00; Sprint, cell phone \$350.00; Putnam County Commissioners, insurance \$57,879.00; Ottawa PC Repair Center, 1 year contract and supplies \$7,150.00; Brown Publishing Co., advertising and wanted ads, \$1,150.00; Brooky's, purchases, \$2,000.00; The Lima News, advertising \$2,500.00; All Temp, supplies \$4,000.00; ICP, supplies, \$674.11; Innovative Telecommunications, services \$750.00; Estate of Mary J. Estrada, resident refund \$705.00; Ohio Orthopaedics and Sports Med., x rays \$150.00; Klass Apothecary, medications \$22.99; U.S. Post Office, postage stamps, \$500.00; Mobile X, x-rays \$750.00; Colonial Medical, purchases \$1,000.00; Hobart, services \$250.00; Ottawa Feed & Grain, purchases \$250.00; MFCD, LLC, software maintenance \$1,500.00 Briggs Corp., supplies \$500.00; PC Red Cross Chapter, seminars \$400.00; PCJ &FS, seminars \$50.00; Ottawa Area Chamber of commerce, membership dues \$185.00; Treasurer, State of Ohio, boiler inspection \$300.00; Ohio Health Care association, membership \$928.80; Kiwanis Club, Kiwanis health fair \$120.00;

Solid Waste Dist. Disp. Fees, NEG....Northwest Tractor, lease payment \$4,500.00; Turf Concepts, lease payment, \$6,400.00; H & K Chevy, lease payment \$6,000.00; City of Bellefontaine, lease payment x 2 mo, \$2,000.00; bright net Northwest net, internet service \$210.00; Gustwillers Clothing, protective wear/boots \$3,000.00; Supportive Services, supportive services \$2,000.00; Nienberg Body Shop, fix door on Dodge \$2,500.00; blanket P.O. for program supplies \$3,000.00; Paulding-Putnam Electric, electric power \$520.00; Brooky's, fuel \$3,000.00; Ottawa Tire Sales, truck tires \$1,700.00; Ottawa Feed & Grain, saw repairs and supplies \$3,000.00; Village Hardware, program supplies, chain hooks \$10,000.00; Northwest Tractor, repairs, parts and service \$3,000.00;

Mr. Love moved to approve the purchase orders.

Mr. Schroeder seconded the motion.

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

8:30 a.m.

The organizational meeting was held. Present were commissioners Schroeder and Love.

Mr. Schroeder moved that Mr. Love serve as chairman for 2010.

Mr. Love seconded the motion.

Vote: Mr. Schroeder yes Mr. Love yes

Mr. Love moved that Mr. Schroeder serve as co-chairman for 2010.

Mr. Schroeder seconded the motion.

Vote: Mr. Schroeder yes Mr. Love yes

Mr. Schroeder moved that Betty Schroeder serve as clerk for 2010.

Mr. Love seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes

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10:00 a.m.

Agenda. Present were commissioners Schroeder and Love; clerk Betty Schroeder; Jim Maurer of the Courier and Tom Jeffreys of the Sentinel.

11:00 a.m.

The Board of Revision was held with commissioners Schroeder, Jerwers and Love, Auditor Bob Benroth and Treasurer Tracy Warnecke.

3:40 p.m. – 4:00 p.m.

Bob Machunas met with Commissioners Schroeder and Love concerning the washout of the bank at the Blanchard River on Road 21-H.

6:00 p.m.

Commissioners Schroeder and Love and administrator Jessica Trinko conducted a informational meeting in the assembly room for residents of Sewer District No.1.

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