

Minutes for Friday, April 15, 2011

Mr. Jerwers moved to approve to approve the petition for annexation of the parcel of land (.64 acre) in Pleasant Township, Putnam County, to the Village of Columbus Grove, petitioned for by the owner of the real estate, Garry Wymer and Paula Wymer. The petition was filed by Wm. G. Kendall, agent for the petitioners.

Mr. Schroeder seconded the motion

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

Comm. Jrl. 98, Pages 231-243

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, Commissioners received bids for the Industrial Drive Utility Extension for the Village of Ottawa CDBG Economic Development project submitted the 5th day of April, 2011.

WHEREAS, Bockrath & Associates Engineering and Surveying, LLC made a recommendation to the Village of Ottawa to award the bid to the low bidder: Forster Trucking and Excavating, LLC for \$314,618.07. Commissioners received a copy of this recommendation.

WHEREAS, Village of Ottawa held a Regular Meeting April 11, 2011 and Resolution No. ____ was approved accepting the bid from Forster Trucking and Excavating, LLC, in the amount of \$314,618.07 for the Industrial Drive Utility Extension for the Village of Ottawa and requesting the Putnam County Commissioners acceptance of same.

Now, therefore, be it

RESOLVED, After a review of the Bid Tabulation prepared by Bockrath & Associates Engineering and Surveying, LLC and review of the Resolution approved by the Village of Ottawa, the Board of County Commissioners does hereby un-table bids and award the bid to:

Forster Trucking and Excavating, LLC

15735 Road E

Continental, OH 45831

Total bid amount..\$314,618.07

Mr. Love seconded the motion

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

Comm. Jrl. 98, Page 244

Mr. Schroeder moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2011, 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

15 A 15A, Advances Out...\$ 35,000.00

(For Landfill Closure/Maintenance)

and also

BE IT RESOLVED, That per the request of The Putnam County Auditor for the purpose of the Landfill Closure/Maintenance Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
15 A 15A, Advance Out	138 AI, Advance In	\$ 35,000.00
	(Advance for Landfill Closure/Maintenance)	

Mr. Love seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 98, Page 245

Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2011, 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 008, Capital Improvements
N 1, Contracts/projects.....\$ 14,980.00
(security system, courthouse)

Mr. Schroeder seconded the motion
Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 98, Page 246

Mr. Jerwers moved that the following appropriation modification be made for the year ending December 31, 2011.

Commissioners
From.2 A 7, Other Exp.,Judges Ct. of Appeals...to..4 A 3, Supplies for Janitor..\$200.00
Mr. Love seconded the motion
Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 98, Page 247

Now and Then Purchase Orders.....

County.....Purchase order 89973
Probate Supervision.....Purchase order 89060

Mr. Jerwers moved to approve the now and then purchase orders.
Mr. Love seconded the motion.
Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Exceptions: Mr. Jerwers none Mr. Love none Mr. Schroeder none
Comm. Jrl. 98, Page 248

Purchase orders and travel requests....

Auditor.....Travel for Robert Benroth to attend N.W. Ohio regional advisory board for State Auditors April 21 in Bowling Green, estimated cost \$38.00; travel for Alton Kiene to attend OWMA business meeting April 27 in Columbus, estimated cost \$102.32;

Capital Improvements.....Secure Tech Systems, Inc., security system for courthouse \$14,980.00;

Solid Waste Dist. Disp....Ottawa Tire, 2 front tires for transfer truck \$850.00;

Mr. Love moved to approve the purchase orders and travel requests.
Mr. Jerwers seconded the motion.
Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Exceptions: Mr. Jerwers none Mr. Love none Mr. Schroeder none

10:00 a.m.

Agenda. Present were commissioners Schroeder, Love and Jerwers; administrator Jack Betscher; clerk Betty Schroeder and Jim Maurer of The Courier.

Mr. Schroeder 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 yes