

Minutes for Tuesday, April 26, 2011

Mr. Love moved to approve the commercial installation and monitoring agreement with Lima Security. This would be for the former WeatherSeal building.

Mr. Jerwers seconded the motion

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

Comm. Jrl. 98, Page 264

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Village of Leipsic has been granted \$20,000.00 for the FY '10 Formula through the Ohio Department of Development for the Leipsic Turner Street Manhole Rehabilitation project, and

WHEREAS, The Village of Leipsic advertised for said bids for the Leipsic Turner Street Manhole Rehabilitation project and received said bids on the 7th day of April, 2011 at which time the bids were opened, publicly read, and tabled for further study,

WHEREAS, Village of Leipsic sent a letter recommending that the contract for the completion of the Turner Street Manhole Rehabilitation Project be awarded to the low bidder Triton Services Inc., 8162 Duke Blvd., Manson, Ohio 45040, based on their total bid of \$48,601.00.

now therefore, be it

RESOLVED, That after review of bids received and preparation of bid tabulation by Poggemeyer Design Group, the Board of County Commissioners does hereby award the contract for the Leipsic Turner Street Manhole Rehabilitation project to Triton Services Inc., 8162 Duke Blvd., Manson, Ohio 45040, based on their total bid of \$48,601.00.

Mr. Love seconded the motion

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

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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 104, Enterprise Zone

104 EXP, Expenses.....\$13,250.00

Mr. Jerwers seconded the motion

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

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Mr. Jerwers 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:

Juvenile Court

2 C 38, Public Defender.....\$ 475.91

(Jan., Feb., March reimbursement)

Mr. Love seconded the motion

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

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Mr. Jerwers 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 002, Auto License & Gas
K 24, Garage Miscellaneous.....\$13,395.57
(gas used by various depts.)

Mr. Love seconded the motion
Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder absent
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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 061, Water/Sewer Contingencies
61 WR, Water Repairs.....\$ 2,498.73

Mr. Jerwers seconded the motion
Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder absent
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Now and Then Purchase Orders.....

- County.....Purchase order 89276**
- Ditch Maintenance.....Purchase order 89273**
- E-911.....Purchase order 89019, 89020**
- Enterprize Zone.....Purchase order 88978**
- Juvenile.....Purchase order 89429**
- Landfill Closure Maint.....Purchase order 88980**
- Prosecutor.....Purchase order 88597**
- Putnam Acres Care Center.....Purchase order 89307, 89308, 89309**
- Water District No. 1 Tap In.....Purchase order 89275**

Mr. Love moved to approve the now and then purchase orders.
Mr. Jerwers seconded the motion.
Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder absent
Exceptions: Mr. Jerwers yes Mr. Love yes Mr. Schroeder n/a
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Purchase orders and travel requests....

Auditor.....Travel for Greg Luersman to attend GIS land records meeting in Columbus, May 3, estimated cost \$10.00; travel for Greg Luersman to attend FEMA meeting regarding Auglaize River May 4 in Lima, no cost listed; travel for Robert Benroth to attend N.W. Auditors Association meeting April 29 in Byran, estimated cost \$51.80;

Computerization Co. Court.....Travel for Teresa Lammers to attend Ohio Judicial Conference 2011 court technology conference in Columbus May 10 with P.O. for \$25.00; Court View Justice Solutions, support services June 1 thru May 31, \$4,875.00;

Computerization Clerk of Courts.....Court View Justice Solutions, support services June 1 thru May 31, \$4,875.00;

IT Department.....Travel for Joe Burkhart to attend GIS land records meeting in Columbus May 3, estimated cost \$10.00;

Jail Debt Service....Bank of New York, interest due Dec. 1, 2011, \$2,762.50

Putnam Acres Care Center.....Niese Electric, electrical work for installation pointclickcare \$8,000.00;

WIA.....Apollo Career Center, ITA tuition \$4,089.25;

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 absent

Exceptions: Mr. Jerwers none Mr. Love none Mr. Schroeder n/a

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 138, Landfill Closure/Maintenance

138 MISC, Miscellaneous.....\$ 200.00

Mr. Jerwers seconded the motion.

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

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10:00 a.m.

Agenda. Present were commissioners Love and Jerwers; clerk Betty Schroeder; and Jim Maurer of The Courier. Commissioner Schroeder was absent as he was attending a RC&D meeting in Defiance.

10:40 a.m.

Commissioners Love and Jerwers journeyed to the Soil & Water Conservation office to discuss the proposed relocation of their offices.

1:00 p.m.

Commissioners Schroeder, Love and Jerwers met with the Soil & Water Conservation Board at the former Weatherseal building.

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