

Minutes for Thursday, April 7, 2011

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners deems it necessary to establish a new "Capital Projects" fund entitled PACC Sewer Lift Station.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby agree to have the auditor create the new fund as:

Fund 163 – PACC Sewer Lift Station

and be it further

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to establish the following revenue lines for Fund 163:

163 AI – Advance In
163 LOAN – OPWC Loan

and be it further

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to establish the following appropriation lines for Fund 163:

163 AO – Advance Out
163 CST – Construction
163 LOAN – Loan Payment
163 MISC – Miscellaneous

Mr. Schroeder seconded the motion

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

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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...\$ 2,514.00

(For PACC Sewer Lift Station)

and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the PACC Sewer Lift Station 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, Advances Out (Advance needed for PACC Sewer Lift Station)	163 AI, Advance In	\$ 2,514.00

and also

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 063, PACC Sewer Lift Station

163 MISC, Miscellaneous...\$ 2,514.00

(For PACC Sewer Lift Station)

Mr. Jerwers seconded the motion
Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
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Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2011, the following sum be and the same are hereby appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Fund 035, Solid Waste District Disposal Fees
35 REP, Repairs.....\$ 3,000.00

Mr. Schroeder seconded the motion.
Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
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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 152, DNA Stim R & R
152 COM STIM, O/T Salaries.....\$ 420.00

Mr. Love seconded the motion
Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
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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:

For County Court...
2 G 9D2, Public Defender.....\$ 1,021.39

Mr. Schroeder seconded the motion
Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
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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 021, Putnam Acres Care Center
6004-0-1, Pharmacy Legend Drugs.....\$20,000.00

Mr. Schroeder seconded the motion
Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
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Mr. Jerwers moved that the following appropriation modification be made for the year ending December 31, 2011.

For Sewer District No. 1

From.....P 2, Suppliesto.....P 6, Contracts, repairs.....\$ 100.00

Mr. Schroeder seconded the motion

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

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Now and Then Purchase Orders.....

ADAMHS Board.....Purchase order 88002, 89172

Airport.....Purchase order 88967, 88968, 88969

County.....Purchase order 89253

County Court.....Purchase order 89094, 89095

Engineer.....Purchase order 89202

Law Library.....Purchase order 89010

PACC Sewer Lift Station.....Purchase order 88965

Putnam Acres Care Center...Purchase order 88757-88761, 88763

Solid Waste Dist. Disp.Fees...Purchase order 88964, 88966

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

Mr. Schroeder seconded the motion.

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

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

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Purchase orders and travel requests....

Commissioners.....Travel for Jeremy Maag and John Love to attend CEBCO meeting in Columbus April 8, no cost listed;

Dog & Kennel.....Revival Animal Health, vaccines \$400.00;

Putnam Acres Care Center.....Travel for Cheryl Schroeder, Barb Meyer, Melinda Deleruyelle and Abel Quintero to attend Rick Management Solutions workshop in Columbus April 11,12 with P.O. for \$415.00; blanket P.O. for repair and maintenance \$1,000.00;

Sewer District No. 1.....Glandorf Tile Co., supplies \$100.00;

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.

9:00 a.m. – 9:55 a.m.

Sheriff Jim Beutler met with commissioners Schroeder, Love and Jerwers regarding an alarm system for the court house. Will ask for another extension on both grants, one grant runs out in June and another runs out in July.

10:00 a.m.

Agenda. Present were commissioners Schroeder, Love and Jerwers; clerk Betty Schroeder and

Jim Maurer of The Courier and Dar Nevergall of the Sentinel.

10:15 a.m. – 10:55 a.m.

Abel Quintero of Putnam Acres Care Center, met with commissioners Schroeder, Love and Jerwers for an update regarding several issues.

11:00 a.m.

Bid opening for Pandora Community Center Handicap Parking – CDBG. Present were Ken Maag from Poggemeyer, Commissioners Vince Schroeder, John Love, Travis Jerwers.

Duerk Construction, Bid Guarantee and Power of Attorney Attached.
Bid: \$15,020.15.

Schimmoller Construction, Bid Bond and Power of Attorney attached.
Bid: \$10,999.20.

McDonald Design Build, Bid Bond and Power of Attorney attached.
Bid: \$13,491.45.

Smith Paving and Excavating, Bid Bond and Power of Attorney attached.
Bid: \$12,355.00.

Ward Construction, Bid Bond and Power of Attorney attached.
Bid: \$11,570.00.

J & M Excavating, Inc., Bid Guarantee and Power of Attorney attached.
Bid: \$14,166.90.

Shartell Construction, Pandora, Bid Guarantee and Power of Attorney attached.
Bid: \$8,140.00.

Mr. Love moved to table bids for further review. Mr. Jerwers seconded the motion.
Vote: Mr. Jerwers, yes Mr. Love, yes Mr. Schroeder, yes
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11:30 a.m.

Bid opening for Village of Leipsic Turner Street Manhole Rehabilitation – CDBG:

Edward Kelly & Son, Bid Guarantee and Power of Attorney attached.
Bid: \$55,810.00

Advanced Rehabilitation, Bid Bond and Power of Attorney attached.
Bid: \$55,878.00

Culy Construction, Bid Guarantee and Power of Attorney attached.
Bid: \$64,600.00

Triton Services, Bid Guarantee and Power of Attorney attached.
Bid: \$48,601.00

Advanced Underground Inspection, Bid Bond and Power of Attorney attached.

Bid: \$97,595.00

Lake County Sewer, Bid Bond and Power of Attorney attached.

Bid: \$55,550.00

Mr. Jerwers moved to table bid. Mr. Love seconded.

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

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