

Minutes for Tuesday, February 8, 2011

Mr. Schroeder moved to approve the agreement for real estate acquisition services for the County Road 5 project with The Mannik & Smith Group, Inc., of Maumee. Total compensation for the consultant shall not exceed \$105,775.00.

Mr. Love seconded the motion.

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

Comm. Jrl. 98, Pages 27-34

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 054, Law Library

54 PUB, Publications.....\$ 2,055.00

Mr. Jerwers 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:

Fund 080, Computerization County Court

80 MI, Miscellaneous.....\$20,000.00

Fund 075, Computerization Clerk of Courts

75 MI, Miscellaneous.....\$ 10,000.00

Mr. Schroeder seconded the motion.

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

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Mr. Jerwers moved that 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 120, Office of Public Safety

120 VRP, Vehicle Replacement.....\$ 10,000.00

(2010 G4500 Braun ambulance)

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

Commissioners

From... 4 B 14, Contracts, Service....to..1 A 7, Repair of motor vehicles.....\$ 900.00

Dog & Kennel

From...B 3, Supplies and Repairs....to.....B 10, Equipment.....\$ 217.05

Mr. Love seconded the motion.

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

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Now and Then Purchase Orders.....

County Court.....Purchase order 88246

Landfill Closure/Maint.....Purchase order 88488

Solid Waste District Disp. Fees....Purchase order 88484, 88486

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....

Auditor.....Travel for Greg Luersman and Joe Burkhart to attend GIS meeting in Bowling Green Feb. 8, no cost listed;

Commissioners.....Staples, 20 cartons 8 1/2 x 11 copy paper \$583.69;

Computerization Clerk of Courts.....Court View Justice Solutions, 2.50 upgrade to case management system \$10,000.00;

Computerization County Court.....Court View Justice Solutions, 2.50 upgrade to case management system \$20,000.00;

County.....Terry Wannemacher's Body Shop, repair dents, tail light on commissioners van \$870.77; Westfield Insurance Co., flood insurance 240 E. Main \$524.00 and flood insurance for annex from March 18, 2011 thru March 17, 2012, \$1,270.00;

Dog & Kennel.....DR Ebel, equipment, \$216.95;

E-911.....Travel for Brad Brubaker to attend NENA/APCO board and chapter meetings in Columbus Feb. 22, 23 with P.O. for \$397.20;

Job & Family Services.....Putnam County Commissioners, truck purchase \$15,000.00;

Landfill Closure/Maintenance.....Bowser Morner, engineering March-Dec at closed landfill \$8,800.00;

Office of Public Safety.....Life Star Rescue, purchase of remounted 2010 G4500 Braun

ambulance \$110,000.00;

Real Estate Appraisal.....Travel for Robert Benroth to attend CAUV public hearing with Dept. of Taxation in Columbus Feb. 25 estimated cost \$111.40;

Solid Waste District Disposal Fees.....Van Wert Solid Waste Management District, March-Dec. recycling for Ottoville and Ft. Jennings \$2,000.00;

WIA.....Trainco, Inc., tuition Denny Michel, \$3,692.00;

Mr. Love moved to approve the purchase orders and travel requests.

Mr. Schroeder seconded the motion.

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

Exceptions: Mr. Jerwers yes, Job & Family Services' truck purchase; Mr. Love none Mr.
Schroeder none

9:00 a.m.

Jeff Giesige of the Putnam Soil & Water Conservation District, met with commissioners Schroeder, Love and Jerwers regarding the Smith-Piotter Tile project.

Mr. Jerwers moved to approve the project.

Mr. Schroeder seconded the motion.

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

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10:00 a.m.

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

11:00 a.m. – 12:30 a.m.

Commissioners Schroeder, Love and Jerwers met with Abel Quintero and Melinda Deluyelle of Putnam Acres Care Center regarding several issues and a monthly summary for January.

Distributed update to each commissioner.

Mr. Jerwers moved to go into executive session to discuss personnel at 11:30 a.m.

Mr. Love seconded the motion.

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

Mr. Jerwers moved to close executive session at 12:30.

Mr. Schroeder seconded the motion.

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

2:20 p.m. – 2:50 p.m.

Sheriff Jim Beutler met with commissioners Schroeder and Love regarding the union contract.

4:00 p.m. – 4:40 p.m.

Martin Kuhlman, economic development director, met with commissioners Schroeder and Love regarding the proposed enterprise zone agreement for Iberdrola. Also present was auditor Bob Benroth and Lisa Greear, grants wage coordinator.

Mr. Jerwers moved that the minutes be approved as read. Mr. Love 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