

Minutes for Tuesday, February 15, 2011

Mr. Jerwers moved to approve the OWDA construction loan application for the Sewer District No. 1 manhole relining project.

Mr. Love seconded the motion.

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

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, Bids for the Sewer District No. 1 manhole and pump station improvements were opened and tabled on the 14th day of January, 2011.

now, therefore, be it

RESOLVED, The Board of County Commissioners, upon the recommendation of the engineer, does hereby award the bid to the following:

Advanced Rehabilitation Technology, LTD, 01116 Co. Rd. 17, Bryan, Ohio 43506

Base bid.....\$ 280,020.00

Alternate 1.....\$ 4,600.00

Alternate 2.....\$ 8,545.00

Total.....\$293,165.00

and

WHEREAS, Bids for the Sewer District No. 1 electrical pump station improvements were opened and tabled on the 11th day of February, 2011.

now therefore, be it

RESOLVED, The Board of County Commissioners, upon the recommendation of the engineer, does hereby award the bid to the following:

Buschur Electric, Inc., 305 W. First St., P.O. Box 107, Minster, Ohio 45865

Base bid.....\$ 87,990.00

Alternate bid.....\$ 2,756.00

Total.....\$90,746.00

Mr. Love seconded the motion.

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

Comm. Jrl. 98, Page 45

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners deems it necessary to establish a new fund entitled Wastewater Pkg Plant Replacement.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby agree to establish a new fund entitled:

Fund 158 – Wastewater Pkg Plant Replacement

and be it further

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to establish the following revenue line for Fund 158:

158 REC - Receipts

and be it further

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to establish the following appropriation line for Fund 158:

158 EXP – Expenditures

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 98, Page 46

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 005, Dog and Kennel
B 15, Ohio Pet Expenditures.....\$90.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 98, Page 47

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 076, Sewer District No. 1
P 6, Contracts-Repairs.....\$ 3,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 98, Page 48

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:

For Children Services
SS 9, Post Adoption Special Services.....\$ 7,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 98, Page 49

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 002, Auto License & Gas
K 39, Road 5 Roadwork Dev Grant.....\$500,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 98, Page 50

Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2011, the following increase in revenues is hereby approved:

Fund 002, Auto License & Gas
 K 11, Road 5 Roadwork Development Grant.....\$500,000.00
 Mr. Schroeder seconded the motion.
 Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
 Comm. Jrl. 98, Page 51

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

For PutCo Water/Sewer
 From....113 WATER, Water services.....to.....113 MISC, Miscellaneous.....\$5,000.00
 Mr. Love seconded the motion.
 Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
 Comm. Jrl. 98, Page 52

Mr. Schroeder 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 110, Airport Operations
 110 OT, Other expenses.....\$ 535.95
 (tire for John Deere tractor)
 Mr. Love seconded the motion.
 Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
 Comm. Jrl. 98, Page 53

Now and Then Purchase Orders.....

- Airport Operations.....Purchase order 88665**
- County Court.....Purchase order 88247**
- County.....Purchase order 88664, 88657**
- Dog & Kennel.....Purchase order 88445**
- Putnam Acres Care Center...Purchase order 88119-88123**
- PutCo Water/Sewer.....Purchase order 88659**
- Sewer District No. 1.....Purchase order 88662, 88663**

Mr. Jerwers 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
 Comm. Jrl. 98, Page 54

Purchase orders and travel requests....

Commissioners.....Envionllc, Garry vacuum GL100 includes shipping and handling \$139.75;

Job & Family Services..... Travel for Mallory Kuhlman to attend the Ohio council on

welfare fraud conference in Newark March 24, 25, and travel for Michele Weihrauch to attend same conference with P.O. for \$508.00;

Putnam Acres Care Center.....Arjo, Sara 3000 scale battery powered lift \$6,000.00; Ohio County Home Association, OCHA 2011 conference \$75.00;

PutCo Water/Sewer.....Village of Ottawa, flushing March thru November \$7,000.00;

Recorder.....Travel for Cathy Recker to attend legislative meeting in Columbus Feb. 15,16 with P.O. for \$126.00;

Solid Waste District Disposal Fees.....Northwest Tractor, service backhoe \$300.00;

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

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

Purchase orders and travel requests....

Grants Administration.....Travel for Lisa Greear and David Pasquaariello to do FY07 monitoring/site visits lunch in Putnam County Feb. 16, estimated cost \$20.00;

Mr. Schroeder 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.

Kim Diamond of Job & Family Services, met with commissioners Schroeder, Love and Jerwers regarding the monthly update.

10:00 a.m.

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

2:00 p.m.

Commissioners Schroeder, Love and Jerwers attended the planning commission meeting held in the assembly room.

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