

Minutes for Thursday, February 24, 2011

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 057 Airport Construction Grant
57 AO, Advance Out.....\$ 900.00
(Advance back to County General)

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Airport Construction Grant Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
57 AO, Advance Out	A 25A, Advance In (partial advance of Oct. '04)	\$ 900.00

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, 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 119, GHS DVITASK
119 SA, Salaries.....\$ 1,316.00

Mr. Jerwers 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:

For Jail
4 B 11MT, Maintenance, Salary.....\$ 342.71
4 B 11, Employer share PERS.....\$ 47.98
4 B 11HO, Employee fringes.....\$ 11.82

For Sheriff
6 A 14D2, Gasoline.....\$ 81.99

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

Jail.....Purchase order 88426
Putnam Acres Care Center.....Purchase order 88700, 88701, 88702-88705, 88707, 88131-88132
Solid Waste Dist. Disp. Fees...Purchase order 88668
 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 absent
 Exceptions: Mr. Jerwers none Mr. Love none Mr. Schroeder n/a
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Purchase orders and travel requests....

County.....Kalida Truck Equipment, Boss snow plow for janitor’s truck, \$6,319.00
Putnam Acres Care Center.....Downs, Fishel, Hass, Kim LLP, legal service, \$500.00;
Real Estate Assessment.....Travel for Robert Benroth to attend County Auditors Agriculture Committee in Columbus, March 2, estimated cost \$111.00;

Youth Subsidy.....Ohio Dept. of Youth Services, carry over amount that exceeded the allowable carry over amount established, refund to Youth Subsidy Grant for 2011 year; \$227.09;

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 absent

9:00 a.m.

Tim Schnipke, maintenance employee at the jail who also does snow removal on county lots met with commissioners Love and Jerwers regarding the quote for a new snow plow and moving onto the truck.

10:00 a.m.

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

10:45 a.m. – 11:00 a.m.

Commissioners Love and Jerwers met with Jack Betscher regarding the position of administrator of the county.

11:00 a.m.

Bids for the farmland by the jail were opened this date. Bids were received from the following:

Bidder.....Charles E. Niese, 16855 Road 5, Pandora, Ohio 45877
 Bid deposit.....Cashier’s check for \$11.00
 Amount of bid.....\$ 110.00 per acre

Bidder.....Wooden Bridge Farm LLC, Brad Ellerbrock, 258 S. Thomas St., Ottawa, Ohio 45875

Bid deposit.....None received

Amount of bid.....\$ 110.00 per acre

Mr. Jerwers moved to table the bids for further review.

Mr. Love seconded the motion.

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

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2:00 p.m. – 4:00 p.m.

The final hearing on the Vennekotter ditch was held in the assembly room. Commissioners Love and Jerwers attended. Letters received regarding drainage changes and damages were read.

Representatives of the engineer's office gave the cost estimates for the main ditch.

Mr. Jerwers moved to lower the 42" drive pipe on the Matthew and Heather Vennekotter property and to do two sided construction.

Mr. Love seconded the motion.

Vote: Mr. Jerwers yes Mr. Love yes

The engineer's representatives gave the cost estimates of the branch ditch.

Mr. Love moved to approve the branch to be cleaned as presented.

Mr. Jerwers seconded the motion.

Vote: Mr. Jerwers yes Mr. Love yes

The main ditch and the branch will be placed on the tax duplicate for one year if not paid within the time frame allowed.

Discussion was held between Clyde Vennekotter and Dave Brinkman of the engineer's office regarding a drainage change. Mr. Vennekotter said he now has 50 acres of surface water going into the branch and the tile water drains into the Main ditch. Mr. Vennekotter added that 40 acres is from the 80 acre parcel and 10 acres is from the 40 acre parcel.

Mr. Jerwers moved to adjourn the ditch hearing.

Mr. Love seconded the motion.

Vote: Mr. Jerwers yes Mr. Love yes

Mike Bidlack presented a damage claim in the amount of \$250.00.

Mr. Jerwers moved to accept the damage claim of \$250.00.

Mr. Love seconded the motion.

Vote: Mr. Jerwers yes Mr. Love yes

Mr. Love moved to adjourn the damage claim hearing.

Mr. Jerwers seconded the motion.

Vote: Mr. Jerwers yes Mr. Love yes

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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