

## Minutes for Tuesday, January 18, 2011

Mr. Schroeder moved the adoption of the following Resolution:

**WHEREAS**, Sealed bids for Sewer District No. 1 manhole and pump station improvements were opened as scheduled on the 14<sup>th</sup> day of January, 2011.

and

**WHEREAS**, Only one commissioner was present for the bid opening.

and

**WHEREAS**, The following bid was received:

**Bidder**.....Advanced Rehabilitation Technology, LTD,

**Address**.....01116 Co. Rd. 17, Bryan, OH 43506

**Bid bond**.....included

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

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

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

now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby table the bid for further review.

Mr. Love seconded the motion.

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

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Mr. Jerwers moved the adoption of the following:

**WHEREAS**, Putnam County is a member of the Western Ohio Regional Treatment and Habilitation Center (W.O.R.T.H.), a community based corrections facility located at 243 Bluelick Road, Lima, Ohio; and

**WHEREAS**, As a member county it is incumbent on this Board to act in conjunction with the other member boards of commissioners to reappoint the commissioners appointment to the Facilities Governing Board; and

**WHEREAS**, Steven L. Diller was appointed by the Boards of County Commissioners to serve an initial term of one (1) year beginning on October 12, 2006 and expiring on October 12, 2010; and

**WHEREAS**, Pursuant to Section 2301.51 of the Revised Code, this Board, in conjunction with the other member boards of W.O.R.T.H., wish to reappoint Steven L. Diller to a full three (3) year term beginning on October 12, 2010, and ending on October 12, 2013.

**NOW, THEREFORE, BE IT RESOLVED**, That this Board, as a member county, and with the collective boards of county commissioners, hereby reappoints Steven L. Diller to the Facilities Governing Board of W.O.R.T.H. for a full three (3) year term beginning on the 12<sup>th</sup> day of October, 2010, and ending on the 12<sup>th</sup> day of October, 2013.

**BE IT FURTHER RESOLVED**, That the clerk of this Board certify a copy of this resolution to the Facilities Governing Board of the W.O.R.T.H. Center which resolution will be included with the resolutions of the other eight (8) member counties, which collectively shall constitute the appointment of said member.

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....\$ 9,842.80  
(For GHS OVI Grant)

and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the GHS OVI Task 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 GHS OVI Task Fund)	119 AI, Advance In	\$ 9,842.80

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:

Fund 054, Law Library  
54 PUB, Publications.....\$ 1,552.81

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 114, Concealed Handgun  
114 LIC, Concealed Handgun License Issu.....\$ 3,000.00

Mr. Jerwers 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 Sheriff  
From.....6 A 4, Equipment.....to.....6 A 14D1, Maintenance contracts.....\$ 1,000.00

Mr. Love seconded the motion.

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes  
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**Now and Then Purchase Orders.....**

**Concealed Handgun**.....Purchase order 87709  
**Coroner**.....Purchase order 85295  
**Dog & Kennel**.....Purchase order 87967  
**Office of Public Safety**.....Purchase order 1660, 1663  
**Sheriff**.....Purchase order 87708, 87710  
**Veterans Service Comm**.....Purchase order 87895

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 yes

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

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### **Purchase orders and travel requests....**

**Sheriff**.....Digital Data Technologies, Inc., software for the ability of dispatch to track patrol vehicles and determine the closest unit to an incident \$3,640.00;

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

### **8:30 a.m. – 9:20 a.m.**

Glen Beutler met with commissioners Schroeder, Love and Jerwers regarding his sewer bill for Pohl Road.

### **9:25 a.m.**

Judge Mike Borer and commissioners Schroeder, Love and Jerwers looked in the Veterans Service Commission office and then went to the probate/juvenile court room to view the court room for a possible renovation job.

### **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.

### **1:30 p.m.- 3:30 p.m.**

Dewayne Baughman from Buckeye Truck and Duke from Tiffin Loader Crane and Larry Denhart met with Commissioners Love and Schroeder to discuss the purchase of a new truck for the recycling program.

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 yes