

Minutes for Thursday, July 28, 2011

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, Sealed bids for the Single County Kevin Rader Ditch Project #543 (#948) were opened and tabled on the 26th day of July, 2011.

now therefore, be it

RESOLVED, After a review of the bids by the engineers for the project, the Putnam Soil and Water Conservation District, and upon their recommendation, the Board of County Commissioners does hereby award the bid to Buck's Tree Service, 5825 N. Thayer Rd., Columbus Grove, Ohio, in the amount of \$18,519.75. The engineer's estimate was \$25,194.30.

Mr. Love seconded the motion.

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

Ditch Jrl. 5, Page _____

Mr. Jerwers moved to sign the ditch contract with Buck's Tree Service and Land Cleaning for improvement to the SCS Kevin Rader Ditch #543 (948).

Mr. Love seconded the motion.

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

Ditch Jrl. 5, Page _____

Mr. Love moved to approve the credit arrangement with Surge Suppression Incorporated for services rendered the county.

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 99, Page 17

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, This is the date set for hearing the petition of Daniel J. Selhorst, Jeanne E. Selhorst and Barbara R. Beam, trustee Barbara R. Beam Living Trust, praying for annexation of certain territory in Pleasant Township to the Village of Columbus Grove. Said petition was submitted pursuant to O.R.C. 709.02.

and

WHEREAS, The Board of County Commissioners being fully advised that the said petition contains all matters required by law, that the averments therein are true, that the petition contains an accurate description of the territory sought to be annexed, that the plat of said territory attached to said Petition is accurate, that the said territory is adjacent and contiguous to the Village of Columbus Grove, Ohio, and that it is right that the prayer of the petition is granted.

now therefore, be it

RESOLVED, It is further ordered that the prayer of said Petition be and is hereby granted and that the territory described in the said petition be annexed to the Village of Columbus Grove, Ohio. It is further ordered that the final transcript of this Board relating thereto together with the accompanying map and Petition be deposited forthwith with the Clerk of the Village of Columbus Grove, Ohio.

Mr. Love seconded the motion.

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

Comm. Jrl. 99, Pages 18-25

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Putnam County Commissioners received a request from Robert Benroth, Auditor, to establish an appropriation line for Fund 157, GIS for contract services. now therefore, be it

RESOLVED, The Board of County Commissioners does hereby give permission to the auditor to add the following appropriation line:

157 CON, Contract Services

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 99, Page 26

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 157, GIS

157 CON, Contract Services.....\$ 3,000.00

Mr. Love seconded the motion.

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

Comm. Jrl. 99, Page 27

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 018, General Ditch

Q 27, Contracts-Service.....\$ 18,519.75

(Kevin Rader Ditch)

Fund 035, Solid Waste Dist. Disp. Fees

35 EXP, Other Expenses.....\$ 1,000.00

Fund 008, Capital Improvements

N 1, Contracts/Projects.....\$ 1,870.00

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 99, Page 28

Now and Then Purchase Orders.....

Brookhill Center.....Purchase order 89858

GIS.....Purchase order 90165

Municipal Court.....Purchase order 89124, 89125

Treasurer.....Purchase order 89583

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

Mr. Jerwers seconded the motion.

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

Exceptions: Mr. Jerwers none Mr. Love none Mr. Schroeder n/a
Comm. Jrl. 99, Page 29

Purchase orders and travel requests.....

Capital Improvements.....Schimmoeller Construction, sidewalk by road \$1,870.00;

General Ditch.....Buck's Tree Service, Kevin Rader Ditch \$18,519.75;

Solid Waste Dist. Disp. Fees.....Cherry's Propane, propane at transfer station \$500.00;

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 absent

Exceptions: Mr. Jerwers none Mr. Love none Mr. Schroeder n/a

9:00 a.m. –

As chairman of the commissioners Mr. Schroeder attended the board of revision meeting held in the assembly room.

10:00 a.m.

Agenda. Present were commissioners Love and Jerwers; clerk Betty Schroeder and Dar Nevergall of The Sentinel. Commissioner Schroeder was attended the board of revision meeting.

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