

# Minutes for Thursday, June 23, 2011

Mr. Love moved the adoption of the following Resolution:

**WHEREAS**, The district technician for the Putnam Soil and Water Conservation District, Jeff Giesige has informed the Board of County Commissioners that extra work had to be performed for the Smith Piotter Tile Drainage improvement #544 (#949) and

**WHEREAS**, The district technician stated that the following work items had to be added to the drainage improvement project

Bid item # 4, 15" smooth wall plastic fittings 1 @ \$80.00.....	\$	80.00
Bid item # 6, Connections into new tile 6 @ \$30.00 ea.....	\$	<u>180.00</u>
Total extra work.....plus	\$	260.00

now therefore be it

**RESOLVED**, The Board of County Commissioners does hereby approve the above extra work as recommended by the Putnam Soil and Water Conservation District technician:

<b>ORIGINAL CONTRACT PRICE.....</b>	<b>\$</b>	<b>10,905.00</b>
<b>EXTRA WORK REQUESTED.....</b>	<b>\$</b>	<b><u>260.00</u></b>
<b>TOTAL CONTRACT PRICE.....</b>	<b>\$</b>	<b>11,165.00</b>

Mr. Schroeder seconded the motion.

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

Ditch Jrl. 5, Page \_\_\_\_\_

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.....\$ 260.00

Mr. Schroeder seconded the motion.

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

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

For Office of Public Safety

From.....120 CA, Cost Allocation....to....120 CS1, Contract Services.....	\$	11,096.00
From.....120 CA, Cost Allocation....to.....120 SU1, Supplies.....	\$	2,000.00

Mr. Schroeder seconded the motion.

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

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

For Veterans Service Commission

From..9 D 8E, Transportation....to.....9 C 9D, Other Expenses....\$10,000.00

Mr. Schroeder seconded the motion.

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

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

For Municipal Court.....

From..2 G 1, Salary of Co. Court Judge...to..2 M 1, Salary of Municipal Judge..	\$ 34,107.72
From..2 G 1A, Acting Judges.....to..2 M 1A, Visiting Judges.....	\$ 10,000.00
From..2 G 2B, Comp. Probation office....to..2 M 2B, Comp. Probation Dept.....	\$ 3,167.20
From..2 G 2H, Employee fringes.....to....2 M 2H, Fringe benefits.....	\$ 7,570.00
From..2 G 2HB, Fringes probation off.....to....2 M 2HB, Fringes, probation.....	\$ 46.16
From..2 G 2P, Employer share PERS.....to....2 M 2P, PERS.....	\$ 4,776.00
From..2 G 2PB, PERS probation off.....to....2 M 2PB, PERS, probation.....	\$ 406.20
From..2 G 6, Juror fees, Co. Court.....to....2 M 6, Juror fees.....	\$ 900.00
From..2 G 7, Witness fees Co. Court.....to....2 M 7, Witness fees.....	\$ 804.00
From..2 G 8, Appointed Counsel, Co.Court...to..2 M 8, Appointed Counsel fees.	\$ 24,300.94
From..2 G 9D, Other exp.....to.....2 M 9D, Other expenses.....	\$ 413.03
From..2 G 9D1, Travel.....to.....2 M 9D1, Travel.....	\$ 800.00

Mr. Schroeder seconded the motion.

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

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### Now and Then Purchase Orders.....

**ADAMHS Board**.....Purchase order 89182, 89183

**Concealed Hangun**.....Purchase order 89624

**EMS**.....Purchase order 1729

**Putnam Acres Care Center**...Purchase order 89731-89735

**Sheriff**.....Purchase order 89625

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

Mr. Love seconded the motion.

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

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

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

**General Ditch**.....Gerding Ditching, extra work Smith Piotter Tile \$260.00;

**Office of Public Safety**.....Emergency Services Marketing Corp., 3 yr subscription for IAM Responding \$11,096.00;

### Purchase Orders and Travel Requests..July, August and September

**Board of Elections**.....blanket purchase orders for the following:

Software service.....\$ 2,500.00

Thinking Farther.....\$ 4,500.00

Travel expenses.....\$ 710.50

**County.....**

Commissioners supplies.....	\$ 1,000.00
Repair of motor vehicles.....	\$ 200.00
Travel, Commissioners.....	\$ 1,600.00
Advertising.....	\$ 800.00
Downes, Fishel, Haas.....	\$ 1,000.00
Microfilming.....	\$ 1,000.00
Supplies, IT Dept.....	\$ 200.00
Supplies, Janitor.....	\$2,000.00
P.C. Engineer, fuel for maint. truck.....	\$ 500.00
Construction.....	\$ 500.00
Misc. shipping & postage supplies.....	\$ 300.00
Equipment Repair, .....	\$ 2,500.00
Contracts/ Service.....	\$ 600.00
P.C. Educational Service Center, Rent for extension office, .....	\$ 4,800.00
Ottawa Water Works.....	\$2,000.00
Qwest.....	\$ 600.00
Verizon.....	\$ 300.00
Century Link.....	\$4,000.00
Dominion East Ohio Gas.....	\$ 600.00
American Electric Power.....	\$14,000.00
TB Medication.....	\$ 200.00
Lima Security for complex.....	\$ 100.00
Dominion East Ohio for complex.....	\$ 400.00
Misc. supplies, equipment for complex.....	\$ 500.00
Ottawa Water Works for complex.....	\$ 100.00
Putnam Co. Educational Service Center for Jack Betscher.....	\$ 8,000.00

**Airport.....**

Airport manager .....	\$ 4,999.98
Supplies.....	\$ 90.00
M & M Hauling.....	\$ 120.00
Putnam Co. Commissioners, water.....	\$ 100.00
Century Link.....	\$ 400.00
American Electric Power.....	\$ 1,000.00
Culligan.....	\$ 60.00
Cherry's Propane.....	\$ 700.00

**General Ditch.....**

Advertising Ditch Notices.....	\$ 500.00
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**Grants Administration.....**

Travel.....	\$ 100.00
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**Sewer District No. 1.....**

American Electric Power.....	\$ 900.00
Ottawa Water Works.....	\$ 18,000.00

**Ditch Maintenance.....**

Ditch Maintenance projects.....	\$ 5,000.00
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**PutCo Water/Sewer.....**

Ottawa Water Works.....	\$14,000.00
American Electric Power.....	\$ 300.00
Paulding-Putnam Electric.....	\$ 1,400.00
Village of Ottawa, testing & reading.....	\$ 300.00
Misc. expenses.....	\$ 140.00
Alloway Testing.....	\$ 150.00
Village of Ottawa, connection charge.....	\$ 193.98
Ottawa Water Works, sewer usage.....	\$ 3,508.80

**Water District No. 1.....**

Village of Ottawa, testing & reading.....	\$ 150.00
Alloway Testing.....	\$ 75.00
Ottawa Water Works.....	\$ 6,000.00

**Landfill Closure/Maintenance.....**

Misc. repairs, pump, fuel, etc.....	\$ 400.00
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**Solid Waste District Disposal Fees.....**

P. C. Engineer, fuel for recycling truck...	\$ 4,500.00
Misc. expenses, recycling.....	\$ 400.00
American Electric Power.....	\$ 90.00
Paulding-Putnam Electric.....	\$ 400.00

**Sewer District No. 2.....**

American Electric Power, service.....	\$ 150.00
Ottawa Water Works, sewerage.....	\$ 7,500.00

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

Mr. Schroeder seconded the motion.

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

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

Mr. Schroeder moved the adoption of the following Resolution:

**WHEREAS**, The Board of County Commissioners has been informed that the maintenance funds have depleted in the Royal Main Jt. Co. Ditch.

and

**WHEREAS**, It is necessary to collect maintenance on the Royal Main Joint County Ditch between Putnam County and Henry County. Total amount to collect on said ditch in Putnam County is \$ 1,840.85 and the total amount to collect in Henry County on said ditch is \$ 1,170.01.

now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby agree to collect maintenance for on the Royal Main Jt. Co. Ditch on the 2011 tax duplicate.

Mr. Love seconded the motion.

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

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**9:00 a.m.**

Mike Schroth, dog warden met with commissioners Schroeder and Love and spoke about the happenings at the dog shelter. He said he got another dog adopted yesterday.

**10:00 a.m.**

Agenda. Present were commissioners Schroeder and Love; clerk Betty Schroeder and Dar Nevergall of the Sentinel.

Mr. Schroeder 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. Love yes            Mr. Schroeder yes

