

Minutes for Thursday, March 17, 2011

Mr. Jerwers moved to approve the depository agreement with Chase Bank.

Mr. Schroeder seconded the motion.

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

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 15, Transfer Out\$4,500.00

and also

BE IT RESOLVED, By the Board of County Commissioners of Putnam, Ohio, that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2011, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

From.....15 A 15, Transfer Out.....to....88 TRN, Transfer In....\$4,500.00

(Pay WSOS for Admin paid to County)

and also

BE IT RESOLVED, By the Board of County Commissioners of Putnam, Ohio, 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:

and also

Fund 088, Revolving Loan Fund

88 ADM, Administration....\$4,500.00

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 008, Capital Improvements

N 1, Contracts/projects.....\$ 20,634.05

(probate/juvenile court room)

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:

Fun 135, Podsville

135 MISC, Miscellaneous.....\$ 945.87

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 113, PutCo Water/Sewer
113 MISC, Miscellaneous.....\$ 4,000.00

Mr. Schroeder 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 Jail

From....4 B 11MP, Medical for Prisoners.....to.....4 B 11FLW, Utilities, jail..\$ 2,500.00
From....4 B 11MP, Medical for Prisoners.....to.....4 B 11PC, Prof. Contracts.\$ 584.00

Mr. Schroeder 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 Auditor

From....1 B 2P, Employer share PERS.to....1 B 2H, Employee Fringes.....\$ 400.00
From....1 B 13H, Employee fringes.....to....1 B 2H, Employee Fringes.....\$ 200.00
From....1 J 3, Equipment, Data Proc.....to....1 B 2H, Employee Fringes.....\$ 430.00

Mr. Schroeder seconded the motion.

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

- County.....Purchase order 88689**
- E-911.....Purchase order 88589**
- Jail.....Purchase order 88789, 88790**
- Law Library.....Purchase order 89009**
- PutCo Water/Sewer.....Purchase order 88687**
- Revolving Loan Fund.....Purchase order 88970**
- Treasurer.....Purchase order 88509**

Mr. Schroeder 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....

Capital Improvements.....BWB Builders, renovating Probate/Juvenile court room, \$20,634.05;

IT Department.....Travel for Joe Burkhart to attend DDIT meeting in Columbus March 17, no cost listed;

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

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

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.

10:30 a.m. – 10:45 a.m.

Gene Krietemeyer met with commissioners Schroeder, Love and Jerwers regarding a gentlemen who put steel fence posts on a right of way to a ditch in Jennings Township.

11:00 a.m.

Bid opening for the 8.5 acres adjacent to the adult detention center.

Bids were received from the following:

Bidder.....Firebird Farms, LLC, 18097 Rd 18Q, Columbus Grove, OH 45830

Bid deposit.....Cashier's check for \$273.70

Amount of bid..... \$ 161.00 per acre

Bidder.....Daryl Bridenbaugh, 14282 Road 6, Pandora, Ohio 45877

Bid deposit.....Cashier's check for \$200.01

Amount of bid..... \$ 117.65 per acre

Bidder.....Charles E. Niese, 16855 Road 5, Pandora, Ohio 45877

Bid deposit.....Cashier's check for \$190.40

Amount of bid..... \$ 112.00 per acre

Bidder.....Brad Ellerbrock, 258 S. Thomas St., Ottawa, Ohio 45875

Bid deposit.....Cashier's check for \$206.21

Amount of bid..... \$ 121.30 per acre

Mr. Jerwers moved to table the bids.

Mr. Love seconded the motion.

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

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11:25 a.m. – 11: 40 a.m.

Don Schroeder met with commissioners Schroeder, Love and Jerwers regarding the fence at the landfill.

1:45 p.m.

Don Croy met with commissioners Schroeder, Love and Jerwers regarding the meeting Tuesday morning and said thanks for meeting.

2:00 p.m. – 3:20 p.m.

Sheriff Jim Beutler met in the sheriff's department with commissioners Schroeder, Love and Jerwers regarding the union contract.

Mr. Love moved to go into executive session.

Mr. Schroeder seconded the motion.

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

Mr. Love moved to close the executive session.

Mr. Jerwers seconded the motion.

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

Mr. Jerwers moved that the minutes be approved as read. Mr. Schroeder 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