

Minutes for Tuesday, March 29, 2011

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Putnam County Engineer’s department has received a written request from Joan Kreinbrink to have the Nash Ditch Lateral of the George Maag Ditch #690 cleaned under the county maintenance program.

and

WHEREAS, It is requested that the section of the ditch on the south end of ground owned by Joan Kreinbrink be cleaned after wheat harvest and the remaining section be cleaned after the 2011 fall harvest.

and

WHEREAS, Landowners along the project were notified of the request to perform the maintenance.

and

WHEREAS, Upon an inspection of the ditch, the county engineer has determined that the freeboard on the tiles has been reduced by siltation and that trees and brush in the bottom and sides of the ditch are restricting the flow and capacity.

and

WHEREAS, The county engineer reports that the project can most effectively and economically be completed under contract and is requesting approval as per Ohio Revised Code 6137.05.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby agree to have the Putnam County Engineer receive bids/quotes under Section 6137.05 of the Ohio Revised Code for the furnishing of all labor, materials and equipment to improve Nash Lateral of the George Maag Ditch #690.

and be it further

RESOLVED, The engineer states the work will include a bottom cleanout to the original grade and the removal of brush and trees from both banks except one side removal along the woods. The spoil will be leveled and the brush piled for the landowners disposal. Construction on the lower end will be after wheat harvest and the upper section after fall harvest.

Mr. Love seconded the motion.

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

Ditch Jrl. 5, Page_____

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 119, GHS OVI Task Force

119 AO, Advance Out.....\$ 5,000.00

and be it further

RESOLVED, that per the request of the Putnam County Commissioners for the purpose of the GHS OVI Task Force Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
119 AO, Advance Out	A 25A, Advance In	\$ 5,000.00
(Repay Co. General for partial advance Oct. '09 made to Fund 119, GHS OVI Task Force)		

Mr. Love seconded the motion.

Vote: Mr. Jerwers absent Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 98, Page 170

Mr. Schroeder moved that the following appropriation modification be made for the year ending December 31, 2011:
From.....SS 6, Administration.....to.....SS 13, Transfer Out.....\$ 10,016.40
and also

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.....Fund 003, Children Services (SS 13, Transfer Out).....to.....Fund 006, Job & Family Services (H 11, Transfer In).....\$ 10,016.40

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 006, Job & Family Services
H 25, Comp. Social Serv. Employees.....\$ 10,016.40

Mr. Love seconded the motion.

Vote: Mr. Jerwers absent Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 98, Page 171

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 003, Children Services
SS 13, Transfer Out.....\$4,888.43

and also

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.....Fund 003, Children Services (SS 13, Transfer Out).....to.....Fund 006, Job & Family Services (H 11 Transfer In).....\$ 4,888.43

and also

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:

H 25, Comp. Social Serv. Employees.....\$ 4,888.43

Mr. Love seconded the motion.

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

Comm. Jrl. 98, Page 172

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

1 C 10, Flower Expenditures.....\$ 59.08
(pay-in #90818)

1 B 3, Supplies Auditor.....\$ 1,525.00
(Pay-in forms)

15 A 17A, Contingencies & Misc.....\$ 13,969.84
(grant for Crime Victim Services)

Fund 008, Capital Improvements

N 1, Contracts-Projects.....\$944.07
(dog shelter)

Mr. Love seconded the motion.

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

Comm. Jrl. 98, Page 173

Mr. Schroeder moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2010, 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 104, Enterprise Zone

104 EXP, Expenses.....\$13.84

Mr. Love seconded the motion.

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

Comm. Jrl. 98, Page 174

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

Commissioners

From.1 A 10, Prof Serv/Legal Counsel..to..1 A 7, Repair of motor vehicles...\$ 1,500.00

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 87999, 88000

Brookhill Center.....Purchase order 88197, 88198

County.....Purchase order 88691, 88693, 88694

Engineer.....Purchase order 88646

Enterprize Zone Comp.....Purchase order 88972

Office of Public Safety.....Purchase order 1690

Solid Waste Dist. Disp.Fees.....Purchase order 88698

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

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

Comm. Jrl. 98, Page 176

Purchase orders and travel requests....

Capital Improvements.....Kuhlman Builders, Inc., re-route gas line by dog shelter \$944.07;

County.....4th Street Garage, oil change on Car 19, \$50.00; Friends, 40 cases 8 1/2x 11 copy paper \$1,160.00; Nienberg Body Shop, repair 2003 Chevy Silverado \$1,281.03;

EMA.....Central Ohio Bag, 10,000 sandbags \$2,000.00;

Engineer.....Travel for Mark Kaufman to attend bridge workers supervisors conference at Deere Creek State Park, April 6,7; travel for Kelly Recker to attend same conference; travel for Joe Karl to attend same conference; travel for Dan Warnecke to attend same conference with P.O. for \$135.60 for lodging and P.O. for \$540.00 for registration;

Office of Public Safety.....Go Keyless, keyless indoor lock \$636.00; Cardiac Science, AED batteries x 3 , \$700.00;

Sheriff.....Travel for Deputy Mark Doster to attend "Advanced Detection, Apprehension & Prosecution of Person UIA" in Montpelier April 18-21 with P.O. for \$80.00 for meals;

Solid Waste Dist. Disp. Fees.....Putnam Soil & Water, fair booth \$100.00;

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

Purchase orders and travel requests, 2nd quarter....

Children Services.....State of Ohio, SAFY of Ohio, \$10,000.00; The Twelve of Ohio, Inc., \$24,000.00;

Blanket P.O. for the following:

Foster parents.....\$ 10,000.00

ESSA\$ 6,000.00

Kinship.....\$ 2,000.00

CSEA.....Blanket P.O. for the following:

Supplies.....\$ 1,500.00

Equipment.....\$ 1,500.00
 Repairs.....\$ 500.00
 Travel.....\$ 400.00
 Services.....\$ 2,000.00
 Cost allocation.....\$ 2,985.00

Job & Family Services.....Blanket P.O. for the following:

Supplies.....\$10,000.00
 Repairs.....\$ 2,500.00
 Relief Allowance.....\$10,000.00
 Med. Assist.....\$ 5,000.00
 Facilities.....\$ 10,000.00
 Travel.....\$ 800.00
 Cost allocation.....\$ 9,147.99
 Miscellaneous.....\$ 10,000.00
 Travel.....\$ 400.00
 Miscellaneous.....\$ 2,000.00
 SS Travel.....\$ 1,000.00
 SS Miscellaneous.....\$ 2,000.00

WIA.....Vantage Career Center, AD blanket \$3,000.00; Apollo Career Center, AD blanket \$4,000.00; Owens Community College, AD blanket \$3,000.00; University of Northwestern Ohio, AD blanket \$3,000.00; Vantage Career Center, DW blanket \$3,000.00; Owens Community College, DW blanket \$3,000.00; Apollo Career Center, DW blanket \$4,000.00; University of Northwestern Ohio, DW blanket \$3,000.00;

Blanket P.O. for the following:

AD Miscellaneous.....\$ 10,000.00
 DW Miscellaneous.....\$ 10,000.00

Putnam County Educational Service Center, YT blanket \$12,000.00; Apollo Career Center, RR blanket \$6,000.00;

Blanket P.O. for the following:

RR blanket\$10,000.00

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

10:00 a.m.

Agenda. Present were commissioners Schroeder and Love; clerk Betty Schroeder; Jim Maurer of The Courier and Dar Nevergall of the Sentinel. Commissioner Jerwers was absent as he was attending a meeting at the sheriff's office.

10:30 a.m. – 2:30 p.m.

Commissioners Schroeder and Jerwers joined commissioner Jerwers at the meeting at the sheriff's office.

3:15 p.m.

Commissioners Schroeder, Love and Jerwers signed the disclosure statement this date in regard to the Putnam Co. North Ottawa Public Water System.

Certification recorded in Comm. Jrl. 98, Pages 177, 178

Commissioners Schroeder, Love and Jerwers signed the memorandum of agreement between the Ottawa Village Council, the Miller City Village Council and the commissioners.

Memorandum of agreement recorded in Comm. Jrl. 98, Pages 179 -182.

Mr. Love 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