

Minutes for Thursday, May 12, 2011

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, Putnam County Engineer, Terrence Recker has informed the Board of County Commissioners that extra work and an addendum had to be performed for the John Smith Ditch #942 improvement.

and

WHEREAS, The engineer stated the following extra work and addendum were needed to complete the ditch to satisfactory condition:

Extra Work.....

Install Type "D" rip-rap.....	\$1,199.44
Install concrete rip-rap for slope protection.....	\$2,000.00
Total extra work.....	\$3,199.44

Addendum....

Cut retaining wall at Sta 18+92 (ODOT).....	\$1,000.00
Total addendum.....	\$1,000.00

now therefore be it

RESOLVED, The Board of County Commissioners does hereby approve the above extra work and addendum as recommended by the Putnam County Engineer:

ORIGINAL CONTRACT PRICE.....	\$ 15,549.90
EXTRA WORK.....	\$ 3,199.44
ADDENDUMS.....	\$ 1,000.00
TOTAL CONTRACT PRICE.....	\$ 19,749.34

Mr. Love seconded the motion.

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Ditch Jrl. 5, Page_____

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 114, Concealed Handgun

114 LIC, Concealed Handgun License Iss.....	\$ 7,000.00
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Mr. Schroeder 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 151, Rural Law Enforce Stim

151 SA STIM, Salaries.....	\$ 8,984.76
151 FR STIM, Fringes.....	\$ 1,372.00

Fund 152, DNA Stim R & R

152 PER STIM, PERS Stim.....\$ 421.00

Mr. Jerwers seconded the motion

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

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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 001 County General

4 A 5, Construction..... \$ 3,600.00

(Veterans Service Comm.)

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 Office of Public Safety

From.....120 CA, Cost Allocation....to....120 OTH, Other.....\$ 2,000.00

From.....120 CA, Cost Allocation....to....120 SU2, Disp care supplies.....\$ 2,000.00

Mr. Schroeder seconded the motion

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

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

Commissioners

From.4 B 14, Contracts,Service.to..4 A 7, Fairgrounds maintenance...\$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.....

Brookhill Center.....Purchase order 88209

Concealed Handgun.....Purchase order 89410

General Ditch.....Purchase order 89292

Job & Family Services.....Purchase order 7652

Sheriff.....Purchase order 89411

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

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

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Purchase orders and travel requests....

County.....Staples, 3 cases 8 1/2 x 14 copy paper \$132.03; Allco Interiors, paint for PG Booster building \$1,000.00; K-Log, mailroom organizer and pamphlet organizer \$3,615.85;

Job & Family.....Dept. of Job & Family Services, Ohio JFS VOIP system \$21,092.54; travel for Mary Ricker to attend infant death investigation training at Columbus, June 8 and 9 estimated cost \$142.00; travel for Traci Kohls to attend same training, estimated cost \$42.00;

Office of Public Safety.....West Central Ohio Reg. Health, drug screens for new 301's, \$450.00; Putnam County Sheriff, background checks for new 301's, \$200.00; Boundtree Medical, disposal care supplies \$2,200.00;

Mr. Jerwers 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

Purchase orders and travel requests....

Sheriff.....Travel for Deputy Randy Weller to attend semi automatic pistol instructor training in London, Ohio, April 24-29 with P.O. for \$750.00;

Mr. Schroeder moved to approve.

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

This purchase order (88798) was a now and then and it follows

Now and Then Purchase Orders.....

Sheriff.....Purchase order 88798

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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8:50 a.m. – 9:00 a.m.

Joe Moenter, Veterans of Foreign Wars, met with commissioners Schroeder, Love and Jerwers regarding replacing the counter top in his office.

9:00 a.m. – 10:10 a.m.

The records commission met in the commissioners office. Present were commissioners Schroeder, Love and Jerwers; prosecutor Lammers; recorder Cathy Recker and clerk of courts Teresa Lammers.

10:10 a.m.

Agenda. Present were commissioners Schroeder, Love and Jerwers; administrator Jack Betscher; clerk Betty Schroeder; Jim Maurer of The Courier and Dar Nevergall of The Sentinel.

10:30 a.m.

Commissioner Schroeder attended the Board of Revision meeting held in the treasurer's office.

1:30 p.m. – 2:30 p.m.

Commissioners Schroeder, Love and Jerwers and administrator Jack Betscher met with Village of Ottawa personnel Jack Williams, Dave Beckett, Jason Philips and Barb Doepker regarding the sewer districts.

2:50 p.m.

Andy Lorenz who is now with the State Treasurer Josh Mendel stopped in the office to talk with Commissioners Schroeder and Love.

3:30 p.m. – 4:00 p.m.

Bill Bradish, representative of Palmer Energy, Toledo, who are the consultants for the CCAO, met with commissioners Schroeder, Love and Jerwers and Jack Betscher regarding electricity for county buildings.

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. Schroeder yes