

# Minutes for Tuesday, October 18, 2011

Mr. Love moved the adoption of the following Resolution:

**WHEREAS**, The Village of Columbus Grove has been granted \$40,000.00 for the FY '10 Formula through the Ohio Department of Development for the Plum Street Curb/Sidewalk Replacement project, and

**WHEREAS**, The Village of Columbus Grove advertised for said bids for the Plum Street Curb/sidewalk replacement project and received said bids on the 4<sup>th</sup> day of October, 2011 at which time the bids were opened, publicly read, and tabled for further study by Poggemeyer Design Group,

**WHEREAS**, Village of Columbus Grove sent a letter recommending that the contract for the completion of the Plum Street Curb/Sidewalk Replacement Project be awarded to the low bidder Hohenbrink Excavating, LLC, based on their bid of \$121,766.00 (base bid) and \$28,674.90 (bid alternate #1), and Total bid of \$150,440.90.

now therefore, be it

**RESOLVED**, That after review of bids received and preparation of bid tabulation by Poggemeyer Design Group, the Board of County Commissioners does hereby award the contract for the Columbus Grove Plum Street Curb/Sidewalk Replacement Project to Hohenbrink Excavating, LLC, based on their total bid of \$121,766.00.

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 001 County General

15 A 15A, Advances Out...\$ 6,000.00

(For GHS OVI Grant)

and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the GHS OVI Task Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
15 A 15A, Advances Out	119 AI, Advance In	\$ 6,000.00
	(Advance needed for GHS OVI Task Fund)	

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:

For Fund 119

119 SA, Salaries.....\$5,000.00

119 FR, Fringes.....\$1,000.00

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 001 County General  
15 A 15A, Advances Out...\$ 5,000.00  
(For Landfill Closure/Maintenance)

and also

BE IT RESOLVED, That per the request of The Putnam County Auditor for the purpose of the Landfill Closure/Maintenance Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
15 A 15A, Advance Out (Advance for Landfill Closure/Maintenance)	138 AI, Advance In	\$ 5,000.00

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:

Fund 138, Landfill Closure/Maintenance  
138 MISC, Miscellaneous.....\$ 750.00

Mr. Schroeder 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 120, Office of Public Safety  
120 GAS, Fuel.....\$ 10,000.00  
120 VM1, Vehicle Maintenance....\$ 1,500.00

Mr. Love 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 100, E-911 System  
100 CE, Communications..\$ 53,000.00

Mr. Love 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 069, County Recorder Equipment  
69 EQ, Equipment.....\$ 7,000.00

Fund 077, Computerization, Juvenile Court  
77 FE, Computerization.....\$ 4,000.00

Fund 008, Capital Improvements  
N 1, Contracts/projects.....\$ 100.00

Mr. Schroeder 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 021, Putnam Acres Care Center  
8000-0-1, Capital Improvements.....\$ 2,000.00

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.

Fund 021, Putnam Acres Care Center  
From..7650-0-1,Child Care Staff Dev...to..9713-0-1, Clinic/Consult Charges...\$500.00

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.

Commissioners  
From.... 1 A 10, Prof. Service.....to.. 1 A 7, Contracts-repair.....\$500.00  
From....1 A 10, Prof. Service.....to...1 A 15D, Supplies.....\$300.00

For Dog and Kennel  
From.....B 7, Veterinary service.....to....B 3, Supplies & repairs.....\$ 100.00

Mr. Schroeder seconded the motion.  
Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes  
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**Now and Then Purchase Orders.....**

**Capital Improvements.....Purchase order 90663**

**Carry Concealed Handgun.....**Purchase order 90857  
**County.....**Purchase order 90745, 90662  
**Engineer.....**Purchase order 90937, 90938, 90932, 90933  
**Jail.....**Purchase order 90859  
**Putnam Acres Care Center.....**Purchase order 90762-90765  
**Recorder Equipment.....**Purchase order 88892  
**Sheriff.....**Purchase order 90856, 90858, 90862

Mr. Jerwers 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.....**

**CDBG.....**Hohenbrink Excavating, Plum Street, Columbus Grove, curb sidewalk replacement \$40,000.00;

**Commissioners.....**Staples, 6 cartons 8 ½ x 14 copy paper \$271.50; CDW-G, equipment to make Jack's computer wireless \$117.50;

**Computerization Juvenile Court.....**Source Code, computers and monitors \$7,315.00;

**Dog & Kennel.....**Wagner Plumbing & Heating, replace rusted gas line inside shelter \$300.00;

**Engineer.....**Poggemeyer Design Group, Road 5 prof. services \$60,706.18; Mannik & Smith, prof. services Road 5, \$20,490.00;

**Landfill Closure/Maintenance.....**Ottawa Tire Sales, new front tire on recycling truck \$720.00;

**Office of Public Safety.....**blanket P.O. for ambulance fuel, \$10,000.00; blanket P.O. for vehicle maintenance \$1,500.00; blanket P.O. for phone service \$300.00;

**Sheriff.....**travel for Kevin Siefker to attend X26 taser recertification training in Sidney, Dec. 8-9 with P.O. for \$175.00 for registration and P.O. for \$40.00 for meals; travel for Tim Schnipke to attend 2011 HPS committee appreciation day in Lansing, MI, Oct. 24, no cost listed; travel for Kevin Siefker to attend weapon training and requal seminar in London, Ohio, Nov. 21 with P.O. for \$75.00 for registration; travel for Mark Brecht, Mark Doster and Brian Siefker to attend ethanol safety seminar in Findlay Nov. 8, no cost listed;

**Veterans Service Commission.....**Travel for Mike Morman to attend OSAVSC district meeting in Toledo Oct. 22; travel for Joe Moenter to attend same meeting with P.O. for \$120.00 for mileage;

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

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

Commissioners

From.... 1 A 10, Prof. Service.....to.. 1 A 11D, Other expenses.....\$ 1,000.00

Mr. Love seconded the motion.

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

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

**Commissioners.....**10 Zig, renewal of Bosa Nova secure extended maintenance agreement \$1,000.00;

Mr. Love moved to approve.

Mr. Schroeder seconded the motion.

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

### **9:30 a.m.**

Dave Brinkman, deputy drainage engineer, discussed a drainage problem concerning Larry Fought.

### **10:00 a.m.**

Agenda. Present were commissioners Schroeder, Love and Jerwers, and clerk Betty Schroeder.

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