

### Minutes for Thursday, October 6, 2011

Mr. Jerwers moved to approve the CDJFS work participation corrective compliance plan.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 99, Pages 306-311

Mr. Jerwers moved the adoption of the following Resolution:

**WHEREAS**, The Board has received requests from the various departments of Job and Family Services for approval of travel expenses.

now therefore,

**BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF PUTNAM COUNTY, OHIO**, hereby approve payment of the expenses per the attached list in accordance with Section 325.20 of the Ohio Revised Code and authorizes the Auditor to issue warrants per attached list upon receipt of invoices and be if further

**RESOLVED**, That the Auditor is hereby authorized and directed to issue any advanced warrants as necessary.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 99, Pages 312-313

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 15A, Advances Out...\$ 155.00  
(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 (Advance needed for GHS OVI Task Fund)	119 AI, Advance In	\$ 155.00

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:

For Sheriff  
119 SA, Salaries.....\$155.00

Mr. Love seconded the motion.

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

Comm. Jrl. 99, Page 314

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 085, CDBG

T 5, CDBG, Formula Expenses...\$40,000.00

Fund 088, Revolving Loan Fund

88 ADM, Administration...\$3,196.26

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 99, Page 315

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 005, Dog and Kennel

B 10, Equipment.....\$ 7,500.00

(16 kennels)

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers no 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:

Fund 008, Capital Improvements

N 1, Contracts/projects.....\$ 1,842.50

( extra amount needed, health dept. steps)

Fund 138, Landfill Closure/Maintenance

138 MISC, Miscellaneous.....\$ 150.00

Mr. Jerwers 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 Treasurer, Dretac.....

From.....51 SA, Salaries.....to....51 SU, Supplies.....\$ 1,000.00

Mr. Love seconded the motion.

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

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

Fund 119, GHS, OVI Task Force

From... ..119 FR, Fringes.....to.... 119 SA, Salaries.....\$ 43.01

Fund 152

From...152 PTS STIM, Wages, Stim..... to....152 PER STIM, PERS Stim.....\$ 200.00

Mr. Schroeder seconded the motion.

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

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**Now and Then Purchase Orders.....**

**Brookhill Center.....Purchase order 89870**

**Capital Improvements.....Purchase order 90637**

**County.....Purchase order 90639, 90640**

**EMA.....Purchase order 1760**

**Landfill Closure/Maint.....Purchase order 90642**

**Law Library.....Purchase order 89609**

**Office of Public Safety.....Purchase order 1759**

**Ottoville Sewer.....Purchase order 90831**

**Revolving Loan Fund.....Purchase order 90571**

**Sheriff.....Purchase order 89716**

**Solid Waste Dist. Disp. Fees.Purchase order 90641**

Mr. Love 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.....**

**Board of Elections.....Current Office Solutions, Fellowes desk side shredder \$302.00;**

**County.....Travel for Vince Schroeder and John Love to attend winter conference in Columbus Dec. 12 and 13 with blanket P.O. for \$626.00;**

**Dog & Kennel.....Options Plus Kennels, 16 kennels \$7,500.00;**

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 yes the P.O. for the kennels from the Dog & Kennel fund Mr. Love none Mr. Schroeder none

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  
4 B 19, Putnam County Complex.....\$200.00

Mr. Love seconded the motion.

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

Comm. Jrl. 99, Page\_\_\_\_\_

**8:30 a.m. –**

Kim Diamond and Cecil Carillo met with commissioners Schroeder, Love and Jerwers; administrator Jack Betscher and assistant clerk Ashley Siefker regarding recycling at the complex.

**10:00 a.m.**

Agenda. Present were commissioners Schroeder, Love and Jerwers; clerk Betty Schroeder and Marlena Ballinger of The Sentinel.

**11:00 a.m. – 11:30 a.m.**

Phil Marten with the Blanchard River Watershed met with Commissioners Schroeder, Love and Jerwers.

**2:00 p.m.**

Bids for the maintenance on Joint County Snaveley Ditch were opened. Bids were received from the following:

**Bidder.....**Buck’s Tree Service, 5825 N. Thayer Rd., Columbus Grove, OH 45830

**Bid deposit.....**Bid bond, full amount

**Amount of bid...\$** 63,027.16

**Bidder.....**Sand Ridge Excavating, 20251 Rd. I-17, Cloverdale, OH 45827

**Bid deposit.....**Bid bond, full amount

**Amount of bid...\$**49,350.40

**Bidder.....**J & M Excavating, 3272 Road N-22, Cloverdale, Ohio 45827

**Bid deposit.....**Bid bond, full amount

**Amount of bid...\$** 61,522.24

Mr. Jerwers moved to table the bids.

Mr. Schroeder seconded the motion.

Vote was: Commissioner Walton yes and Commissioner Riegle yes for Hancock County and Mr. Jerwers yes      Mr. Love yes      Mr. Schroeder yes for Putnam County

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After reviewing the bids by the engineer’s department, Mr. Jerwers moved to award the bid to Sand Ridge Excavating in the amount of \$49,350.40. Commissioner Walton seconded the motion. Vote was Commissioner Walton yes and Commissioner Riegle yes for Hancock County and Mr. Jerwers yes      Mr. Love yes      Mr. Schroeder yes for Putnam County.

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**3:00 p.m. - 4:00 p.m.**

Jim Harrod of Allen County Recyclers met with Commissioners Schroeder, Love and Jerwers to

discuss the changes to the recycling program. Job and family services has people receiving benefits (food stamps) that need to do community service.

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