

## Minutes for Tuesday, April 17, 2012

Mr. Jerwers moved the adoption of the following Resolution:

**WHEREAS**, Sealed bids for the Hilty Ditch Improvement # 955, SCS# 549 were opened and tabled on the 12th day of April, 2012.

now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby award the bid to the low bidder, Precision Ag Drainage, LLC, 1511 Converse Roselm Rd., Grover Hill, Ohio 45849, in the amount of \$ 39,433.00. The engineer's estimate was \$51,844.50.

Mr. Schroeder seconded the motion.

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

Ditch Jrl. 5, Page \_\_\_\_\_

Mr. Schroeder moved the adoption of the following Resolution:

**WHEREAS**, On the 20<sup>th</sup> day of March, 2012, the Board of County Commissioners approved a resolution (recorded in Comm. Jrl. 100, Page 322) setting the costs for a tap-in on the waterline enroute to Brookhill Center.

and

**WHEREAS**, The Board of County Commissioners has learned that the Village of Miller City has set the amount of \$500.00 per tap on the waterline to Miller City.

now therefore, be it

**RESOLVED**, The Board of County Commissioners has decided that the tap charge enroute to Brookhill Center should be the same as the tap-in charge for the waterline enroute to Miller City.

and be it further

**RESOLVED**, The Board of County Commissioners does hereby agree to have the Village of Ottawa, collect \$500.00 for each tap made on the waterline northwest of Ottawa serving Brookhill Center and the residents enroute to Brookhill Center.

and be it further

**RESOLVED**, The tap-in cost of \$500.00 will be collected until the debt on said line is free and clear.

and be it further

**RESOLVED**, This amount will be forwarded to the Board of County Commissioners no later than 30 days following collection by the Village of Ottawa.

Mr. Love seconded the motion.

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

Comm. Jrl. 100, Page 410

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2012, 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 131, OTTOVILLE SEWER DISTRICT #1

131 OTT.....\$53.28

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 100, Page 411

Mr. Schroeder moved that the following appropriation modification be made for the year ending December 31, 2012:

From...2 B 31D, Other Expenses, CSEA...to.....2 B 35, Transfer Out.....\$ 19,952.87

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2012, 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 004, Child Support Enforcement (2 B 35, Transfer Out).....to.....Fund 006, Job & Family Services (H 11, Transfer In).....\$ 19,952.87

that to provide for the unanticipated revenues for the fiscal year ending December 31, 2012, 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, Com. Social Serv. Employees.....\$ 19,952.87

Mr. Love seconded the motion.

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

Comm. Jrl. 100, Page 412

Mr. Jerwers moved that the following appropriation modification be made for the year ending December 31, 2012:

From...39 AD, Adult.....to.....39 TO, Transfer Out.....\$13,177.77

From...39 DISWO, Dislocated Workers.....to.....39 TO, Transfer Out.....\$ 9,122.94

From...39 YT, Youth.....to.....39 TO, Transfer Out.....\$ 11,151.14

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2012, 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 039, Workforce Investment Act (39 TO, Transfer Out).....to.....Fund 006, Job & Family Services (H 11, Transfer In).....\$ 33,451.85

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 100, Page 413

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2012, 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 163, PACC Sewer Lift  
163 LOAN, Loan .....\$ 17,615.50

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 100, Page 414

**Now and Then Purchase Orders**

**E-911**.....Purchase order 92099

**Ottoville Sewer**.....Purchase order 20082

**Putnam Acres Care Center**..Purchase order 92922-92926

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

Mr. Love seconded the motion

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

Exceptions: Mr. Jerwers none Mr. Schroeder none Mr. Love none

Comm. Jrl. 100, Page 415

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

**Commissioners**.....Travel for Cindy Landwehr to attend FY12 Community Development application training in Columbus April 18, no cost listed; travel for John Love to attend CEBCO meeting in Newark, May 3,4 no cost listed;

**WIA**.....Apollo Career Center, tuition \$4,089.25;

Mr. Love moved to approve the purchase orders.

Mr. Jerwers seconded the motion.

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

Exceptions: Mr. Jerwers none Mr. Schroeder none Mr. Love none

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

**10:00 a.m. – 10:50 a.m.**

Commissioners Love, Schroeder and Jerwers and administrator Jack Betscher met with Cathy Fortman, Denny Recker, Sandy Meyer, Laurie Basinger and Adam Cupp regarding the health fair that was recently held in the court house.

**11:40 a.m.**

Dave Wieging came in to discuss the Osting Ditch project that was viewed by the commissioners last week. Mr. Wieging met with commissioners Love and Jerwers.

Mr. Jerwers moved that the minutes be approved as read. Mr. Love seconded the motion and the roll being called upon its adoption, the vote resulted as follows: Mr. Jerwers yes Mr. Love yes