

Minutes for Tuesday, February 21, 2012

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Putnam County Engineer’s Department has informed the Board of County Commissioners that to complete the necessary maintenance improvement to the Dutch Run Jt. Co. Ditch #840 to satisfactory condition it was necessary to do extra work.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby approve of the extra work (addendum):

Labor and equipment 29.5 hours @ \$150.00.....total \$4,425.00

and be it further

RESOLVED, The Board of County Commissioners does hereby approve the extra work as recommended by the Engineering Department:

ORIGINAL CONTRACT PRICE \$ 19,527.30

EXTRA WORK ITEM, Addendum.....\$ 4,425.00

TOTAL CONTRACT.....\$ 23,952.30

Mr. Schroeder seconded the motion.

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

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Mr. Love 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 085, CDBG

T 7A, CDBG CHIP Program Costs....\$35,000.00

T 7B, CDBG CHIP Admin Costs..... \$16,000.00

T 5, Formula Expenses..... \$ 3,940.00

Fund 084, HOME

84 PC, HOME Program Costs.....\$50,075.00

84 AC, HOME Admin Costs.....\$ 5,000.00

Mr. Schroeder seconded the motion.

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

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Now and Then Purchase Orders

ADAMHS Board.....Purchase order 91954, 91955, 91956

CDBG.....Purchase order 92456

Ditch Maintenance.....Purchase order 92300, 92301

Home Funds.....Purchase order 92457

Jail.....Purchase order 92256, 92257

Office of Public Safety....Purchase order 1888

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

Mr. Schroeder seconded the motion

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

Exceptions: Mr. Jerwers none Mr. Schroeder none Mr. Love none
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Purchase orders and travel requests.....

CDBG.....WSOS CAC, Inc. housing dev/info/counseling and administration \$26,000.00;
WSOS CAC, software costs for home projects and home repair \$25,000.00;

Home Funds.....Hancock Metropolitan Housing Authority, rental/housing assistance and general administration \$55,000.00;

Jail.....Travel for Bruce Meyers, Robert Winkle, Timothy Kramer and Heather Verhoff to attend "law enforcement ethics and interacting with special needs population" at Sidney May 22 with P.O. for \$160.00;

Office of Public Safety.....Alltel, monthly service charges, cell phones, modems, \$3,000.00;

Mr. Love moved to approve the purchase orders.

Mr. Schroeder seconded the motion.

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

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

8:30 a.m.

Agenda. Present were commissioners Love, Schroeder and Jerwers; administrator Jack Betscher, and clerk Betty Schroeder.

9:00 a.m.

Commissioners Love, Schroeder and Jerwers met at the prosecutor's office with Ohio Department of Transportation officials regarding Road 5.

3:00 p.m.

Commissioners Love, Schroeder, Jerwers, Jack Betscher and Jeff Giesige met to discuss landowners assessments in Pandora (Hilty Ditch).

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 Mr. Love yes