

### Minutes for Thursday, September 27, 2012

Mr. Jerwers moved to sign the intergovernmental memorandum of understanding between Job & Family Services and the Board of Commissioners in regard to the NEG grant for cleanup of public access land and waterways.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 101, Page 428-A

Mr. Jerwers moved to sign the intergovernmental memorandum of understanding between Job & Family Services, the Putnam Soil and Water Service and the Board of Commissioners in regard to the NEG grant for cleanup of public access land and waterways.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 101, Page 428-B

Mr. Schroeder moved to untable the addendum to the proposal and cost estimate for 2012 well abandonment and replacement at the closed Putnam County Landfill. The proposal is from Eagon & Associates in the amount of \$9,464.32.

This was tabled on Tuesday, September 25, 2012.

Mr. Love seconded the motion.

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

Mr. Jerwers moved to approve the addendum to the proposal and cost estimate for 2012 well abandonment and replacement at the closed Putnam County Landfill. The proposal is from Eagon & Associates in the amount of \$9,464.32.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 101, Pages 424-428

Mr. Schroeder 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 001, County General  
4 B 19, Complex.....\$4,900.00

Board of Elections  
3 A 4, Equipment.....\$3,601.00  
(storm damage-insurance reimbursement)

Fund 018, General Ditch  
Q 27, Contracts/Service.....\$ 90,000.00  
(Niese Ditch)

Mr. Love seconded the motion.

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

Comm. Jrl. 101, Page 429

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

For Commissioners

From....1 A 15D, IT Supplies.....to...1 A 8, Travel.....\$700.00  
From.... 1 A 3, Comm. Supplies.....to...4 A 3, Janitor supplies.....\$450.00  
From....1 A 7, Contracts/repair.....to....4 A 3, Janitor supplies.....\$300.00

Mr. Love seconded the motion.

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

Comm. Jrl. 101, Page 430

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

Fund 138, Landfill Closure Maintenance

From.. 138 MNT, Maintenance.....to.....138 MISC, Miscellaneous...\$800.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 101, Page 431

**Now and Then Purchase orders**

**County**.....Purchase order 21205, 21206, 21207, 21208

**Recorder Equipment**.....Purchase order 20211, 21366

Mr. Schroeder moved to approve the now and then 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

Comm. Jrl. 101, Page 432

**Purchase order**.....

**Landfill Closure/Maintenance**.....

Mr. Jerwers moved to untable the purchase order for Eagon & Associates for extra hydrogeologic consulting services at the closed landfill in the amount of \$9,464.32.

Mr. Love seconded the motion.

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

Mr. Jerwers moved to approve the purchase order for Eagon & Associates for extra hydrogeologic consulting services at the closed landfill in the amount of \$9,464.32.

Mr. Schroeder seconded the motion.

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

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

**Auditor**.....Travel for Jeremy Maag to attend ODA weights and measures training in Bowling Green Oct. 10,11, estimated cost \$66.00;

**General Ditch.....**Sand Ridge Excavating, partial cost of contract for Ken Niese Ditch  
\$90,000.00;

**Landfill Closure/Maintenance.....**Elwer Fence, supplies to repair fence at closed landfill  
\$1,000.00;

**Job & Family Services..4<sup>th</sup> quarter purchase orders**

Supplies.....	\$ 7,000.00
Equipment.....	\$ 3,000.00
Repairs.....	\$ 3,000.00
Relief.....	\$10,000.00
Med. Assist.....	\$ 5,000.00
Facilities.....	\$10,000.00
Travel.....	\$ 1,000.00
Miscellaneous.....	\$10,000.00
Travel.....	\$ 350.00
Miscellaneous.....	\$ 2,000.00
SS travel.....	\$ 500.00
SS misc.....	\$ 2,000.00

**WIA.....**

Adult.....	\$10,000.00
Dislocated Workers.....	\$10,000.00
Youth esc.....	\$ 11,000.00
Administration.....	\$ 1,000.00

**CSEA.....**

Supplies.....	\$ 2,500.00
Repairs.....	\$ 500.00
Travel.....	\$ 500.00
Services.....	\$ 5,000.00
Indirect costs.....	\$ 2,736.75

**Children Services....**

Foster parents.....	\$10,000.00
The Twelve, Inc.....	\$32,000.00
National Youth Advocate Prog..	\$10,000.00
Adriel School, Inc.....	\$ 8,000.00
The Marsh Foundation.....	\$35,000.00
Pass.....	\$10,000.00
ESSA blanket.....	\$10,000.00
Kinship.....	\$ 1,400.00

**Purchase orders for Oct., Nov., Dec.**

**Commissioners.....**

Supplies.....	\$ 1,000.00
Repair of Motor Vehicles.....	\$ 300.00
Travel.....	\$ 1,500.00
Advertising.....	\$ 500.00
Underground Archives.....	\$ 1,000.00
Supplies, IT Dept.....	\$ 200.00
Supplies, Janitor.....	\$ 3,000.00
Misc. shipping.....	\$ 400.00
Putnam Co. Engineer, fuel.....	\$ 600.00
Equipment repair.....	\$ 1,500.00
Contracts/service.....	\$ 1,000.00
Ottawa Water Works.....	\$ 1,500.00
Verizon.....	\$ 300.00
Century Link.....	\$ 600.00
Dominion East Ohio.....	\$ 6,000.00
American Elec. Power.....	\$ 14,000.00
Dominion East Ohio, Complex....	\$ 3,000.00
Misc.supplies,equip,Complex....	\$ 1,000.00
Century Link, Complex.....	\$ 400.00
Ottawa Water Works, Complex...\$	400.00
American Elec. Power, Complex..\$	700.00
Putnam Co. ESC, (Administrator)..	\$3,000.00

**Airport.....**

Kenneth Decker.....	\$ 4,999.98
Supplies.....	\$ 300.00
M & M Hauling.....	\$ 120.00
Century Link.....	\$ 600.00
American Electric Power.....	\$ 2,000.00
P.C. Commissioners, water.....	\$ 60.00
Culligan.....	\$ 100.00

**General Ditch.....**

Advertising ditch notices.....	\$ 500.00
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**Sewer District No. 1.....**

American Electric Power.....	\$ 800.00
Ottawa Water Works.....	\$10,000.00

**Ditch Maintenance....**

Ditch Maintenance projects.....	\$ 5,000.00
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**PutCo Water/Sewer.....**

Village of Ottawa, Johnston.....	\$ 193.98
Ottawa Water Works, Pohl Rd.....	\$ 3,389.40

**Water District No. 1.....**

Village of Ottawa, test & reading..\$ 450.00  
 Alloway Testing.....\$ 75.00  
 Ottawa Water Works.....\$ 4,000.00

**Landfill Closure/ Maintenance.....**

Misc. repairs,pump,fuel,etc.....\$ 800.00

**Solid Waste Dist. Disp.Fees....**

Putnam County Engineer,fuel.....\$ 4,300.00  
 Misc. exp. recycling.....\$ 600.00  
 American Elec. Power.....\$ 120.00  
 Paulding-Putnam Electric.....\$ 300.00

**Sewer Dist. No. 2.....**

American Elec. Power.....\$ 100.00  
 Ottawa Water Works.....\$ 9,000.00

**Dog and Kennel...**

Pfizer Animal Health.....\$ 375.00  
 Vet services.....\$ 500.00  
 Putnam Co. Garage, fuel.....\$1,000.00  
 Supplies.....\$ 1,790.00

Mr. Love moved to approve the purchase orders and travel requests.

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.**

Commissioner Love moved to open the business meeting

Commissioner Schroeder seconded the motion.

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

**9:00 a.m.**

Commissioners Love, Schroeder and Jerwers and administrator Jack Betscher journeyed to Job & Family Services to review the NEG proposal evaluations.

**2:00 a.m.**

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

**3:00 p.m.**

Commissioner Jerwers left for the day.

**3:15 p.m.**

Commissioners Love and Schroeder and administrator Jack Betscher journeyed to Putnam Acres Care Center to meet with employees regarding the employees options with employment with Trilogy and options as a county employee ending Dec. 31, 2012.

**4:30 p.m.**

Commissioner Love moved to adjourn.

Commissioner Schroeder seconded the motion.

Vote: Mr. Schroeder yes                      Mr. Love yes

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