

Minutes for Thursday, August 20, 2009

Mr. Schroeder moved to approve a resolution declaring it necessary to levy a tax in excess of the ten mill limitation for the Mental Health, Alcohol & Drug Addiction Recovery Board of Putnam County, Ohio for the purpose of current expenses for mental health and alcohol drug treatment and prevention service located at 835 N. Locust, Ottawa, at a rate not exceeding .30 (three tenths) mills for each one dollar of valuation which amounts to \$.03 (three cents) for each one hundred dollars of valuation for five years beginning with tax year 2010, 2011, 2012, 2013, 2014 which levy is a renewal of an existing .3 levy. The question of levying additional taxes be submitted to the electors of said county at the general election to be held on the 3rd day of November, 2009 and that the levy will be placed upon the tax list of the current year after the February settlement next succeeding the election if majority of the electors voting thereon vote in favor. The clerk shall certify a copy for the Putnam County Board of Elections.

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 94, Pages 250, 251

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, It has been recommended by Poggemeyer Design Group, Inc, engineers for the Handicap Curb Replacement – Village of Leipsic that the following change order be approved for Smith Paving & Excavating:

Balance of Bid Quantities

TOTAL INCREASE \$6,983.60

CHANGE IN CONTRACT PRICE:

Original contract price	\$48,234.40
Previous Change Orders	\$ 0.00
Contract Price prior to this change orders	\$48,234.40
Increase this change order	<u>\$ 6,983.60</u>
Contract price with all change orders	\$55,218.00

RESOLVED, The Board of County Commissioners does hereby approve the above change order as recommended by the engineer, Poggemeyer Design Group, Inc.

Mr. Love seconded the motion.

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

Comm. Jrl. 94, Page 252

Mr. Schroeder moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2009, 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, Formula - Expenses.....\$28,125.00

Mr. Love seconded the motion.

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

Comm. Jrl. 94, Page 253

Mr. Schroeder moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2009, 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 033, Recycle Grant
33RL4, Marketing.....\$ 4,950.00

Mr. Love seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
Comm. Jrl. 94, Page 254

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2009, 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 081, EMA
W 14, Grant 4.....\$ 7,655.00
(07 Homeland Security Grant)

W 17, Grant 7.....\$ 16,005.59
(08 Homeland Security Grant)

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
Comm. Jrl. 94, Page 255

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2009, 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:

County...

14 A 6A, Cobra & Misc. payments.\$ 5,534.65

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
Comm. Jrl. 94, Page 256

Now and Then Purchase Orders

CDBG.....Purchase order 82583, 82584
Engineer.....Purchase order 82930
Office of Public Safety.....Purchase order 1299
Soil & Water.....Purchase order 81690

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

Mr. Love seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
Comm. Jrl. 94, Page 257

Purchase orders and travel requests....

EMA.....EMS Innovations, bin and rack plus bed carts \$2,774.59; W & W Custom Case Co., 36" podbox \$4,731.00; McGuire's Automotive, 24' enclosed trailer \$8,500.00; Lima Radio Hospital, ACU interop kit \$7,655.00;

Office of Public Safety.....Buckeye Exterminating, general pest control \$175.00; blanket P.O. for life pak 12 repair unit 303, \$2,000.00; blanket P.O. for disp care supplies \$1,000.00; blanket P.O. for ambulette fuel \$3,000.00

Recycle Grant.....Benches.com, 15 recycled plastic benches for local schools \$4,950.00;

Solid Waste Dist. Disp. Fees.....Niese Leasing, brake repair on recycle truck \$500.00;

Mr. Love moved to approve the purchase orders.

Mr. Schroeder seconded the motion.

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

9:00 a.m. – 9:40 a.m.

Commissioners Schroeder, Jerwers and Love met with Chris Slick concerning an unpaid water tap that was not put on his real estate taxes.

1:00 p.m.

Agenda. Present were commissioners Schroeder, Jerwers and Love; administrator Jessica Trinko and clerk Betty Schroeder.

1:40 p.m. –2:05 p.m.

Laurie Collins, NEG project coordinator and Dick Meyer met with commissioners Schroeder, Jerwers and Love concerning a memo about the lawn mower from the airport.

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. Love yes Mr. Jerwers yes Mr. Schroeder yes