

Minutes for Friday, April 23, 2010

Mr. Love 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 Thomas Krietemeyer County Ditch #931 to satisfactory condition it was necessary to do extra work including bank sloping, extra seeding of house yards and extra rip rap.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby approve of the following change order:

Extra bank sloping west of SR 66.....	\$ 2,040.00
JD 160LC excavator; JD 200LC excavator.....	\$ 560.00
Extra seeding of house yards.....	\$ 200.00
Extra rip rap.....	\$ 180.00
Total.....	\$ 2,980.00

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	\$ 27,960.00
EXTRA WORK ITEM.....	\$ 2,980.00
FINAL CONTRACT SUM	\$ 30,940.00

Mr. Jerwers seconded the motion.

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

Ditch Jrl. 5, Page_____

Mr. Love moved to untable the resolution from April 13 for Roger Barlage to mow grass by the water tower. Mr. Jerwers seconded the motion. Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder absent.

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners is owner of a water tower located on a total of 1.198 acres on Road 13-C. (parcel # 33-011150.0100).

and

WHEREAS, Said property requires the lawn to be mowed periodically.

and

WHEREAS, Roger Barlage who lives at 11747 Road E, Leipsic, Ohio, has informed the board that he will mow the property.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby agree to have Roger Barlage of 11747 Road E, Leipsic, Ohio, mow said property this year at a price \$350.00 for the 2010 season. Said price includes equipment, chemical cost and lawn rolling in the spring.

and be it further

RESOLVED, Roger Barlage shall do the following:

- 1) maintain a comprehensive commercial general liability insurance policy (including premises-operations; contractual liability; product liability and completed operation; broad form property damage) with liability limits of \$1,000,000.00 or greater and property damage limits of \$1,000,000 or more.

2) Roger Barlage agrees to furnish a copy of a certificate of insurance to the Putnam County Commissioners that indicates that the above required insurance coverage is in place.

3) Roger Barlage's insurance coverage shall be primary insurance as respects the Putnam county Commissioners, its appointed officials, employees and volunteers and that any insurance maintained by the Putnam County Commissioners, its appointed officials, employees or volunteers shall be excess to the vendor/contractor's insurance and shall not contribute to it.

4) Roger Barlage agrees to hold the Putnam County Commissioners harmless and indemnify Putnam County, its elected officials, employees and volunteers for any and all claims resulting from the actions of the entity, its officials and employees.

and be it further

RESOLVED, Mr. Barlage will be paid \$350.00 upon receipt of an invoice at the end of the lawn mowing season.

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 96, Page 158-A

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2010, 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...\$ 948.14

(For Workers Compensation)

and also

BE IT RESOLVED, That per the request of The Putnam County Auditor for the purpose of the Workers Compensation Group 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, Advance Out	46 AI, Advance In	\$ 948.14
	(Advance for Workers Compensation)	

Mr. Love seconded the motion.

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

Comm. Jrl. 96, Page 159

Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2010, 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

33 TR, Transfer Out.....\$ 25,000.00

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2010, 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 033, Recycle Grant, ODNR (33 TR, Transfer Out)...to...Fund 035, Waste Disposal Fees (35 TI Transfer In)...\$25,000.00
and also

that to provide for the unanticipated revenues for the fiscal year ending December 31, 2010, 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 035, Solid Waste District Disposal Fees
35 SA, Salaries.....\$ 20,000.00
35 FR, Fringes.....\$ 5,000.00

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 96, Page 160

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2010, 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 035, Solid Waste District Disposal Fees
35 AO, Advance Out.....\$84,260.23

and be it

RESOLVED, that per the request of the Putnam County Commissioners for the purpose of the Solid Waste District Disposal Fees Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
35 AO, Advance Out (Repay County General for Advance in Dec. '08, Jan. '09, Dec. '09)	A 25A, Advance In	\$ 84,260.23

Mr. Love seconded the motion.

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

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Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2010, 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.....\$ 825.45
(extra amount health dept. carpet)

Mr. Jerwers seconded the motion.

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

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Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2010, 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 106, Tax Equivalent Fund
106 PALM, Wezbra Dairy Development LLC.....\$2,040.35

(School, County, Twp. Comp Payments)
Fund 131, OTTOVILLE SEWER DISTRICT #1
131 OTT...\$1,915.20

Mr. Jerwers seconded the motion.

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

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Now and Then Purchase Orders.....

- Brookhill Center.....**Purchase order 85549-85559, 85561
- County.....**Purchase order 85661,85662
- General Ditch.....**Purchase order 85660
- Bd. of Developmental Disabilities..**Purchase order 85024, 85560
- Landfill Closure Debt Service.....**Purchase order 85664
- Ottoville Sewer.....**Purchase order 85129
- Tax Equivalent.....**Purchase order 85126, 85127, 85128

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

Mr. Love seconded the motion.

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

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Purchase Orders and Travel Requests.....

Capital Improvements.....Ottoville Do It Best Home Center, extra work carpet removal at health department \$825.45;

Solid Waste Dist. Disposal Fees, NEG.....Turf Concepts, lease payment for May \$6,900.00;

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

Mr. Jerwers seconded the motion.

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

10:00 a.m.

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

11:30 a.m.

Commissioners Love and Jerwers attended the safe & drug free coalition meeting at the Educational Service Center in Ottawa.

Mr. Jerwers moved that the minutes be approve as read. Mr. Love 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