

Minutes for Tuesday, March 30, 2010

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Board of Commissioners on the 24th day of February, 2010, requested to the following firms for QUALIFICATIONS STATEMENTS from professional planning, community and economic development, grants writing and program administration consulting firms to perform necessary functions required for the development of an application and administration of grant activities in connection with the County's FY 2010 CDBG Formula Program:

Poggemeyer Design Group
1168 North Main St.
Bowling Green, Oh 43402

WOJNO Development, LLC
453 S. High Street, Suite 303
Akron, OH 44311-4418

Feller Finch & Associates, Inc.
1683 Woodlands Drive, PO Box 68
Maumee, OH 43537-0068

CT Consultants, Inc.
35000 Kaiser Court
Willoughby OH 44094

WSOS Community Action CommissionS
219 Sough Street, P.O. Box 590
Fremont, OH 43420
Attention: Hope Kingsburo

and

WHEREAS, Qualification statements were received from: WSOS

and

WHEREAS, The Board of County Commissioners deems it necessary to engage the services and program administration consulting firm to implement portions of its FY 2010 CDBG Formula Program.

now therefore, be it

RESOLVED, That the Board of County Commissioners does hereby agree to negotiate an agreement with the firm of WSOS, Fremont, Ohio for professional services for FY 2010 CDBG Formula Program.

Mr. Jerwers seconded the motion.

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

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Mr. Schroeder 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 052, Title Administration
52 TS, Transfer Out.....\$ 49.50

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2009, 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 052, Title Administration (52 TS, Transfer Out).....to.....Fund 001, County General (A 26, Transfer In).....\$49.50

and also

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:

2 G 2H, Employee Fringes.....\$ 49.50

Mr. Love seconded the motion.

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

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Mr. Schroeder 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 089, Emergency Medical Service Grant
89 ED, Education.....\$ 1,500.00

Mr. Jerwers seconded the motion.

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

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Mr. Schroeder 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
6 A 5, Contracts-repair.....\$5,661.38

Fund 033, Recycle Grant
33RL7, Contract Services.....\$ 3,000.00
33RLT4, Education.....\$ 600.00

Mr. Love seconded the motion.

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

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Mr. Schroeder 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 104, Enterprise Zone
104 EXP, Expenses.....\$71.66

Mr. Love seconded the motion.

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

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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 120, Office of Public Safety
120 OTH, Other.....\$ 4,500.00

Mr. Love seconded the motion.

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

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Mr. Love moved that the following appropriation modification be made for the year ending December 31, 2010

Commissioners
From..... 14 A 1B, Other expenses...to....14 A 1C, Fringes, loss coord.....\$ 6.88

Mr. Schroeder seconded the motion.

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

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Now and Then Purchase Orders.....

Enterprise Zone.....Purchase order 85120
Juvenile.....Purchase order 85400, 85401

Office of Public Safety.....Purchase order 1485
Probate Supervision.....Purchase order 85541
Putnam Acres Care Center.....Purchase order 85246-85252
Sheriff.....Purchase order 85096
Title Administration, Equipment.... Purchase order 85154
Youth Subsidy.....Purchase order 84260

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

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Purchase Orders and Travel Requests.....

County.....Sonit Systems, DotNetNuke installation and configuration \$500.00;

Emergency Medical Services Grant.....Blanket P.O. for continuing education reimbursement \$1,500.00;
 Fire Safety Service, replacement calibration gas \$309.64; Leipsic True Value, pneumatic tree dolly \$205.00;
 travel for Josh Walters to attend FDIC in Indianapolis, IN, April 23 with P.O. for \$25.00;

Office of Public Safety.....Blanket P.O. for head gasket replacement, fluids and filter, head bolts ofc
 vehic \$975.00;

Probate Supervision.....Blanket P.O. for April, May and June as follows:

Supplies.....\$ 400.00

Transportation.....\$ 600.00

Communications.....\$ 200.00

Recycle Grant.....Sonit Systems, web page \$3,000.00; Newspaper advertising litter clean-up grant
 \$600.00;

Solid Waste Dist. Disp. Fees, NEG.....Northwest Tractor, lease April \$4,500.00; Northwest Tractor,
 repair and parts \$3,000.00; MYR Enterprises, rent April and May \$1,300.00; Verizon, cell phones and
 broadband \$300.00;

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

Mr. Love seconded the motion.

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

10:00 a.m.

Agenda. Present were commissioners Love, Schroeder and Jerwers and clerk Betty Schroeder.

1:00 p.m.

Mike Schroth, dog warden, met with commissioners Love, Schroeder and Jerwers regarding installing new
 lighting inside the dog pound. He received a quote from Sarka Electric for \$808.99.

1:30 p.m. – 2:15 p.m.

Commissioners Love, Schroeder and Jerwers and prosecutor Gary Lammers met with Garth Brown attorney,
 Phil Barrett of Banyon Park Resources and Beth Hempfling employee at the homes regarding the residential
 homes located by Brookhill Center.

Mr. Jerwers moved that the minutes be approve 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

