

## Minutes for Tuesday, April 19, 2011

Mr. Jerwers moved the adoption of the following Resolution:

**WHEREAS**, Sealed bids for the Dennis Vennekotter Single County Ditch Project #953 were opened and tabled on the 14th day of April, 2011.

and

**WHEREAS**, The following bids were received:

J & M Excavating

Bid deposit.....bid bond

Amount of bid .....\$ 24,833.86

Edge Excavating

Bid deposit.....bid bond

Amount of bid .....\$ 25,514.92

Sand Ridge Excavating, Inc.

Bid deposit...bid bond

Amount of bid .....\$ 22,625.40

Buckeye Pool Service

Bid deposit...bid bond

Amount of bid .....\$ 17,633.80

Zenz Farms, Inc.

Bid deposit...check for \$2,500.00

Amount of bid .....\$ 24,593.99

Bucks Tree Service

Bid deposit.....bid bond

Amount of bid... \$21, 004.50

now therefore, be it

**RESOLVED**, After a review of the bids by the engineers for the project, the Putnam County Engineering Department, and upon their recommendation, the Board of County Commissioners does hereby award the bid to Buckeye Pool Service in the amount of \$17,633.80.

Mr. Schroeder seconded the motion

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

Ditch Jrl. 5, Page\_\_\_\_\_

Mr. Jerwers moved to sign the contract for the Dennis Vennekotter Ditch.

Mr. Schroeder seconded the motion

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

Ditch Jrl. 5, Page\_\_\_\_\_

Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2011, 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 084, HOME  
84 PC, HOME Program Costs.....\$585.00

Fund 085, CDBG  
T 7 A, CDBG CHIP Program Costs.....\$9,775.00  
Mr. Schroeder seconded the motion  
Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes  
Comm. Jrl. 98, Page 249

-  
Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2011, 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 151, Rural Law Enforce Stim  
151 SA STIM, Salaries.....\$ 9,328.66  
Mr. Schroeder seconded the motion  
Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes  
Comm. Jrl. 98, Page 250

Mr. Schroeder moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2011, 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 152, DNA Stim R & R  
152 PTJ STIM, Part time jail stim.....\$3,200.00  
152 COM STIM, O/T Salaries.....\$4,000.00  
152 FR STIM, Fringes stim.....\$ 250.00  
152 PER STIM, PERS stim.....\$1,500.00  
152 SA STIM, Salaries stim.....\$1,934.00  
Mr. Love seconded the motion  
Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes  
Comm. Jrl. 98, Page 251

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2011, 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 131, OTTOVILLE SEWER DISTRICT #1  
131 OTT.....\$1281.00  
Mr. Schroeder seconded the motion  
Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes  
Comm. Jrl. 98, Page 252

**Now and Then Purchase Orders.....**

- CDBG.....Purchase order 88976**
- Computerization Co. Court.....Purchase order 89098**
- Home Funds.....Purchase order 88975,88977**
- Ottoville Sewer.....Purchase order 88974**

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

Mr. Schroeder seconded the motion.

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

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

Comm. Jrl. 98, Page 253

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

**General Ditch**.....Buckeye Pool, improvement to Dennis Vennekotter Ditch \$17,633.80;

**Office of Public Safety**.....Bound Tree Medical, disposal care supplies \$2,000.00; blanket P.O. for fuel \$16,000.00;

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

Mr. Schroeder seconded the motion.

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

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

### **9:00 a.m. – 9:45 a.m.**

Don Gerding, a resident of Sewer District No.1 and an overseerer for the commissioners met with commissioners Schroeder, Love and Jerwers regarding the outlet tile going into the system.

### **10:00 a.m.**

Agenda. Present were commissioners Schroeder, Love and Jerwers; clerk Betty Schroeder; and Dar Nevergall of The Sentinel.

### **10:50 a.m.**

Doug Pester came in and gave the commissioners his two-week notice, yesterday to Joe Burkhart.

### **11:00 a.m.**

Commissioners Schroeder, Love and Jerwers went to Steve Odenweller to look at the recently purchased property that formerly housed Weatherseal.

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. Love yes Mr. Schroeder yes