

Minutes for Thursday, July 14, 2011

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Village of Ottawa has been granted \$25,000.00 for the FY '10 Formula through the Ohio Department of Development for the Pratt Street Improvement project, and

WHEREAS, The Village of Ottawa advertised for said bids for the Pratt Street Improvement project and received said bids on the 30th day of June, 2011 at which time the bids were opened, publicly read, and tabled for further study by Bockrath & Associates, and

WHEREAS, The Village of Ottawa sent a letter recommending that the contract for the completion of the Pratt Street Improvement Project be awarded to the low bidder Ward Construction Company, based on their bid of \$275,588.05 (base bid) and \$33,660.00 (bid alternate #1), and additional sidewalk removal/replacement at cost of \$7,440.00.

now therefore, be it

RESOLVED, That after review of bids received and preparation of bid tabulation by Bockrath & Associates, the Board of County Commissioners does hereby award the contract for the Ottawa Pratt Street Improvement Project to Ward Construction Company, based on their total bid of \$316,688.05.

Mr. Love seconded the motion.

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

Comm. Jrl. 98, Page 478

Mr. Jerwers moved to untable and discuss the resolution regarding the animal claim for Harold Barnhart. Mr. Love seconded the motion. Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes.

WHEREAS, Claim for the loss of animals by dogs having been presented,

Mr. Love moved the adoption of the following Resolution and that the following claim be allowed:

Harold Barnhart, 11675 Road 20-J, Cloverdale, Ohio 45827

Eight (8) Female Sheep.....\$ 1,200.00

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 98, Pages 479, 480, 481

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 085, CDBG

T 5, CDBG Formula Expenses...\$25,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 98, Page 482

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 076, Sewer District No. 1

P 6, Contracts-Repairs.....\$ 2,000.00

P 15, Other Expenses.....\$ 650.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 98, Page 483

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 103, Community Corrections, PSI Writing Grant

103 SAPSI-12, Salaries & Fringes.....\$ 31,000.00

103 TRPSI-12, Training & Transportation.....\$ 1,800.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 98, Page 484

Mr. Love moved that the following appropriation modification be made for the year ending December 31, 2011

For Youth Subsidy FDCC...

From...111B11,Other Expenses.....to....111B12, Other Expenses.....\$ 6,000.00

From...111PS11,Personal Exp.....to....111PS12, Personal Exp.....\$ 6,025.58

From...111FR11,Fringes.....to....111FR12, Fringes.....\$ 3,457.46

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 98, Page 485

Now and Then Purchase Orders.....

Law Library.....Purchase order 89602, 89603

PutCo Water/Sewer.....Purchase order 90065

Sewer Dist. No. 1.....Purchase order 90064, 90066

Sheriff.....Purchase order 89645

Title Administration.....Purchase order 89121

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

Mr. Love 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 486

Purchase orders and travel requests.....

CDBG.....Ward Construction, Pratt St. in Ottawa improvements \$25,000.00;

Dog & Kennel.....Harold Barnhart, animal claim for sheep \$1,200.00;

Jail.....Travel for corrections officer Chris Slick to attend Emergi Tech conference in Newark Aug. 29-Sept. 1 with P.O. for \$299.00;

Sheriff.....Travel for Sgt. Harold Nelson and Laura Huff to attend Emergi Tech conference Aug. 29-Sept. 1 with P.O. for \$400.00 for registration and P.O. for \$209.40 for meals;

WIA.....Trainco, Inc., tuition, \$3,692.75;

Mr. Love 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

10:00 a.m.

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

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