

Minutes for Thursday, June 30, 2011

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 085, CDBG

T 7A, CDBG CHIP Program Costs...\$14,500.00

Mr. Jerwers seconded the motion.

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

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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 015, Soil and Water Conservation District

L 13, Other expenses.....\$ 1,080.00

Mr. Love seconded the motion.

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

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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 002, Auto License & Gas

K 24, Garage Miscellaneous.....\$13,808.16

(gas used by various depts.)

Mr. Love seconded the motion.

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

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

For Office of Public Safety

From..120 CA, Cost Allocation.....to.....120 VM1, Vehicle Maint.....\$ 500.00

Mr. Love seconded the motion.

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

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Now and Then Purchase Orders.....

CDBG.....Purchase order 88992, 88993

E-911.....Purchase order 89591

Engineer.....Purchase order 89251

Jail.....Purchase order 89628

LEPC.....Purchase order 1730
Youth Subsidy.....Purchase order 89983

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

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Purchase orders and travel requests.....

Office of Public Safety.....Blanket purchase order for vehicle maintenance \$5,000.00;
Gall's, extrication gloves HR 78, \$65.00;

Purchase orders and travel requests for third quarter....

Children Services.....

Foster parents.....\$ 10,000.00
The Twelve of Ohio, Inc.....\$ 24,000.00
SAFY of Ohio.....\$ 10,000.00
Fulton Co. CDJFS.....\$ 3,000.00

Job & Family Services...

Supplies.....\$ 10,000.00
Equipment.....\$ 4,000.00
Repairs.....\$ 2,500.00
Relief Allowance.....\$10,000.00
Med. Assistance.....\$ 5,000.00
Facilities.....\$ 10,000.00
Travel, I.M.....\$ 1,000.00
Cost allocation.....\$ 9,147.99
Miscellaneous.....\$ 10,000.00
Travel, workfare.....\$ 400.00
Misc. workfare.....\$ 2,000.00
Travel, Soc. Service.....\$ 1,000.00
Other exp., Soc. Service.....\$ 2,000.00

WIA.....

Adult.....\$ 10,000.00
Institute of Therapy Massage, tuitition....\$ 3,000.00
Dislocated workers.....\$10,000.00
Youth Services.....\$12,000.00
Administration.....\$ 3,500.00

CSEA.....

Supplies.....\$ 1,500.00
Equipment.....\$ 1,500.00

Repairs.....	\$ 500.00
Travel.....	\$ 400.00
Services.....	\$ 5,000.00
Cost allocation.....	\$ 2,842.50

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 and Dar Nevergall of The Sentinel and Jim Maurer of The Courier.

11:30 a.m.

Commissioners Schroeder, Love and Jerwers journeyed to Napoleon for a joint meeting regarding ditch maintenance on several ditches.

1:00 p.m.

Sealed bids for the Pratt St Improvements – FY10 CDBG were opened. Bids were received from the following:

Ward Construction Co.	Addendum #1 Received	Bid Guarantee & Contract Bond
Base Bid - \$275,588.05		
Alternate - \$ 33,660.00		

JDR Excavating, Inc.	Addendum #1 Received	Bid Bond
Base Bid - \$322,627.75		
Alternate - \$29,217.00		

Hohenbrink Excavating	Addendum #1 Received	Bid Bond
Base Bid - \$425,571.88		
Alternate - \$27,761.00		

Shelly Company	Addendum #1 Received	Bid Bond
Base Bid - \$425,479.60		
Alternate - \$39,919.00		

Mr. Jerwers moved to table the bids for further study and calculation by engineer, Bockrath & Associates.

Mr. Schroeder seconded the motion.

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

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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