

Minutes for Tuesday, May 24, 2011

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 016, Ditch Maintenance

R 6, Advance Out.....\$ 50,000.00

and be it

RESOLVED, that per the request of the Putnam County Commissioners for the purpose of the County General Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
R 6, Advance Out (Repay County General for Advance in Sept. '10)	A 25A, Advance In	\$ 50,000.00

Mr. Love seconded the motion

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

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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.....\$140.00

Mr. Schroeder seconded the motion

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

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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 001 County General

4 B 19, County Complex..... \$ 3,000.00

Fund 008, Capital Improvements

N 1, Contracts/projects.....\$ 21,235.00

(sidewalks-court house; steps health dept. & annex)

Mr. Schroeder seconded the motion

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

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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 151, Rural Law Enforce Stim

151 SA STIM, Salaries.....\$ 17,045.51

151 FR STIM, Fringes.....\$ 4,900.00

Mr. Schroeder seconded the motion

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

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

For Treasurer...

From.....1 C 4, Equipment/maintenance.....to...1 C 7, Travel.....\$ 100.00

Mr. Schroeder seconded the motion

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

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Now and Then Purchase Orders.....**CSEA**.....Purchase order 7654**County**.....Purchase order 89499, 89502, 89503**General Ditch**.....Purchase order 89505**Home Funds**.....Purchase order 88982

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

Mr. Schroeder seconded the motion.

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

Exceptions: Mr. Jerwers n/a Mr. Love none Mr. Schroeder none

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Purchase orders and travel requests....

Capital Improvements.....Pandora Flooring & Supply, replace 2 damaged stair trends on annex stairs \$375.00; Schimmoeller Construction, replace outside health department stairs \$7,900.00; Schimmoeller Construction, total removal approx 78'x21' sidewalk \$7,985.00 and sidewalks around bush islands \$4,975.00;

Dog & Kennel.....Warren Printing, receipt books, door hangars, summons, \$331. 33;

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

Mr. Schroeder seconded the motion.

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

Exceptions: Mr. Jerwers n/a Mr. Love none Mr. Schroeder none

8:45 a.m. – 9:25 a.m.

Steve Odenweller, Office of Public Safety met with commissioners Schroeder and Love regarding several issues.

9:30 a.m.

Agenda. Present were commissioners Schroeder and Love; administrator Jack Betscher; clerk Betty Schroeder and Jim Maurer of The Courier

10:00 a.m. – 11:00 a.m.

Commissioners Schroeder and Love met with Melissa Bodey of CEBCO and health insurance consultants, Denny Recker, Cathy Fortman and Jonathan Fortman and Jeremy Maag to review the past several months of health insurance claims.

11:00 a.m. – 11:30 a.m.

Commissioners Schroeder and Love met with Greg Bockrath and open bids for the Putnam Acres Sanitary Sewer Lift Station & Force Main. The following bids were received:

JDR Excavating...Acknowledgement of Addendum #1...Bid Bond submitted. Base Bid \$279,221.00. Alternate \$15,000.00.

Ed Kelly & Sons, Inc...Acknowledgement of Addendum #1...Bid Bond submitted. Base Bid \$326,186.00. Alternate \$9,000.00.

B. Hill's Excavating, Inc...Acknowledgement of Addendum #1 - Bid Bond Submitted. Base Bid \$219,555.00. Alternate \$10,100.00.

Degen Excavating...Acknowledgement of Addendum #1...Bid Bond Submitted. Base Bid \$246,999.00. Alternate \$10,000.00.

Mr. Love moved to table the bids for further review. Mr. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes

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11:40 a.m. – 12:00 noon

Commissioners Schroeder and Love met with Rick Weaver and open bids for the Village of Continental Fourth Street Paving FY10 CDBG Formula Project.

The following bids were received:

Jennite Paving.....Bid Guaranty & Contract Bond...Base Bid...\$25,787.00

Ward Construction....Bid Guaranty & Contract Bond...Base Bid...\$27,185.00

Mr. Schroeder moved to table the bids for further review. Mr. Love seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes

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12:45 p.m.

Commissioners Schroeder and Love, administrator Jack Betscher met with Dick Meyer to offer him a position at the new property to take care of maintenance.

1:00 p.m.

Commissioners Schroeder and Love went to the county garage to look at the new recycling truck.

2:55 p.m. – 3:10 p.m.

Cathy Recker, recorder, asked for the commissioners decision to have Sheri Britsch work full time doing microfilming and records retention issues.

3:15 p.m.

Jim Harrod of Allen County Recyclers met with commissioners Schroeder, Love and Jerwers and Jack Betscher regarding possibly taking our recyclables.

Mr. Schroeder 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. Love yes Mr. Schroeder yes