

## Minutes for Tuesday, September 27, 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 064, EZ COMPENSATION

64 VIL, Village Comp Payment ...\$4,814.50  
 64 COM, Commissioners Comp Payment ...\$6,362.26  
 64 SCH, School Comp Payment...\$27,651.68  
 64 TWP, Township Comp Payment...\$1,096.68  
 64 JVS, JVS Comp Payment ....\$2,635.91

### Fund 085, CDBG

T 5, CDBG,Formula Expenses ... \$5,400.80  
 T 7A, CDBG, CHIP Program Costs...\$3,580.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 99, Page 249

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:

### For County General

2 E 10, Indigent Application...\$ 300.00

Mr. Love seconded the motion.

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

Comm. Jrl. 99, Page 250

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 076, Sewer District No. 1

P 9, Village of Ottawa.....\$ 3,038.37

Mr. Love seconded the motion.

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

Comm. Jrl. 99, 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 002, Auto License & Gas

K 24, Garage Miscellaneous.....\$ 13,019.14  
 (gas used by various depts.)

K 26, Bridge Material.....\$ 2,078.20  
(scrap steel)

K 12, Materials, Roads.....\$ 5,834.83  
(cold mix and asphalt)

Mr. Love seconded the motion.

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

Comm. Jrl. 99, Page 252

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

For Putnam Acres Care Center

From..7650-0-1, Child Care Development...to..7695-0-1, Refund for Day Care.....\$ 1,000.00

From..7630-0-1, Child Care Employee Fringe....to.....6021-0-1, Gas Bills.....\$ 5,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 99, Page 253

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

For Fund 157, GIS

From.....157 OTH, Other.....to .....157 TR, Travel.....\$ 75.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 99, Page 254

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

For CSEA

From...2 B 27, Supplies.....to.....2 B 33, Indirect costs.....\$ 2,000.00

Mr. Love seconded the motion.

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

Comm. Jrl. 99, Page 256

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

Commissioners

From....4 A 8, Post, Adv. & Printing....to...4 A 3, Janitor supplies.....\$ 2,500.00

From.... 1 A 10, Prof. Service.....to.. 4 B 19, Complex.....\$ 1,750.00

From....4 B 15, Rentals.....to...4 B 19, Complex.....\$ 1,450.00

From....1 A 11D, Other Expenses.....to.. 4 B 19, Complex.....\$ 1,700.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 99, Page 257

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

- Brookhill Center.....**Purchase order 89867
- CDBG.....**Purchase order 90555
- County.....**Purchase order 90615
- Dog & Kennel.....**Purchase order 90612
- Enterprize Zone Comp.....**Purchase order 90540-90554
- Putnam Acres Care Center.....**Purchase order 90403-90411, 90413-90419,90421,90422

Mr. Jerwers 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. 99, Page 258

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

**CDBG.....**Quality Mechanical Services, home repair, Forester \$3,580.00;

**Capital Improvements....**Knueve & Sons, 15 registers and one vent for complex \$500.00;

**Commissioners.....**Travel for Jack Betscher to attend CCAO winter conference in Columbus Dec. 12, 13 with P.O. for \$522.00;

**GIS.....**Additional travel request for Greg Luersman to attend GIS Conference in Columbus Sept. 29, 30 with P.O. for \$33.00;

**Putnam Acres Care Center.....**The Blanchard River Broadcasting Co., advertising on radio \$2,500.00; Dominion East Ohio Gas, heating gas \$10,000.00;

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

**Purchase orders for fourth quarter....**

**Airport.....**

- Kenneth Decker.....\$ 5,000.06
- Supplies.....\$ 112.50
- M & M Hauling Refuse.....\$ 120.00
- Century Link.....\$ 400.00
- American Electric Power.....\$ 1,400.00
- P. C. Commissioners,water..\$ 50.00
- Culligan, water.....\$ 40.00

**Commissioners.....**

- Supplies.....\$ 1,000.00
- Repair of motor vehicles....\$ 200.00

Advertising.....\$ 850.00  
 Travel, grants admin.....\$ 200.00  
 Iron Mountain.....\$ 1,000.00  
 Supplies, IT dept.....\$ 75.00  
 Construction.....\$ 500.00  
 Misc. shipping & postage supplies....\$ 150.00  
 P.C. Engineer, fuel,maint.truck.....\$ 500.00  
 Supplies, janitor.....\$2,000.00  
 Equipment repair.....\$2,000.00  
 Contracts/service.....\$ 600.00  
 P.C. Educational Service Center.....\$4,800.00  
 Verizon.....\$ 300.00  
 Ottawa Water Works.....\$1,000.00  
 Century Link.....\$4,000.00  
 Dominion East Ohio Gas.....\$14,000.00  
 American Elec. Power.....\$10,000.00  
 P.C. Educational Service Center..(Jack)...\$4,800.00  
 Supplies, equip, service, etc., complex.....\$1,000.00  
 Dominion East Ohio Gas, complex.....\$ 2,000.00  
 Ottawa Water Works, complex.....\$ 100.00  
 Century Link, complex.....\$ 600.00  
 American Elec. Power, complex.....\$1,000.00  
 Lima Security, complex.....\$ 200.00

**Ditch Maintenance.....**

Maintenance on ditches.....\$2,500.00

**Dog & Kennel.....**

Supplies.....\$ 800.00  
 Leipsic Veterinary Service.....\$ 500.00  
 Verizon Wireless.....\$ 300.00  
 Ottawa Water Works.....\$ 200.00  
 Dominion East Ohio.....\$ 500.00  
 Putnam Co. Engineer, fuel.....\$ 600.00

**General Ditch....**

Advertising, general ditch notices.....\$ 500.00

**Landfill Closure/ Maintenance..**

Misc. repairs, pump, fuel, etc.....\$ 400.00

**Sewer District No. 1.....**

American Elec. Power.....\$ 500.00  
 Ottawa Water Works.....\$20,000.00

**Sewer District No. 2..**

American Elec. Power.....\$ 200.00

Ottawa Water Works.....\$ 3,000.00

### **Solid Waste Dist. Disposal Fees..**

Miscellaneous expenses.....\$ 400.00

American Elec. Power.....\$ 150.00

Paulding-Putnam Elec.....\$ 250.00

Putnam Co. Engineer, fuel.....\$5,000.00

### **Water District No. 1....**

Village of Ottawa, test/read.....\$ 150.00

Alloway Testing.....\$ 75.00

Ottawa Water Works, water.....\$4,400.00

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

### **9:00 a.m.**

Agenda. Present were commissioners Schroeder, Love and Jerwers; administrator Jack Betscher; clerk Betty Schroeder and Marlena Ballinger of the Sentinel.

### **9:30 a.m. – 10:45 a.m.**

Melissa Bodey of CEBCO; and Denny Recker and Cathy Fortman, local insurance agents met with commissioners Schroeder, Love and Jerwers regarding the second quarter health insurance reports.

### **10:45 a.m.**

Phil Barret met with commissioners Love in the assembly room regarding the residential homes adjacent to Brookhill Center.

### **10:45 a.m.**

Commissioner Jerwers met with the Soil and Water Conservation Board at their office.

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

Glen Beutler a resident of PutCo Water/Sewer met Commissioner Schroeder

Regarding why the homes enroute to the new sewer line to PACC did not have to hook up. Mr.

Schroeder informed him because it is a force main and the PutCo Water/Sewer is a gravity line.

### **11:20 a.m. – 12:00**

Jason Thornell of Union Bank, met with Commissioner Schroeder; administrator Jack Betscher and auditor Bob Benroth regarding the letter of credit for the landfill.

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