

Minutes for Tuesday, April 5, 2011

Mr. Love moved the adoption of the following Resolution:

WHEREAS, Sealed bids for the Smith-Piotter Single County Tile Project #949 were opened and tabled on the 1st day of April, 2011.

and

WHEREAS, The following bids were received:

Gerding Ditching, 14958 Road 15-M, Columbus Grove, Ohio 45830

Bid deposit.....bid bond

Amount of bid..... \$10,905.00

J & M Excavating, Inc., 23272 Road N-22, Cloverdale, Ohio 45827

Bid deposit.....bid bond

Amount of bid.... \$12,022.50

now therefore, be it

RESOLVED, After a review of the bids by the engineers for the project, the Putnam Soil & Water Conservation District, and upon their recommendation, the Board of County Commissioners does hereby award the bid to Gerding Ditching LLC in the amount of \$ 10,905.00.

Mr. Schroeder seconded the motion.

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

Ditch Jrl. 5, Page_____

Mr. Schroeder moved to sign the tile contract with Gerding Ditching for improvement to Smith-Piotter Tile #949.

Mr. Love seconded the motion.

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

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Mr. Love moved the adoption of the following resolution.

WHEREAS, Ohio Revise Code section 124.14 (E) (1) states: Employees of each county department of job and family services shall be paid a salary or wage established by the board of county commissioners.

and

WHEREAS, the Director of the Putnam County Job and Family Services requests that a additional one dollar (\$1.00) per hour pay supplement resulting in an annual pay increase of \$2,080.00 to be provided to the employee designated as Child Support Enforcement Lead Worker for the increased workload and additional responsibility that will be required for said title.

now therefore be it,

RESOLVED, The Board of County Commissioners does hereby approve said supplement for the Child Support Enforcement Lead Worker designee. The effective date for implementing this supplement will be April 2, 2011.

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 054, Law Library

54 PUB, Publications.....\$ 4,096.67

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 021, Putnam Acres Care Center

8000-0-1, Capital Improvements.....\$30,000.00

7260-0-1, Legal Service.....\$ 500.00

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.

Commissioners

From.2 A 7, Other Exp.,Judges Ct. of Appeals...to...8 C 1, Reg. Of Vital Stat...\$216.00

For PutCo Water/Sewer

From....113 WATER, Water services.....to.....113 MISC, Miscellaneous.....\$ 1,000.00

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.

Fund 152 – Stim Recovery & Reinvestment DNA

From..152 PTS STIM, Part Time Sheriff Stim..to...152 PTJ STIM, Part Time Jail Stim....\$500.00

Mr. Schroeder seconded the motion

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

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Now and Then Purchase Orders.....

ADAMHS Board.....Purchase order 88001

County.....Purchase order 88311, 88959, 88962

E-911.....Purchase order 89016, 89017, 89018

- EMA**.....Purchase order 1697
- Engineer**.....Purchase order 89200
- Jail**.....Purchase order 88812
- Landfill Closure/Maint**.....Purchase order 88960
- Office of Public Safety**.....Purchase order 1698
- Putnam Acres Care Center**....Purchase order 88747-88753
- Solid Waste Dist. Disp.Fees**...Purchase order 88961
- Youth Subsidy**.....Purchase order 89086

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....

General Ditch.....Gerding Ditching LLC, improvement to Smith-Piotter Tile #949, \$10,905.00;

Putnam Acres Care Center.....Downs, Fishel, Hass, Kim, legal service \$500.00; Town & Country, memorial flowers \$300.00; Gary Schroeder Country Gentlemen \$100.00;

Sheriff.....Travel for Deputy Kevin Siefker to attend semi automatic pistol instructor training in London, OH Oct. 3-7 with P.O. for \$750.00;

Veterans Service Commission.....Travel for Joe Moenter to attend OSACVSO Spring school in Independence, Ohio, May 3-7 with P.O. for \$714.00;

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

8:30 a.m.

Jack Betscher, began has employment as administrator this date. He will be working on Tuesdays and Thursdays.

9:00 a.m. – 10:00 a.m.

Commissioners Schroeder and Love and Mr. Betscher attended the elected officials meeting hosted by Bob Benroth, auditor in the lunch room.

10:00 a.m.

Agenda. Present were commissioners Schroeder and Love; administrator Betscher, clerk Betty Schroeder; Jim Maurer of the Courier and Dar Nevergall of the Sentinel.

10:30 a.m.

Alan Lindeman and Rick Anderson of Perfection Group, met with commissioners Schroeder and Love regarding energy conservation.

12:00 p.m.

Bid opening for the Ottawa CDBG economic development project was in the commissioners office.

Bids were received from the following:

Hume Supply, Inc., Lima, OH, Addendum Noted, Bid Bond received.
Base Bid amount \$347,548.75.

Forster Trucking & Excavating, Continental, OH, Addendum Noted, Bid Bond received.
Base Bid amount \$314,618.07

Brennaman Excavating, Inc., Elida, OH, Addendum Noted, Bid Bond received.
Base Bid amount \$386,972.37

Beaverdam Contracting, Inc., Bluffton, OH, Addendum Noted, Bid Bond received,
Base Bid amount \$368,499.00

All Purpose Contracting, Delphos, OH, Addendum Noted, Bid Bond received, Base Bid amount
\$364,347.00

Edward Kelly & Sons, Inc., Northwood, OH, Addendum Noted, Bid Bond received, Base Bid
amount \$354,453.00

B Hill'z Excavating, Inc., Wayne, OH, Addendum Noted, Bid Bond received.
Base Bid amount \$342,892.00

E.R. Zeiler Excavating, Inc., Temperance, MI, Addendum Noted, Bid Bond received.
Base Bid amount \$355,636.00

JDR Excavating, inc., Findlay, OH, Addendum Noted, Bid Bond received.
Base Bid amount \$373,774.00

Anderzak-Pitzen Construction, Inc., Metamora, OH, Addendum Noted, Bid Bond received.
Base Bid amount \$338,634.00

Mr. Love moved to table the bids for further study by the engineers for the project.

Mr. Schroeder seconded the motion.

Vote: Mr. Love, yes Mr. Schroeder, yes

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Mr. Love 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. Love yes Mr. Schroeder yes