

# Minutes for Tuesday, August 2, 2011

Mr. Jerwers moved the adoption of the following Resolution:

**WHEREAS**, Putnam County Engineer, Terrence Recker has informed the Board of County Commissioners that a change order had to be performed for the Charles Zimmerman Ditch #946 improvement.

and

**WHEREAS**, The Engineer stated the following change order was needed to complete the ditch to satisfactory condition:

Use of excavator....8 hours @ \$125.00.....	\$1,000.00
Dump truck rental...3 hours @ \$ 65.00.....	\$ 195.00
Jet truck rental.....	\$ 225.00
2 tons of type D riprap.....@15.00.....	\$ 30.00
<b>Total change order.....</b>	<b>\$ 1,450.00</b>

now therefore be it

**RESOLVED**, The Board of County Commissioners does hereby approve the above change order as recommended by the Putnam County Engineer:

<b>ORIGINAL CONTRACT PRICE.....</b>	<b>\$ 15,897.24</b>
<b>PREVIOUS CHANGE ORDER.....</b>	<b>\$ 340.00</b>
<b>CHANGE ORDER.....</b>	<b>\$ 1,450.00</b>
<b>TOTAL CONTRACT PRICE.....</b>	<b>\$ 17,687.24</b>

Mr. Love seconded the motion.

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

Ditch Jrl. 5, Page\_\_\_\_\_

Mr. Jerwers moved the adoption of the following Resolution:

**WHEREAS**, Landowners of land draining into the Snavelly (Main) Joint County Ditch #764 filed a written request with the Putnam County Engineer's department to have the ditch cleaned under the county maintenance program.

and

**WHEREAS**, Landowners along the project were notified of an informal meeting to discuss various options and needs to complete the maintenance. Those in attendance agreed that there is a need for repair or maintenance. Said maintenance hearing was held in The Putnam County Court House on Wednesday, July 27, 2011.

and

**WHEREAS**, Upon an inspection of the ditch, the county engineer agrees and finds that the need exists. The work will include the removal of trees and brush and a complete bottom cleanout. The project will be 23,571 lineal feet long and the estimated cost of improvement is \$74,571.00.

and

**WHEREAS**, The county engineer reports that the project can most effectively and economically be completed under contract and is requesting approval as per Ohio Revised Code 6137.05.

now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby agree to have the Putnam County Engineer receive bids/quotes under Section 6137.05 of the Ohio Revised Code for the furnishing of all labor, materials and equipment to improve Snavelly (Main) Jt. Co. Ditch #764.

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers yes    Mr. Love yes    Mr. Schroeder yes  
Ditch Jrl. 5, Page\_\_\_\_\_

Mr. Schroeder moved the adoption of the following Resolution:

**WHEREAS**, The maintenance funds in the Cranberry Creek Phase 1 Joint County Ditch #849 are in the red over \$22,000.00.

and

**WHEREAS**, The Board of County Commissioners of Putnam County on June 21, 2011, and the Board of County Commissioners of Allen County on June 29, 2011, approved a resolution to collect maintenance on said ditch at the percentage rate of the actual construction costs as approved and filed at the final hearing.

and

**WHEREAS**, The Board of County Commissioners of Putnam County has learned that the approximate amount that would be collected would be \$7,755.69.

and

**WHEREAS**, The Board of County Commissioners may collect maintenance up to twenty percent (20%) of the total estimated construction cost.

and

**WHEREAS**, Cranberry Creek Phase 1 has over 700 parcels and it is very time consuming to figure the cost per parcel due to all the splits occurring over time.

now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby agree to collect 10% of the construction costs, thereby collecting approximately \$18,000.00 each year.

and be it further

**RESOLVED**, The Board of County Commissioners does hereby agree to place Cranberry Phase 1 on maintenance on the 2011 tax duplicate and on the 2012 tax duplicate.

Mr. Love seconded the motion.

Vote: Mr. Jerwers yes    Mr. Love yes    Mr. Schroeder yes  
Ditch Jrl. 5, Page\_\_\_\_\_

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 152, DNA Stim R & R

152 AO STIM, Advance Out Stim.....\$ 4,500.00

and be it

RESOLVED, that per the request of the Putnam County Commissioners for the purpose of the American Recovery & Reinvestment ACT, Federal Stimulus Funds Grant Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
152 AO STIM, Advance Out Stim	A 25A, Advance In	\$ 4,500.00
(Repay County General for Advance of July, 2011 )		

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers yes    Mr. Love yes    Mr. Schroeder yes  
Comm. Jrl. 99, Page 34

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 152, DNA Stim R & R  
152 FR STIM, Fringes Stim.....\$ 418.00  
Mr. Schroeder seconded the motion.  
Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes  
Comm. Jrl. 99, Page 35

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.....\$12,886.08  
(gas used by various depts. and scrap steel)  
Mr. Schroeder seconded the motion.  
Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes  
Comm. Jrl. 99, Page 36

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 054, Law Library  
54 PUB, Publications.....\$ 4,228.72  
Mr. Love seconded the motion.  
Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes  
Comm. Jrl. 99, Page 37

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, Complex.....\$ 1,000.00

Fund 018, General Ditch  
Q 27, Contracts-Service.....\$ 1,450.00  
(Charles Zimmerman Ditch)  
Mr. Schroeder seconded the motion.  
Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes  
Comm. Jrl. 99, Page 38

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

For E-911

From...100 CEG, Comm. Equip Grant.....to....100 MSF, Marcs Subscriber..\$ 10,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 99, Page 39

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

**County**.....Purchase order 90079

**Engineer**.....Purchase order 90020

**Jail**.....Purchase order 89664

**Municipal Court**.....Purchase order 89127

**Putnam Acres Care Center**...Purchase order 89761-89764

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

Comm. Jrl. 99, Page 40

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

**Commissioners**.....Travel for John Love to attend CORSA meeting in Columbus, August 26, no cost listed;

**General Ditch**.....Buckeye Pool & Trucking, change order Zimmerman Ditch, \$1,450.00;

**Putnam Acres Care Center**.....Best Buys, tv's for the new rehab center \$4,000.00; Brickner Construction, hand rail for rehab center, windows in doors, \$3,200.00;

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.**

Commissioner Schroeder hosted the elected officials meeting in the lunch room.

**10:00 a.m.**

Agenda. Present were commissioners Schroeder, Love and Jerwers; clerk Betty Schroeder and 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