

Minutes for Tuesday, October 4, 2011

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, Sealed bids for the Joan Kreinbrink Single County Tile Project #956 were opened and tabled on the 29th day of September, 2011.

and

WHEREAS, The following bids were received:

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

Bid bond full amount

Amount of bid...\$ 49,544.50

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

Bid bond full amount

Amount of bid...\$ 56,192.58

now therefore, be it

RESOLVED, After a review of the bids by the engineers for the project, the Putnam County Engineering Department, and upon their recommendation, the Board of County Commissioners does hereby award the bid to Gerding Ditching in the amount of \$49,544.50.

Mr. Love seconded the motion.

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

Ditch Jrl. 5, Page_____

Mr. Jerwers moved to sign the contract with Gerding Ditching for the Joan Kreinbrink Single County Tile Project #956.

Mr. Love seconded the motion.

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

Ditch Jrl. 5, Page_____

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
15 A 15A, Advances Out...\$ 93.45
(For GHS OVI Grant)

and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the GHS OVI Task Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
15 A 15A, Advances Out (Advance needed for GHS OVI Task Fund)	119 AI, Advance In	\$ 93.45

and also

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:

For Sheriff

119 SA, Salaries.....\$93.45

Mr. Schroeder 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 021, Putnam Acres Care Center

7251-0-1, Laundry & Linen.....\$ 2,500.00

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers yes 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 008, Capital Improvements

N 1, Contracts/projects.....\$ 2,425.00

Fund 001 County General

8 D 3, Crippled Children.....\$20,000.00

Fund 018, General Ditch

Q 27, Contracts-Service.....\$ 49,544.50

Fund 085, CDBG

T 7A, CDBG, CHIP Program Costs.....428,015.00

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers yes 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.....\$ 4,415.00

Mr. Schroeder 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 159, VAWA Grant

159 SA, Salaries.....\$ 5,000.00

159 FR, Fringes.....\$ 772.50

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers yes 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 Common Pleas...

From....2 B 7, Juror Fees.....to.....2 B 9, Transcripts.....\$ 500.00

From...2 B 3, Supplies.....to.....2 B 6, Attorney Fees, Indigent...\$ 700.00

From...2 B 4, Guardian Ad Litem....to.....2 B 6, Attorney Fees, Indigent....\$2,439.85

Mr. Schroeder seconded the motion.

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

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Now and Then Purchase Orders.....**County**.....Purchase order 90630, 90632, 90633**E-911**.....Purchase order 90117**Enterprize Zone Comp**.....Purchase order 90584, 90824-90830**Indigent Alcohol Drivers**.....Purchase order 90214**Prosecutor**.....Purchase order 88599**Putnam Acres Care Center**....Purchase order 90429, 90749, 90750**Solid Waste Dist. Disp. Fees**..Purchase order 90631

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.....

CDBG.....Bebout & Houg Roofing & Siding, Inc., home repair Grueser \$5,315.00; Quality Mechanical Services, home repair, Beard, \$14,500.00; Quality Mechanical Services, home repair Hough, 48,200.00;

Capital Improvements.....Glandorf Lumber, 3' steel entry door with door knob/lock set \$350.00; Schroeder Door Co., 11x10 installed door and high efficiency operator \$1,325.00; blanket P.O. for electrical update at complex \$750.00;

County.....Travel for Travis Jerwers to attend winter conference Dec. 12 & 13 with P.O. for \$530.00;

General Ditch.....Gerding Ditching, Joan Kreinbrink Tile #956, \$49,544.50;

Grants Administration.....Travel for Cindy Landwehr to attend "Intro to Fair Housing and Complaint Process Conference" in Columbus Oct. 18, no cost listed;

Putnam Acres Care Center.....Calderon Textiles, bedspreads, \$1,200.00

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

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 ...\$546.90

64 COM, Commissioners Comp Payment ...\$1,093.82

64 SCH, School Comp Payment...\$4,093.58

64 TWP, Township Comp Payment...\$9,524.74

Mr. Schroeder seconded the motion

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

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9:00 a.m.

Dr. Anna Mae Horstman, Coroner, hosted the elected officials meeting in the lunch room. Commissioners Schroeder, Love and Jerwers were present.

10:00 a.m.

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

10:30 a.m.

Bids for the Plum Street curb/sidewalk replacement in Columbus Grove were opened. Rick Weaver of Poggemeyer Design Group, opened the bids.

Bids were from the following:

Smith Paving & Excavating, 4426 N. Old State Rd., Norwalk, OH 44857

Bid deposit.....Bid bond

Addendum 1 received...yes

Base bid.....\$141,405.00

Alternates.....\$ 9,774.75

Total.....\$151,179.90

Schimmoller Construction, Box 403, Kalida, Ohio 45853

Bid deposit.....Bid bond

Addendum 1 received...yes

Base bid.....\$ 139,825.90
 Alternates.....\$ 33,390.00
 Total.....\$ 173,215.90

PAB Construction, P.O. Box 80, Coldwater, Ohio 45828

Bid deposit.....Bid bond
 Addendum 1 received...yes
 Base bid.....\$157,953.00
 Alternates.....\$ 42,570.00
 Total.....\$ 200,523.00

Hohenbrink Excavating, LLC, 1340 S. Agner, Ottawa, Ohio 45875

Bid deposit.....Bid bond
 Addendum 1 received...yes
 Base bid.....\$121,766.00
 Alternates.....\$ 28,674.90
 Total.....\$150,440.90

Mr. Jerwers moved to table the bids for further review by the engineer, Poggemeyer Design Group.

Mr. Love seconded the motion.

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

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11:00 a.m. – 12:30 p.m.

Prosecutor Gary Lammers, prosecutor, met with commissioners Schroeder, Love and Jerwers regarding the Brookhill Center residential homes.

2:00 p.m. – 2:10 p.m.

Al Lindeman, Perfection Group, had a conference call with commissioners Schroeder and Love and Jerwers regarding Request for Proposals.

3:00 p.m. – 3:45 p.m.

Ted Horstman, met with commissioners Schroeder, Love and Jerwers, regarding real estate taxes on his building at the airport. Also present were Gary Lammers, prosecutor; Tracy Warnecke, treasurer and Marge Knueven, deputy auditor.

4:00 p.m.

Spencer Warren met with commissioners Schroeder and Love regarding removing the landscaping at the complex. Spencer will talk to Kuhlman about replanting. John said when you get your Eagle Scout award call us for the invite.

4:05 p.m.

After much discussion between commissioners Schroeder, Love and Jerwers, Gary Lammers prosecutor and Jack Betscher administrator, agreed to vote on signing the lease agreement relieving Banyon Park of any future obligations to VOCA Corp., also known as Outlook America, authorizing John Love to sign.

Mr. Jerwers moved to allow Mr. Love to sign.

Mr. Love seconded.

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder no.
Comm. Jrl. 99, Pages 282-305.

Mr. Jerwers 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. Jerwers yes Mr. Love yes Mr. Schroeder yes