

### Minutes for Thursday, April 12, 2012

Mr. Jerwers moved the adoption of the following Resolution:

**WHEREAS**, Putnam County Engineer, Terrence Recker has informed the Board of County Commissioners that addendums had to be performed for the Joan Kreinbrink Tile #956 improvement.

and

**WHEREAS**, The engineer stated the following change/addendums were needed to complete the ditch to satisfactory condition:

**Changes.....**

Items # 1 thru 4 of contract at unit prices.....Total **\$49,031.00**

**Addendums....**

Addendum to tap in tile at unit prices.....\$1,570.70

Addendum to investigate and repair.....\$2,774.00

**Total addendum.....\$ 4,344.70**

now therefore be it

**RESOLVED**, The Board of County Commissioners does hereby approve the above changes and the addendums as recommended by the Putnam County Engineer:

**ORIGINAL CONTRACT PRICE..... \$ 49,544.50**

**CHANGES.....minus.... \$ 513.50**

**ADDENDUMS..... \$ 4,344.70**

**TOTAL CONTRACT PRICE..... \$ 53,375.70**

Mr. Schroeder seconded the motion.

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

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

Mr. Schroeder moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2012, 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 039, Workforce Investment Act  
39 AD, Adult.....\$ 50,000.00

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 100, Page 398

Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2012, the following sum be and the same are hereby appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Fund 035, Solid Waste District Disposal Fees  
35 EDU, Education.....\$ 500.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 100, Page 399

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2012, 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 014, REA  
J 6, Other Expenses.....\$ 19,299.00  
(Partial truck purchase)

Mr. Love seconded the motion.  
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes  
Comm. Jrl. 100, Page 400

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2012, 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 117, Probate Supervision  
117 FR, Fringes.....\$ 3,000.00

Fund 021, Putnam Acres Care Center  
9720-0-1, Concentrators/oxygen .....\$1,000.00  
Mr. Schroeder seconded the motion.  
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes  
Comm. Jrl. 100, Page 401

Mr. Schroeder moved that the following appropriation modification be made for the year ending December 31, 2012.

For Auditor  
From....1 B 2, Comp. of Employees.....to.....1 B 4, Equipment-car.....\$ 5,000.00  
Mr. Love seconded the motion.  
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes  
Comm. Jrl. 100, Page 402

**Now and Then Purchase Orders**

**County**.....Purchase order 20050  
**General Ditch**.....Purchase order 20049  
**Putnam Acres Care Center**.....Purchase order 92918-92921  
**Sewer District No. 1**.....Purchase order 20047

Mr. Jerwers moved to approve the now and then purchase orders  
Mr. Schroeder seconded the motion  
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes  
Exceptions: Mr. Jerwers none Mr. Schroeder none Mr. Love none  
Comm. Jrl. 100, Page 403

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

**CSEA**.....CMRS-FP, CSEA postage \$5,000.00;

**Commissioners**.....Travel for Jack Betscher to attend Wellness Coordinators required meeting in Columbus, April 26, no cost listed; Ottawa Chevrolet, 2012 Tahoe and 2012 Caprice \$56,283.00;

**Job & Family Services**.....United State Postal Service, postage meter \$10,000.00;

**Office of Public Safety**.....Alpha Medical, disp. care supplies, CPAP-Sharps drug tags scissors \$650.00; Cardiac Science, AED for training room \$1,400.00;

**Solid Waste Dist. Disp. Fees**.....Blanket P.O. for recycling promotion expenses \$500.00;

Mr. Love moved to approve the purchase orders.

Mr. Schroeder seconded the motion.

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

Exceptions: Mr. Jerwers none Mr. Schroeder none Mr. Love none

### **8:35 a.m. – 8:50 a.m.**

Commissioners Love and Schroeder met with Cecil Camarillo concerning the recycling center.

### **9:50 a.m. – 10:20 a.m.**

Paul Brickner who lives on Defiance Street, Ottawa, met with commissioners Love, Schroeder and Jerwers concerning flooding on his property.

### **10:20 a.m.**

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

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

Bid opening for SCS Hilty Ditch drainage improvement. Engineer's estimate is \$51,844.50.

Bids were received from the following:

Precision Ag Drainage, LLC, Scott C. Deitering, 1511 Converse Roselm Rd., Grover Hill, Ohio 45849

Bid deposit.....Cashier's check 5%

Amount of bid....\$39,433.00

Sand Ridge Excavating, Todd & Carolyn Etter, 20251 Road I-17, Cloverdale, Ohio 45827

Bid deposit.....Bid bond

Amount of bid....\$41,062.50

Zenz Farms Incorporated, 12563 Co. Rd. 8, Delta, Ohio

Bid deposit.....Cashier's check 5%

Amount of bid....\$39,768.25

Mr. Jerwers moved to table the bids.

Mr. Schroeder seconded the motion.

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

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

**2:00 p.m.**

Commissioners Love, Schroeder and Jerwers viewed the Alfred Kramer Ditch in Jennings Township.

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. Schroeder yes      Mr. Love yes