

# Minutes for Thursday, April 26, 2012

Mr. Jerwers moved to have commissioner Love sign the landowner permission slip for the BRWP representatives to access the Putnam County Fairgrounds for the purpose of cleaning the Blanchard River and its riparian corridor of debris. The permission slips states the BRWP shall not hold the landowner harmless from liability and property damage while exercising this permission on the described property.

Mr. Schroeder seconded the motion.

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

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 Dennis Vennekotter Ditch #953 improvement.

and

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

Nine (9) 4" tile. @\$90.00.....\$ 810.00

840 pounds of wheat @\$ .30 .....\$ 252.00

8 hours of labor sowing wheat along ditch.....@\$30.00.....\$ 240.00

**Total change order.....\$1,302.00**

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>\$ 17,633.80</b>
<b>PREVIOUS ADDENDUM.....</b>	<b>\$ 5,035.16</b>
<b>CHANGE ORDER.....</b>	<b>\$ 1,302.00</b>
<b>TOTAL CONTRACT PRICE.....</b>	<b>\$ 23,970.96</b>

Mr. Schroeder seconded the motion.

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

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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:

SS 13, Transfer Out.....\$ 24,310.36

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2012, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

From.....Fund 003, Children Services (SS 13, Transfer Out).....to.....Fund 006, Job & Family Services (H 11, Transfer In).....\$ 24,310.36

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 006, Job & Family Services  
H 25, Comp. Social Serv. Employees.....\$ 24,310.36

Mr. Love seconded the motion.

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

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Mr. Schroeder moved that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2012, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Fund 003, Children Services  
SS 13, Transfer Out.....\$ 21,092.64

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2012, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

From.....Fund 003, Children Services (SS 13, Transfer Out).....to.....Fund 006, Job & Family Services (H 11, Transfer In).....\$21,092.64

and also

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 006, Job & Family Services  
H 25, Comp. Social Serv. Employees.....\$ 21,092.64

Mr. Love seconded the motion.

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

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

For Office of Public Safety

From....120 LIA, Liability Insurance....to....120 TPH, Telephone.....\$ 500.00

From....120 LIA, Liability Insurance....to....120 UTI, Utilities.....\$1,200.00

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers yes      Mr. Schroeder yes      Mr. Love yes  
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**Now and Then Purchase Orders**

- General Ditch**.....Purchase order 20074
- Law Library**.....Purchase order 92476, 92477
- Office of Public Safety**..Purchase order 1904
- Sheriff**.....Purchase order 92619

Mr. Schroeder moved to approve the now and then purchase orders  
Mr. Love seconded the motion  
Vote: Mr. Jerwers yes      Mr. Schroeder yes      Mr. Love yes  
Exceptions: Mr. Jerwers none      Mr. Schroeder none      Mr. Love none  
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**Purchase orders and travel requests**.....

**Children Services**.....Blanket P.O. for Crossroads for \$15,000.00;

**County**.....Perk’s Home Maintenance, move safe from treasurer’s office \$500.00;

**General Ditch**.....Putnam Co. Commissioners, reimburse postage on Kreinbrink Tile and Vennekotter Ditch \$38.04;

**Jail**.....Dr. Woodruff, physician services, April 28 thru June 8, \$1,752.66;

**Job & Family Services**.....Travel for Tami Yount to attend ODJFSDA annual training conference, May 24, 25 in Columbus; and travel for Michele Weihrauch to attend same conference with P.O. for \$1,034.00;

**Office of Public Safety**.....Blanket P.O. for utilities, \$6,000.00;

Mr. Schroeder moved to approve the purchase orders.  
Mr. Jerwers seconded the motion.  
Vote: Mr. Jerwers yes      Mr. Schroeder yes      Mr. Love yes  
Exceptions: Mr. Jerwers none      Mr. Schroeder none      Mr. Love none

**9:00 a.m.**

Don Verhoff of the fairboard met with commissioners Love, Schroeder and Jerwers at the fairgrounds.

**10:00 a.m.**

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

**10:30 a.m.**

Bids for the lease of a vehicle for Job & Family Services were opened this date.

Bids were received from the following:

**H & K Chevy, Pontiac, Buick, Continental**

Bid deposit.....cashier's check for \$3,073.50

36 months... 2012 Chevy Equinox.....@\$439.00 mo

48 months...2012 Chevy Traverse.....@\$469.00 mo

**Knippen, 800 W. Fifth St., Delphos, Ohio**

Bid deposit.....cashier's check for \$4,310.00

36 months... 2012 Dodge Grand Caravan.....@\$337.41 mo

48 months...2012 Dodge Grand Caravan.....@\$296.00 mo

**Integrity Ford, Paulding, Ohio**

Bid deposit.....cashier's check for \$5,660.00

Purchase price...2013 Ford Flex.....@\$28,300

**Integrity Motor Sales, 2090 Co. Rd. 24, Defiance, Ohio**

Bid deposit.....cashier's check for \$1,371.00

36 months... 2012 Dodge Grand Caravan.....@\$380.00 mo

48 months...2012 Dodge Grand Caravan.....@\$405.00 mo

Mr. Jerwers moved to table the bids.

Mr. Schroeder seconded the motion.

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

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**11:00 a.m. – 12:15**

The hearing on the Don Osting Ditch was held in the commissioners office.

Commissioners Love, Schroeder and Jerwers, prosecutor Gary Lammers, deputy engineer Dave Brinkman; Joseph Youngpeter, Larry Fought and Dave Gasser.

**12:00 noon**

Bids for the Putnam Parkway farm ground were opened this date. Only one bid was received: D & D Farms bid \$75.00 per acre per year. Included in bid \$150.00 cash.

Mr. Jerwers moved to table the bid: Mr. Schroeder seconded to motion.

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

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**1:45 p.m.**

Commissioners Love, Schroeder and Jerwers met with Joe Burkhart regarding internet service for the complex. There are issues with 26 of the 40 power poles going to the complex building per AEP's engineer.

**2:00 p.m. 3:15 p.m.**

Commissioners Love, Schroeder and Jerwers attended the Alfred Kramer Ditch hearing held in the assembly room.

Mr. Jerwers moved to survey the whole ditch from the top end to Road 20-P.

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers yes      Mr. Schroeder yes      Mr. Love yes  
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**3:30 p.m.**

Airport board members Barry Woodyard, Greg Unverferth and Keith Morman met with commissioners Love, Schroeder and Jerwers regarding Ken Decker's contract.

**Friday, April 27, 2012**

**9:00 a.m.**

Commissioners Schroeder, Love and Jerwers held a conference call with Mike Bidlack regarding the Vennekotter Ditch #953.

**10:00 a.m.**

Rick Weaver from Poggemeyer met with Commissioners Schroeder, Love and Jerwers. Interesting statistics were brought up at the meeting last night.

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

