

Minutes for Friday, August 3, 2012

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The district technician for the Putnam Soil and Water Conservation District, Jeffery P. Giesige has informed the Board of County Commissioners that extra work has to be performed for the Hilty Drainage Improvement Ditch #955.

and

WHEREAS, The district technician stated that during construction the contractor, through no fault of his own, destroyed an unmarked electrical line as he was excavating dirt from the channel. The plastic conduit and electrical wire inside were no more than four (4) inches below the existing ditch bottom and consequently were severed during normal construction operations. The electrical line in question belongs to the Pandora Missionary Church and provided power to the church's sign along the north side of St. Rt. 12.

and

WHEREAS, A proposal in the amount of \$900.00 has been received from Sarka Electric, Kalida, Ohio, to repair the damaged line.

now therefore be it

RESOLVED, The Board of County Commissioners does hereby approve the above extra work as recommended by the Putnam Soil and Water Conservation District:

ORIGINAL CONTRACT PRICE.....	\$ 39,433.00
PRIOR EXTRA WORK REQUESTED	\$ 1,470.50
EXTRA WORK REQUEST.....(Sarka Electric).....	\$ 900.00
CONTRACT SUM TO DATE.....	\$ 41,803.50

Mr. Schroeder seconded the motion.

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

Ditch Jrl. 5, Pages _____

Mr. Love moved that it is necessary to levy a tax in excess of the ten mill limitation for the benefit of Putnam county for the purpose of purchasing, maintaining, equipping and providing training for a fire aerial ladder platform truck and heavy rescue vehicles (Ohio Revised Code 5705.19I) at a rate not exceeding .69 mills for each one dollar of valuation, which amounts to \$.069 for each one hundred dollars of valuation for five (5) years beginning with the tax year 2012, 2013, 2014, 2015, 2016 and which is an additional levy of .69 mills. That the question of levying additional taxes be submitted to the electors of said county at the general election to be held at the usual voting places within said Putnam county on the 6th day of November, 2012 and that the levy be placed upon the tax list of the current year after the February settlement next succeeding the election, if majority of the electors voting thereon vote in favor thereof; and be it further that the clerk be directed to certify a copy of this resolution to the Board of Elections more than seventy-five (75) days prior to November 6, 2012, and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 101, Pages 259-260

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 001, County General
14 D 1, Various settlements.....\$ 22,784.12

Fund 068, Mental Health
AA 11, Other expense.....\$ 2,093.72

Fund 100, E-911 System
100 MS, Miscellaneous.....\$ 9,915.67

Fund 022, Brookhill Center School
8 E 7, Miscellaneous expenses..... \$ 17,917.79

Fund 063, Health
E 12, Other expense.....\$ 4,947.84

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 101, Page 261

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 001, County General
3 A 2T, Employee Training.....\$ 889.93

Fund 058, HAVA Grant
58 TR, Education & Training.....\$ 1,436.80

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 101, Page 262

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 033, Recycle Grant
33 RL2, Equipment.....\$ 2,000.00
(grapple)

Mr. Love seconded the motion.

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

Comm. Jrl. 101, Page 263

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 008, Capital Improvements
N 1, Contracts/projects.....\$ 4,500.00
(court house window)

Fund 110, Airport Operations
110 OT, Other Expenses.....\$ 7,666.00
(fuelmaster equipment)

Fund 018, General Ditch
Q 27, Contracts service.....\$ 900.00
(Hilty Ditch)

Mr. Schroeder seconded the motion.
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 101, Page 264

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 119, GHS DVITASK
119 GA, Gasoline.....\$ 869.22
Mr. Jerwers seconded the motion.
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 101, Page 265

Now and Then Purchase orders

DARE.....Purchase order 20574
Recycle Grant.....Purchase order 20897
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
Comm. Jrl. 101, Page 266

Purchase orders and travel requests.....

Airport Operations.....Advanced Fuel Systems, fuelmaster transaction printer, etc.
\$7,666.00;

Capital Improvements.....All Service Glass, install 2 white aluminum frames with ¼” glass on
court house \$4,998.00;

Commissioners.....Travel for John Love, Vince Schroeder and Travis Jerwers to attend
NW Ohio Commissioners & Engineers Assoc. meeting in Wapakoneta Sept. 17, estimated cost
\$15.00;

General Ditch.....Sarka Electric repair power line on Hilty Ditch project \$900.00;

Local Emergency Planning Committee....Positive Promotions, emergency preparedness guides \$2,759.88;

Office of Public Safety.....Zoll Medical Corp., auto pulse charger \$1,725.00;

Mr. Love moved to approve the purchase orders and travel requests.

Mr. Jerwers seconded the motion.

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

Exceptions: Mr. Jerwers Mr. Schroeder Mr. Love

10:00 a.m.

Agenda. Present were Commissioners Love, Schroeder and Jerwers; clerk Betty Schroeder and Leslie Noia of the Sentinel.

10:30 a.m. – 11:10 a.m.

Commissioners Love, Schroeder and Jerwers met with Dick Meyer and Cecil Carillo regarding personnel.

Mr. Jerwers moved to go into executive session to discuss personnel.

Mr. Love seconded the motion.

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

At 11:10 a.m. Mr. Jerwers moved to close the executive session.

Mr. Love seconded the motion.

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

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