

Minutes for Tuesday, December 4, 2012

Mr. Love moved to approve the contract for home sewage treatment system improvements with Liebrecht Excavating LLC for work at 10124 SR 613, Leipsic and 206 Blanchard St., Gilboa.

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 102, Pages 124, 125, 126

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, Putnam County Engineer, Terrence Recker has informed the Board of County Commissioners that addendum work had to be done on Kenneth Niese Ditch #958.
and

WHEREAS, The engineer stated the following addendum was needed to complete the ditch to satisfactory condition:

Installing 4 in single wall tile 10 feet.....2.....@ \$ 95.00.....	\$ 190.00
6 in tile ends 10 feet.....1.....@ 100.00.....	\$ 100.00
12 in tile ends 10 feet.....2.....@ 200.00.....	\$ 400.00
8 in tile ends 10 feet.....3.....@ 130.00.....	\$ 390.00
10 in tile repair (installation) 20 feet put in swale.....	\$ 200.00
8 in tile repair (installation) 40 feet.....	\$ 500.00
12 in tile repair (installation) 40 feet.....	\$ 1,190.00
15 in tile repair (installation) 40 feet.....	\$ 1,340.00
18 in tile repair (installation) 40 feet.....	\$ 1,500.00
salvage haul and place existing riprap.....75.....@ \$25.00.....	\$ 1,875.00
SUB TOTAL.....	
\$ 7,685.00	
Also needed was the cost of hauling and placing type C at a cost of.....	\$12,830.70
TOTAL.....	
\$20,515.70	

now therefore be it

RESOLVED, The Board of County Commissioners does hereby approve the above extra work as recommended by the Putnam County Engineer:

ORIGINAL CONTRACT PRICE.....	\$ 309,014.00
ADDENDUM WORK	\$ 20,515.70
CONTRACT PRICE TO DATE.....	\$ 329,529.70

Mr. Love seconded the motion.

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

Ditch Jrl. 5, Page_____

Mr. Schroeder moved to approve the lease agreement with Job & Family Services. Lease is from December 1, 2012 to November 30, 2013.

Mr. Love seconded the motion.

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

Comm. Jrl. 102, Pages 127, 128

Mr. Love moved to approve the amendment to the contract among the commissioners, the village of Miller City and the village of Ottawa. The amendment will be changed to read as follows: "any future taps on the water transmission line will be charged \$1,000.00 to offset the cost of the tap to Ottawa.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 102, Page 129

Mr. Love moved the adoption of the following Resolution:

WHEREAS, Bids to re-roof Building #13 at the Putnam County Agricultural Service Complex, located at 1206 East Second Street, Ottawa, Ohio, were scheduled to be opened at 11 a.m. on the 29th day of November, 2012.

and

WHEREAS, No bids were received.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby agree to re-advertise and schedule a bid opening date for December 20, 2012.

and be it further

RESOLVED, All bids shall be sealed and addressed to the Board of Putnam County Commissioners, 245 E. Main Street, Ottawa, Ohio 45875 and marked "Sealed bid – re-roof building #13 at Agricultural Service Complex" on the outside of the envelope.

and be it further

RESOLVED, Sealed bids will be opened publicly and read in the office of the Putnam County Commissioners, Court House, Ottawa, Ohio, at 10:30 a.m. on the 20th day of December, 2012, to re-roof Building #13 at the Putnam County Agricultural Service Complex, located at 1206 East Second Street, Ottawa, Ohio.

and be it further

RESOLVED, Each bid must contain the full name of the party submitting the bid and the bidder is required to furnish with his bid, either a bond for the full amount of the bid or a certified check, cashier's check or a letter of credit as per Chapter 1305 of the Ohio Revised Code equal to ten (10%) of the bid.

and be it further

RESOLVED, Bidders must comply with the prevailing wage rates on Public Improvements in Putnam County, Ohio as determined by the the State of Ohio.

and be it further

RESOLVED, Said party shall provide the following:

1 (Name of other party) shall maintain a comprehensive commercial general liability insurance policy (including premises-operations: contractual liability; product liability and completed operation; broad form property damage) with liability limits of \$1,000,000 or greater and property damage limits of \$1,000,000 or more.

2 (Name of other party) agrees to furnish a copy of a certificate of insurance to the Putnam County Commissioners that indicates that the above required insurance coverage is in place.

3 A policy or similar agreement or addendum as noted above which contains a provision that states (Name of other party insurance coverage) shall be primary insurance as respects the Putnam County Commissioners, its' appointed officials, employees and volunteers and that any insurance maintained by the Putnam County Commissioners, its appointed officials, employees or volunteers shall be excess to the vendor/contractor's insurance and shall not contribute to it.

4 A policy or similar agreement or addendum as noted above which contains a provision that states (Name of other party) agrees to hold the Putnam County Commissioners harmless and indemnify Putnam County, its elected officials, employees and volunteers for any and all claims resulting from the actions of the entity, its' officials and employees.

and be it further

RESOLVED, Bid specifications are available in the Putnam County Commissioners Office located on the first floor of the Putnam County Court House.

and be it further

RESOLVED, The Putnam County Commissioners reserve the right to reject any or all bids

or to accept the lowest legal bid deemed in the best interest of the county, and to waive informalities per ORC 9.31.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 102, Page 130, 131

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 076, Sewer District # 1
P 16, Transfer Out.....\$ 8,103.21

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 076, Sewer District #. 1 (P 16, Transfer Out)...to....Fund 160, OWDA Loan, (160 TI, Transfer In).....\$ 8,103.21

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:

Fund 160, OWDA Loan
160 LO, Loan payback.....\$8,403.21

Mr. Love seconded the motion.

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

Comm. Jrl. 102, Page 132

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
15 A 15A, Advances Out....\$10,000.00
(For Ditch Maintenance)

and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Ditch Maintenance 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, Advance Out	R 5, Advance In	\$ 10,000.00

(Advance for Ditch Maintenance Fund)

Mr. Love seconded the motion.

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

Comm. Jrl. 102, Page 133

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 016, Ditch Maintenance
R 5, Ditch Maintenance.....\$ 10,160.41

Fund 018, General Ditch
Q 27, Contracts, Service.....\$ 66,386.01

Mr. Love seconded the motion.

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

Comm. Jrl. 102, Page 134

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 OVI Task Force
119 AO, Advance Out.....\$ 6,000.00
and be it further

RESOLVED, that per the request of the Putnam County Commissioners for the purpose of the GHS OVI Task Force Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
119 AO, Advance Out	A 25A, Advance In	\$ 6,000.00
(Repay Co. General for advances in Aug. '12 made to Fund 119, GHS OVI Task Force)		

Mr. Love seconded the motion.

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

Comm. Jrl. 102, Page 135

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 057, Airport Construction Grant
57 CT, Airport Construction Grant.....\$ 16,762.85

Fund 110, Airport Operations
110 OT, Other Expenses.....\$ 2,750.00

Mr. Love seconded the motion.

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

Comm. Jrl. 102, Page 136

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

For Commissioners

From.....1 A, 9, Adv. & Printing.....to.....1 A 8, Travel.....\$200.00
 From.....1 A 11D, Other Expenses....to..... 1 A 8, Travel.....\$375.00
 From.....4 A 5, Construction.....to.....1 A 8, Travel.....\$550.00
 From.....14 A 1, Ins. Co. Bldgs. & Liab..to..14 C 1, Taxes, Levies, Asses....\$300.00

Mr. Love seconded the motion.

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

Comm. Jrl. 102, Page 137

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

For Community Corrections....

From..103 SA12, Salaries & Fringes..to...103 ST99, Payback.....\$ 2,114.90

Mr. Love seconded the motion.

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

Comm. Jrl. 102, Page 138

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

For Jail/Sheriff

From...6 A 12, Travel.....to....4 B 11PC, Prof. Services..... \$ 500.00

From...6 A 6, Sex Offender.....to....4 B 11PC, Prof. Services.....\$ 26.00

From...4 B 11, Employer Share PERS..to...6 A 17, Legal Services.....\$ 7,000.00

From...6 A 7, Training.....to...6 A 3, Office Supplies.....\$ 3,000.00

From...6 A 9, Marine Patrol.....to..6 A 3, Office Supplies.....\$ 425.00

From.. 6 A 6, Sex Offender.....to...6 A 3, Office Supplies.....\$ 675.00

From...6 A 14H, Electronic Mntrd.....to...6 A 3, Office Supplies.....\$ 900.00

From...4 B 11TR, Training.....to...6 A 16, Web Checks.....\$ 900.00

From...4 B 11FN, Comp F/T Union Jail..to...4 B 11PE, P/T Jail Salaries.....\$ 600.00

From...4 B 11, Employer Share PERS...to...4 B 11PE, P/T Jail Salaries.....\$ 600.00

From..4 B 11FU, Comp F/T Union Employee.....to.....4 B 11GR, Groceries..\$6,000.00

From..4 B 11, Employer Share PERS.....to.....6 A 5, car repairs.....\$ 8,000.00

Mr. Love seconded the motion.

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

Comm. Jrl. 102, Page 139

Now and Then Purchase Orders

Airport Construction Grant.....Purchase order 21751
Airport Operations.....Purchase order 21750, 21757
Commissioners.....Purchase order 21752, 21756
Ditch Maintenance.....Purchase order 21753, 21754
General Ditch.....Purchase order 21755
OWDA Loan.....Purchase order 21758
Office of Public Safety.....Purchase order 1979

Mr. Schroeder moved to approve.

Mr. Love seconded the motion.

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

Exceptions: Mr. Jerwers n/a Mr. Schroeder none Mr. Love none

Comm. Jrl. 102, Page 140

Purchase orders and travel requests.....

Community Corrections.....Treasurer, State of Ohio, unspent funds from FY 2011 and FY 2012 Community Corrections Grant \$1,922.32;

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

Mr. Love seconded the motion.

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

Exceptions: Mr. Jerwers n/a Mr. Schroeder none Mr. Love none

8:30 a.m.

Commissioner Love moved to open the business session.

Commissioner Schroeder seconded the motion.

Vote: Mr. Schroeder yes Mr. Love yes

8:45 a.m.

Pete Clementz of Putnam Acres Care Center called the commissioners office to speak with Mr. Love and Mr. Schroeder concerning his maintenance position at Putnam Acres Care Center/Trilogy 1-1-13.

9:00 a.m.

Commissioners Love and Schroeder attended the elected officials meeting hosted by Dr. Anna Mae Horstman, coroner in the lunch room.

10:00 a.m.

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

10:30 a.m. – 10:40 a.m.

Sheriff Jim Beutler stopped in and met with Jack Betscher, after which he discussed several issues with commissioners Love and Schroeder, including stating he wants a good transition with the new sheriff.

10:40 a.m. – 11:25 a.m.

Steve Apple and Jeff from Trilogy met with commissioners Love and Schroeder and administrator Jack Betscher regarding the transition from Putnam Acres to Trilogy.

11:25 a.m.

Pete Clementz, maintenance, called and talked to commissioners Love and Schroeder and said will work thru December.

12:00

Commissioner Love moved to close for lunch
Commissioner Schroeder seconded the motion.
Vote: Mr. Schroeder yes Mr. Love yes
Mr. Schroeder moved to go back in session.
Mr. Love seconded the motion.
Vote: Mr. Schroeder yes Mr. Love yes

1:00 p.m. – 2: 15 p.m.

Commissioners Love and Schroeder met with the Allen County Board of Commissioners in their office for the award of the Ottawa River ditch cleaning.

3:20 p.m. – 3:50 p.m.

Jeff Giesige of the Soil & Water Conservation district met with commissioners Love and Schroeder regarding the Foulkes tile project.

4:30 p.m.

Mr. Love moved to close the session.
Mr. Schroeder seconded the motion.
Vote: Mr. Schroeder yes Mr. Love yes

Mr. Schroeder 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. Schroeder yes Mr. Love yes