

### Minutes for Tuesday, February 14, 2012

Mr. Jerwers moved the adoption of the following Resolution:

**WHEREAS**, The Putnam County Engineer’s Department has informed the Board of County Commissioners that to complete the Dennis Vennekotter County Ditch #953 to satisfactory condition it was necessary to do extra work including riprap on the ditch slopes.  
now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby approve of the following change order:

7.5 hours excavator rental.....	\$ 937.50
16 hours dump truck rental.....	\$ 1,040.00
153.48 tons of type D riprap.....	\$ 2,455.68
1.5 hours excavator rental.....	\$ 187.50
2 hours dump truck rental.....	\$ 130.00
17.78 tons type D riprap.....	\$ 284.48
Total.....	\$ 5,035.16

and be it further

**RESOLVED**, The Board of County Commissioners does hereby approve the extra work as recommended by the Engineering Department:

<b>ORIGINAL CONTRACT PRICE .....</b>	<b>\$ 17,633.80</b>
<b>EXTRA WORK .....</b>	<b>\$ 5,035.16</b>
<b>FINAL CONTRACT SUM .....</b>	<b>\$ 22,668.96</b>

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes  
Ditch Jrl. 5, Page\_\_\_\_\_

Mr. Schroeder moved the adoption of the following Resolution:

**WHEREAS**, The Office of Housing and Community Partnerships approved Putnam County's request to use \$73,000 of Revolving Loan Fund program income to assist in the upgrade and expansion of Leipsic’s waste water treatment plant. The expansion is needed to accommodate Pro-tec Coating Company’s expansion and upgrade the treatment process to meet future regulations.

**NOW THEREFORE BE IT RESOLVED**, The Board of County Commissioners does hereby approve the transfer and use of \$73,000 to the Village of Leipsic for the expansion of the waste water treatment plant.

Mr. Love seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes  
Comm. Jrl. 100, Page 223

Mr. Jerwers moved the adoption of the following Resolution:

**WHEREAS**, pursuant to Title IV-D of the Social Security Act; ORC §3125.13; and §3125.14; and Rule 5101:12-10-45, and its supplemental rules of the Ohio Administrative Code, the Board is authorized to enter into IV-D Services on behalf of the Putnam County Department of Job and Family Services;

**THEREFORE, BE IT RESOLVED**, that the Putnam County Commissioners, on behalf of the Putnam County Department of Job and Family Services, hereby enter into the attached IV-D contract for IV-D legal services. Said contract reimbursement amount of \$23,853.59 unless

otherwise amended by mutual agreement. The IV-D contract shall commence on February 1, 2012 and end January 31, 2013.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 100, Page 224-228

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:

For Board of Elections:

3 A 9M, Miscellaneous.....\$ 8,332.94

Mr. Love seconded the motion.

Vote: Mr. Jerwers no Mr. Schroeder yes Mr. Love yes

Comm. Jrl. 100, Page 229

**Now and Then Purchase Orders**

**General Ditch**.....Purchase order 92296

**Indigent Guardianship**.....Purchase order 91678

**Putnam Acres Care Center**.Purchase order 92172-92176

**Sewer District No.1**.....Purchase order 92298

**Water Dist. No. 1**.....Purchase order 92299

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

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

**County**.....Comp Management, webinar for safety committee meeting March 8, \$25.00;

**E-911**.....Travel for Sue Williams to attend NENA/APCO state meeting in Columbus Feb. 21-22 and travel for Brad Brubaker to attend same meeting with P.O. for \$358.48;

**Office of Public Safety**.....Cardiac Science, aed battery for Continental Elementary \$325.00; Boundtree Medical, IV warmer for unit 21, \$400.00;

**Putnam Acres Care Center**....Travel for Ellen Diemer to attend seminar on "ethical decisions" in Lima March 5 with P.O. for \$123.00;

Mr. Love 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

**8:45 a.m. – 9:45 a.m.**

Jack Williams, Barb Doepker and Jason Philips met with commissioners Love, Schroeder and Jerwers and administrator Jack Betscher regarding two grants they are applying for and the waterline.

**10:00 a.m.**

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

**1:00 p.m. – 2:00 p.m.**

Troy Recker and prosecutor Gary Lammers met with commissioners Love, Schroeder and Jerwers regarding Road 5. The commissioners said they will review the proposal.

**2:00 p.m. - 2:30 p.m.**

Maurice Miller of the fairboard met with commissioners Love, Schroeder and Jerwers regarding the electrical repair at the fairgrounds.

**2:45 p.m.**

Commissioners Love, Schroeder and Jerwers and deputy engineer Troy Recker viewed Road 5.

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