

Minutes for Tuesday, July 31, 2012

Mr. Jewers moved the adoption of the following Resolution:

WHEREAS, The district technician for the Putnam Soil and Water Conservation District, Jeff Giesige has informed the Board of County Commissioners that several change orders had to be performed for the Hilty #955 ditch improvement.
and

WHEREAS, The district technician stated that during inspection some minor changes have been made to the project's scope of work to insure that the ditch will function properly and meet the specifications. Work items have been added and subtracted from the original scope of work. The change order is as follows:

Item # 1, Clearing.....	\$ 250.00
Item # 6, Outlet pipes on 4" tile.....	\$ 160.00
Item # 8, Outlet pipes on 8" tile.....	\$ 110.00
Item # 9, Outlet pipes on 10" tile.....	(\$ 130.00)
Item #10, Outlet pipes on 12" tile.....	(\$ 185.00)
Item #11, Outlet Pipes on 15" tile.....	(\$ 245.00)
Item #12, Loose Rock riprap, under tile pipes.....	\$ 108.00
Item #16, Loose Rock Riprap, slope protection.....	\$ <u>1,402.50</u>
Total changes.....	\$ 1,470.50

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

ORIGINAL CONTRACT PRICE.....	\$ 39,433.00
CHANGE ORDER REQUESTED.....	Plus \$ 1,470.50
TOTAL CONTRACT PRICE.....	\$ 40,903.50

Mr. Love seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder absent Mr. Love yes
Ditch Jrl. 5, Pages_____

Mr. Jewers moved the adoption of the following Resolution:

WHEREAS, Sealed bids for the Single County Shawn Recker Ditch Project #551 (#957) were opened and tabled on the 26th day of July, 2012.
now therefore, be it

RESOLVED, After a review of the bids by the engineers for the project, the Putnam Soil and Water Conservation District, and upon their recommendation, the Board of County Commissioners does hereby award the bid to Sand Ridge Excavating, Inc., in the amount of \$17,320.50. The engineer's estimate was \$21,615.70.

Mr. Love seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder absent Mr. Love yes
Ditch Jrl. 5, Pages_____

Mr. Jewers moved to sign the ditch contract with Sand Ridge Excavating in the amount of \$17,320.50. Project is to be completed Sept. 30, 2012

Mr. Love seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder absent Mr. Love yes
Ditch Jrl. 5, Pages _____

Mr. Love moved to amend the resolution for the Council on Aging approved on July 26, 2012 and recorded in Comm. Jrl. 101, Pages 230 and 231. The Ohio Revised Code Section should be 5705.19Y, instead of just 5705.19.

Mr. Jerwers seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder absent Mr. Love yes
Comm. Jrl. 101, Pages 245, 246

Mr. Love 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 111, Youth Subsidy FDCC
111B13, Other expenses.....\$ 67,935.66
111PS13, Personal services.....\$ 34,000.00
111FR 13, Fringes.....\$ 1,500.00

Mr. Jerwers seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder absent Mr. Love yes
Comm. Jrl. 101, Pages 247

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 084, HOME
84 PC, HOME Program Costs.....\$140.00

Fund 085, CDBG
T 7A, CDBG CHIP Program Costs.....\$70.00

(Pest inspections on project homes)

Mr. Love seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder absent Mr. Love yes
Comm. Jrl. 101, Pages 248

Mr. Love 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.....\$ 20,644.38

Fund 035, Solid Waste Dist. Disp. Fees
35 EQ, Equipment.....\$ 2,800.00

Fund 018, General Ditch
Q 27, Contracts/Services...\$ 1,200.00

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 101, Page 249

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 120, Office of Public Safety
120 TPH, Telephone.....\$ 4,000.00

Mr. Love seconded the motion.

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

Comm. Jrl. 101, Page 250

Now and Then Purchase orders

- CDBG**.....Purchase order 20970
- Computerization Municipal Court**...Purchase order 92809
- Home Funds**.....Purchase order 20969
- Revolving Loan Fund**.....Purchase order 20503
- Putnam Acres Care Center**.....Purchase order 20310-20316
- Solid Waste Dist. Disp. Fees**.....Purchase order 20887

Mr. Jerwers moved to approve the now and then purchase orders.

Mr. Love seconded the motion.

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

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

Comm. Jrl. 101, Page 251

Purchase orders and travel requests.....

General Ditch.....Precision Ag Drainage LLC, changes to Hilty Ditch #955, \$1,470.50;

Job & Family Services.....Blanket P.O. for Tanf Disaster IV \$6,000.00; blanket P.O. for Tanf disaster IV blanket \$1,500.00;

Office of Public Safety.....Blanket P.O. for disposal care supplies \$950.00; Alltel Wireless, monthly service charges/ cell phones, modems, \$4,000.00;

Recycle Grant.....Precision Laser & Forming, partial cost of 2 bins, \$20,644.38;

Solid Waste Dist. Disp. Fees....Precision Laser & Forming, partial cost of 2 bins, \$3,355.62;

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

Mr. Jerwers seconded the motion.

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

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

8:30 a.m.

Mr. Love moved to open the business day.

Mr. Jerwers seconded the motion.

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

10:00 a.m.

Agenda. Present were commissioners Love and Jewers; clerk Betty Schroeder; Marlena Ballinger and Leslie Noia of the Sentinel. Commissioner Schroeder on vacation.

10:30 a.m. – 11:40 a.m.

Bill Bradish met with commissioners Love and Jerwers regarding electric bills and stated their recommendation is Dayton, Power and Light. The prosecutor will look over the agreement.

11:00 a.m. – 11:10 a.m.

Phyllis Macke of the Thrift Store, met with commissioners Love and Jerwers regarding rental of section of the complex.

11:20 a.m.

Commissioner Jerwers left.

1:00 p.m.

Rick Anderson of Perfection Group, met with commissioner Love and brought in their request for proposal for the energy savings program. The proposals are due at 2 p.m. today.

3:30 p.m. – 4:00 p.m.

Commissioner Love attended the revolving loan fund meeting held in the assembly room.

4:20 p.m.

Commissioner Love left at 4:20 p.m.

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