

### Minutes for Friday, June 1, 2012

Mr. Jerwers moved to approve the Ohio Dept. of Rehabilitation and Correction Subsidy Grant Agreement for Community-based Corrections Programs, 408 non-residential misdemeanor. Putnam County will be paid the sum of \$66,000 from July 1, 2012 to June 30, 2013.

Mr. Schroeder seconded the motion.

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

Mr. Jerwers moved to untable the resolution to annex property to the village of Leipsic. (The resolution was tabled on Thursday, May 31.)

Mr. Schroeder seconded the motion.

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

Mr. Jerwers moved to approve the annexation of property to the village of Leipsic. The property is owned by the village and an annexation agreement has been approved by the parties involved.

Mr. Schroeder seconded the motion.

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

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Mr. Schroeder moved the adoption of the following Resolution:

**WHEREAS**, Bids for the County Road 5 road widening and resurfacing project were opened and tabled on the 24th day of May, 2012.

now therefore, be it

**RESOLVED**, After a review of the bids by the Putnam County Engineer's department and Poggemeyer Design Group, and upon his recommendation and the recommendation of Poggemeyer Design Group, the Board of County Commissioners does hereby award the bid for the County Road 5 widening and resurfacing project to:

**Bluffton Paving, 310 Quarry Drive, Bluffton, Ohio 45817**

**Bid amount: \$ 4,031,856.97- includes alternates 2 and 1b**

Mr. Love seconded the motion.

Vote: Mr. Jerwers no      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:

Fund 008, Capital Improvements

N 1, Contracts/projects.....\$ 53,700.00

(Agricultural Service Complex , court house & treasurer's office)

Mr. Love seconded the motion.

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

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### Purchase orders and travel requests.....

**Capital Improvements**.....Armour Fire Protection, fire protection equipment at Agricultural Service Complex \$37,000.00; Niese Electric, electrical work in treasurer’s office, \$500.00; Schimmoeller Construction, east side wall and sidewalk at courthouse \$16,220.00;

**Children Services**.....Blanket purchase order for foster parents \$10,000.00; Travel for Christine Alvarez to attend “teen dating violence training” seminar June 15 in Toledo, estimated cost \$77.20;

**Dog & Kennel**.....Leipsic Village Hardware, landscaping, river rock, landscape timber \$600.00;

Mr. Jerwers moved to approve the 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

**8:45 a.m.**

Commissioner Jerwers moved to open the business day.

Commissioner Love seconded the motion.

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

**9:00 a.m. – 9:50 a.m.**

Commissioner Love, Schroeder and Jerwers and Ashley Siefker viewed the pump B station in Sewer District No.1 and met with Richard Mommers from ABB.

**10:00 a.m.**

Agenda. Present were Commissioners Love, Schroeder and Jerwers; clerk Betty Schroeder and Marlena Ballinger of The Sentinel and several people with road 5 shirts on.

**12:10 a.m.**

Commissioner Jerwers moved to close the business day.

Commissioner Schroeder seconded the motion.

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

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