

Minutes for Tuesday, June 12, 2012

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The improvement to the Kevin Rader Soil & Water Conservation Ditch #543 (Co. #948) was awarded on the 28th day of July, 2011 to Buck’s Tree Service, 5825 N. Thayer Road, Columbus Grove, Ohio.

and

WHEREAS, The district technician for the Soil & Water, Jeff Giesige, has informed the commissioners that Buck’s Tree Service has failed to complete the project according to the plans and specifications as stated in the ditch contract. As a result the final payment to Buck’s Tree Service was made on date and the contract was terminated. Due to the fact that the project was not completed according to the contract documents, Buck’s Tree Service was penalized \$850.00.

and

WHEREAS, The itemized list of the items that were changed during the construction of the project are:

item # 1.....	Clearing.....	\$ (495.00)
item # 4.....	seeding, sprigging & mulching.....	\$ (320.00)
item # 6.....	excavation – leveling of spoil.....	\$ (233.83)
item # 7.....	outlet pipes on 4” tile.....	\$ (69.00)
item # 8.....	outlet pipes on 6” tile.....	\$ (79.00)
item # 9.....	outlet pipes on 8” tile.....	\$ (89.00)
item #10.....	outlet pipes on 10” tile.....	\$ (99.00)
item #11.....	outlet pipes on 12” tile.....	\$ (119.00)
item #12.....	outlet pipes on 15” tile.....	\$ (149.00)
item #13.....	outlet pipes on 18” tile.....	\$ (249.00)
item # 14.....	loose rock riprap – under pipes.....	\$ 350.00
item # 15.....	loose rock riprap – downstream of crossing..	\$ (465.00)
item # 16.....	loose rock riprap – mini-chute.....	\$ (270.00)
item # 17.....	dewatering of construction area.....	\$ <u>540.00</u>
	Total Changes.....	\$(1,746.83)

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby approve of the penalty of \$850.00 and the total change of \$1,746.83 are deductions from the cost of the project.

and be it further

RESOLVED, The total contract price is reduced by \$2,596.83 (\$1,746.83 plus \$850.00). This subtraction brings the total contract price for Buck’s Tree Service to \$15,922.92 which is \$9,272.38 under the engineer’s estimate of \$25,195.30 for the Kevin Rader ditch improvement.

Mr. Schroeder seconded the motion.

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

Ditch Jrl. 5, Page_____

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The contract for the Kevin Rader Soil & Water Conservation Ditch #543 (Co. #948) with Buck’s Tree Service, 5825 N. Thayer Road, Columbus Grove, Ohio, was terminated after the final payment was made on February 28, 2012 as the contractor failed to complete the project as described in the contract documents.

and

WHEREAS, Sand Ridge Excavating was hired to complete the project this spring and did in fact finish the project according to the project specifications and design drawings.
and

WHEREAS, The itemized list of the items that have been completed are as follows:

Item # 4.....Seeding, sprigging & mulching.....	\$ 350.00
Item # 5.....Mobilization & demobilization.....	\$ 225.00
Item # 6.....Excavation.....	\$ 608.00
Item # 7.....Outlet pipes on 4" tile.....	\$ 483.00
Item # 14.....Loose rock riprap-under pipes.....	\$ 525.00
Item # 16.....Loose rock riprap-mini-chute.....	\$ <u>270.00</u>
Total.....	\$2,461.00

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby approve of the total changes of \$2,461.00 as additions to the cost of the project., and authorize that Sand Ridge Excavating, LLC, be paid in full for the work has been completed.
and be it further

RESOLVED, The total changes of \$2,461.00 brings the amount paid to construct the project to \$18,383.92, which is \$6,811.38 under the engineer's estimate of \$25,195.30 for the project.
Mr. Love seconded the motion.

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

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Ohio Department of Natural Resources, on behalf of FEMA, reviewed the county's regulations and permits on flood plains and advised the director of the Putnam County Planning Commission of the recommended changes.
and

WHEREAS, The Putnam County Planning Commission has recommended that the changes be approved and become a part of the Putnam County Planning Commission's special purpose flood damage reduction regulations.
now therefore, be it

RESOLVED, The Board of County Commissioners agrees to hold a public hearing to hear comments regarding the proposed flood plain changes to Putnam County's special purpose flood damage reduction regulations. Said public hearing will be held Tuesday, July 10, 2012, at 9:00 a.m. in the office of the Board of County Commissioners, Court House, 245 East Main Street, Ottawa, Ohio.
and be it further

RESOLVED, The clerk is hereby ordered to publish a legal notice in the Putnam County Sentinel, a newspaper having general circulation in the county of Putnam, for two consecutive weeks, June 20 and June 27, 2012.
Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
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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 119, GHS DVITASK

119 SA, Salaries.....\$ 1,857.39

Mr. Schroeder seconded the motion.

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

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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 057, Airport Construction Grant
57 CT, Airport Construction Grant.....\$ 244.00

Mr. Schroeder seconded the motion.

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

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

Engineer...
From.....K 36, Emergency Bridge...to.....K 26, Bridge Materials...\$20,000.00

Mr. Love seconded the motion.

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

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Now and Then Purchase orders

- Concealed Handgun**.....Purchase order 20187
- Engineer**.....Purchase order 20023
- General Ditch**.....Purchase order 20435
- Juvenile Court**.....Purchase order 92854
- Law Library**.....Purchase order 92479
- Sheriff**.....Purchase order 20186, 20188
- Youth Subsidy**.....Purchase order 92862,92863

Mr. Love moved to approve the now and then 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

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Purchase orders and travel requests.....

Airport Construction Grant.....Putnam County Commissioners, reimburse airport operations fund, difference between 95-5 and 90-10, \$244.00;

Local Emergency Planning Committee....US Safety Gear, 02 sensor for gas meter \$200.00;

Office of Public Safety.....Penn Care Public Safety, EMS charts service, 3rd qtr, \$1,359.00;

Veterans Service Commission.....travel for Joe Moenter to attend veterans service officers meeting in Dayton June 13, with P.O. for \$100.00;

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

8:35 a.m.

Mr. Jerwers moved to open the business session.

Mr. Love seconded the motion.

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

9:30 a.m. – 10:15 a.m.

Dan Klear and Shannon Maag of Superior Energy and Cliff Schroeder of County Electric, met with commissioners Love, Schroeder and Jerwers and administrator Jack Betscher regarding the request for proposals.

10:20 a.m.

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

11:10 a.m.

Dick Meyer of the Complex showed pictures of the roof of the complex that is leaking really bad.

12:00

Mr. Jerwers moved to adjourn for lunch.

Mr. Love seconded the motion.

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

1:15 p.m.

Mr. Schroeder moved to reconvene.

Mr. Love seconded the motion.

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

3:00 p.m. - 4:05 p.m.

Malida and Bill Bockrath met with commissioners Love, Schroeder and Jerwers regarding the administrator and the CIC. Marlena Ballinger of The Sentinel was also present.

4:30 p.m.

Mr. Jerwers moved to adjourn.

Mr. Love seconded the motion.

Upon roll call, vote was 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