

Minutes for Tuesday, June 5, 2012

Mr. Schroeder moved to approve the agreement with Kohli & Kaliher Associates, Inc. to perform construction inspection and keeping of records and documents, construction administration and testing as may be authorized by the county for a roadway widening project in Putnam County, identified as PUT-CR-5-7.00.

Mr. Love seconded the motion.

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

Comm. Jrl. 101, Pages 76-80

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, Adults age 60 or older are the fastest growing population in Ohio and there is heightened concern for a potential increase in elder abuse.

and

WHEREAS, From July 1, 2010, thru June 30, 2011, there were a total of 14,976 reports of alleged elder abuse, neglect and exploitation in Ohio, and of these 14,366 involved individuals age 60 and over.

and

WHEREAS, Governor John R. Kasich has stated the State of Ohio will continue to work with other advocates and professionals to increase awareness and help fight against elder abuse.

and

WHEREAS, Older adults have the right to live free from harm in peace and dignity.
now therefore, be it

RESOLVED, The Putnam County Commissioners does hereby join Governor Kasich is recognizing June 15, 2012 as "Elder Abuse Awareness Day" throughout Ohio and urge all Ohioans to recognize the importance of this day of awareness and help protect our older adults by creating safe and caring communities.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 101, Page 86

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners received a request from Troy Recker, construction & planning manager for the Putnam County Engineer's office, requesting a new revenue line and an appropriation line for the purpose of accounting revenue and expenditures for the Putnam County Road 5 widening project. Said project has been approved to receive up to \$600,000.00 of financial assistance from the Ohio Department of Transportation – Jobs and Commerce Economic Development Grant Agreement number 17082.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to establish the following revenue line in Fund 002, Auto License and Gas:

K 12 – Road 5 Jobs & Commerce Grant

and be it further

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to establish the following appropriation line in Fund 002, Auto License and Gas:

K 40 - Road 5 Roadwork Jobs & Commerce Grant

Mr. Love seconded the motion.

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

Comm. Jrl. 101, Page 87

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 002, Auto License & Gas

K 39, Road 5 Roadwork Development Grant.....\$500,000.00

K 40, Road 5 Roadwork Jobs & Commerce Grant.....\$600,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 101, Page 88

Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2012, the following increase in revenues is hereby approved:

Fund 002, Auto License & Gas

K 11, Road 5 Roadwork Development Grant.....\$500,000.00

K 12, Road 5 Jobs & Commerce Grant.....\$600,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 101, Page 89

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 021, Putnam Acres Care Center

7265-0-1, Accounting Contract.....\$15,000.00

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 001 County General

15 A 15A, Advances Out...\$40,000.00

(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	\$ 40,000.00

(Advance for Ditch Maintenance Fund)

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 101, Page 91

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 AO, Advance Out.....\$ 4,383.00
(Advance back to County General)

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Airport Construction Grant Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
57 AO, Advance Out	A 25A, Advance In	\$ 4,383.00
	(Advance back from April, 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 084, HOME
84 AC, HOME Administration Costs.....\$250.00

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 035, Solid Waste District Disposal Fees
35 EQ, Equipment.....\$ 2,000.00

Fund 008, Capital Improvements
N 1, Contracts/projects.....\$ 1,700.00
(fairgrounds)

Mr. Schroeder seconded the motion.

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

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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 140, Foreclosure
140 EXP, Expenses.....\$ 7,500.00
(Mediation Program Expense)

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 101, Page 95

Now and Then Purchase orders

Home Funds.....Purchase order 20095

Putnam Acres Care Center.....Purchase order 92976,92977,20265,20254, 20255

Solid Waste Dist. Disp. Fees.....Purchase order 20242, 20243

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

Mr. Schroeder seconded the motion.

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

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Purchase orders and travel requests.....

Capital Improvements.....Glandorf Lumber, 2 sets of double siding doors at fairgrounds \$1,200.00; Don Schroeder, labor to install doors at fairgrounds \$500.00;

Children Services.....The Twelve of Ohio, Inc., blanket P.O. for \$10,000.00;

County.....Staples, 20 boxes 8 ½ x 11 copy paper and 5 boxes 8 ½ x 14 copy paper \$851.65;

Dog & Kennel.....County Electric, install new electrical panel, outlets for security cameras around building \$1,440.00;

Foreclosure.....Treasurer of Henry County, mediation expenses \$7,500.00;

Mr. Schroeder moved to approve the purchase orders.

Mr. Love 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 Love opened the business meeting.

Commissioner Jerwers seconded the motion.

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

9:00 a.m. – 9:45 a.m.

Commissioners Love, Schroeder and Jerwers attended the elected officials meeting hosted by

auditor Bob Benroth in the auditor's office.

10:15 a.m.

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

11:00 a.m.

Commissioners Love, Schroeder and Jerwers attended the planning commission meeting held in the assembly room.

11:55 a.m.

Commissioner Jerwers moved to recess for lunch.

Commissioner Love seconded the motion.

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

1:10 p.m.

Commissioner Love moved to go back in session.

Commissioner Schroeder seconded the motion.

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

1:15 p.m.

The prosecutor met with commissioners Love, Schroeder and Jerwers regarding the Road 5 lawsuit.

Upon the recommendation of the prosecutor, Mr. Love moved to retain the firm of Frost Brown Todd to serve as counsel in the Road 5 lawsuit according to the terms of their engagement letter.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 101, Page 97

Engagement letter recorded in Comm. Jrl. 101, Page 98-102

Mr. Love moved to approve the purchase order for Frost Brown Todd for legal services regarding Road 5.

Mr. Schroeder seconded the motion.

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

Exceptions: Mr. Jerwers Mr. Schroeder Mr. Love

Prosecutor Gary Lammers asked the commissioners about stopping utility work on Co. RD. 5 due to a request from plaintiff's counsel to suspend utility work. Commissioner Schroeder said no he would not suspend. Commissioner Love said no and Commissioner Jerwers said yes. We therefore notified him had no intention of stopping utility work along Road 5.

2:00 p.m.

Bids for the roof at the Putnam County Agricultural Services Complex were opened this date.

Bids were from the following:

Bidder.....Tooman Roofing & Painting

Address.....6727 Road D, Leipsic, OH 45856

Bid bond.....Letter of credit, Ft. Jennings State Bank

Amount of bid....\$82,950.00

Bidder.....Kuhlman Builders, Inc.

Address.....1800 N. Perry St., P.O. Box 432, Ottawa, OH 45875

Bid bond.....Bid guaranty and contract bond full amount

Amount of bid....\$185,270.00

Bidder.....Miller Contracting Group

Address.....Box 162, Ottoville, OH 45876

Bid bond.....Bid guaranty and contract bond full amount

Amount of bid....\$69,978.00

Bidder.....Kahle & Verhoff Construction, LLC

Address.....P.O. Box 100, Miller City, Ohio 45864

Bid bond.....Cashier's check for \$7,410.00

Amount of bid....\$74,100.00

Bidder.....Cotterman & Company, Inc.

Address.....04513 St. Rt. 66 N, Box 75, Minster, Ohio 45865

Bid bond.....Bid guaranty and contract bond full amount

Amount of bid....\$124,975.00; Alternate #1, upgrade to 50 mil membrane add \$4,995.00

Bidder.....Ohio & Indiana Roofing Co.

Address.....1429 Cranberry Rd., St. Henry, Ohio 45883

Bid bond.....Bid bond for \$130,000.00

Amount of bid....\$112,199.00

Mr. Schroeder moved to table the bids

Mr. Jerwers seconded the motion.

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

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3:45 p.m.

Commissioner Schroeder left for the day as he had a doctor's appointment.

Commissioner Jerwers left to go to the prosecutor's office. He returned at 4:00 p.m.

4:15 p.m.

Commissioner Jerwers moved to adjourn.

Mr. Love seconded the motion.

Vote: Mr. Jerwers yes Mr. Love yes

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. Schroeder yes Mr. Love yes