

## Minutes for Thursday, May 3, 2012

Mr. Schroeder moved the adoption of the following Resolution:

**WHEREAS**, Bids for the purpose of obtaining operating leases of two vehicles for the Department of Job & Family Services were opened and tabled on the 26th day of April, 2012. and

**WHEREAS**, The following bids were received:

### **H & K Chevy, Pontiac, Buick, Continental**

Bid deposit.....cashier's check for \$3,073.50

36 months... 2012 Chevy Equinox.....@\$439.00 mo

48 months...2012 Chevy Traverse.....@\$469.00 mo

### **Knippen, 800 W. Fifth St., Delphos, Ohio**

Bid deposit.....cashier's check for \$4,310.00

36 months... 2012 Dodge Grand Caravan.....@\$337.41 mo

48 months...2012 Dodge Grand Caravan.....@\$296.08 mo

### **Integrity Ford, Paulding, Ohio**

Bid deposit.....cashier's check for \$5,660.00

Purchase price...2013 Ford Flex.....@\$28,300

### **Integrity Motor Sales, 2090 Co. Rd. 24, Defiance, Ohio**

Bid deposit.....cashier's check for \$1,371.00

36 months... 2012 Dodge Grand Caravan.....@\$380.00 mo

48 months...2012 Dodge Grand Caravan.....@\$405.00 mo

now therefore, be it

**RESOLVED**, After a review of the bids by Kim Diamond, director of the Putnam County Job & Family Services, and upon his recommendation, the Board of County Commissioners, does hereby approve of the director entering into a 48 month lease with Knippen, 800 W. Fifth St., Delphos, Ohio, for two new Dodge Caravans SE with the 29E package.

Per Vehicle:

48 month lease; lease total=\$14,211.84; monthly payment =\$296.08;

Purchase price: \$21,545.00; 75% of purchase price=\$16,158.75

No lease deposit; 15,000 miles per year allowance

Vehicle met all requested specifications

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 100, Page 455

Mr. Jerwers moved the adoption of the following Resolution:

**WHEREAS**, The Village of Leipsic has been granted \$55,500.00 for the FY '11 Formula and \$371,500 for the FY'11 Discretionary program through the Ohio Department of Development for the Leipsic Waste Water Treatment Plant Expansion project, and

**WHEREAS**, The Village of Leipsic advertised for said bids for the Leipsic Waste Water Treatment Plant Expansion project and received said bids on the 8th day of March, 2012 at which time the bids were opened, publicly read, and tabled for further study,

**WHEREAS**, Village of Leipsic sent a letter recommending that the contract for the completion of the Waste Water Treatment Plant Expansion project be awarded to the low bidder Peterson Construction Company, 18817 SR 501 N., Wapakoneta, Ohio 45895, based on their total bid of \$3,797,000.00.

now therefore, be it

**RESOLVED**, That after review of bids received and preparation of bid tabulation by Poggemeyer Design Group, the Board of County Commissioners does hereby award the contract for the Leipsic Waste Water Treatment Plant Expansion project, to Peterson Construction Company, 18817 SR 501 N., Wapakoneta, Ohio 45895, based on their total bid of \$3,797,000.00.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 100, Page 456

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...\$ 5,745.75  
(Alfred Kramer Ditch #964)

and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the General Ditch 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 (Advance for Alfred Kramer County Ditch #964)	Q 40, Advance In	\$ 5,745.75

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 100, Page 457

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 149, Common Pleas Ct. Special Pro  
149 EXP, Expenses.....\$10,945.50

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 100, Page 458

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 005, Dog and Kennel  
B 15, Ohio Pet Expenditures....\$ 2,000.00

Fund 008, Capital Improvements  
N 1, Contracts/projects.....\$ 24,000.00  
(complex & fairgrounds)

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 100, Page 459

Mr. Jerwers moved the adoption of the following resolution 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
- 6520-0-1, Workers Comp Direct Care.....\$26,004.98
- 7065-0-1, Workers Comp Dietary.....\$ 8,445.00
- 7520-0-1, Workers Comp, Indirect Care.....\$21,112.49

Mr. Schroeder seconded the motion.

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

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**Now and Then Purchase Orders**

- Capital Improvements**.....Purchase order 20212
- Common Pleas Special Projects**.....Purchase order 92786
- Computerization Clerk of Courts**.....Purchase order 92784
- Computerization Municipal Court**.....Purchase order 92785
- County**.....Purchase order 20213
- E-911**.....Purchase order 92744
- Engineer**.....Purchase order 92998
- Law Library**.....Purchase order 92478
- Putnam Acres Care Center**.....Purchase order 92933-92938, 92942
- Sewer District No. 2**.....Purchase order 20078

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

Mr. Jerwers seconded the motion

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

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

Comm. Jrl. 100, Page 461

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

**Capital Improvements**.....Putnam County Engineer, laying .58 mile asphalt at fairgrounds, \$23,500.00;

**Commissioners**....Travel for Jack Betscher and John Love to attend CEBCO meeting May 9, no cost listed;

**Dog & Kennel**.....Ohio Pet Fund, \$2,000.00;

**E-911**.....Travel for Mike Schroth to attend pipeline training in Findlay May 7, no cost listed; travel for Brandon Barlage to attend same training, no cost listed; travel for Brad Brubaker to attend NENA/APCO chapter and board meeting in Columbus, May 9, no cost listed; travel for Sue Williams to attend same meeting, no cost listed;

**Putnam Acres Care Center.....** Travel for Abel Quintero to attend Ohio County Home Association Conference in Marietta May 6-9 with P.O. for \$400.00; Gordon Food Service, purchases \$30,000.00; BalloonsFast, balloons for activities \$80.00; Diller Medical, supplies \$1,250.00;

Mr. Schroeder moved to approve the purchase orders.

Mr. Jerwers seconded the motion.

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

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

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