

Minutes for Thursday, November 1, 2012

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, Putnam County Local Emergency Planning Committee is responsible for maintaining and tracking the reporting of hazardous materials in Putnam County and responding to incidents where hazardous materials are released. now therefore be it

RESOLVED, that The Board of Putnam County Commissioners does hereby agree to submit a LEPC Plan Review "Update" to the Ohio Emergency Management Agency certifying the LEPC has concurred with the Hazard Material plan and found it necessary to "update", amend, or revise to maintain the plan for the period ending October 1st, 2012.

Mr. Jerwers 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 Funds
84 PC, Program Costs.....\$70.00

Fund 085, CDBG
T 7A, CHIP Program Costs.....\$35,155.00
(Home Repair Costs \$8,185.00 and Private Rental rehab Costs \$26,970.00)

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers yes 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 120, Office of Public Safety
120 OTH, Other.....\$ 5,000.00

Fund 008, Capital Improvements
N 1, Contracts/Projects.....\$ 3,250.00
(complex)

Mr. Love seconded the motion.

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

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

For Commissioners
From....1 A 7, Contracts/repair....to....1 A 8, Travel..\$500.00

From.....4 B 12, Equipment.....to....4 B 13, Contracts, repair....\$2,000.00

Mr. Schroeder seconded the motion.

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

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Now and Then Purchase Orders

CDBG.....Purchase order 21164

Capital Improvements....Purchase order 21722

Mr. Love moved to approve.

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

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Purchase orders and travel requests.....

Commissioners.....Travel for John Love and Jeremy Maag to attend CEBCO meeting in Columbus, Nov. 2, no cost listed; travel for John love, Vince Schroeder and Travis Jerwers to attend CCAO/CEAO winter conference in Columbus, Dec. 10,11 with P.O. for \$1,150.00; Davis & Newcomer Elevator Co., repair courthouse elevator \$2,500.00;

Home Funds..... Buckeye Exterminating, pest inspection, private rehab \$70.00;

Office of Public Safety.....Collier & Company, medic 301/303 uniforms \$2,000.00;

Recorder.....Travel for Cathy Recker to attend continuing education seminar in Columbus, Nov. 11-13 with P.O. for \$518.00;

Treasurer.....Travel for Tracy Warnecke to attend County Treasurers Association Fall Conference in Columbus, Nov. 13-15 with P.O. for \$663.00;

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

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

8:30 a.m.

Commissioner Jerwers moved to open the business session.

Commissioner Love seconded the motion.

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

8:30 a.m.

Rich Niese met with commissioners Love, Schroeder and Jerwers regarding the court house elevator. He said will cost \$80,000.00 to refurbish and then have a separate room may cost \$150,000.00. Rich said \$2,500.00 will cost to fix it now will change out parts. We are grandfathered in. Rick said we can not replace the pump unless it costs lots of money. He said the cylinder or the pump could go out any time.

10:00 a.m.

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

11:00 a.m.

Bid opening for the Alfred Kramer Ditch #694.

Bids were received from the following:

Bidder.....J & M Excavating

Bid deposit.....bid bond, full amount

Bid amount.....\$18,890.08

Bidder.....Precision Ag Drainage

Bid deposit.....cashier's check \$13,494.00

Bid amount.....\$13,494.00

Bidder.....Sand Ridge Excavating

Bid deposit.....bid bond, full amount

Bid amount.....\$13,987.20

Bidder.....Calvelage Vault & Excavating

Bid deposit.....money order 10%

Bid amount.....\$14,800.00

Bidder.....Fenson Contracting

Bid deposit.....bid bond, full amount

Bid amount.....\$14,100.50

Bidder.....Buckeye Pool Service & Trucking

Bid deposit.....bid bond, full amount

Bid amount.....\$13,203.90

Mr. Jerwers moved to table the bids.

Mr. Schroeder seconded the motion.

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

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11:30 a.m.

Commissioner Jerwers left for lunch.

12:00

Commissioner Love moved to adjourn for lunch.

Commissioner Schroeder seconded the motion.

Vote: Mr. Schroeder yes Mr. Love yes

12:45

Commissioner Jerwers returned.

1:25 p.m.

Commissioner Schroeder moved to reconvene.

Commissioner Love seconded the motion.

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

3:00 p.m. – 3:25 p.m.

Mike Schroth told commissioners Love, Schroeder and Jerwers that said on October 17 John Barnhart claims a dog/s killed a goat on Rd. 19-K.

4:30 p.m.

Commissioner Love moved to adjourn

Commissioner Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Love yes

Friday, November 2, 2012**8:30 a.m.**

Mr. Jerwers moved to open the business day.

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love absent (attending CEBCO meeting in Columbus)

8:30 a.m.

Kim Diamond stopped in and brought commissioners Schroeder and Jerwers and administrator Jack Betscher up-to-date regarding the NEG grant.

10:20 a.m.

Commissioners Schroeder and Jerwers met with Patty Clementz regarding the changes to the maintenance department.

10:25 a.m.

Brad Nelson came in to inform the commissioners of an incident with his cruiser.

10:30 a.m.

Travis left the office.

Vince went upstairs with Patty to look at the floor scrubber and inspect the elevator.

11:10 p.m.

Mr. Schroeder left for the day.

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