

Minutes for Tuesday, November 20, 2012

Mr. Schroeder moved to approve the 2012 engineer's machine and equipment inventory, repair and proposed equipment purchase report.

Mr. Love seconded the motion.

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

Comm. Jrl. 102, Page 89

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners deems it necessary to advertise for sealed bids for the purchase of one 2013 conventional handicap bus for the Putnam County Board of Developmental Disabilities.

now therefore, be it

RESOLVED, That sealed bids will be received at the office of the Board of County Commissioners until 9:30 a.m. on the 20th day of December, 2012, at which time they will be publicly read aloud for one 2013 conventional handicap bus. Chassis and body specifications for a 60 passenger rated, three-wheelchair position school bus can be picked up at the Brookhill Industries, 7989 St. Rt.108, Ottawa, Ohio. The alternate of an air conditioning unit is part of this specification and is to be bid separate.

and be it further

RESOLVED, Any bidder unable to comply with the specifications is urged to submit a bid. However, all exceptions to the specifications must be completely indicated and thoroughly explained to the satisfaction of the purchaser.

and be it further

RESOLVED, The trade-in is Bus #6.

and be it further

RESOLVED, Bids must be accompanied by 100% of bid either in bid bond or ten percent (10%) in a certified check.

and be it further

RESOLVED, The purchaser reserves the right, where bidders do not bid specifications, to make all decisions as to substitute specifications. The Putnam County Board of Development Disabilities and the Board of County Commissioners reserve the right to accept or reject any or all bids, or any parts thereof. Also the Putnam County Board of Developmental Disabilities may accept any bid deemed most favorable for the program.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 102, Page 90

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:

For Common Pleas

2 B 2, Compensation of Employees.....\$ 4,671.64

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 102, Page 91

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 001, County General
15 A 17A, Contingencies/Misc.....\$ 7,990.58
1 A 10, Prof. Serv/Legal.....\$30,000.00

Mr. Schroeder seconded the motion.
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 102, Page 92

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 081, EMA
W 1, Salary.....\$ 8,000.00

Office of Public Safety
120 SU2, Disposal Care Supplies... \$4,000.00
Mr. Schroeder seconded the motion.
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 102, Page 93

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
6140-0-1, Activity Aide.....\$25,000.00
Mr. Schroeder seconded the motion.
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 102, Page 94

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 033, Recycle Grant
33 RLT3, Disposal.....\$ 6,557.75
(Recycle Day pick-up)
Mr. Love seconded the motion.
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 102, Page 95

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 001, County General

4 B 11MP, Medical for prisoners.....\$ 233.01

Mr. Love seconded the motion.

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

Comm. Jrl. 102, Page 96

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

For CSEA

From...2 B 27, Supplies.....to.....2 B 32, Contract Services.....\$ 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

Concealed Handgun.....Purchase order 20657

Engineer.....Purchase order 21543, 21544, 21545

Jail.....Purchase order 20654,20655

Recycle Grant.....Purchase order 21743

Sheriff.....Purchase order 20656, 20658

Mr. Schroeder moved to approve.

Mr. Love seconded the motion.

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

Exceptions: Mr. Jerwers yes, the engineer's purchase orders (Rd. 5) Mr. Schroeder none

Mr. Love none

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Now and Then Purchase Orders

Engineer.....Purchase order 21543, 21544, 21545

Mr. Schroeder moved to approve.

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

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Purchase orders and travel requests.....

County.....Crime Victim Services, 3rd qtr, VAWA funds, \$7,990.58; Perry Corp., download software, postage increase \$260.00; travel for Joe Burkhardt to pick-up sheriff's office service in Columbus, Nov.16, no cost listed;

Local Emergency Planning Comm.....Warren Fire Equipment, SCBA annual bench tests, \$670.10;

Office of Public Safety.....Blanket P.O. for disposal care supplies \$4,000.00;

Water Dist. No. 1.....Treasurer, State of Ohio, 2013 license for Water Dist. No. 1, \$112.00;

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

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

8:30 a.m.

Commissioner Love moved to open the business session.

Commissioner Jerwers seconded the motion.

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

10:00 a.m.

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

10:25 a.m. – 10:40 a.m.

Commissioners Love, Schroeder and Jerwers called John Leutz, County Commissioners Association of Ohio regarding the law library board.

10:40 a.m. – 11:00 a.m.

Rob Fawcett and Jacki Kaufman came in with the 2013-2014 insurance renewal application. As chairman commissioner Love signed the application.

11:05 a.m. – 11:40 a.m.

Jill Welsh of the law library met with commissioners Love, Schroeder and Jerwers and administrator Jack Betscher regarding funding.

11:50 a.m.

Commissioner Jerwers left for lunch.

12:00

Commissioner Love moved to close for lunch

Commissioner Schroeder seconded the motion.

Vote: Mr. Schroeder yes Mr. Love yes

1:15 p.m.

Mr. Jerwers moved to go back in session.

Mr. Love seconded the motion.

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

1:30 p.m.

Commissioners Love, Schroeder, Jerwers, Ashley Siefker and Tina Cantiti from MT Business Technologies were present.

2:00 p.m. – 2:45 p.m.

Rick Weaver of Poggemeyer Design Group met with commissioners Love, Schroeder and Jerwers regarding current projects they are doing in the county.

2:45 p.m. – 2:55 p.m.

Wayne Rice, community service officer, met with commissioners Love, Schroeder and Jerwers regarding having juvenile kids do cleaning in the courthouse.

3:20 p.m.

Tim Schnipke, maintenance, met with commissioners Love and Schroeder regarding the complex

3:25 p.m.

Melida Bockrath and Barb Diemer came in to review the studies of Road 5. They looked at them in the postage room.

3:30 p.m.

Steve VanCamp and Isaac Brunner of Trilogy met with commissioners Love, Schroeder and Jerwers, administrator Jack Betscher, and Prosecutor Gary Lammers to get the county up to speed on what has been happening so far.

4:30 p.m.

Mr. Love moved to close the session.

Mr. 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