

# Minutes for Tuesday, November 27, 2012

Mr. Schroeder moved the adoption of the following Resolution:

**WHEREAS**, The district technician for the Putnam Soil and Water Conservation District, Jeffery P. Giesige has informed the Board of County Commissioners that change orders had to be performed for the Shawn Recker SCS Ditch #957 improvement.

and

**WHEREAS**, During construction, minor changes to the project's scope of work were needed to insure that the ditch will function properly and meet specifications when completed.

and

**WHEREAS**, The breakout of change orders is as follows:

Item # 2, Seeding, sprigging & mulching.....	(\$ 640.00)
Item # 4, Excavation – Leveling of spoil.....	(\$ 3,088.20)
Item # 6, Outlet pipes on 4” tile.....	(\$ 400.00)
Item # 8, Outlet pipes on 8” tile.....	(\$ 330.00)
Item # 9, Outlet pipes on 10” tile.....	(\$ 130.00)
Item # 10, Outlet pipes on 12” tile.....	(\$ 185.00)
Item # 11, Outlet pipes on 15” tile.....	(\$ 245.00)
Item # 12, Loose rock riprap – Under tile pipes.....	\$ 825.00
Item # 14, Loose rock riprap – Mini-chutes.....	\$ <u>300.00</u>
Total change orders.....	(\$ 3,893.20)

now therefore be it

**RESOLVED**, The Board of County Commissioners does hereby approve the above change orders as recommended by the Putnam Soil and Water Conservation District technician:

<b>ORIGINAL CONTRACT PRICE.....</b>	<b>\$ 17,320.50</b>
<b>PRIOR CHANGE ORDER.....</b>	<b>\$ 3,189.00</b>
<b>THIS CHANGE ORDER.....</b>	<b>( \$ 3,983.20)</b>
<b><u>CONTRACT SUM TO DATE.....</u></b>	<b><u>\$ 16,616.30</u></b>

Mr. Jerwers seconded the motion.

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

Ditch Jrl. 5, Page\_\_\_\_\_

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	
8000-0-1, Capital Improvements.....	\$ 5,000.00
9710-0-1, X-rays.....	\$ 500.00
7220-0-1, Office supplies.....	\$ 750.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 102, Page\_101

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

For Probate/Juvenile

From.2 D 7, Witness fees.....to.... 2 D 12, Foreign judge.....\$ 100.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 102, Page\_102

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

For Dog and Kennel....

From.....B 18, Supplies, Auditor.....to.....B 1, Auditor's clerk.....\$ 3,566.67

From.....B 18, Supplies, Auditor.....to.....B 9, Fringes.....\$ 52.00

From.....B 18, Supplies, Auditor.....to.....B 8, Employer share, PERS....\$ 170.00

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 102, Page 103

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

For Commissioners

From.....4 B 12, Equipment.....to....4 A 3, Janitor Supplies....\$ 151.02

Mr. Love seconded the motion.

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

Comm. Jrl. 102, Page 104

Mr. Love moved the adoption of the following Resolution:

BE IT RESOLVED, By the Board of County Commissioners of Putnam County, Ohio, that the following appropriation modification be made for the year ending December 31, 2012.

For Jail

From..4 B 11FU, Comp F/y Union Employee.....to....4 B 11MP, Medical for Prisoners.....\$5,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 102, Page 105

**Now and Then Purchase Orders**

**County**.....Purchase order 21372

**General Ditch**.....Purchase order 21745

**Putnam Acres Care Center**....Purchase order 21620-21624,21628-21630, 21633-21635, 21636-21639

Mr. Jerwers moved to approve.

Mr. Schroeder seconded the motion.

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

Exceptions: Mr. Jerwers no Mr. Schroeder no Mr. Love no

Comm. Jrl. 102, Page 106

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

**Commissioners.....**Leipsic True Value Hardware, 50 bags salt for parking lots and sidewalks \$399.50;

**Putnam Acres Care Center.....**Reiter Dairy, dairy products \$250.00; Sprint, cell phone \$29.75; Putnam County Commissioners, water and sewage \$300.00; Dominion East Ohio, heating gas \$1,000.00; Century Link, telephone service \$200.00; blanket P.O. for fence around area in memorial garden and inspection on all plumbing by Knueve & Sons, \$5,000.00;

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 no Mr. Schroeder no Mr. Love no

### **8:30 a.m.**

Commissioner Love moved to open the business session.

Commissioner Schroeder seconded the motion.

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

### **9:15 a.m.**

Phil Martin with Blanchard River Watershed Partnership stopped in to drop off some information regarding funding.

### **9:45 a.m.**

Commissioner Jerwers moved to go into executive session for a conference call with Catherine Kouns Born with Clemans, Nelson to discuss Sheriff contract negotiations. Administrator Jack Betscher was also in attendance.

Commissioner Schroeder seconded the motion

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

### **10:10 a.m.**

Commissioner Schroeder motioned to exit the executive session.

Commissioner Love seconded the motion.

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

### **10:15 a.m.**

Agenda. Present were commissioners Love, Schroeder and Jerwers; administrator Jack Betscher, Cindy Landwehr grant coordinator, and Leslie Noia of the Sentinel.

### **10:45 a.m.**

Commissioner Jerwers left to take his wife to a doctor appointment

### **10:45 a.m.**

Dog warden Mike Schroth stopped in to discuss the installation of the washer and dryer at the

shelter.

**11:00 a.m.**

Jim Herrod from Allen County Recyclers came in to talk about the amount of glass in the commingle bins.

**11:35 a.m.**

Commissioners Love moved to close the business session for lunch.

Commissioner Schroeder seconded the motion.

Vote: Mr. Schroeder yes Mr. Love yes

**12:30 p.m.**

Commissioner Schroeder moved to resume the business session.

Commissioner Love seconded the motion.

Vote: Mr. Schroeder yes Mr. Love yes

**12:50 p.m. 2:45 p.m.**

Commissioner Jerwers returned to the office and all of the commissioners and Troy Recker Engineer's office left to view a road in Monterey Township.

**3:00 p.m. – 3:15 p.m.**

Commissioner Love and Ashley Siefker left the office to see how many recycling bins are currently available to use.

**3:45 p.m.**

Commissioner Jerwers left to go to the Board of Elections.

**4:30 p.m.**

Commissioner Love moved to close the business session.

Commissioner Schroeder seconded the motion.

Vote: 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