

Minutes for Tuesday, November 6, 2012

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, Sealed bids for the Alfred Kramer Single County Ditch Project #964 were opened and tabled on the 1st day of November, 2012.
and

WHEREAS, The following bids were received:

Bidder.....J & M Excavating, Inc., 23272 Road N-22, Cloverdale, Ohio 45827
Bid deposit.....bid bond, full amount
Bid amount.....\$18,890.08

Bidder.....Precision Ag Drainage, 1511 Converse Roselm Rd., Grover Hill, OH 45849
Bid deposit....cashier's check \$13,494.00
Bid amount...\$13,494.00

Bidder.....Sand Ridge Excavating, 20251 Road I-17, Cloverdale, Ohio 45827
Bid deposit.....bid bond, full amount
Bid amount.....\$13,987.20

Bidder.....Calvelage Vault & Excavating, 19163 St. Rt. 190, Ft. Jennings, OH 45844
Bid deposit....money order \$1,480.00
Bid amount....,\$14,800.00

Bidder.....Fenson Contracting, 17642 St. Rt. 190, Ft. Jennings, OH 45844
Bid deposit.....bid bond, full amount
Bid amount.....\$14,100.50

Bidder.....Buckeye Pool Service & Trucking, LLC, 272 N. Agner, Ottawa, OH 45875
Bid deposit...bid bond, full amount
Bid amount...\$13,203.90
now therefore, be it

RESOLVED, After a review of the bids by the engineers for the project, the Putnam County Engineering Department, and upon their recommendation, the Board of County Commissioners does hereby award the bid to Buckeye Pool & Trucking in the amount of \$ 13,203.90.

Mr. Schroeder seconded the motion.

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

Ditch Jrl. 5, Page _____

Mr. Love the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners has available dental insurance for interested employees.
and

WHEREAS, The Board of County Commissioners has received quotes for dental insurance from The Lincoln National Life Insurance Co.
now therefore, be it

RESOLVED, The Board of Commissioners does hereby approve the following dental insurance rates whereby the employee will pay the entire premium.

Coverage Class	Monthly Rate Employee Contribution
Employee only	\$ 31.58
Employee/Spouse	\$ 63.32
Employee/Child(ren)	\$ 75.34
Employee/Sp/Child(ren)	\$ 118.04

and be it further

RESOLVED, Said rates are effective for the 2013 calendar year.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 102, Page 48

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...\$ 30,000.00
(Niese ditch)

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, Advances Out (Advance needed for General Ditch - Niese Ditch)	Q 40, Advance In	\$ 30,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 102, Page 49

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 113, PutCo Water/Sewer
113 TR, Transfer Out.....\$ 500.00
(David Balbaugh tap)

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2012, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

From...Fund 113, PutCo Water/Sewer District (113 TR-Transfer Out)....to....Fund 124, PutCo Water/Sewer Bond Repay (124 TRN-Transfer In).....\$ 500.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 102, Page 50

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

4 B 19, Complex.....\$2,000.00

(electrical)

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 102, Page 51

Now and Then Purchase Orders

ADAMHS Board.....Purchase order 21295

Capital Improvements....Purchase order 21723

County.....Purchase order 21724, 21725, 21726

Prosecutor.....Purchase order 21760

Sheriff.....Purchase order 20650-20652

Treasurer.....Purchase order 21503

Mr. Jerwers 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

Comm. Jrl. 102, Page 52

Purchase orders and travel requests.....

Commissioners.....Travel for Deb Kaufman to attend WCOSC meeting in Lima Nov. 13, cost \$15.00; travel for Jack Betscher to attend group retro meeting in Columbus, Nov. 28, estimated cost \$30.00;

Sheriff.....Travel for Corrections officers: Tim Kramer and Clint Friemoth to convey Ricky Bixler from Leavenworth Co. Jail, Kansas Nov. 11,12, Case No. 2003CR10, with P.O. for \$650.00;

Mr. Jerwers 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.

Mr. Jerwers moved to open the business day.

Mr. Love seconded the motion.

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

8:30 a.m. – 8:50 a.m.

Kim Diamond, Job & Family Services, met with commissioners Love, Schroeder and Jerwers and administrator Jack Betscher concerning Turf Concepts' concerns regarding the NEG grant and working out of the complex.

9:00 a.m.

Commissioners Love, Schroeder and Jerwers attended the elected officials meeting hosted by commissioner Jerwers in the lunch room.

10:00 a.m.

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

10:30 a.m.

Dena Best and Tony Burek with Huntington Bank, met with commissioners Love, Schroeder and Jerwers; administrator Jack Betscher; treasurer Tracy Warnecke and auditor Bob Benroth regarding establishing a landfill trust fund.

12:15

Commissioner Love moved to adjourn for lunch.

Commissioner Schroeder seconded the motion.

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

1:00 p.m.

Commissioner Love moved to continue with business session.

Commissioner Schroeder seconded the motion.

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

1:05 p.m. – 1:20 p.m.

Arthur Alt met with commissioners Love, Schroeder and Jerwers regarding a variance on property that does not have sufficient road frontage.

1:30 p.m. – 1:40 p.m.

Dave Brinkman and Ryan Moran talked to commissioners Love, Schroeder and Jerwers regarding a hole on 224 and Rd. 7.

2:10 p.m.

Rob Fawcett met with commissioners Love, Schroeder and Jerwers and administrator Jack Betscher regarding the 2013-2014 insurance renewal.

2:55 p.m. – 3:40 p.m.

Tim Schnipke met with commissioners Love, Schroeder and Jerwers and administrator Jack Betscher regarding several issues at the complex and courthouse.

3:40 p.m.

Commissioner Jerwers left for the day.

4:00 p.m.

Mr. Schroeder left for the day.

4:30 p.m.

Mr. Love 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