

Minutes for Tuesday, October 9, 2012

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, Sealed bids for the Tom Balbaugh Single County Ditch Project #960 were opened and tabled on the 4th day of October, 2012.

and

WHEREAS, The following bids were received:

Bidder.....Gary Heuerman, 8501 St. Rt. 109, Ottawa, OH

Bid deposit...Certified Check for \$2,411.00

Bid amount....\$24,107.35

Bidder.....Precision Ag Drainage, 1511 Converse Roselm Rd., Grover Hill, OH

Bid deposit...Certified Check for \$2,219.41

Bid amount....\$22,194.10

Bidder.....Forster Trucking & Excavating, LLC, 15735 Rd. E, Continental, OH

Bid deposit...Bid bond full amount

Bid amount....\$30,420.50

Bidder.....J & M Excavating Inc., 23272 Rd. N-22, Cloverdale, OH

Bid deposit...Bid bond full amount

Bid amount....\$26,181.80

Bidder.....Sand Ridge Excavating, 20251 Rd. I-17, Cloverdale, OH

Bid deposit...Bid bond full amount

Bid amount....\$22,088.05

Bidder.....Fenson Contracting, 17642 St. Rt. 190, Ft. Jennings, OH

Bid deposit...Bid bond full amount

Bid amount....\$20,512.55

Bidder.....Buckeye Pool Service & Trucking LLC, 272 N. Agner St., Ottawa, OH

Bid deposit...Bid bond full amount

Bid amount....\$14,180.30

Bidder.....Calvelage Vault & Excavating, 19163 St. Rt. 190, Ft. Jennings, OH

Bid deposit...Bid bond full amount

Bid amount....\$26,469.40

now therefore, be it

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 Service & Trucking, LLC, 272 N. Agner St., Ottawa, Ohio in the amount of \$14,180.30.

Mr. Schroeder seconded the motion.

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

Ditch Jrl. 5, Page _____

Mr. Jerwers moved to sign the ditch contract with Buckeye Pool & Trucking for work and labor and materials for improvement to the Thomas Balbaugh Ditch.

Mr. Schroeder seconded the motion.

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

Ditch Jrl. 5, Page _____

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, Linda Moening, of 11879 St. Rt. 15, Ottawa, Ohio, has expressed an interest of again serving as a member on the HHWP Community Action Commission Board of Trustees. now therefore, be it

RESOLVED, The Board of County Commissioners does hereby appoint Linda Moening to serve on the HHWP Community Action Board of Trustees to represent the public sector in Putnam County.

and be it further

RESOLVED, Said appointment is effective immediately.

Mr. Schroeder 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, 2011, 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 064, EZ COMPENSATION

64 TWP, Township Comp Payments\$615.55
2012 E-Z Compensation Payments

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 008, Capital Improvements

N 1, Contracts/projects.....\$ 18,000.00
(complex)

Mr. Love 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 005, Dog and Kennel

B 14, Travel.....\$ 314.00

Mr. Love seconded the motion.

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

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Now and Then Purchase orders

Clerk of Courts.....Purchase order 92823

Municipal Clerk of Courts.....Purchase order 92824

Engineer.....Purchase order 21512

Sheriff.....Purchase order 20625

Title Administration.....Purchase order 92825

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

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.....

Dog and Kennel.....Travel for Mike Schroth to attend winter conference in Columbus Dec. 9-11 with P.O. for \$314.00;

E-911.....Travel for Sara Pedrosa to attend Public Safety Training Council training courses, at Medina, Oct. 10-12; travel for Brandon Barlage to attend same training; and travel for Shawn Maag to attend same training with P.O. for registration for \$834.00 and P.O. for lodging and meals for \$1,134.00;

Engineer.....Travel for Doug Deitering to attend the superintendents & mechanic's conference at Deer Creek State Park, Oct. 31 and Nov. 1; travel for Joe Karl to attend same conference; travel for Tim Ruhe to attend same conference and travel for Andy Schroeder to attend same conference with P.O. for lodging for \$137.60 and P.O. for registration fees for \$580.00;

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

Mr. Jerwers 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

10:25 a.m.

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

10:40 a.m. – 10:55 a.m.

Michelle Williams new director of American Red Cross met commissioners Love, Schroeder and Jerwers.

11:30- 12:45

Commissioner Jerwers went to the airport to meet with the manager.

12:30

Commissioner Love moved to adjourn for lunch.

Commissioner Schroeder seconded the motion.

Vote: Mr. Schroeder yes Mr. Love yes

1:10 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

2:15 p.m. – 3:40 p.m.

Commissioners Love, Schroeder and Jerwers met the prosecutor at the complex to look at a spot for secured records storage.

4:30 p.m.

Mr. Schroeder moved to close the meeting.

Mr. Love 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