

Minutes for Tuesday, September 11, 2012

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, Sealed bids for the Ken Niese Single County Ditch Project #958 were opened and tabled on the 7th day of September, 2012.
and

WHEREAS, Only one bid was received as follows:

Bidder.....Sand Ridge Excavating, 20251 Road I-17, Cloverdale, Ohio 45827

Bid deposit.....Bid bond full amount

Amount of bid....\$309,014.00

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 Sand Ridge Excavating, 20251 Road I-17, Cloverdale, Ohio 45827, in the amount of \$309,014.00.

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 Sand Ridge Excavating for the improvement to the Ken Niese Ditch.

Mr. Schroeder seconded the motion.

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

Ditch Jrl. 5, Page _____

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The clerk of the Board of County Commissioners has informed the Board that a petition for annexation has been filed in their office on September 7, 2012.
and

WHEREAS, Said petition for annexation to the Village of Kalida has been signed by the petitioner, Thomas A. Jerwers.
now therefore, be it

RESOLVED, The Board of County Commissioners does hereby set the date of November 15, 2012, at 11:00 a.m. as the hearing date for said petition. The hearing will be held in office of the Board of County Commissioners, Putnam County Court House, 245 East Main Street, Suite 101, Ottawa, Ohio.
and be it further

RESOLVED, Said petition is hereby attached and becomes a part of this resolution.

Mr. Love seconded the motion.

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

Comm. Jrl. 101, Pages 368-374

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, Columbus Day, Monday, October 8, 2012, is a legal holiday for county employees.
and

WHEREAS, Christmas Eve this year falls on Monday, December 24, 2012.

and

WHEREAS, A suggestion was made and it was felt that the majority of courthouse employees would rather work Columbus Day this year and have off Christmas Eve. now therefore, be it

RESOLVED, The Board of County Commissioners does hereby agree to have regular office hours for the court house on Monday, October 8, 2012, and be closed Christmas Eve this year, Monday, December 24, 2012.

Mr. Love seconded the motion.

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

Comm. Jrl. 101, Page 375

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

From....SS 6, Administration.....to.....SS 13, Transfer Out.....\$ 16,811.34

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 003, Children Services (SS 13, Transfer Out).....to.....Fund 006, Job & Family Services (H 11, Transfer In).....\$ 16,811.34

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 006, Job & Family Services

H 25, Comp. Social Serv. Employees.....\$ 16,811.34

Mr. Love seconded the motion.

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

Comm. Jrl. 101, Page 376

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 100, E-911 System

100 UPG, Upgrade System.....\$ 30,000.00

(new logging recorder)

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 101, Page 377

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

8 D 3, Crippled Children...\$20,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 101, Page 378

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

6022-0-1, Electricity.....\$ 8,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 101, Page 379

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

Fund 021, Putnam Acres Care Center

From.....7520-0-1, Employee Fringes....to..7056-0-1, Supplement Enterals...\$1,000.00

From....7270-0-1, Dues, Subscription,lic..to.9720-0-1, Concentrator.....\$1,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 101, Page 380

Now and Then Purchase orders

County.....Purchase order 21185, 21187, 21189

Indigent Guardianship.....Purchase order 20685

Juvenile Court.....Purchase order 20686

Probate Supervision.....Purchase order 21260

Solid Waste Dist. Disp. Fees.Purchase order 21188

Water District No. 1.....Purchase order 21186

Youth Subsidy.....Purchase order 20696, 20697

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

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

Comm. Jrl. 101, Page 381

Purchase orders and travel requests.....

County.....Crime Victim Services, VAWA grant, \$7,901.30;

EMA.....Travel for Steve Odenweller to attend EMA Directors meeting in

Reynoldsburg Sept. 12, 13 with P.O. for \$40.00;

911.....travel for Brad Brubaker to attend NENA/APCO state chapter meeting in Columbus Sept. 12, no cost listed; travel for Sue Williams to attend same meeting, no cost listed;

Office of Public Safety.....Ottawa Tire Sales, tires special rescue trailer #309, \$450.00;

Putnam Acres Care Center.....Knueve & Sons, Inc., repair and maintenance, \$750.00; blanket P.O. for maintenance and repair from storm damage \$1,500.00; Town & Country, memorial flowers \$125.00; US Bank, services purchased in 2012 \$2,500.00; ICP, supplies purchased in 2012 \$1,000.00; American Electric Power, electricity \$12,000.00; McKesson, supplies purchased in Sept., Oct., Nov., \$8,500.00;

Recorder Equipment.....Apple Inc., Mac air 13” computer, software, printer, keyboard, mouse, cleaning kits, etc, \$2,602.75;

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.

Mr. Jerwers moved to open the business day.

Mr. Love seconded the motion.

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

9:00 a.m.

The audit exit conference began at 9 a.m. Present were commissioners Love, Schroeder and Jerwers deputy auditors Jeanne Selhorst and Kim Nordhaus; treasurer Tracy Warnecke; and auditors Brian Lackey and Steve Flickinger.

Mr. Jerwers moved to go into executive session.

Mr. Schroeder seconded the motion.

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

Auditor Bob Benroth arrived at 9:15 a.m.

9:55 a.m.

Mr. Jerwers moved to go out of executive session.

Mr. Love seconded the motion.

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

10:00 a.m.

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

11:00 a.m.

Commissioner Love and Schroeder met with Jeff Maras at the Complex.

11:10 a.m.

Commissioner Jerwers left.

1:30 p.m.

Commissioner Schroeder left for a dental appointment.

1:10 p.m.

Commissioners Love and Jerwers journeyed to Allen County to attend a maintenance hearing for the Little Ottawa River.

4:00 p.m. – 4:30 p.m.

Jim Drummelsmith was asked to come in to interview for a position to do maintenance at county-owned facilities. Present were commissioners Love and Jerwers and Tim Schnipke.

4:30 p.m.

Mr. Jerwers moved to close the meeting.

Mr. Love seconded the motion.

Vote: Mr. Jerwers 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