

Minutes for Thursday, April 18, 2013

Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2013, 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....\$3,000.00
(For Community Corrections)
and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Community Corrections Grant 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	103 AI, Advance In	\$3,000.00
	(Advance needed for Community Corrections)	

Mr. Jerwers seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes
Comm. Jrl. 103, Page 143

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2013, 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 084, HOME
84 AC, HOME Admin Costs.....\$649.62

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes
Comm. Jrl. 103, Page 144

Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2013, 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.....\$ 4.900.00
(Complex and horse barn)

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes
Comm. Jrl. 103, Pages 145

Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2013, 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
9805-0-1, Ambulance.....\$ 609.12

9734-0-1, Resident Refunds.....\$ 1,423.60
7285-0-1, Data Services Contract.....\$ 1,439.56
7225-0-1, Communications.....\$ 49.99

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes
Comm. Jrl. 103, Pages 146

Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2013, 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 17C, Landfill Trust.....\$ 800,000.00

Mr. Jerwers seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes
Comm. Jrl. 103, Page 147

Now and Then Purchase Orders

Capital Improvement.....Purchase order 23288

Putnam Acres Care Center....Purchase order 23278,23279,23329,23281,23282

Water Dist. No. 1.....Purchase order 23287

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

Mr. Schroeder seconded the motion

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

Exceptions: Mr. Love none Mr. Schroeder none Mr. Jerwers none

Comm. Jrl. 103, Page 148

Purchase orders and travel requests.....

Capital Improvements.....Miller Contracting, replace roof joists at complex, \$4,300.00;

County.....Staples, 20 boxes 8 ½ x 11 copy paper \$625.40; Huntington Bank, Landfill Trust account \$800,000.00;

Home Funds.....Putnam County Commissioners, 10% of payback admin, program income, \$649.62;

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

Mr. Love seconded the motion.

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

Exceptions: Mr. Love none Mr. Schroeder none Mr. Jerwers none

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, This is the date for the opening of sealed bids for the Court St Improvements – FY12 CDBG.

WHEREAS, The following bids were received:

Hohenbrink Excavating Bid Bond & guaranty submitted Base Bid -\$44,850.50

Shelly Co. Bid Bond & guaranty submitted Base Bid -\$51,975.05

Ward Construction Co. Bid Bond & guaranty submitted Base Bid - \$41,530.00

Ward Construction Co. Bid Bond & guaranty submitted Base Bid - \$41,530.00

Now therefore, be it

RESOLVED, The bids to be tabled for further study and calculation by engineer, Bockrath & Associates.

Mr. Love seconded the motion

Vote: Mr. Love yes Mr. Jerwers yes

Comm. Jrl. 103, Page 149

8:30 a.m.

Commissioner Love moved to open the business session.

Commissioner Jerwers seconded the motion.

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

9:00 a.m. – 9:55 a.m.

Commissioners Jerwers, Schroeder and Love and Jack Betscher, administrator journeyed to the sheriff's office to look at the carpet.

10:00 a.m.

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

10:45 a.m. – 11:30 a.m.

Commissioners Jerwers, Schroeder and Love and administrator Jack Betscher journeyed to the Job & Family Services department for a meeting with Turf Concepts regarding the NEG grant.

11:30 a.m.

Mr. Love moved to adjourn for lunch.

Mr. Schroeder seconded the motion.

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

11:30 a.m.

Commissioners Jerwers, Schroeder and Love and administrator Jack Betscher attended the Community Corrections luncheon meeting held at Schnipke Inn.

12:50 p.m.

Mr. Love moved to resume the business session.

Mr. Jerwers seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes
Commissioner Schroeder left for the day.

1:18 p.m.

Bids were opened for CDBG Allocation FY12 Ottawa, Court St. project. In attendance were commissioners John Love, Travis Jerwers John Morris from Shelly Co, Barb Brickner, Village of Ottawa, and Greg Bockrath, Bockrath & Associates and Cindy Landwehr, Grant Coordinator. Bids received were as follows:

	<u>Bid bond & guarantee</u>	<u>Bid amount</u>
Ward Const.	Submitted	\$41,530.00
Shelly Co.	submitted	\$51,975.05
Hohenbrink Const.	Submitted	\$44,850.50

Mr. Jerwers moved to table the bids for further review.

Mr. Love seconded.

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

Comm. Jrl 103, Page 149

4:30 p.m.

Commissioner Jerwers moved to adjourn

Commissioner Love seconded the motion

Vote: Mr. Love yes Mr. Jerwers yes

Mr. Jerwers moved that the minutes be approved as read. Mr. Love seconded the motion and the roll being called upon its adoption, the vote resulted as follows: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes