

Minutes for Thursday, August 22, 2013

Mr. Love moved to approve the bond of Tracy Warnecke, treasurer, in the amount of \$50,000.00, for her term of Sept. 3, 2013 thru Sept. 3, 2017.

Mr. Jerwers seconded the motion.

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

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Putnam County Engineer's Department is currently overseeing the improvement for the Kenneth Niese County Ditch #958 in Palmer Township, and extra work was necessary because of the conditions of the soil and the roadway being so close to the ditch.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby approve of the following extra work:

- 1) Hauling & filling of dirt and compacting B rock, trucking and installation of gabion baskets.....\$ 50,590.00
- 2) Remove footers on lower section, tile, D rock, remove fence; fixing slide (near carry-out), C rock, haul dirt, maintain traffic, haul dirty rock; D-4 rate per hour push dirt, pile brush, level dirt, C rock; slide repair 108 and Rd D, C rock.....\$12,415.26
- 3) Lower Kevin Niese culvert, labor, excavator and skidloader and one load of 411s stone.....\$1,822.79

and be it further

RESOLVED, Extra rip-rap totaling \$2,190.60 was needed, and non performance items included Item # 4, leveling \$1,400.00 and Item #9, rip-rap \$901.50;

and be it further

RESOLVED, The Board of County Commissioners does hereby approve the extra work as recommended by the Engineering Department:

ORIGINAL CONTRACT PRICE	\$ 309,014.00
ADDENDUM (APPROVED 12-4-12)	\$ 20,515.70
CONTRACT PRICE PRIOR TO CHANGE ORDER	\$ 329,529.70
CHANGE ORDER	\$ 8,048.50
CONTRACT PRIOR TO EXTRA WORK (app. 8-20-13)	\$ 337,578.20
EXTRA WORK	\$ 64,828.05
ADDENDUM	\$ 2,190.60
NON-PERFORMANCE ITEMS	\$ - 2,301.50
FINAL CONTRACT SUM	\$ 402,295.35

Mr. Jerwers seconded the motion.

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

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Mr. Love moved the adoption of the following Resolution:

WHEREAS, According to the Revised Code of Ohio, Section 955.14 if in any year there is not sufficient money in the dog and kennel fund, after paying the expense of the administration, to pay the claims allowed for livestock injured or destroyed, by dogs, the Board of County Commissioners may increase dog and kennel registration fees in the

Fund 001 County General
15 A 15A, Advances Out....\$ 60,000.00
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	Q 40, Advance In (Kenneth Niese Ditch #958)	\$ 60,000.00

Mr. Jerwers seconded the motion.

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

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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 120, Office of Public Safety
120 OTH, Other Expenses.....\$ 5,000.00

Fund 021, Putnam Acres Care Center
9805-0-1, Ambulance.....\$ 130.12

Mr. Love seconded the motion.

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

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Mr. Love moved that the following appropriation modification be made for the year ending December 31, 2013.

For Commissioners

From...1 A 11D, Other Expenses....to....15 A 17A, Contingencies & Misc....\$1,000.00

Mr. Jerwers seconded the motion.

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

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Now and Then Purchase Orders

Board of Dev. Disabilities..Purchase order 22394
CDBG.....Purchase order 23934
Capital Improvements.....Purchase order 24052, 24054
County.....Purchase order 24050
E-911.....Purchase order 23218
Engineer.....Purchase order 23971
PACC.....Purchase order 24051

Mr. Love moved to approve

Mr. Jerwers seconded the motion

Vote: Mr. Love yes Mr. Schroeder absent Mr. Jerwers yes
Exceptions: Mr. Love none Mr. Schroeder n/a Mr. Jerwers none
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Purchase orders and travel requests.....

EMA.....US Bank Office Equipment, copier lease for 2013 \$350.00; Penn Care Public Safety, EMS charts service for 4th quarter \$1,359.00;

Solid Waste Dist. Disposal Fees.....Uline, personal protection equipment \$275.00;

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

Mr. Love seconded the motion

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

Exceptions: Mr. Love none Mr. Schroeder n/a Mr. Jerwers none

8:30 a.m.

Commissioner Jerwers moved to open the business session.

Commissioner Love seconded the motion.

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

10:00 a.m.

Agenda Present were commissioners Jerwers and Love; clerk Betty Schroeder and Nancy Kline of the Sentinel.

11:00 a.m.

Bids for the farmground by the county home were opened. Bids were received from the following:

Bidder..... Daryl Bridenbaugh

Bid deposit..... Cashier's check

Amount per acre.....\$236.00

Bidder..... Dennis Vennekotter

Bid deposit..... Cashier's check

Amount per acre.....\$206.54044

Bidder..... Matthew Wagner

Bid deposit..... Cashier's check

Amount per acre.....\$316.28

Bidder..... Ellebrock Farms

Bid deposit..... Cashier's check

Amount per acre.....\$195.00

Mr. Love moved to table the bids

Mr. Jerwers seconded the motion

Vote: Mr. Love yes Mr. Jerwers yes

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12:15 p.m.

Mr. Love moved to adjourn for lunch.

Mr. Jerwers seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes

1:00 p.m.

Mr. Love moved to resume the business session.

Mr. Jerwers seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes

2:00 p.m. -3:15 p.m.

Commissioners Jerwers and Love attended the final hearing of the Dusty Acres ditch held in the assembly room.

Mr. Love moved to go forward with the ditch project. Both sides to Rd. 11A and 1 side to Rd D.

Vote: Mr. Love yes Mr. Jerwers yes

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4:30 p.m.

Commissioner Jerwers moved to adjourn

Commissioner Love seconded the motion

Vote: Mr. Love yes Mr. Jerwers yes

Mr. Love 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. Love yes Mr. Schroeder yes