

Minutes for Thursday, August 28, 2014

Mr. Jerwers moved to approve the contract documents for Hohenbrink Excavating to do the North Thomas Street, Ottawa improvement. The project is through the CDBG 2013 program.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 106, Pages 1-7

Mr. Schroeder moved to approve the addendum to the proposal and cost estimate for 2014 from Eagon & Associates for well abandonment and replacement at the Putnam County Landfill. Additional cost is \$12,148.07.

Mr. Love seconded the motion.

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

Comm. Jrl. 106, Pages 8-12

Mr. Jerwers moved to approve the change order to extend the time to complete the contract for the Village of Columbus Grove for the Main Street sidewalk and handicap ramp replacement in the Village of Columbus Grove. The contract is extended from August 31, 2014 to September 30, 2014.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 106, Pages 13-14

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, Sealed bids for all labor and material necessary to replace the roof at the OG Road Complex, Glandorf, Ohio, were opened and tabled on the 14th day of August, 2014

now therefore, be it

RESOLVED, That after a review of bids by the commissioners, the architect and the prosecutor and upon their recommendation, the Board of County Commissioners does hereby award the bid to the low bidder E. Lee Construction Co. 6223 Kiggins Road, Delphos, Ohio 45833, in the amount of \$66,872.00.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 106, Page 15

Mr. Jerwers moved 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, Advance Out	Q 40, Advance In	\$ 30,000.00

Mr. Love seconded the motion.

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

Comm. Jrl. 106, Page 16

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2014, 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.....\$9,807.02
64 VIL, Village Compensation Payments.....\$17,131.09
64 COM, Commissioner Comp Payments.....\$16,262.20
64 SCH, School Comp Payments.....\$47,338.18
64 JVS, Vocational School Comp Payments...\$3,769.12
(2014 E-Z Compensation Payments)

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 106, Page 17

Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2014, 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.....\$7,000.00

Fund 060, Water District No. 1

Q 45, Other Expenses.....\$ 600.00

Fund 138, Landfill Closure/Maintenance

138 ENG, Engineering.....\$ 12,148.07

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 106, Page 18

Mr. Love moved that the following appropriation modification be made for the year ending December 31, 2014.

For Sheriff

From.....15 A 15A, Advances Out.....to.....6 A 14D2, Gasoline.....\$ 1,346.17

For Commissioners

From...15 A 15A, Advances Out.....to.....14 E 1, Bank Fees.....\$ 800.00

From...15 A 15, Transfer Out.....to.....4 A 5, Construction.....\$ 70,000.00

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 106, Page 19

Mr. Jerwers moved that the following appropriation modification be made for the year ending December 31, 2014.

Juvenile Court

From..2 C 42D, Juvenile Detention..to..2 C 36D1, Assigned Counsel Fees.\$ 10,000.00
From...2 C 42D, Juvenile Detention..to.. 2 C 39, Guardian Ad Litem.....\$ 2,500.00
Mr. Schroeder seconded the motion.
Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
Comm. Jrl. 106, Page 20

Now and Then Purchase Orders

Water District No. 1.....Purchase order 26595
Mr. Jerwers moved to approve the now and then purchase orders
Mr. Schroeder seconded the motion
Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
Exceptions: Mr. Love none Mr. Jerwers none Mr. Schroeder none
Comm. Jrl. 106, Page 21

Purchase orders and travel requests.....

Commissioners.....Huntington Bank, 2014 bank fees \$1,000.00; Travel for John Love and Vince Schroeder to attend N.W. Commissioners & Engineers meeting in Swanton Sept. 10, estimated cost \$20.00; travel for Jack Betscher to attend loss control meeting in Delaware Sept. 26, no cost listed; E. Lee Construction, roof replacement at OG Road Complex \$66,872.00;

Landfill Closure/Maintenance.....Eagon & Assoc., well abandonment and replacement \$12,148.07;

Office of Public Safety....Blanket P.O. for patient and insurance company refunds \$5,000.00;

Veterans Service Comm.....Travel for Joe Moenter to attend OSACVSO regional training in Findlay Sept. 3 with P.O. for \$18.00; travel for Denny Hanneman to attend same regional training and travel for Mike Morman to attend same regional training with P.O. for \$36.00 for mileage.

Enterprize Zone Compensation... Compensation payments....

Leipsic Village

ROMA..... \$ 107.85
Precision Laser.....\$ 55.85
Iams P&G.....\$1,034.09

Village of Gilboa

Nelson.....\$ 500.00

Village of Continental

New Millenium.....\$9,729.08

Village of Col. Grove

PPI.....\$ 2,593.90

Ottoville Village

PSI.....	\$2,152.15
Kalida Village	
KMI...(2).....	\$. 958.17
Van Buren Township	
ROMA.....	\$ 32.02
Precision Laser.....	\$ 16.58
Iams P&G.....	\$ 307.00
Ottawa Township	
Steel Tech.....	\$ 67.76
Whirlpool...(2).....	\$ 99.00
D-4.....	\$ 12.78
RJR Kahle.....	\$ 10.09
Blanchard Township	
Nelson.....	\$7,239.09
Greensburg Township	
Verhoff Machine & Welding.....	\$ 247.39
Pleasant Township	
PPI.....	\$ 518.78
Monterey Township	
PSI.....	\$ 883.35
Union Township	
KMI.....(2).....	\$ 373.18
Apollo JVS	
PPI.....	\$1,274.72
Vantage Joint Vocational School	
KMI.....(2).....	\$ 962.20
PSI.....	\$1,532.20
Leipsic Local School District	
ROMA.....	\$ 599.08
Precision Laser.....	\$ 310.22
Iams P&G.....	\$5,768.30
Ottawa-Glandorf Local School	
Steel Tech.....	\$4,041.48
Whirlpool...(2).....	\$5,904.30
D-4.....	\$ 761.98
Miller City-New Cleveland Local School	
Verhoff Machine.....	\$1,417.24
Columbus Grove Local School	
PPI.....	\$12,413.67
Ottoville Local School	
PSI.....	\$9,273.52
Kalida Local School	
KMI.....(2).....	\$6,848.39
Putnam County Commissioners	
ROMA.....	\$ 145.77
Steel Tech.....	\$1,172.33

Nelson.....\$1,430.41
PPI.....\$3,205.32
Precision Laser..... \$ 75.48
PSI.....\$2,778.52
Whirlpool...(2).....\$1,712.68
D-4.....\$ 221.03
KMI.....(2)..... \$1,744.88
RJR Kahle.....\$ 174.64
New Millenium..... \$1,945.82
Verhoff Machine.....\$ 362.70

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

Mr. Love seconded the motion.

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

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

8:30 a.m.

Commissioner Jerwers moved to open the business session.

Commissioner Love seconded the motion.

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

10:00 a.m.

Agenda. Present were commissioners Schroeder, Jerwers and Love, administrator Jack Betscher; clerk Betty Schroeder and Nancy Kline of the Putnam County Sentinel.

10:45 a.m. – 11:30 a.m.

Mr. Love left to do building inspections

11:45 a.m.

Commissioner Love moved to adjourn for lunch

Commissioner Schroeder seconded the motion

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

12:45 p.m.

Commissioner Love moved to resume the business session

Commissioner Jerwers seconded the motion

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

1:40 p.m. – 3:25 p.m.

Commissioners Schroeder, Jerwers and Love left to view a scheduled 2 p.m. view of the Tom Inkrott Ditch #973.

4:30 p.m.

Mr. Love moved to adjourn

Mr. Schroeder seconded the motion

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

Mr. Schroeder moved that the minutes/discussion notes 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. Jerwers yes Mr. Schroeder yes