

Minutes for Thursday, February 13, 2014

Mr. Love moved to approve the IV-D contract between Child Support Enforcement Agency and the county prosecutor. Contract is from Feb. 1, 2014 thru Jan. 31, 2015.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 105, Pages 54,55,56,57

Mr. Love moved the adoption of the following Resolution:

WHEREAS, Linda Moening represented the Board of County Commissioners in the past as a representative on the HHWP Community Action Commission Board.

and

WHEREAS, Linda Moening changed her representation to the private sector representing First Federal Bank.

and

WHEREAS, The Board of County Commissioners needs to appoint a representative to serve on the HHWP Community Action Commission, and Jack Betscher, administrator as agreed to fill that position.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby appoint Jack G. Betscher, County Administrator as the commissioners representative 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. Love yes Mr. Jerwers absent Mr. Schroeder yes

Comm. Jrl. 105, Page 58

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners on January 21, 2014, set the dates of February 20, February 21 and February 26 as the hearings to hear comments regarding allocating a portion of the landfill maintenance/closure assessment fee to go toward recycling.

and

WHEREAS, The Board still realizes that additional revenue is needed for recycling, but are still pondering as to the amount of the assessment fee to go toward recycling.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby cancel/postpone the hearing dates scheduled for February 20, February 21 and February 26, 2014 to hear comments regarding allocating a portion of the landfill maintenance/closure assessment fee to go toward recycling.

Mr. Love seconded the motion.

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

Comm. Jrl. 105, Page 59

Now and Then Purchase Orders

Jail.....Purchase order 25065

Juvenile.....Purchase order 25143

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

Mr. Love seconded the motion

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

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

Comm. Jrl. 105, Page 60

Purchase orders and travel requests.....

CDBG.....Putnam Ag Society, fairhousing booth rental for fair \$125.00;

Commissioners.....CDW-G, back-up for servers and wiring, \$694.32;

Mr. Love moved to approve the purchase order

Mr. Schroeder seconded the motion

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

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

8:30 a.m.

Commissioner Love moved to open the business meeting.

Commissioner Schroeder seconded the motion.

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

9:00 a.m.

Bid opening for Erhart Ditch

Bids were received from the following:

Sand Ridge Excavating,

Bid deposit.....Bid bond, full amount

Bid amount.....\$27,602.00

Calvelage Vault,

Bid deposit.....Bid bond, 10%

Bid amount.....\$25,575.00

Forester Trucking,

Bid deposit.....Bid bond, \$35,000

Bid amount.....\$32,655.00

J & M Excavating,

Bid deposit.....Bid bond, full amount

Bid amount.....\$35,317.00

Mr. Schroeder moved to table the bids

Mr. Love seconded the motion.
Vote: Mr. Love yes Mr. Schroeder yes
Ditch Jrl. Page

10:00 a.m.

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

10:35 a.m. 11:45 a.m.

Commissioners Schroeder and Love, administrator Jack Betscher and utilities clerk Ashley Siefker went with Troy Recker of the Engineer's department to the old transfer station.

11:45 a.m.

Mr. Schroeder moved to adjourn for lunch.
Mr. Love seconded the motion
Vote: Mr. Love yes Mr. Schroeder yes

12:15 p.m.

Mr. Jerwers arrived from vacation.

1:20 p.m.

Mr. Schroeder moved to resume the business session
Mr. Love seconded the motion
Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes

1:30 p.m. – 2:00 p.m.

Tim Schnipke head maintenance, met with commissioners Schroeder, Love and Jerwers regarding several issues including electrical at the complex

2:00 p.m. – 3:00 p.m.

Dean Meyer, Jack Williams, Barb Doepker and Tim Macke with the Village of Ottawa; Doug and Karen Schroeder and Ann Corbin Griffis of the Sentinel met with commissioners Schroeder, Jerwers and Love and administrator Jack Betscher regarding Home Health and Hospice and Job & Family moving to Glandorf.

3:00 p.m.

Mr. Schroeder left.

4:30 p.m.

Commissioner Love moved to adjourn.
Commissioner Jerwers 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