

Minutes for Tuesday, February 18, 2014

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, Sealed bids for the Erhart Waterway Single County Ditch Project #967 were opened and tabled on the 13th day of February, 2014.

and

WHEREAS, The following bids were received:

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

Bid deposit....bid bond, full amount

Bid amount....\$27,602.00

Bidder.....Calvelage Vault & Excavating, 19163 St. Rt. 190, Ft. Jennings, OH 45844

Bid deposit....bid bond, 10%

Bid amount....\$25,571.04

Bidder.....Forester Trucking, 25735 Rd. E, Continental, Ohio 45831

Bid deposit....bid bond for \$35,000.00

Bid amount....\$32,980.00

Bidder.....J & M Excavating, Inc., 23272 Road N-22, Cloverdale, Ohio 45827

Bid deposit....bid bond, full amount

Bid amount....\$35,317.00

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 Calvelage Vault & Excavating, 19163 St. Rt. 190, Ft. Jennings, Ohio 45844 in the amount of \$25,571.04.

Mr. Schroeder seconded the motion.

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

Ditch Jrl. Page

Mr. Jerwers moved to sign the ditch contract with Calvelage Vault & Excavating for work,, labor and materials for the Rick Erhart Waterway Ditch #967 in the amount of \$25,571.04.

Mr. Schroeder seconded the motion.

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

Ditch Jrl. Page

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 EQ1, Equipment.....\$ 15,000.00

Putnam Acres Care Center
7225-0-1, Communications.....\$ 56.45

Mr. Schroeder seconded the motion.

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

For ADAMHS

AA 1, Salaries.....\$40,000.00
AA 3, Equipment.....\$ 2,000.00
AA 7, Supplies.....\$ 1,500.00
AA 8, Travel.....\$ 1,500.00

Mr. Jerwers seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
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Now and Then Purchase Orders

Commissioners.....Purchase order 25611
Computerization Muni Court.....Purchase order 24915
E-911.....Purchase order 24121, 24122
Office of Public Safety.....Purchase order 2250
Putnam Acres Care Center.....Purchase order 25612
Sheriff.....Purchase order 25067

Mr. Love 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
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Purchase orders and travel requests.....

Commissioners.....Ohio Dept. of Public Safety, 2014 GM full size truck with extended cab \$23,125.97; Ottawa Chevrolet, two 2014 Chevy Impalas \$43,188.00; Putnam County Extension Office, lunch n learns \$2,434.24;

Office of Public Safety.....WalMart Stores, equipment for living quarters \$1,239.90; Physio Control, contract for heart monitors upgrade and repair \$17,740.00; Croy's Mowing, mow/landscaping, snow removal, salt at house \$500.00; Blanket P.O. for patient in ins. co. refunds \$2,000.00;

Sheriff.....Travel for Gween Spencer and Laura Huff to attend certified public records training in Ottawa Feb. 24, no cost listed;

Mr. Love moved to approve the purchase order

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

8:30 a.m.

Mr. Jerwers moved to begin the morning business session.

Mr. Love seconded the motion.

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

10:00 a.m.

Agenda was held with commissioners Schroeder, Jerwers and Love; administrator Jack Betscher and Betty Schroeder, clerk.

12:00 p.m.

Mr. Love moved to adjourn for lunch

Mr. Schroeder seconded the motion.

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

12:30 p.m.

Commissioner Jerwers returned

1:10 p.m.

Mr. Schroeder and Mr. Love returned

Mr. Love moved to resume the business session

Mr. Schroeder seconded the motion.

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

2:00 p.m. – 3:40 p.m.

Steve Odenweller, Office of Public Safety, stopped in to talk with commissioners Schroeder, Jerwers and Love and administrator Jack Betscher regarding several issues.

2:40 p.m. Mr. Schroeder left.

2:50 p.m. Rob Fawcett arrived. Discussion was held on collection of rescue services

3:30 p.m. Mr. Jerwers left.

3:40 p.m. Rob Fawcett left.

3:40 p.m. - 3:55 p.m.

Troy Recker of the engineer's department, said a guy is coming Thursday to Transfer Station about putting it up, have to go to a different source to get sheeting.

4:00 p.m.

Mr. Schroeder returned.

4:10 p.m.

Mr. Schroeder left.

4:30 p.m.

Mr. Love left.

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. Jerwers yes Mr. Schroeder yes