

Ditch Jrl. 5, Page 57

Mr. Jerwers moved to sign the ditch contract with Fenson Contracting in the amount of \$59,569.05 for improvement to the Miley Ditch #961.

Mr. Schroeder seconded the motion.

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

Ditch Jrl. 5, Page 57

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Clerk gave notice to the Board this date of the Engineer's completed survey and estimate of the construction area for the Ted Schimmoeller Ditch #971 project.

and

WHEREAS, The proposed project commences at the upper end of an open ditch in the Northeast corner Southwest quarter Southwest quarter of Section 35, Jennings Township, Putnam County, Ohio; said point being Sta. 0+00 of the Old Harry Doepker Dt. (Rec. 35-591); thence downstream along the course of the ditch to the upper end of the new Al Kramer Dt. #964 and there terminate.

now therefore, be it

RESOLVED, That the 14th day of August, 2014, at 1:30 p.m. in the General Assembly Room of the Putnam County Court House, Ottawa, Ohio, be and the same is hereby fixed as the time and place for the final hearing on the proposed improvement.

Mr. Jerwers seconded the motion.

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

Ditch Jrl. 6, Page 7

Mr. Jerwers moved to approve the contract for home sewage treatment system improvements with Liebrecht Excavating, LLC for property located at 18444 Road 10, Columbus Grove.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 105, Pages 348-350

Mr. Love moved to approve the County Commissioners Association of Ohio Workers Compensation Group Retrospective Rating Plan Agreement.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 105, Page 351-356

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Village of Columbus Grove has been granted \$20,400.00 for the FY '13 Formula project, and

WHEREAS, The Village of Columbus Grove advertised for said bids for the Main Street sidewalk improvement project and received said bids on the 15th day of May, 2014 at which time the bids were opened, publicly read, and tabled for further study,

WHEREAS, the Village of Columbus Grove sent a letter recommending that the contract for Main St. Sidewalk Improvements be awarded to Schimmoeller Construction, P.O. Box 403, 452 W. Main St, Kalida, Ohio 45853, based on their total bid of \$17,739.25.
now therefore, be it

RESOLVED, That after review of bids received and preparation of bid tabulation by Poggemeyer Design Group, the Board of County Commissioners does hereby award the contract for the Columbus Grove project, to Schimmoeller Construction, P.O. Box 403, 452 W. Main St., Kalida, Ohio 45853, based on their total bid of \$17,739.25.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 105, Page 357

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 008, Capital Improvements
N 2, Advance Out.....\$ 10,000.00
(Advance back to County General)
and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Capital Improvements Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
N 2, Advance Out (Repay County General for advance made to Fund 008, Capital Improvement)	A 25A, Advance In	\$10,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 105, Page 358

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 119, GHS DVI TASK
119 SA, Salaries.....\$ 3,000.00
Mr. Jerwers seconded the motion.

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

Comm. Jrl. 105, Page 359

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 018, General Ditch
Q 27, Contracts/Service.....\$ 3,200.00

Fund 054, Law Library
54 PUB, Publications.....\$ 3,224.64

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 105, Page 360

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

For Children Services.....

From...SS 5, Substitute Care.....to.....SS 12, Kinship Care...\$ 5,000.00

Mr. Schroeder seconded the motion.

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

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Now and Then Purchase Orders

ADAMHS Board.....Purchase order 25536, 25537, 26385

EMA.....Purchase order 2300

General Ditch.....Purchase order 26316

Municipal Court.....Purchase order 26334

Recorder Equipment.....Purchase order 26128

Veterans Service Comm.....Purchase order 26408

Youth Subsidy.....Purchase order 26086

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

Mr. Jerwers 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.....

CDBG.....Schimmoeller Construction, Columbus Grove Main Street sidewalk improvements \$17,739.25;

Office of Public Safety.....Blanket P.O. for assistant coordinator advertisements \$1,000.00;

OWDA Loan.....Liebrecht Excavating, WPCLF/HSTS grant, septic replacement \$10,425.25;

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

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.

Commissioner Jerwers moved to open the business session.

Commissioner Love seconded the motion.

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

9:45 a.m.

Steve Odenweller, Office of Public Safety, came in to talk with commissioners Schroeder, Jerwers and Love and administrator Jack Betscher about past due accounts.

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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.

11:45 a.m.

Commissioner Love moved to adjourn for lunch

Commissioner Jerwers 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

1:00 p.m.

The budget hearing was held in the commissioners office. Present were commissioners Schroeder, Jerwers and Love and administrator Jack Betscher.

1:30 p.m. – 2:00 p.m.

The ditch hearing to collect maintenance on the Bobenmeyer Ditch, Cowan Ditch, Van Ness Ditch and the Wannemacher Ditch on the 2014 tax duplicate was held. Mr. Jerwers moved to collect maintenance and Mr. Pieper seconded the motion. Vote: Paulding County: Mr. Zartman yes; Mr. Klopfenstein yes; Mr. Pieper yes; Putnam County: Vincent Schroeder yes; Travis Jerwers yes; John Love yes

The ditch hearing to collect maintenance on the Paul Langhals Ditch on the 2014 tax duplicate was held in the commissioners office. Mr. Pieper moved to approve the collection. Mr. Love seconded the motion. Vote: Paulding County: Roy Klopfenstein yes; Tony Zartman yes; Fred Pieper yes; Putnam County: Vincent Schroeder yes, Travis Jerwers yes and John Love yes.

The ditch hearing to collect maintenance on the Eugene Kaverman and Dry Fork Ditch was held. Mr. Pieper moved to collect maintenance and Mr. Jerwers seconded the motion. Vote: Paulding County: Roy Klopfenstein yes, Fred Pieper yes; Tony Zartman yes; Van Wert County: Thad Lichtensteiger yes; Todd Wolfrum yes; Stan Owens yes; Putnam County: Vincent Schroeder yes; Travis Jerwers yes; John Love yes.

4:00 p.m.

Mr. Jerwers left

4:30 p.m.

Mr. Love moved to adjourn

Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes

Mr. Jerwers 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. Jerwers yes Mr. Schroeder yes