

Minutes for Tuesday, October 7, 2014

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, Sealed bids for the Kevin Maag Tile #968 were opened and tabled on the 2nd day of October, 2014.

and

WHEREAS, The following bids were received:

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

Bid bond.....bid bond, 10%

Amount of bid...\$42,800.00

Bidder.....Fenson Contracting, 17642 St. Rt. 190, Ft. Jennings, OH 45844

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

Amount of bid...\$42,387.00

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

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

Amount of bid... \$48,535.80

Bidder.....Precision Ag Drainage, 1511 Converse Roselm Rd., Grover Hill, OH 45849

Bid bond.....Certified check, 10%

Amount of bid...\$46,433.54

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

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

Amount of bid...\$38,621.00

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 Sand Ridge Excavating in the amount of \$38,621.00.

Mr. Love seconded the motion.

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

Ditch Jrl. 6, Page 4

Mr. Schroeder moved to sign the ditch contract with Sand Ridge Excavating for work and labor and materials for the Kevin Maag Tile#968. Contract is in the amount of \$38,621.00.

Mr. Love seconded the motion.

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

Ditch Jrl. 6, Page 4

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners has received a renewal appointment application for Michelle Hermiller to serve as a member of the Mental Health, Alcohol & Drug Addiction Recovery Board of Putnam County.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby appoint Michelle Hermiller as a member of the Mental Health, Alcohol & Drug Addiction Recovery Board of Putnam County.

and be it further

RESOLVED, The following is a complete list of members of the Putnam County Mental Health Alcohol & Drug Addiction Recovery Board:

Name	Appointed by	Term
Joseph Uphaus 8645 Rd. 11, Ottawa	OMHAS	7-1-2014 to 6-30-2018
Mary Jo Williams 440 E. Fourth St., Ottawa	OMHAS	7-1-2014 to 6-30-2018
John G. Phillips 406 Fourth St., Kalida	MHAS	7-1-2014 to 6-30-2018
Merrill Raye 262 Blackthorn Dr., Ottawa	OMHAS	7-01-2011 to 6-30-2015
Dr. Jacinta Eickholt P.O. Box 221, Ottoville	OMHAS	7-1-2014 to 6-30-2018
Jeanette K. Meyerhoffer 14151 Rd. K-14, Ottawa	Commissioners	7-1-2011 to 6-30-2015
Nancy Frankart 8376 Rd. B, Leipsic	OMHAS	7-1-2011 to 6-30-2015
Denise Phillips 106 Knotty Pine, Ottawa	Commissioners	8-18-2011 to 6-30-2015
Teresa K. Lanwehr 339 Crescent Dt., Ottawa	Commissioners	9-22-2011 to 6-30-2015
Jill Marie Askins 150 Cedarbrook Dr., Ottawa	Commissioners	7-1-2012 to 6-30-2016
Kenny Kruse 15077 Old St. Rt. 65 Ottawa, Ohio	Commissioners	2-4-2014 to 2-4-2018
Jon Thorbahn		

P.O. Box 191, Ottoville Commissioners 7-1-2014 to 6-30-2018

Susan L. Schlumbohm
200 Ohio Ave., Pandora Commissioners 8-1-2014 to 7-1-2018

Michelle A. Hermiller
10982 S.R.613, Ottawa Commissioners 10-1-2014 to 9-30-2018

Mr. Love seconded the motion.
Vote: Mr. Love yes Mr. Jerwers absent Mr. Schroeder yes
Comm. Jrl. 106, Page 126-127

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 001 County General
15 A 15A, Advances Out....\$7,000.00
(For Community Corrections)
and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Community Corrections Grant 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	103 AI, Advance In	\$7,000.00
	(Advance needed for Community Corrections)	

Mr. Schroeder seconded the motion.
Vote: Mr. Love yes Mr. Jerwers absent Mr. Schroeder yes
Comm. Jrl. 106, Page 128

Mr. Schroeder moved to untable and discuss the appropriation for the sheriff's department.

Mr. Love seconded the motion
Vote: Mr. Love yes Mr. Jerwers absent Mr. Schroeder yes

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 001, County General ..Sheriff
6 A 2, Sheriff's Union Wages.....\$29,354.00
6 A 2P, Sheriff PERS.....\$ 5,313.00
6 A 2H, Sheriff fringes.....\$ 426.53

Fund 119, GHS DVI TASK
119 FR, Fringes.....\$ 500.00

Mr. Schroeder seconded the motion.
Vote: Mr. Love yes Mr. Jerwers absent Mr. Schroeder yes

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:

For ADAMHS

AA 9, P.E.R.S.....\$ 8,000.00

AA 7, Supplies.....\$ 1,200.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 106, Page 130

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 014, REA

J 2, Supplies.....\$500.00

Fund 018, General Ditch

Q 27, Contracts – Service.....\$38,621.00

Fund 016, Ditch Maintenance

R 5, Ditch Maintenance..... \$500.01

Fund 060, Water District No. 1

Q 45, Other expenses.....\$85.54

Fund 021, Putnam Acres Care Center

6530-0-1, Employee Fringes.....\$ 6,139.80

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 106, Page 131

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

For Sewer District No. 1

From.....P 15, Other Expenses.....to.....P 7, Contracts Service.....\$ 621.00

For Commissioners

From.....1 A 7, Contracts repair..to..1 A 15D, Supplies, IT Dept.....\$ 2,230.55

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 106, Page 132

Now and Then Purchase Orders

ADAMHS Board.....Purchase order 26401
Airport Operations.....Purchase order 27009
Brookhill Center.....Purchase order 26754
Commissioners.....Purchase order 27005, 27006, 27008,27013
Concealed Handgun.....Purchase order 26518
Engineer.....Purchase order 27093, 27094
Office of Public Safety.....Purchase order 2347
Ottoville Sewer.....Purchase order 27267
Sheriff.....Purchase order 26517
Solid Waste Dist. Disp. Fees....Purchase order 27004, 27012

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

Mr. Schroeder seconded the motion

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

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

Comm. Jrl. 106, Page 133

Purchase orders and travel requests.....

County.....Great Lakes Computer Corp., remote server monitoring and administration \$2,250.00; Staples, 20 cases 8 1/2x11 and 5 cases 8 ½ x 14 copy paper \$911.35; travel for Jack Betscher to attend CCAO annual conference in Columbus Dec. 7-9 with P.O. for \$1,200.00 for commissioners travel also;

Clerk of Courts.....Travel for Teresa Lammers to attend Ohio Clerk of Courts Fourth District annual luncheon meeting Oct. 23 in Lancaster with P.O. for \$15.00;

Dog and Kennel.....Travel for Mike Schroth to attend the winter conference in Columbus, Dec. 7-9 with P.O. for \$350.00; travel for Mike Schroth to attend NW Ohio Dog Wardens meeting in Sandusky County Oct. 8, no cost listed;

Emergency Medical Services Grant....OG EMS, expenses for Oktoberfest, \$500.00;

General Ditch.....Sand Ridge Excavating, Kevin Maag Tile #968, \$38,621.00;

Jail.....Blanket P.O. for medical for inmates for October \$6,200.00;

Landfill Closure/Maintenance....Ruhe Ag Service, fertilizer on landfill cap \$1,500.00;

Office of Public Safety.....Penn Care Public Safety, EMS charts service 4th quarter \$710.00; travel for Steve Odenweller to attend OEMSCA meeting and conference in Delaware Nov.13,14, and travel for Nancy Erhart to attend same meeting and conference with P.O. for \$266.00;

Sheriff.....Travel for Stacy Schroeder to attend 2014 grant writing training in Columbus Oct. 7 with P.O. for \$10.35;

Water District No. 1....Kent Niese, overpayment of water bills \$85.54;

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

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 session.

Commissioner Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Jerwers absent-medical appointment Mr. Schroeder yes

9:00 a.m. – 10:00 a.m.

Commissioners Schroeder and Love attended the elected officials meeting hosted by auditor Robert Benroth in the lunch room.

10:00 a.m.

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

11:45 a.m.

Mr. Schroeder moved to adjourn for lunch

Mr. Love seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes

12:45 p.m.

Mr. Schroeder moved to resume the business session

Mr. Love seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes

4:30 p.m.

Mr. Love moved to adjourn

Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes

Mr. Love moved that the minutes/discussion notes 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