

Minutes for Tuesday, September 30, 2014

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, Putnam County Engineer, Terrence Recker has informed the Board of County Commissioners that extra work had to be performed for the Dan Schroeder (Dusty Acres) #965 improvement.

and

WHEREAS, The engineer stated the following extra work was needed to complete the ditch to satisfactory condition:

Extra Work.....

Spray brush and weeds along ditch

(1,800 gallons sprayed @\$1.00/gal....\$1,800.00

Total extra work.....\$1,800.00

now therefore be it

RESOLVED, The Board of County Commissioners does hereby approve the above extra work and addendum as recommended by the Putnam County Engineer:

ORIGINAL CONTRACT PRICE..... \$ 138,705.05

PREVIOUS CHANGE ORDER.....\$ 2,500.00

THIS CHANGE ORDER\$ 1,800.00

TOTAL CONTRACT PRICE.....\$ 143,005.05

Mr. Jerwers seconded the motion.

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

Ditch Jrl. 6, Page 1

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, Sealed bids for the Ted Schimmoeller Single County Ditch Project #971 were opened and tabled on the 25th day of September, 2014.

and

WHEREAS, The following bids were received:

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

Bid deposit.....Bid bond

Amount of bid.....\$18,868.74

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

Bid deposit.....Bid bond 100%

Amount of bid..... \$15,813.70

Bidder.....Buckeye Pool & Trucking, 272 N. Agner, Ottawa, OH 45875

Bid deposit.....Bid bond 100%

Amount of bid.....\$15,782.40

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

Bid deposit.....Certified check for 10% \$1,796.97

Amount of bid.....\$17,969.70

Bidder.....Fenson Contracting, 17642 St. Rt. 190, Ft. Jennings, OH 45844
Bid deposit.....Bid bond 100%
Amount of bid.....\$13,648.00

Bidder.....Calvelage Vault & Excavating, 19163 St. Rt. 190, Ft. Jennings, OH 45844
Bid deposit.....Certified check for 10%
Amount of bid.....\$17,053.00

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 Fenson Contracting, 17642 SR 190, Ft. Jennings, Ohio 45844 in the amount of \$13,648.00.

Mr. Schroeder seconded the motion.

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

Ditch Jrl. 6, Page 7

Mr. Love moved to approve the waiver of priority of mortgage for in favor of a certain mortgage to First National Bank of Pandora made by Ian M. Stall and Gretta R. Stall, property in Blanchard Township containing 3.95 acres more or less.

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 106, Pages 115, 116

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners on September 24, 2013 signed a participation agreement with the County Employee Benefit Consortium of Ohio (CEBCO) which was formed by the County Commissioners Association of Ohio.

and

WHEREAS, Said agreement is effective thru the 31st day of December, 2016.

and

WHEREAS, The Board of County Commissioners has accepted the rates received from Anthem.

now therefore, be it

RESOLVED, The Board of Commissioners does hereby approve the following approved health insurance rates:

	<u>Monthly Total</u>				
	<u>Medical High Ded.</u>	<u>Medical Low Ded.</u>	<u>Prescription</u>	<u>High Ded.</u>	<u>Low Ded.</u>
Employee	\$ 404.32	\$ 473.84	\$ 137.88	\$ 542.20	\$ 611.72
Employee+Sp	\$ 890.68	\$1,043.88	\$ 303.75	\$1,194.43	\$1,347.63
Employee+Ch	\$ 726.54	\$ 851.50	\$ 247.77	\$ 974.31	\$1,099.27
Family	\$1,212.92	\$1,421.56	\$ 413.64	\$1,626.56	\$1,835.20
Age 26-28 Dep	\$ 270.89	\$ 317.48	\$ 92.38		

<u>Vision:</u>	<u>Monthly</u>
Employee	\$ 8.78
Employee+Spouse	\$12.69

Employee+child(ren) \$12.69
Family \$22.72

and be it further

RESOLVED, Said rates are effective for the 2015 calendar year.

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 106, Page 117

Mr. Jerwers 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.....\$ 1,800.00

Mr. Love seconded the motion.

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

Comm. Jrl. 106, Page 118

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

Mr. Jerwers seconded the motion.

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

Mr. Love moved to rescind the and then table the above resolution as they need to discuss the matter in more depth.

Mr. Jewers seconded the motion.

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

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

For Commissioners

From.....15 A 15, Transfer Out.....to...1 A 10, Prof. Serv., Legal.....\$ 6,000.00

From.....1 A 11D, Other Expenses..to....1 A 10, Prof. Serv., Legal.....\$14,820.00

From.....14 A 1, Ins. Co. Bldgs.....to...14 A 2, CORSA deductible.....\$ 290.10

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 106, Page 119

Now and Then Purchase Orders

Commissioners.....Purchase order 26995

General Ditch.....Purchase order 26994

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

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

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Purchase orders and travel requests.....

Clerk of Courts....Travel for Teresa Lammers to attend Ohio Clerk of Courts Fifth District Annual dinner meeting Oct. 23 in Urbana, with P.O. for \$20.00;

Commissioners.....Travel for Betty Schroeder to attend West Central Ohio Safety Council meeting in Lima Oct. 14, estimated cost \$15.00;

Municipal Court.....Travel for Ellen Ruhe and Susan Maag to attend OAMCCC fall conference Oct. 15 in Columbus, with P.O. for \$235.53;

Mr. Love moved to approve the 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

Fourth Quarter Purchase orders.....

Probate Supervision..

UPI House Arrest, scam or soberlink charges.....\$3,000.00

Blanket P.O. for supplies.....\$ 600.00

Communications.....\$ 200.00

Transportation.....\$ 800.00

Mr. Love moved to approve the 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

Mr. Jerwers 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