

## Minutes for Thursday, February 12, 2015

Mr. Schroeder moved the adoption of the following Resolution:

**WHEREAS**, The Board has received requests from the various departments of Job and Family Services for approval of travel expenses.  
now therefore,

**BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF PUTNAM COUNTY, OHIO**, hereby approve payment of the expenses per the attached list in accordance with Section 325.20 of the Ohio Revised Code and authorizes the Auditor to issue warrants per attached list upon receipt of invoices  
and be it further

**RESOLVED**, That the Auditor is hereby authorized and directed to issue any advanced warrants as necessary.

Mr. Love seconded the motion.

Vote: Mr. Jerwers absent      Mr. Schroeder yes      Mr. Love yes  
Comm. Jrl. 107, Page 1, 2

Mr. Schroeder moved the adoption of the following Resolution:

**WHEREAS**, Section 5719.17 of the Ohio Revised Code provides that the County Commissioners may extend the payment of taxes for not more than thirty (30) days after the time fixed by law.  
now therefore, be it

**RESOLVED**, That the payment of December taxes be extended until February 13, 2015.

Mr. Love seconded the motion.

Vote: Mr. Jerwers absent      Mr. Schroeder yes      Mr. Love yes  
Comm. Jrl. 107, Page 3

Mr. Schroeder moved the adoption of the following Resolution:

**WHEREAS**, It being determined by the Putnam County Board of County Commissioners that the health, welfare and safety of the people of the Putnam County area can best and most efficiently be served by force account in the matter pertaining to the maintenance, repair, construction and reconstruction of Putnam County roads.  
now therefore, be it

**RESOLVED**, That Mr. Terrence R. Recker, Putnam County Engineer, is hereby authorized to employ labor and proceed by force account in the maintenance, repair and construction of roads, bridges and culverts in Putnam County during the year 2015.  
and be it further

**RESOLVED**, That the Putnam County Commissioners reserve unto themselves the right and authority to make all purchases of material and equipment required in the maintenance, repair or construction of roads, bridges, culverts in Putnam County during the year 2015, except that the Board may from time to time by resolution delegate such purchase authority to Mr. Recker, Putnam County Engineer.

Mr. Love seconded the motion.

Vote: Mr. Jerwers absent      Mr. Schroeder yes      Mr. Love yes  
Comm. Jrl. 107, Page 4

Mr. Schroeder moved the adoption of the following Resolution:

**WHEREAS**, It has been recommended by Technicon Design Group, architects for the renovations at the O-G Road Complex, that the following change order be approved for Kuhlman Builders, Inc:

CHANGE ORDER..G-0073

- 1) Cutting of floor, removal of waste and patching of floor in Lounge 20-2. Cut floor from the existing floor opening to south wall in room where new fixture will be located in Conference
 

total.....	\$1,334.00
Original contract price.....	\$610,823.00
Prior change order.....	\$
1.308.00	
Increase this change order .....	\$ 1,334.00
Contract price with all change orders.....	\$613,465.00

now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby approve the above change order as recommended by the architect, Technicon Design Group, Inc.

Mr. Love seconded the motion.

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

Comm. Jrl. 107, Page 5

Mr. Love moved the adoption of the following Resolution:

**WHEREAS**, It has been recommended by Technicon Design Group, architects for the renovations at the O-G Road Complex, that the following change orders be approved for Lake Erie Electric of Toledo, Inc:

CHANGE ORDER..E-009

- 1) Refurbished switch in the main distribution panel for the east heating panel.
 

total.....	\$1,286.10
Original contract price.....	\$248,300.00
Prior change order.....	\$
1,914.88	
Increase this change order .....	\$ 1,286.10
Contract price with all change orders.....	\$251,500.98

now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby approve the above change order as recommended by the architect, Technicon Design Group, Inc.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 107, Page 6

Mr. Schroeder moved the adoption of the following Resolution:

**WHEREAS**, It has been recommended by Technicon Design Group, architects for the renovations at the O-G Road Complex, that the following change orders be approved for L. R. Babock Inc.:

CHANGE ORDER...P-005

- 1) Unit pricing for replacement of a floor drain. Total of four being replaced at this time 4 @ \$410.00 each total.....\$1,640.00
- 2) Existing san in Lounge 202 where SK-1 is to connect to is not there. Provide pricing for extending this drain over to drain for removed sink if PCJFS Conference Room. total.....\$ 1,437.00
  - Original contract price.....\$ 93,400.00
  - Increase this change order.6.....\$ 3,077.00
  - Contract price with all change orders.....\$ 96,477.00

now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby approve the above change order as recommended by the architect, Technicon Design Group, Inc.

Mr. Love seconded the motion.

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

Comm. Jrl. 107, Page 7

Mr. Schroeder moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2015, 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 1, Contracts/Projects.....\$ 5,000.00

(O-G Road Complex)

Mr. Love seconded the motion.

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

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**Now and Then Purchase Orders...**

**Airport Operations**.....Purchase order 28616, 28618

**E-911**.....Purchase order 28420, 28421

**Engineer**.....Purchase order 28477

**Law Library**.....Purchase order 26692, 26693

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

Mr. Love seconded the motion

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

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

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**Purchase orders and Travel Requests...**

**Capital Improvements**.....L. R. Babcock, change order 1, plumbing O-G Road Complex \$3,077.00; Kuhlman Builders, change order, general trades, O-G Rd. Complex \$1,334.00;; Lake Erie Electric of Toledo, change order electrical O-G Rd. Complex \$1,286.10;

**Commissioners**.....CDWG, switches for courthouse \$1,252.31;

**Real Estate Assessment.....**Travel for Robert Benroth to attend CCAO Agriculture Committee Meeting in Columbus, Feb., 18, estimated cost \$20.00;

Mr. Schroeder moved to approve purchase orders and travel requests.

Mr. Love seconded the motion.

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

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

**8:45 a.m. – 9:20 a.m.**

Kim Diamond of Job and Family Services came in and met with commissioners Love and Schroeder and administrator Jack Betscher. Mr. Betscher gave highlights of the construction meeting at O-G Road Complex. Scott Birkemeyer of Technicon said assumed venting on one part was same but it isn't. East side not the same as the west side. Scott Birkemeyer missed that, has to be a change order. Kim told the expectations in a server room. Kim said I told Tony all along that it has to be air conditioned. Tony and Kim talked and said server room has to be air conditioned. Talked to Matt Taylor State guy who lives in Bluffton, said it has to be air conditioned, because of state server. Constant temperature for server room has to be between 65 and 80. Tony told him it would cost 8-10 thousand dollars to air condition that room, but Kim found out later won't cost that much. Tim said they can do the air conditioning in that room themselves. Kim will tell Tony how to do the server room. Vince said should be a credit so don't have to put vents in. Jack said the procurement policy needs to be up-to-date..\$50,000.00 soon will raise to match federal \$100,000.00.

Vince said JFS looking at buying new office furniture, have to bid, he will get quotes on how much need. Kim said we don't know if we are getting new furniture.

**10:00 a.m.**

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

**10:30 – 10:50 a.m.**

Two representatives of Perry Protech met with commissioners Love and Schroeder. Nichole is taking over account for courthouse.

Talked about nursing home and said we bought out leases for the units. Did talk to Bruce Sneary of Perry Protech. They handle Clerk of Courts dept.

They said in Hardin and Shelby the commissioners handle all the departments in the courthouse. They are willing to do the leg work and talk to the meetings

Printer in auditor's office; Clerk of Courts dept; Prosecutor, Health Dept., Office of Public Safety, Sheriff. Mr. Love said they don't want to lose control and price is also the factor.

**10:50 a.m.**

Mr. Jerwers arrived.

**11:55 a.m.**

Commissioner Love moved to adjourn

Commissioner Schroeder seconded motion

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

**1:00 p.m.**

Commissioner Love moved to begin the afternoon session

Commissioner Schroeder seconded motion

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

**2:00 p.m. – 2:40 p.m.**

Commissioners Love, Schroeder and Jerwers attended the first hearing of the John Niese ditch held in the assembly room.

Mr. Jerwers moved to go forward with the survey.

Mr. Schroeder seconded the motion.

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

Ditch Jrl. 6 Page 11

**4:00 p.m.**

The 6119 Board met in the assembly room.

Mr. Schroeder 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. Schroeder yes      Mr. Love yes