

Minutes for Tuesday, February 24, 2015

Mr. Schroeder moved to approve the bond for Auditor Robert Benroth in the amount of \$10,000.00 from Westfield Insurance Co. The bond is for the auditor for his term of March 9, 2015 thru March 11, 2019.

Mr. Jerwers seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love absent-attending meeting
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Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2015, the following sum 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 50, Advance Out.....\$ 10,569.83
(Advance back to County General)

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

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
Q 50, Advance Out	A 25A, Advance In	\$35,569.83
(Repay County General for advances of March and August 2014)		

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love absent-attending meeting
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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 166, Local Government Innovation
166 EXP-1, 6119 Expenses..... \$ 5,094.32

Fund 008, Capital Improvements
N 1, Contracts-projects.....\$ 14,000.00

Mr. Jerwers seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love absent-attending meeting
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Mr. Schroeder moved that the following appropriation modification be made for the year ending December 31, 2015.

Engineer...

From.....K 36, Emergency Bridge.....to...K 35, Workers Compensation....\$40,171.64

Mr. Jerwers seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love absent-attending meeting
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Now and Then Purchase Orders...

Capital Improvements.....Purchase order 28626,28608
County.....Purchase order 28627
Dog & Kennel.....Purchase order 28392
Local Gov. Innovation.....Purchase order 28625
Office of Public Safety.....Purchase order 2471
Sheriff.....Purchase order 28548

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

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love absent-attending meeting
Exceptions: Mr. Jerwers none Mr. Schroeder none Mr. Love n/a
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Purchase orders and Travel Requests...

Airport.....Genesis Lamp, airport lighting \$280.00;

Auditor.....Travel for R. Benroth, J. Maag and P. Dixon to attend N.W. Auditor's Assoc. meeting in Upper Sandusky, Feb. 27, estimated cost \$45.00; travel for Robert L. Benroth to attend CAAO Exec. Legislative meeting in Dublin March 4, no cost listed;

E-911.....Travel for Brad Brubaker to attend Ohio NENA/APCO Board & Chapter meeting in Columbus Feb.24, 25 with P.O. for \$165.00;

Job & Family Services...Travel for Carolyn Cogley to attend OCOWF annual conference in Newark March 25,26,27, estimated cost \$524.60;

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

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love absent-attending meeting
Exceptions: Mr. Schroeder none Mr. Jerwers none Mr. Love n/a

9:00 a.m.

Commissioner Love moved to open the business session.
Commissioner Schroeder seconded the motion.
Vote: Mr. Jerwers absent Mr. Schroeder yes Mr. Love yes

9:00 a.m. – 9:20 a.m.

Bid opening for the Put Br Old SR 12 -16.40 replacement.
Bids received from the following:
Bidder.....Schalk Brothers, Inc., Tiffin
Bid deposit....bid bond, full amount

Bid amount....\$1,141,426.97

Bidder.....Vernon Nagel, Inc., Napoleon

Bid deposit....bid bond, full amount

Bid amount....\$1,209,003.00

Bidder..... Mosser Construction Inc., Fremont

Bid deposit....bid bond, full amount

Bid amount....\$986,568.70

Bidder.....Eagle Bridge Company, Sidney

Bid deposit....bid bond, full amount

Bid amount....\$1,074,041.25

Bidder.....R.G. Zachrich Construction, Defiance

Bid deposit....bid bond, full amount

Bid amount....\$1,269,901.37

Mr. Jerwers moved to table the bids for review

Mr. Schroeder seconded the motion.

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

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9:10 a.m.

Commissioner Jerwers arrived.

9:30 a.m.

Rob Fawcett, CORSA representative, and John Brownlee of CORSA stopped in to say hi to commissioners Love, Schroeder and Jerwers. They were be in charge of the presentation at 10 a.m. in the assembly room. Another presenter was Melissa Bodey of CEBCO.

10:00 a.m.

Agenda. Present were commissioners Schroeder and Jerwers; administrator Jack Betscher; clerk Betty Schroeder and Nancy Kline of the Putnam County Sentinel. Commissioner Love was absent as he was conducting the employee meeting in the assembly room.

10:15 a.m.

Tiffany and Jake of WSOS came in after they met and took pictures at Mildred Zachrich's home. She said she would come in and sign off on the roof project. Tiffany said the rafters are old native lumber. She said it is not the sheeting, it is the framing. The ridge board is sectioned together and sister in the middle. They were there for 1 ½ hours. Cindy said she had said she wasn't happy with the looks. Tinny said she didn't like the answer, but understood the answer. Jake said they did replace some of the sheeting. He said the carpenter did his job.

12:00 p.m.

Mr. Schroeder moved to adjourn for lunch

Mr. Love seconded the motion

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

12:55 p.m.

Mr. Schroeder moved to resume the business session

Mr. Love seconded the motion

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

1:00 p.m. - 1:20 p.m.

Mike Schroth, dog warden, said Shannon wants to step back a little, and I am thinking Dwayne wants to quit also. I want to hire at least one if not two part-time individuals to cover week ends. He said Jolene Thornton would work part-time, she works dispatch right now. She can do adoption on week ends and let dogs out as well. Mike said another thing he would like to do is have them go back in the afternoon and let dogs out as well. Would like to have them get 3 ½ hours on Saturdays and 3 on Sundays, right now it is 2 ½ hours. Morning, noon and evening hours. Commissioners asked census now and he said 2 dogs. Mike will do it by word of mouth and see if interested. Mike said it took from April to October last year to talk to people that didn't have dog tag. Mike said wants it done quicker than last year. Barb in the auditor's office told him over 500 that didn't buy dog tags this year. Mike said will start talking to people after March 20.

Mike said seems like lately getting more phone calls at 3:30 or evening hours.

2:00 p.m. – 3:15 p.m.

Commissioners Love, Schroeder and Jerwers attended the meeting in the assembly room presented by CORSA representative John Brownlee; local CORSA representative Rob Fawcett; CEBCO representative Melissa Bodey.

Commissioner Love left at 2:15 p.m. to attend the Ottawa community development committee meeting.

3:40 p.m.

Commissioner Jerwers left.

4:30 p.m.

Mr. Love moved to adjourn

Mr. Schroeder seconded the motion

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

Mr. Schroeder moved that the minutes/discussion notes be approved as read.

Mr. Jerwers seconded the motion and the roll being called upon its adoption, the vote resulted as follows: Mr. Jerwers yes Mr. Schroeder yes