

## Minutes for Tuesday, June 23, 2015

Mr. Jerwers moved the adoption of the following Resolution:

**WHEREAS**, Sealed bids for the construction of a project known as the Putnam County Road 13 open ditch relocation in Section 6, Pleasant Township were opened and tabled on the 18th day of June, 2015.

and

**WHEREAS**, The following bids were received:

**Bidder:** Forster Trucking/Excavating, LLC, 15735 Road E, Continental, OH 45831

**Bid deposit:** Bid bond

**Amount of bid:** \$87,698.18

**Bidder:** Sand Ridge Excavating, Inc., 20251 Road I-17, Cloverdale, OH 45827

**Bid deposit:** Bid bond

**Amount of bid:** \$70,750.00

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

**Bid deposit:** Bid bond

**Amount of bid:** \$77,077.98

now therefore, be it

**RESOLVED**, Following a review of the bids by the Putnam County Engineer's Office, and upon the engineer's recommendation, the Board of County Commissioners does hereby award the bid to Sand Ridge Excavating, Inc. 20251 Road I-17, Cloverdale, Ohio 45827 in the amount of \$70,750.00. The Board also agrees to enter into a contract with Sand Ridge Excavating for said project.

Mr. Schroeder seconded the motion.

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

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Mr. Jerwers 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 119, GHS DVI TASK..IDEP

119 FR2, Fringes IDEP.....\$1,000.00

119 SA2, Salaries, IDEP.....\$3,000.00

119 FR, Fringes.....\$ 350.00

Mr. Schroeder seconded the motion.

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

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Mr. Love 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 084, HOME

84 AC, HOME Administration Costs.....\$400.00

84 PC, HOME Program Costs.....\$48,000.00

Mr. Schroeder seconded the motion.

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

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Mr. Love 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 150, Municipal Court Special Projects

150 EXP, Expenses.....\$2,000.00

Mr. Schroeder seconded the motion.

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

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Mr. Schroeder moved that the following appropriation modification be made for the year ending December 31, 2015.

For Engineer...

From...K 24,Other Expenses.....to....K 4, Equipment.....\$ 20,000.00

Mr. Jerwers seconded the motion.

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

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

**Board of D/D**.....Purchase order 28014

**Engineer**.....Purchase order 29164

**Home Funds**.....Purchase order 28997

**Jail**.....Purchase order 29032

**MRDD Residential Serv**.....Purchase order 28015

**Sheriff**.....Purchase order 29033

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 yes

Exceptions: Mr. Jerwers none Mr. Schroeder none Mr. Love none

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

**Commissioners**....Info Management Services, maintenance and repair, Canon scanner \$550.00; Technicon Design Group, estimated extra amount needed for O-G Road Complex, \$7,500.00;

**Landfill Closure/Maint.....**Morman Lawn Care, estimated extra amount of stones for closed landfill \$1,000.00;

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

Mr. Jerwers seconded the motion

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

Exceptions: Mr. Jerwers none      Mr. Schroeder none      Mr. Love none

**8:30 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

**8:45 a.m.**

Mr. Jerwers arrived

**9:30 a.m.**

Commissioners Love, Schroeder and Jerwers had a telephone conference with Henry County Commissioners Glenn Miller and Tom Von Deylen regarding collecting maintenance on the Reese Ditch total to collect \$1,280.74 with Putnam to collect \$846.42; South Turkeyfoot total to collect \$219,973.29 with Putnam to collect \$11,450.48 and Fauver Main total to collect \$306.22 with Putnam to collect \$18.76.

Mr. Von Deylen moved to place the above ditches on the 2015 tax duplicate.

Mr. Jerwers seconded the motion.

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

Vote: Mr. Miller yes      Mr. Von Deylen yes

**10:00 a.m.**

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

**11:30 a.m.**

Commissioners Love, Schroeder and Jerwers had a telephone conference with Allen County Commissioners regarding collecting maintenance on the Smith Jt. County#1117, R. E. Metzger #1119, Schmursal #1122; Kenneth Bear #115 #1156; Jennings Creek#1160; Cranberry Creek Ph.2#1221;

Mr. Begg moved to placed on 2015 tax duplicate

Mr. Love seconded the motion

Vote: Allen County: Mr. Begg yes; Mr. Noonan yes; Mr. Sneary yes;

Putnam County: Mr. Jerwers yes      Mr. Schroeder yes      Mr. Love yes

Putnam Ditches:

Belch #807, Collar Group #750; Dutch Run #840; Lydia Rimer #907; Rushmore Group #824; Rushmore #889.

Mr. Schroeder moved to placed on 2015 tax duplicate

Mr. Sneary seconded the motion

Vote: Allen County: Mr. Begg yes; Mr. Noonan yes; Mr. Sneary yes;

Putnam County: Mr. Jerwers yes      Mr. Schroeder yes      Mr. Love yes

**11:45 a.m.**

Mr. Love moved to adjourn for lunch

Mr. Schroeder moved to seconded

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

**1:00 p.m.**

Mr. Jerwers moved to resume the business session

Mr. Schroeder moved to seconded

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

**1:50 p.m. 2:10 p.m.**

Joe Burkhart, IT director, stopped in to meet with commissioners Love, Schroeder and Jerwers and administrator Jack Betscher about doors at the O-G Road Complex.

Regarding the phones for Board of Elections, was going to use the nursing home's phone system but it is junk, too old. He said phone system like OPS would be

\$3,277.27; option 2, 3, \$5,400-sheriff's office has these (digital); \$6,700-(IT phones).

Joe said we have a \$650.00 charge for PRI here each month; \$650.00 for sheriff's

office; Job & Family phone system thru state and Home Health is thru Time Warner Joe

said. Agreed to go with the \$5,400.00 system. Joe will prepare the paperwork so we

can do a purchase order.

**2:00 p.m. – 3:10 p.m.**

Larry Lee of Lee Construction met with commissioners Love, Schroeder and Jerwers and administrator Jack Betscher regarding the courthouse roof. Copper should be 32oz and have to make 4' pieces. The courthouse has a built-in gutter system. Larry said a lot of the expense is moving the equipment in. Larry said only way to seal copper in solder, because Vince talked about putting rivets in.

Cracked tiles get replaced. Decided not to do copper. Larry said would get at least 15 years. He explained the 20 year warranty. Prem-Co warranty. Larry himself would give a one year workmanship warranty. Would probably not be able to do it until late August or September. He said will put a pin in the pillar and epoxy it. We will cut it where it is cracked Larry said.

John said over \$50,000.00 so we will have to bid it. Larry said he will have his supplier come perhaps the end of the week and look to see what would be the best, see if silicone would be ok. Larry will write up some specs. and have ready by end of next week.

**4:00 p.m.**

Mr. Jerwers left

**4:30 p.m.**

Mr. Schroeder moved to adjourn

Mr. Love seconded the motion

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

Mr. Jerwers 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. Jerwers yes Mr. Schroeder yes