

Minutes for Friday, September 18, 2015

Mr. Jerwers moved to approve the minutes from Thursday, September 17, 2015.

Mr. Schroeder seconded the motion.

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

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The term of Jeffrey R. Eckel as a member of the Putnam County Airport Board expired on September 1, 2015.
now therefore, be it

RESOLVED, The Board of County Commissioners does hereby re-appoint Jeffrey R. Eckel, 5545 St. Rt. 109, Leipsic, Ohio, for another term from September 1, 2015 to April 1, 2019.

and be it further

RESOLVED, The following is a complete list of members of the Putnam County Airport Authority Board :

TERM EXPIRES.....from..... 1-8- 2015.....to...4-1-2016

Alan Grogg, 6920 St. Rt. 109, Leipsic, Ohio 45856

TERM EXPIRES.....from..... 4-1-2013.....to....4-1-2017

Greg Unverferth, 17644 Road P, Ft. Jennings, Ohio 45844 (second term)

TERM EXPIRESfrom.....4-1-2014.....to....4-1-2018

Chad Laubenthal, 10399 Road I-10, Apt. A, Ottawa, Ohio 45875 (second term)

TERM EXPIRESfrom.....4-1-2015.....to....4-1-2019

Barry Woodyard, 17079 Road L, Ottawa, Ohio 45875 (fourth term)

TERM EXPIRES.....from..... 9-1-2015.....to...9-1-2019

Jeffrey R. Eckel, 5545. St. Rt. 109, Leipsic, Ohio 45856 (third term)

Mr. Schroeder seconded the motion

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

Comm. Jrl. 106, Page 131

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 148, Mfg. Housing Tax/2nd Half

148AO, Advance Out.....\$ 12,893.68

(Advance back to County General)

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Mfg. Housing Tax/2nd Half Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
148AO, Advance Out (Repay County General for Half Fund in Aug. '15)	A 25A, Advance In advance made to Fund 148, Mfg. Housing Tax/2 nd	\$ 12,893.68

Mr. Schroeder seconded the motion
 Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love absent
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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 117, Probate Supervision
 117 SU, Supplies.....\$2,000.00

Mr. Schroeder seconded the motion
 Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love absent
 Comm. Jrl. 106, Page 133

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 001, County General
 4 B 11MP, Medical for prisoners.....\$ 2,047.50

Fund 119, GHS DVI Task
 119 SA2, Salaries IDEP.....\$1,860.00

Mr. Jerwers seconded the motion
 Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love absent
 Comm. Jrl. 106, Page 134

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 001, County General
 8 D 3, Crippled Children.....\$25,000.00

Mr. Schroeder seconded the motion
 Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love absent
 Comm. Jrl. 106, Page 135

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

For Office of Public Safety
 From.....120 CA, Cost Allocation.....to.....120 SU1, Supplies.....\$1,000.00

Mr. Schroeder seconded the motion
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love absent
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Now and then Purchase Orders

Commissioners.....Purchase order 29538

Law Library.....Purchase order 28867

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

Mr. Jerwers seconded the motion

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

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

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Purchase orders and travel requests

Job & Family.....Kaeser & Blair Incorporated, school program, \$2,000.00;

Office of Public Safety....Blanket P.O. for supplies \$300.00; Chief Supply, 7 EMT airpack plus bags \$1,000.00;

Recorder.....Travel amended for Cathy Recker to attend continuing education in Columbus, Sept. 15,16 estimated cost now \$286.40

Mr. Jerwers moved to approve the purchase orders.

Mr. Schroeder seconded the motion.

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

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

8:30 a.m. – 10:00 a.m.

Commissioner Schroeder and the administrator attended the construction meeting at the O-G Road Complex

9:15 a.m.

Mr. Jerwers arrived

10:00 a.m.

Commissioner Schroeder moved to open the business session.

Commissioner Jerwers seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love - attending CCAO meeting in Columbus

10:30 a.m.

Bids for the construction of an emergency communications tower located at the jail/sheriff's office with the alternate of removal of existing tower were opened. Bids were received from the following:

Bidder.....Mercury Communications Co., 1710 Larkin Williams Dr.,
Penton, MO 63026

Bid Deposit.....Bid bond

Amount of Base Bid.....\$299,850.00

Alternate (demolition)...\$39,450.00

Bidder.....Tri-County Tower Service, Inc., P.O. Box 4206, Youngstown,
Ohio 44515

Bid Deposit.....Bid bond

Amount of Bid.....\$295,000.00

Alternate (demolition)....\$55,000.00

Bidder.....Sabre Communications, Corp., 7101 Southbridge Drive, Sioux
City, IA 51111

Bid Deposit.....Bid bond

Amount of Bid.....\$296,403.00

Alternate (demolition)....\$41,811.00

Mr. Schroeder moved to table the bids for review

Mr. Jerwers seconded the motion

Vote: Mr. Jerwers yes Mr. Schroeder yes

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11:30 a.m.

Mr. Jerwers moved to adjourn

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers yes Mr. Schroeder 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: Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love n/a