

## Minutes for Thursday, April 14, 2016

Mr. Jerwers moved the adoption of the following Resolution:

**WHEREAS**, The Board of County Commissioners deems it necessary to establish a revenue line for Fund 001, County General, for the reimbursement of Utilities at the O-G Road Complex.

now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby request the Putnam County Auditor to establish the following revenue line:

A 19, Glandorf Utility Reimbursement

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers yes      Mr. Love yes      Mr. Schroeder yes  
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### Now and Then Purchase Orders.....

**Airport**.....purchase order 314593  
**Veteran Services**.....purchase order 31485  
**County**.....purchase order 31591  
**EMS**.....purchase order 2692, 2693

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

Mr. Love seconded the motion

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

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

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

**HOME Funds**.....to Ohio Development Services for Repay of HOME Funds B-C-13-1CL-2 from program income for \$150.00.

**Dog & Kennel**.....purchase order to Vance's Law Enforcement for a taser for \$1123.02.

**CDBG**.....Purchase order to J.T. Home Services for Home Repair-Allen CO-E. Woodward for \$7160.00

**E-911**.....travel request for Brad Brubaker to attend the ESI net steering Committee meeting in Columbus on April 21, 2016 with purchase order for parking for \$20.00.

**County**.....purchase order to All Temp Refrigeration for new burner control on courthouse boiler for \$900.00.

Mr. Schroeder moved to approve the purchase orders and travel requests.  
Mr. Love seconded the motion  
Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes

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

**8:30 a.m.**

Commissioners Schroeder and Love arrived at the office.

**8:45 a.m.**

John Love left to attend the E-911 meeting at the Sheriff's office.

**10:00 a.m.**

Commissioner Love returned.

**10:00 a.m.**

Business agenda was held with Commissioners Schroeder, Love; Jack Betscher, Administrator; Cindy Landwehr, Clerk; Nancy Kline, Putnam County Sentinel.

**10:20 a.m.**

Vince was talking about the Water/Sewer Contingency Fund and the funds that are in the fund and is not being used. Vince asked about transferring some of the funds to County General. John thought it would be good starting funds for the 6119. The originating of the funds was questioned.

**10:30 a.m.**

Bid opening was held in the Commissioner's Office with Commissioners Jerwers, Love, and Schroeder and Mike Lenhart for the Engineer for 2016 bituminous materials.

Bid received were as follows:

<u>Contractor</u>	<u>Bid Amount</u>				<u>Bid Bond</u>
	Grade	Quantity	P/U	Delivered	
Klink Group	MWS	200,000	1.28	1.35	included
	RS 2P	5,000	1.39	1.46	
	SS1H	5,000	1.33	1.40	
	Trackless Tack	5,000	1.33	1.40	
	SSH1 Diluted	5,000	1.04	1.11	

Asphalt Materials

included

MWS	200,000	1.35	1.36
RS 2P	5,000	1.65	1.71
SS H1	5,000	1.65	1.71
Trackless tack	5,000	--	--
SS H1 diluted	5,000	1.35	1.36

Mr. Love moved to table the bids for review by the Engineer.

Mr. Schroeder seconded the motion

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

**11:00 a.m.**

Bid opening for Belmore CDBG FY15 was held in the Commissioner’s Office with Commissioners Jerwers, Love and Schroeder and Troy Recker with Bockrath & Assoc. and Walter Harper, Mayor of Belmore.

Bid received were as follows:

<u>Contractor</u>	<u>Bid amount</u>	<u>Bid Bond</u>
Badger Construction	\$28,488.00	Yes
Panning Excavating	\$19,885.00	Yes
Blausey Truck Service	\$23,760.00	Yes
Russ James Contracting	\$21,000.00	Yes
Schimmoeller Construction	\$22,704.00	Yes
Gary Heuerman	\$12,985.00	Yes
Fenson	\$27,000.00	Yes
All Service Excavating	\$9,800.00	Yes

Mr. Jerwers moved to table the bids for review by the engineer of the project and the Village of Belmore.

Mr. Love seconded the motion.

Vote: Mr. Jerwers Yes                      Mr. Love Yes                      Mr. Schroeder Yes

**11:20 a.m.**

Commissioners Jerwers, Love and Schroeder and Jack Betscher left to attend the Local Corrections Committee meeting at the Schnipke Inn.

**12:15 p.m.**

Commissioner Jerwers returned from Corrections meeting.

**12:30 p.m.**

Commissioner Jerwers left for the day.

**12:45 p.m.**

Commissioners Schroeder and Love returned from Corrections meeting.

**2:10 p.m.**

Joe Burkhart stopped in to talk to Commissioners Schroeder and Love regarding the updating of the County's website and the options the County has and the prices for those options. Joe explained the differences of hosting the website and the abilities that employees would have to make updates. Vince suggested talking to Tom Liebrecht as another option. Andy Hughes is another web designer. Dot Net Nuke is the current provider and an upgrade is available. More County information should be made available. Joe is collecting quotes. The Commissioners said to bring them any recommendations. Joe gave an update on the Health Dept, the State will no longer provide internet to them starting this summer. Joe said that they can be added to the system for minimal monthly fees. Joe also updated on the other systems and the linking of all together. Glandorf Telephone is working on the new fiber optics. John asked about when the old Communication tower comes down, what will be left. There will be a power pedestal, and power will be need to be kept but not the generator. The current fiber lines will be put under ground. John asked about phone service at the Old JFS, there is no service at this time. It can be put in. Joe was told the roof leaks at the Old JFS building and there are buckets that may need to be emptied. Steve and Tim will be asked about the roof situation.

**4:00 p.m.**

Commissioners Schroeder and Love attended the 6119 meeting in the Assembly Room.

Mr. Jerwers moved to approve the minutes from Thursday, April 14, 2016.

Mr. Schroeder seconded the motion.

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