

Minutes for Thursday, April 14, 2011

Mr. Love moved the adoption of the following Resolution:

WHEREAS, Sealed bids for the purchase of #448 asphalt concrete and a per CY unit bid for a motorized, self-loading trenching machine for the maintenance of selected Putnam County roads were opened and tabled on the 12th day of April, 2011.

now therefore, be it

RESOLVED, After a review of the bids by the Putnam County Engineer, and upon his recommendation, the Board of County Commissioners does hereby award the bid for the purchase of #448 asphalt concrete to Gerken Materials Inc., P.O. Box 607, Napoleon, Ohio as follows:

Line #1, #448 Type 1M Asphalt Concrete mixed w/ PG 64-22

Per ton.....\$ 54.50 plant location Ottawa
Per ton.....\$ 54.50 plant location Bluffton
Per ton.....\$ 54.50 plant location Auglaize

Line # 2, #448 Type 1M Asphalt Concrete mixed w/ PG 58-28

Per ton.....\$57.00 plant location Ottawa
Per ton.....\$57.00 plant location Bluffton
Per ton.....\$57.00 plant location Auglaize

Line # 3, #448 Type 1M Asphalt Concrete mixed w/ MG 10-30

Per ton.....\$ 60.75 plant location Ottawa
Per ton.....\$ 60.75 plant location Bluffton
Per ton.....\$ 60.75 plant location Auglaize

Line # 4, #448 Asphalt Concrete base mixed w/ PG 64-22

Per ton.....\$ 50.50 plant location Ottawa
Per ton.....\$ 50.50 plant location Bluffton
Per ton.....\$ 50.50 plant location Auglaize

Line # 5, 301 Asphalt Concrete Base mixed w/ PG/64-22

Per ton.....\$ 49.00 plant location Ottawa
Per ton.....\$ 49.00 plant location Bluffton
Per ton.....\$ 49.00 plant location Auglaize

Line # 6, Trenching machine

Bid.....\$11.00 per CY w/operators

Mr. Schroeder seconded the motion

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

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Mr. Jerwers moved tthat to provide for the unanticipated revenues for the fiscal year ending December 31, 2011, 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:

For Putnam Acres Care Center

6210-0-1, Direct Consulting.....\$3,000.00

Mr. Schroeder seconded the motion

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

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Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2011, 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 060, Water District No .1

Q 45, Other expenses.....\$ 1,000.00

For 061, Water Dist. No. 1 Tap-In

61 WR, Water Repairs.....\$768.00

Mr. Schroeder seconded the motion

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

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Mr. Schroeder moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2011, 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 120, Office of Public Safety

120 OTH, Other expenses.....\$ 6,555.91

(Partial cost of property purchase on Second St., Ottawa)

Mr. Love seconded the motion

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

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Mr. Jerwers moved that the following appropriation modification be made for the year ending December 31, 2011.

For Sheriff

From.....6 A 14D1, Maint.Contracts.....to.....6 A 17 Legal Fees.....\$ 153.75

Mr. Love seconded the motion

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

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Mr. Love moved that the following appropriation modification be made for the year ending December 31, 2011.

For County Court....

From...2 G 1A, Acting Judges...to...2 G 9D1, Travel..... \$500.00

Mr. Schroeder seconded the motion

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

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Now and Then Purchase Orders.....

- Brookhill Center**.....Purchase order 88202
- Children Services**.....Purchase order 7645
- County Court**.....Purchase order 89097
- Ditch Maintenance**.....Purchase order 89267, 89278
- Office of Public Safety**.....Purchase order 1703
- Putnam Acres Care Center**.....Purchase order 88765, 88767, 88769
- Solid Waste Dist. Disp.Fees**...Purchase order 89262
- Water District No. 1**.....Purchase order 89263
- Water Dist. No. 1 Tap-In**.....Purchase order 89261
- WIA**.....Purchase order 7646

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 Mr. Love Mr. Schroeder

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Purchase orders and travel requests....

County.....Source Code, monitor and server \$448.56; CDWG, cables and switch \$542.74;

County Court.....Travel for Teresa Lammers, Ellen Ruhe and Susan Maag to attend Ohio Assoc. of Municipal/County Court Clerks Spring Conference in Dublin May 18, 19, with P.O. for \$450.00;

EMA.....Warren Printing, EMA share voucher paper \$110.00;

Job & Family Services....CDW Government, Inc., scanner and monitors \$3,400.00;

Office of Public Safety.....Warren Printing, EMS share voucher paper \$110.00; Jennifer L. Klausung, purchase of Weatherseal property \$214,555.91;

Putnam Acres Care Center.....Supplements, Dillers, ICP \$1000; Plante & Moran, Consulting on Nursing Issues for Survey \$3,000; Sammons Preston for railing \$100;

Sheriff.....Travel for Zebulin Dulle and Clint Friemoth to attend law enforcement officers flying armed seminar in London, Ohio, April 19, no cost listed;
Travel for Greg Westrick, Laura Huff, Melinda Kesler, Stacy Schroeder and David Roney to attend BSSA spring seminar training May 17,18 in Columbus with P.O. for \$100.00 for registration for Greg Westrick from the safe communities fund; P.O. for \$600.00 for registration for the remainder and P.O. for lodging and meals for \$897.00 for all of them;

Title Administration.....Travel for Teresa Lammers to attend clerk of courts summer conference in Dayton, June 14,15,16 with P.O. for \$407.00;

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

Mr. Schroeder seconded the motion.

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

Exceptions: Mr. Jerwers no Mr. Love no Mr. Schroeder no

9:00 a.m.

The closing on the property (formerly WeatherSeal) was held this date. Total purchase price was \$214,555.91. Present were commissioners Schroeder, Love and Jerwers, also present were Jen Klausung, Ken Vaupel, and Drew Mihalik.

10:00 a.m.

Agenda. Present were commissioners Schroeder, Love and Jerwers and Cindy Landwehr; Jim Maurer of the Courier and Dar Nevergall of the Sentinel.

11:00 a.m.

Commissioners Schroeder, Love and Jerwers and Jack Betscher viewed the proposed Joan Kreinbrink Tile project.

11:30 a.m. – 12:45

After the hearing regarding the Joan Kreinbrink tile, commissioners Schroeder, Love and Jerwers went to lunch with county administrator Jack Betscher to discuss his job description, concerns and general operational procedures regarding office protocol and various issues regarding Putnam County's grant processes (i.e. CDBC, etc.). Commissioners returned to the office prior to 1 p.m.

2:00 p.m.

Sealed bids for the Vennekotter Ditch were opened. Bids were received from the following:

J & M Excavating....Bid Guaranty...Main....\$18,756.68 & Branch...\$6,077.18
Edge Excavating...Bid Bond.....Main....\$19,278.00 & Branch....\$6,236.92
Sandridge Excav...Bid Bond.....Main...\$17,058.00 & Branch...\$5,567.40
Buckeye Pool.....Bid Bond.....Main...\$13,975.00 & Branch...\$3,658.80
Zenz Farms.....Cashiers Check...Main...\$19,164.39 & Branch...\$5,429.60
Buckeye Tree Serv...Bid Bond.....Main....16,025.80 & Branch....\$4,978.70

Mr. Love moved to table the bids for further study by engineer.

Mr. Jerwers seconded the motion.

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

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2:15 p.m.

Greg Luersman met with Commissioners Love and Jerwers regarding a letter he received from FEMA regarding doing a study of the Auglaize River.

2:30 p.m.

Blanchard Township trustees met with commissioners Schroeder, Love and Jerwers and Troy Recker regarding the sanitary sewer project to Putnam Acres Care Center.

Mr. Jerwers moved that the minutes be approved as read. Mr. Love

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