

Minutes for Tuesday, May 31, 2011

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, Putnam Acres has been granted \$94,000 for the FY '09 Formula through the Ohio Department of Development for the Sanitary Sewer Lift Station & Force Main,
and

WHEREAS, Putnam Acres solicited for bids for the Sanitary Sewer Lift Station & Force Main and received said bids on the 24th day of May, 2011. Bids were publicly opened on May 24, 2011, publicly read, and tabled for further study by Bockrath & Associates.
now therefore, be it

RESOLVED, That after review of bids received by Putnam Acres and receiving recommendation to award the bid to the lowest bidder, the Board of County Commissioners does hereby award the contract for the Putnam Acres Sanitary Sewer Lift Station & Force Main to the low bidder, B. Hill'z Excavating, Inc., with their base bid in the amount of \$219,555, bid alternate #1 in the amount of \$10,100, for a total contract amount of \$229,655.

Mr. Schroeder seconded the motion

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

Comm. Jrl. 98, Page 334

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Village of Continental has been granted \$17,000.00 for the FY '10 Formula through the Ohio Department of Development for the Fourth Street Paving project, and

WHEREAS, The Village of Continental advertised for said bids for the Fourth Street Paving project and received said bids on the 24th day of May, 2011 at which time the bids were opened, publicly read, and tabled for further study by Poggemeyer Design Group,

WHEREAS, Village of Continental sent a letter recommending that the contract for the completion of the Fourth Street Paving Project be awarded to the low bidder Jennite Paving, based on their bid of \$25,787.00.

now therefore, be it

RESOLVED, That after review of bids received and preparation of bid tabulation by Poggemeyer Design Group, the Board of County Commissioners does hereby award the contract for the Continental Fourth Street Paving Project to Jennite Paving, based on their total bid of \$25,787.00.

Mr. Schroeder seconded the motion

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

Comm. Jrl. 98, Page 335

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners deems it necessary to add appropriation lines for payroll expenses for the Putnam County Complex.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to add the following appropriation lines to Fund 001:

4 B 19A – Comp. of Employees, Complex

4 B 19B - Employer share PERS, Complex

4 B 19C – Fringes, Complex

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 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 fund 157, GIS

157 SA, Salary.....\$ 8,807.00

157 FR, Fringes.....\$ 220.00

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 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 014, REA

J 6, Other Expenses.....\$ 6,000.00

Mr. Schroeder seconded the motion

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

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Mr. Love 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 006, Job & Family Services

H 34, Other expenses.....\$ 4,000.00

(Underground Archives)

Mr. Jerwers seconded the motion

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

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Mr. Love 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 001, County General

6 A 17, Legal Fees.....\$ 1,441.07

Mr. Schroeder seconded the motion

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

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Now and Then Purchase Orders.....

County.....Purchase order 89509

Veterans Service Comm.....Purchase order 89357

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. Love none Mr. Schroeder none
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Purchase orders and travel requests....

Commissioners.....Extra amount for June travel \$800.00; blanket P.O. for tools/supplies for county complex thru June \$500.00; Putnam Acres Care Center, reimburse for employee who was injured at health fair \$354.66; Brookhill Center, reimburse for employee who was injured at health fair \$132.77;

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 none Mr. Love none Mr. Schroeder none

Mr. Love 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 001 County General
4 B 19A, Comp. of Employees, Complex..... \$ 2,000.00
4 B 19B, Employer Share PERS, Complex.....\$ 500.00
4 B 19C, Fringes, Complex.....\$ 200.00

Mr. Schroeder seconded the motion.
Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
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9:00 a.m. – 9: 45 a.m.

Don Verhoff, president of the fair board , met with commissioners Schroeder, Love and Jerwers and administrator Jack Betscher regarding the county complex.

10:00 a.m.

Agenda. Present were commissioners Schroeder, Love and Jerwers; clerk Betty Schroeder; and Jim Maurer of the Courier.

2:45 p.m.

Gary Ellerbrock showed commissioners Love, Schroeder and Jerwers and administrator Jack Betscher a 2008 charcoal gray Chevy Impala with 50,000 miles on.

Mr. Jerwers moved that the minutes 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. Love yes Mr. Schroeder yes