

Minutes for Thursday, October 4, 2012

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, Sheriff James Beutler has requested that an appropriation line be added to Fund 007, Drug Law Enforcement-Sheriff.

now therefore, be it

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

7 MS - Miscellaneous

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, 2012, 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 007, DARE-Sheriff

7 MS, Miscellaneous.....\$ 2,099.30

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, 2012, 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 088, Revolving Loan Fund

88 ADM,Admin ...\$1,480.22

(3rd qtr 2012 program income)

Fund 084, HOME

84 AC, HOME Administration Costs.....\$375.00

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, 2012, 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 069, County Recorder Equipment

69 EQ, Equipment.....\$ 5,000.00

Fund 081, EMA

W 1, Salary.....\$ 8,000.00

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
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Mr. Jerwers moved that the following appropriation modification be made for the year ending December 31, 2012.

Juvenile Court

From..2 C 25, Transcripts....to.....2 C 44, Membership Fees.....\$450.00

For Board of Elections...

From.3 A 6, Service Agreements..to..3 A 3B, Ballots & Absentee envelopes.\$1,000.00

For Commissioners....

From.....1 A 11D, Other expenses....to.....1 A 15D, Supplies.....\$193.80

Mr. Schroeder seconded the motion.

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

Capital Improvements.....Purchase order 21442, 21443

Common Pleas.....Purchase order 21480-21487

County.....Purchase order 21441

Ottoville Sewer.....Purchase order 21156

Putnam Acres Care Center...Purchase order 20370, 20372

Revolving Loan Fund.....Purchase order 21157

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 yes

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

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Purchase orders and travel requests.....

Board of Elections.....Blanket P.O. for supplies for fourth quarter \$4,500.00;

Capital Improvements.....Tooman Roofing & Painting, LLC, apply sterling alum fibre to two roofs at complex \$11,950.00;

Commissioners.....Travel for John Love and Jack Betscher to attend CEBCO meeting in Columbus Oct. 12, no cost listed; Monoprice, items needed for projector at complex \$127.23;

Home Funds.....Assured Title Agency, title search fees, private rehab \$375.00;

Probate Supervision.....UPI House Arrest, Scram charges for Oct. Nov., Dec., \$2,000.00; blanket P.O. for transportation for Oct., Nov., Dec., \$900.00;

Putnam Acres Care Center.....Travel for Cheryl Schroeder and Barb Meyer to attend OANAC fall conference Nov. 9 in Columbus with P.O. for \$300.00;

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

Mr. Love 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 yes Mr. Schroeder yes Mr. Love yes

10:00 a.m.

Agenda. Present were commissioners Love, Schroeder and Jerwers; administrator Jack Betscher; clerk Betty Schroeder, and Leslie Noia of the Sentinel.

10:10 a.m. – 10:40 a.m.

Commissioners Love, Schroeder and Jerwers and administrator Jack Betscher were present for an answer to a letter signed by Patricia Clementz and Peter A. Clementz regarding requesting Peter’s leftover sick leave time to be given into Patricia Clementz’ account. Discussion followed. Mr. Schroeder moved not to allow an employee to move bulk sick leave to another employee as requested by Patti Clementz. Mr. Jerwers seconded the motion.

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

11:00 a.m.

Bid opening for the Tom Balbaugh Ditch #960. Bids were received from the following:

Bidder.....Gary Heuerman

Bid deposit....Certified Check for \$2,411.00

Bid amount...\$24,107.35

Bidder.....Precision Ag Drainage

Bid deposit....Certified Check for \$2,219.41

Bid amount...\$22,194.10

Bidder.....Forester Trucking & Excavating, LLC

Bid deposit...Bid guarantee full amount

Bid amount...\$30,420.50

Bidder.....J & M Excavating

Bid deposit...Bid guarantee full amount

Bid amount...\$26,181.80

Bidder.....Sand Ridge Excavating

Bid deposit...Bid guarantee full amount

Bid amount...\$22,088.05

Bidder.....Fenson Contracting
 Bid deposit...Bid guarantee full amount
 Bid amount...\$20,512.55

Bidder.....Buckeye Pool
 Bid deposit...Bid guarantee full amount
 Bid amount...\$14,180.30

Bidder.....Calvelage Vault & Excavating
 Bid deposit...Bid guarantee full amount
 Bid amount...\$26,469.40

Mr. Jerwers moved to table the bids.

Mr. Schroeder seconded the motion.

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

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11:20 a.m.

Commissioner Jerwers left for lunch.

11:30 a.m.

Ken Kottenbrock came in to discuss some landscaping to be done at the Complex building. Ken is having the 4-H club doing the project as a community service project.

12:40

Commissioner Schroeder moved to adjourn for lunch.

Commissioner Love seconded the motion.

Vote: Mr. Schroeder yes Mr. Love yes

1:40 p.m.

Commissioners Schroeder and Love returned from lunch.

1:40 p.m.

Commissioner Jerwers returned from lunch

Mr. Schroeder moved to go back in session.

Mr. Love seconded the motion.

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

2:00 p.m. – 3:05 p.m.

The final hearing on the Alfred Kramer Ditch was held in the assembly room. Commissioners Love, Schroeder and Jerwers attended.

Mr. Schroeder moved to moved to amend the petition to begin at Station 83+50 downstream to Road 20-P.

Mr. Jerwers seconded the motion.

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

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3:50 p.m.

Commissioners Love and Schroeder journeyed to the Complex to see the improvements being made.

4:30 p.m.

The business meeting was closed.

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. Schroeder yes Mr. Love yes