

Minutes for Tuesday, June 11, 2013

Mr. Love moved to approve the agreement for medical services between the commissioners and the Putnam County HomeCare and Hospice (Home Health) for medical services at the Adult Dentention Facility.

Mr. Schroeder seconded the motion.

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

Comm. Jrl.103, Page 269, 270, 271

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, Section 5719.17 of the Ohio Revised Code provides that the County Commissioners may extend the payment of taxes for not more than thirty (30) days after the time fixed by law.

now therefore, be it

RESOLVED, That the payment of June taxes be extended from June 19, 2013 until July 19, 2013.

Mr. Schroeder seconded the motion.

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

Comm. Jrl.103, Page 272

Mr. Love moved the adoption of the following Resolution:

WHEREAS, Probate/Juvenile Judge Michael Borer has requested that a new revenue line be established for Fund111, Youth Subsidy.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to establish the following revenue line in Fund 111, Youth Subsidy:

111 MS - Miscellaneous

Mr. Jerwers seconded the motion.

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

Comm. Jrl.103, Page 273

Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2013, 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

15 A 15A, Advances Out....\$ 25,000.00

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Solid Waste District Disposal Fees Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
15 A 15A, Advance Out	35 AI, Advance In	\$ 25,000.00
	(Advance for Solid Waste Dist. Disp. Fees)	

Mr. Jerwers seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes
Comm. Jrl.103, Page 274

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2013, 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 008, Capital Improvements
N 1, Contracts/Projects.....\$ 88,000.00
(Perfection Group)

Mr. Love seconded the motion.
Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes
Comm. Jrl.103, Page 275

Mr. Jerwers moved that the following appropriation modification be made for the year ending December 31, 2013.

For Commissioners
From...4 A 5, Construction.....to.....1 A 8, Travel & Expenses.....\$3,000.00
From..4 A 5, Construction.....to.....4 A 3, Supplies.....\$3,000.00

For Sewer District No. 1
From.....P 6, Contracts/repairs.....to.....P 7, Contracts/Service.....\$ 1,000.00

For Landfill Closure/Maint
From...138 MISC, Miscellaneous.....to....138 ENG, Engineering.....\$ 10,000.00

For Solid Waste Dist. Disp. Fees
From...35 PRO, Projects.....to.....35 FU, Fuel.....\$ 10,000.00

Mr. Love seconded the motion.
Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes
Comm. Jrl.103, Page 276

Mr. Jerwers moved that the following appropriation modification be made for the year ending December 31, 2013.

For E-911
From..100 SA-3, Non Union Comp.....to....100 EQ, Equipment.....\$5,000.00

Mr. Love seconded the motion.
Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes
Comm. Jrl. 103, Page 277

Now and Then Purchase Orders

ADAMHS Board.....Purchase order 21329-21331
Capital Improvements.....Purchase order 23409, 23579
County.....Purchase order 23408

General Ditch.....Purchase order 23404
Municipal Court.....Purchase order 21840
Putnam Acres Care Center...Purchase order 23576
Sewer Dist. No. 1.....Purchase order 23407
Sheriff.....Purchase order 23273 23274
Solid Waste Dist. Disp.Fees..Purchase order 23405, 23406
Veterans Service Comm.....Purchase order 23477
WIA.....Purchase order 8017

Mr. Love moved to approve the now and then purchase orders
Mr. Schroeder seconded the motion
Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes
Exceptions: Mr. Love none Mr. Schroeder none Mr. Jerwers none
Comm. Jrl. 103, Page 278

Purchase orders and travel requests.....

Capital Improvements.....Misc. lumber, paint, etc., to finish Sheriff's building, \$650.00;

Commissioners.....Clemans, Nelson & Assoc., Aug.-Dec. retainer \$875.00;

Jail.....Travel for Clint Friemoth, Teresa Korte and Zeb Dulle to attend correction supervisor training at Wood County Sheriff's Office July 8-12, with P. O. for \$300.00 for meals and P.O. for \$150.00 for registration;

LEPC.....Blanket P.O. for full-scale exercise expenses June 12, \$500.00;

Office of Public Safety.....Blanket P.O. for ambulette fuel \$4,000.00; blanket P.O. for oxygen and cylinder rental \$4,000.00; blanket P.O. for patient and insurance co. refunds \$2,500.00;

Mr. Love moved to approve the purchase orders and travel requests
Mr. Jerwers seconded the motion
Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes
Exceptions: Mr. Love none Mr. Schroeder none Mr. Jerwers none

8:30 a.m.

Commissioner Love moved to open the business session.
Commissioner Jerwers seconded the motion.
Vote: Mr. Love yes; Mr. Schroeder yes Mr. Jerwers yes

8:35 a.m. – 8:45 a.m.

Kim Diamond, Job & Family Services, met with commissioners Jerwers, Schroeder and Love and discussed briefly NEG, concealed handgun, offices at the Glandorf facility.

9:30 a.m.

Commissioners Jerwers Schroeder and Love held a conference call with Steve Apple and company of Trilogy. Also present were prosecutor Gary Lammers and auditor Robert Benroth and deputy auditor Jeanne Selhorst regarding the tax exempt status.

10:00 a.m.

Agenda. Present were commissioners Love and Schroeder; clerk Betty Schroeder, and Alex Woodring of the Sentinel.

11:00 a.m.

Bid opening for the CDBG Cloverdale FY12, Mahoning Street Sidewalk improvements were opened. Bids received from the following:

Bidder.....Ward Construction Co.
Bid Deposit.....Bid guarantee and contract bond
Amount of Bid.....\$19,089.00
 \$4,930.00 Alt. 1
 \$4,430.00 Alt. 2
 \$6,953.00 Alt. 3

Bidder.....J & M Excavating, Inc.
Bid Deposit.....Bid guarantee and contract bond
Amount of Bid.....\$22,912.90
 \$ 5,346.50 Alt. 1
 \$ 5,010.25 Alt. 2
 \$ 7,850.80 Alt. 3

Bidder.....Schimmoeller Construction
Bid Deposit.....Bid guarantee and contract bond
Amount of Bid.....\$21,869.70
 \$ 5,227.50 Alt. 1
 \$ 4,733.75 Alt. 2
 \$ 7,409.00 Alt. 3

Bidder.....Gerding Ditching LLC
Bid Deposit.....Bid guarantee and contract bond
Amount of Bid.....\$23,885.00
 \$ 6,375.00 Alt. 1
 \$ 5,637.50 Alt. 2
 \$ 8,900.00 Alt. 3

Mr. Love moved to table the bids for review by engineer and Village.

Mr. Jerwers seconded the motion.

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

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11:15 a.m.

Bid opening for the CDBG Dupont FY 12, Village Hall Improvements were opened. One bid was received from the following:

Bidder.....Schimmoeller Construction
Bid Deposit.....Bid guarantee and contract bond
Amount of Bid.....\$22,100.00 includes addendum 1

Mr. Love moved to table the bids for review by engineer and Village.

Mr. Jerwers seconded the motion.

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

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11:45 – 2:30 p.m.

Commissioners Jerwers, Schroeder and Love met with the Allen County Board of Commissioners regarding the maintenance on the Ottawa River ditch.

The hearing began at 1 p.m.

2:00 p.m.

The second public hearing for the CDBG FY13 allocation formula was held. No one attended.

2:45 p.m. – 3:20 p.m.

Representatives of Turf Concepts met with commissioners Jerwers, Schroeder and Love and Dick Meyer regarding the location of trailers, etc. at the complex during the fair.

4:30 p.m.

Mr. Love moved to close the session.

Mr. Schroeder seconded the motion.

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

6:30 p.m.

Commissioners Love attended the Health Board meeting held at their department.

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. Love yes Mr. Jewers yes