

Minutes for Tuesday, June 9, 2015

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The district technician for the Putnam Soil and Water Conservation District, Jeff Giesige has informed the Board of County Commissioners that several change orders had to be performed for the Jeannie Rader #969 ditch improvement. and

WHEREAS, The district technician stated that during inspection some minor changes have been made to the project’s scope of work to insure that the ditch will function properly and meet the specifications. Work items have been added and subtracted from the original scope of work. The change order is as follows:

Item # 2, Clearing – standing trees (51 trees @ \$100.00 ea.).....	\$ 5,100.00
Item # 6, Excavation – leveling of spoil (2,661 cu.yds @\$.05 cu.yd)....	(\$ 133.05)
Item # 9, Outlet pipes on 6” tile (1 pipe @ \$125.00 ea).....	(\$ 125.00)
Item # 10,Outlet pipes on 8” tile (1 pipe @ \$150.00 ea).....	(\$ 150.00)
Item #11, Outlet pipes on 10” tile (1 pipe @ \$150.00 ea).....	(\$ 150.00)
Item #12, Outlet Pipes on 12” tile (1 pipe @ \$200.00 ea).....	(\$ 200.00)
Item #13, Outlet pipes on 15” tile (1 pipe @ \$280.00 ea).....	(\$ 280.00)
Item #14, Outlet pipes on 24” tile (1 pipe @\$450.00 ea).....	(\$ 450.00)
Item # 15, Loose rock riprap –under tile pipe (5 pipes @\$25.00 ea).....	\$ 125.00
Item # 17, Loose rock riprap-slope protection (21 ft. @ \$12.00/ft.).....	(\$ 252.00)
Item # 17, Loose rock riprap-slope protection (329 ft. @ \$6.00/ft).....	1,974.00
Item #19, Loose Rock Riprap, mini-chutes (1 site @ \$400.00 ea).....	\$ <u>400.00</u>
Total changes.....	\$ 5,858.95

RESOLVED, The Board of County Commissioners does hereby approve the above change order and extra work as recommended by the Putnam Soil and Water Conservation District:

ORIGINAL CONTRACT PRICE.....	\$ 35,992.10
CHANGE ORDER REQUESTED.....	Plus \$ 5,858.95
TOTAL CONTRACT PRICE.....	\$ 41,851.05

Mr. Schroeder seconded the motion.

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

Ditch Jrl. 6, Page 5

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, It has been recommended by Technicon Design Group, architects for the renovations at the O-G Road Complex, that the following change orders be approved for Lake Erie Electric of Toledo, Inc:

CHANGE ORDER..E-025

- 1) Keep existing lighting layout with one fixture switched and one on the emergency circuit. Please note that a separate switch is needed for the emergency light.....\$ 194.01
- Original contract price.....\$248,300.00

Prior change orders.....\$
 7,485.46
 Increase this change order\$ 194.01
 Contract price with all change orders.....\$255,979.47

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby approve the above change order as recommended by the architect, Technicon Design Group, Inc.

Mr. Love seconded the motion.

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

Comm. Jrl. 107, Page 301

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, Elected officials/department heads are requested to submit estimates of their budget requirements for the next fiscal year by May 29, 2015.

WHEREAS, According to Section 5705.28 of the Ohio Revised Code the county commissioners are required to prepare a budget for the next fiscal year.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby set the date of Thursday, June 25, 2015, at 1:00 p.m. in the Board of County Commissioners office as the date for the public hearing on the prepared budget for the next fiscal year ending December 31, 2016.

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 107, Page 302

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2015, 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 018, General Ditch
 Q 27, Contracts/Services.....\$ 5,100.00

Mr. Schroeder seconded the motion.

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

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Now and Then Purchase Orders...

Concealed Handgun Issuance.....Purchase order 29030

Commissioners.....Purchase order 29091

Law Library.....Purchase order 28863

Sheriff.....Purchase order 29029, 29031

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

Mr. Schroeder 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...

Capital Improvements....Lake Erie Electric of Toledo, Inc., change order E-025 O-G Road Complex, \$194.01;

E-911.....Travel for Brad Brubaker to attend Ohio First Net Implementation Consultant at Columbus, June 11, no cost listed;

General Ditch.....Buckeye Pool & Trucking, change order, Jeannie Rader Ditch #969, \$5,858.95;

Mr. Jerwers moved to approve the purchase orders/travel requests.

Mr. Schroeder seconded the motion

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

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

Mr. Love moved that the following appropriation modification be made for the year ending December 31, 2015.

Fund 076, Sewer District #1

From... P 9, Village of Ottawa....to...P 16, Transfer Out.....\$ 8,188.72

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2015, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

From...Fund 076, Sewer District #1 (P 16, Transfer Out)...to....Fund 160, OWDA Loan, (160 TI, Transfer In).....\$ 8,188.72

Mr. Schroeder seconded the motion

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

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8:30 a.m.

Mr. Love moved to open the business session

Mr. Schroeder seconded the motion

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

8:30 a.m. – 9:00 a.m.

Kim Diamond of Job & Family Services met with commissioners Love and Schroeder and the administrator Jack Betscher and said he recommends appointing Steve Ford as co-director with signing authority in October. He said I would oversee, he will have lots of documents to sign, and see how this progresses. Steve right now is the assistant director. Mr. Diamond said we would have to make him co-director. Kim said he works 29 ½ hours a week. Tim said we are going to do the \$15,000.00 for Paulding County and said we will purchase another vehicle. He said income maintenance wants another

person in their department and he said they are down one person. Mr. Diamond said if they hire someone it will be after July.

8:45 a.m. Mr. Jerwers arrived.

Mr. Diamond said Steve will be a good director.

Mr. Diamond gave a proposed copy of a resolution appointing Steve Ford as co-director.

10:00 a.m.

Agenda. Present were commissioners Love, Schroeder and Jerwers; administrator Jack Betscher; clerk Betty Schroeder and Nancy Kline from the Putnam County Sentinel.

10:40 a.m. – 11:35 a.m.

Tim Schnipke, head maintenance, stopped in to meet with commissioners Love, Schroeder and Jerwers regarding Crime Victim Services. He said they have the opportunity to update the building they are in. Tim said update windows, sump pump, siding, roof, interior items, painting on porch. He will have money October 1 this year and have until October 1 next year to spend. He told them within two years ask for new roof. One air conditioner bought in 1995, is 20 years old. Furnace replaced after flood. Tim will get some contractors there to look at it and needs estimates to repair/replace. In another issue Tim said Lee Construction here yesterday have ridge cap coming off courthouse roof. They have access to clay tile and ridge tile, getting estimate to fix ridges plus tile that are broke. Can't step on roof so will have crane on road reaching to roof. Also will get estimate on fixing interior gutters by popping off tile and put Duro-last there and then put gutters back on. When asked by commissioner Schroeder about copper, Tim said he said he can do copper or Duro-last. Tim doesn't know if it is copper. Tim said Duro-last will last 20 years but no warranty because in a gutter. In another issue Indiana Roofing will give us a price on another roof at Ag Complex. Would like cold patch for the holes at the Ag Complex. Vince asked about County Garage getting it for us. He said water leak at PACC he will talk to Babcock about repairing it. He said getting humid in building, moisture levels going up. He said something digging on back side of building, perhaps ground hogs. All Temp working in basement of courthouse today. They are also working in attic. Both furnaces on east and west wing at OG road complex work. He said new sprinkler got a new air compressor, we can use the old one at Ag complex. Carl Brown moving trailers out for fair. Regarding rabbit barn it is finished. Tim said about two more evenings to work at the fairgrounds. The electric bill at Ag Complex, talk to power company, pole lights are power company lights, half don't work, won't fix because we are not paying for them. We need to pay them for the lights because we need security lights. Tim said we have 10 poles there. He said will start main fence today and will be up by the time fair begins. Cecil said doesn't have enough water pressure, Tim will get him some uniform hoses to see how it works. Tim said we are cleaning it anyways.

11:45 a.m.

Commissioners Love, Schroeder and Jerwers and administrator Jack Betscher met

Jim Hoorman and members of the Soil & Water Board at the plat across from the landfill.

1:45 p.m.

Mr. Jerwers left for the day

2:00 p.m. -2:30 p.m.

Mr. Schroeder accompanied Cindy Landwehr, grants/wage coordinator to the old jail to see what is salvageable for the auction.

2:00 p.m. – 2:20 p.m.

Paul Kramer met with John Love and talked about a ditch that needs cleaning on Road 19 South of 189, cleaned part of it about a month ago. Ryan Moran, deputy engineer came down to add input. He said tile for septic system lies on bottom of ditch. Paul believes it was done privately. Ryan said their office does 18” and over tile pipes under any road. He said ditch is 200 feet from him. Paul would like to have the ditch cleaned. No maintenance on that section of the ditch. Ryan recommended he talk to Orville Neidert and Saum (neighbors) and ask about dipping it out and paying privately. Ryan took his phone number and will call him if find anything 419-642-5294 home; cell 567-242-9563.

4:30 p.m.

Mr. Love moved to adjourn

Mr. Schroeder seconded the motion

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

Mr. Schroeder moved that the minutes/discussion notes be approved as read.

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