

Minutes for Thursday, June 20, 2013

Mr. Jerwers moved to approve the Job & Family Services year round WIA youth program subgrant agreement with the Putnam County Educational Service Center for the purpose of youth development as required by the 1998 workforce investment act. The contract has been approved by Kim Diamond, director.

Mr. Schroeder seconded the motion.

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

Mr. Schroeder 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 021, Putnam Acres Care Center
6530-0-1, Employee Fringes.....\$ 10,000.00

Mr. Jerwers seconded the motion.

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

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Mr. Schroeder 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 014, REA
J 5, Workers Comp/medicare/hosp..\$ 23,600.00

Mr. Love seconded the motion.

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

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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 103, Community Corrections
103 SA13, Salaries & Fringes.....\$3,000.00

Mr. Jerwers seconded the motion.

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

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Now and Then Purchase Orders

Airport Operations.....Purchase order 23646

E-911.....Purchase order 23191

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

County.....Schnipke Bros. Tire, 4 tires on pick-up \$640.00

General Ditch.....Barrett Brothers, Ditch Journal 6, \$200.00;

Sewer District No. 2....Repairs to sewer district 2, \$1,000.00;

Veterans Service Commission.....Travel for Mike Morman to attend OSACVSC summer convention in Columbus July 26-28; travel for Ron Hermiller to attend same convention; travel for Jim Maas to attend same convention; travel for Alvin Schroeder to attend same convention; travel for Denny Hanneman to attend same convention with P.O. for \$2,132.90;

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

8:00 a.m.

Commissioner Schroeder and Love attended the farm bureau breakfast at the Schnipke Inn.

8:40 a.m.

Commissioner Jerwers left to attend the farm bureau breakfast.

9:50 a.m.

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

10:00 a.m.

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

10:40 a.m.

Kent Niese met with commissioners Jerwers, Schroeder and Love and clerk Betty Schroeder regarding the check received for hangar rent and the refund check that needs to be sent for hangar rent.

12:15 p.m.

Mr. Love moved to adjourn for lunch.

Mr. Schroeder seconded the motion.

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

1:00 p.m.

Mr. Love moved to resume the business session.

Mr. Schroeder seconded the motion.

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

1:00 p.m.

The pre-construction hearing for the Court Street improvement project in Ottawa was held in the commissioners office. Commissioners Jerwers, Schroeder and Love attended, as well as Greg Bockrath Engineering, Barry Rosebrock of Ward Construction, and Barb Hermiller and Jason Philips of the Village of Ottawa.

2:00 p.m. -2:40 p.m.

Commissioners Jerwers, Schroeder and Love attended the final hearing of the Charles Hitchcock ditch held in the assembly room. Mr. Schroeder moved that since it meets cost benefits moved to continue with the project and extend it to the river. Mr. Jerwers seconded the motion.

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

Ditch Jrl. 6, Page_____

4:30 p.m.

Commissioner Jerwers moved to adjourn

Commissioner Schroeder seconded the motion

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

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. Schroeder yes Mr. Jerwers yes