

### Minutes for Friday, March 5, 2010

Mr. Jerwers moved the adoption of the following Resolution:

**WHEREAS**, The Putnam County Airport Authority Board has requested that the term dates of board members be amended.

now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby amend the termination dates of the members of the Putnam County Airport Authority Board as follows:

TERM EXPIRES .....from.....7-14-2011.....to....4-1-2011

Barry Woodyard, 17079 Road L, Ottawa, Ohio 45875 (second term)

TERM EXPIRES.....from..... 1-7-2013.....to....4-1-2013

Greg Unverferth, 17644 Road P, Ft. Jennings, Ohio 45844 (first term)

TERM EXPIRES.....from..... 3-7-2012.....to...4-1-2012

Keith W. Moorman, 148 Westwood Dr., P.O. Box 513, Ottoville, Ohio 45876 (third term)

TERM EXPIRES .....from.....4-23-2014.....to....4-1-2014

Chad Laubenthal, 10399 Road I-10, Apt. A, Ottawa, Ohio 45875 (first term)

TERM EXPIRES.....from..... 12-22-2011.....to...9-1-2011

Jeffrey R. Eckel, 5545. St. Rt. 109, Leipsic, Ohio 45856 (first term)

Mr. Schroeder seconded the motion.

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

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Mr. Love moved the adoption of the following Resolution:

**WHEREAS**, The Board has received requests from the various departments of Job and Family Services for approval of travel expenses.

now therefore,

**BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF PUTNAM COUNTY, OHIO**, hereby approve payment of the expenses per the attached list in accordance with Section 325.20 of the Ohio Revised Code and authorizes the Auditor to issue warrants per attached list upon receipt of invoices and be if further

**RESOLVED**, That the Auditor is hereby authorized and directed to issue any advanced warrants as necessary.

Mr. Schroeder seconded the motion.

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

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### Now and Then Purchase Orders.....

**ADAMHS Board**.....Purchase order 84778, 84779

**Airport Operations**.....Purchase order 85299, 85300

**PutCo Water/Sewer**.....Purchase order 85302

**Water Dist. No. 1**.....Purchase order 85301

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

Mr. Schroeder seconded the motion.

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

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### **Purchase Orders and Travel Requests.....**

**Grants/Wage Coordinator.....**Travel for Lisa Greear to attend NSP II meeting in Fostoria, March 11 estimated cost \$10.00;

**IT Department.....**Travel for Joe Burkhart to attend Microsoft Share Point Seminar at Columbus March 11, estimated cost \$10.00;

Mr. Schroeder moved to approve.

Mr. Love 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 and clerk Betty Schroeder.

### **10:30 a.m. –11:05 a.m.**

Brian Malone of Verizon met with commissioners Love, Schroeder and Jerwers and Mike Schroth, dog warden, regarding cell phone usage under the State contract.

Mr. Schroeder moved that the minutes be approve as read. Mr. Jerwers 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