

## Minutes for Tuesday, October 12, 2010

Mr. Schroeder moved to approve the grant agreement # B-E-10-1CL-1 with the Ohio Department of Development in the amount of \$206,000.00 for Silgan Plastics Corp.

Mr. Jerwers seconded the motion.

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

Mr. Schroeder moved to approve the addendum to the grant agreement # B-E-10-1CL-1 with the Ohio Department of Development for Silgan Plastics.

Mr. Jerwers seconded the motion.

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

Mr. Jerwers moved to void the resolution approved on the 5th day of October, 2010, and recorded in Comm. Jrl. 97, Page 104. Said resolution transferred funds in the amount of \$60.82 from Fund 120 EMS, to Fund 021, Putnam Acres Care Center.

(The clerk learned on Thursday, October 7, that the funds were received by wire by the EMS, but the pay in #88799 in the amount of \$60.82 was actually paid into Fund 021, Putnam Acres Care Center.) Therefore, the transfer was not needed.

Mr. Schroeder seconded the motion.

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

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2010, 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 056, Unclaimed Costs & Monies

U 1, Unclaimed costs.....\$ 4.33

Fund 005, Dog and Kennel

B 8, Employer share of PERS.....\$ 247.47

Fund 018, General Ditch

Q 32, Advertising & Printing.....\$ 207.06

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 97, Page 133

Mr. Jerwers moved that the following appropriation modification be made for the year ending December 31, 2010.

For Airport.....

From.....5 A 5, Contracts/repair.....to.....5 A 6, Contracts/Service.....\$ 17.37

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 97, Page 134

Mr. Jerwers moved that the following appropriation modification be made for the year

ending December 31, 2010

Commissioners

From.....4 B 14, Contracts/Service.....to..1 A 2H, Employee Fringes.....\$ 11,500.00

From.....4 B 14, Contracts/Service.....to.. 4 A 3, Janitor supplies.....\$ 250.00

Mr. Love seconded the motion.

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

Comm. Jrl. 97, Page 135

**Now and Then Purchase Orders.....**

**Airport.....Purchase order 87083, 87085**

**Airport Operations.....Purchase order 87084**

**Brookhill Center.....Purchase order 86535, 86536**

**County.....Purchase order 87087, 87088**

**Engineer.....Purchase order 87162**

**General Ditch.....Purchase order 87086**

**Law Library.....Purchase order 86063**

**Putnam Acres Care Center...Purchase order 86727, 86728**

**Title Administration.....Purchase order 87110**

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

Comm. Jrl. 97, Page 136

Exceptions: Mr. Jerwers Mr. Schroeder Mr. Love

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

**Auditor.....Travel for Alton Kiene to attend weights/measures device training in Reynoldsburg, Nov. 15, estimated cost \$128.60;**

**Engineer.....Travel for Kelly Recker to attend superintendent & mechanics conference at Deer Creek State Park Oct. 27,28, travel for Doug Deitering, Joe Karl and Larry Smith to attend same conference with P.O. for \$472.00 for registration fees and P.O. for \$135.60 for lodging;**

**Putnam Acres Care Center.....Discountschoolsupply.com, supplies, \$800.00;**

**Solid Waste Dist. Disp. Fees.....Travel for Lisa Greear and Brenda Bruce to attend ODNR Informational Grant meeting in Columbus, Oct. 13, estimated cost \$20.00;**

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

**9:00 a.m.**

Commissioners Love, Schroeder and Jerwers met with Ohio Department of Transportation

representatives in the assembly room.

### 10:00 a.m.

Agenda. Present were commissioners Love, Schroeder and Jerwers; clerk Betty Schroeder; Jim Maurer of The Courier and Dar Nevergall of the Sentinel.

### 11:00 a.m.

Commissioners Love, Schroeder and Jerwers and grants wage coordinator Lisa Greear attended the ground breaking ceremonies at Silgan.

### 2:00 p.m. – 2:15 p.m.

Commissioners Love, Schroeder and Jerwers held an objection hearing for Little Ditch #542. Present were DeWayne Troyer, Harold Kleman and Mary Sokolowski and Soil & Water district technician Greg Luersman. Greg stated the group says it is too costly to do, wants to do it privately.

Mr. Jerwers moved to do it privately.

Mr. Schroeder seconded motion.

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

Ditch Jrl. 5, Page \_\_\_\_\_

### 3:00 p.m.

Commissioners Love, Schroeder and Jerwers met with Don Tice, attorney; board of election members regarding the law suit filed by Virginia Price. Also present were Tom Price and Barb Diemer.

Mr. Schroeder moved to go into executive session.

Mr. Love seconded the motion.

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

**At 4:20 p.m.** Mr. Jerwers moved to close the executive session.

Mr. Schroeder seconded the motion.

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

Barb Diemer, Tom Price and Dar Nevergall from the Sentinel arrived. Vince asked if questions, and Mr. Price ya, what did he say. Vince said sworn to secrecy.

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. Jerwers yes      Mr. Schroeder yes      Mr. Love yes