

Minutes for Thursday, February 10, 2011

Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2011, 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 152, DNA Stim R & R
- 152 PTJ STIM, P/T Jail Salaries.....\$3,400.00
- 152 COM STIM, O/T Salaries.....\$1,820.00
- 152 SA STIM, Full time salaries.....\$ 250.00
- 152 PER STIM, Pers Stim\$3,000.00

Mr. Jerwers seconded the motion.

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

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Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2011, 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
- 6001-0-1, Medical Supplies.....\$7,000.00
- 9720-0-1, Oxygen/Concentrators.....\$3,000.00

Mr. Love seconded the motion.

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

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Mr. Jerwers moved that the following appropriation modification be made for the year ending December 31, 2011.

For Airport.....

From.....5 A 6, Contracts services.....to 5 A 3, Supplies.....\$ 400.00

Mr. Love seconded the motion.

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

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Now and Then Purchase Orders.....

- Airport**.....Purchase order 88656
- ADMHS Board**.....Purchase order 87989-87992
- Common Pleas**.....Purchase order 88272, 88273, 88275-88280
- County**.....Purchase order 88655
- Jail**.....Purchase order 87727
- Law Library**.....Purchase order 87785
- Putnam Acres Care Center**...Purchase order 88115-88118

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

Mr. Love seconded the motion.

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

Exceptions: Mr. Jerwers none Mr. Love none Mr. Schroeder absent
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Purchase orders and travel requests....

Commissioners.....Travel for Jeremy Maag and John Love to attend CEBCO meeting in Columbus Feb. 11, no cost listed;

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

Mr. Love seconded the motion.

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

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

2:00 p.m.

A telephone conversation was held with Ken Vaupel, owner of the old WeatherSeal property. Commissioner Love and Jerwers were present. The commissioners offered \$195,000.00 and Mr. Vaupel was not interested in that amount. He said he wanted \$240,000.00. At 2:30 p.m. the commissioners called him and offered \$200,00.00 and said the offer would be good until 12 noon on February 18, 2011. A letter was e-mailed this date to Mr. Vaupel.

Friday, February 11, 2011

Mr. Love was not present today as he was attending a CEBCO meeting in Columbus.

9:45 a.m.

Mr. Jerwers moved to go into executive session to discuss a pending lawsuit. Mr. Schroeder seconded the motion. Vote was: Mr. Jerwers yes and Mr. Schroeder yes. Present were Terry Recker and Troy Recker of the engineer's office; Gary Lammers prosecutor and commissioners Schroeder and Jerwers. At 11:30 a.m. Mr. Schroeder moved to close the executive session and Mr. Jerwers seconded the motion. Vote: Mr. Jerwers yes Mr. Schroeder yes.

11:00 a.m.

Bids were closed for the electrical system for Sewer District No. 1 Bids were opened by Dave Kuhn of Feller, Finch & Associates, Inc. Present for the bid opening were Mr. Kuhn; a representative of Buschur Electric, Inc.; Don Gerding, a resident of S.D. No. 1 and Clerk of the commissioners Betty Schroeder. One bid was received as follows: Buschur Electric Inc., 305 W. First St., P.O. Box 107, Minster, Ohio 45865, who submitted the base bid price of \$87,990.00 and an alternate of \$2,756.00.

At 11:45 a.m. the clerk informed the commissioners at which time, Mr. Schroeder moved to officially table the bids and Mr. Jerwers seconded the motion. Vote: Mr. Jerwers yes Mr. Schroeder yes.

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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. Love yes