

Minutes for Tuesday, April 24, 2012

Mr. Jerwers moved to sign the ditch contract with Precision Ag Drainage LLC for the Hilty Ditch. Contract is in the amount of \$39,433.00 and is to be finished on or before June 30, 2012, weather permitting.

Mr. Love seconded the motion.

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

Ditch Jrl. 5, Page_____

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2012, 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 163, PACC Sewer Lift
163 AO, Advance Out.....\$ 2,514.00
(Advance back to County General)

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Save Public Safety Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
163 AO, Advance Out	A 25A, Advance In	\$2,514.00
(Repay County General for advance made to Fund 163, PACC April '11)		

Mr. Schroeder seconded the motion.

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

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Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2012, 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 001 County General
15 A 15A, Advances Out....\$ 4,383.00
and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Airport Construction Grant Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
15 A 15A, Advances Out	57A1, Advance In	\$ 4,383.00

and also that to provide for the unanticipated revenues for the fiscal year ending December 31, 2012, 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 057, Airport Construction Grant
57 CT, Airport Construction Grant.....\$ 4,383.00
Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
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Mr. Schroeder moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2012, 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 001 County General
15 A 15A, Advances Out...\$2,000.00
(For Community Corrections)

and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Community Corrections Grant Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
15 A 15A, Advances Out (Advance needed for Community Corrections)	103 AI, Advance In	\$ 2,000.00

Mr. Jerwers seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
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Mr. Schroeder moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2012, 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 110, Airport Operations
110 OT, Other expenses.....\$ 3,384.10

Mr. Jerwers seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
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Mr. Schroeder moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2012, 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 001 County General
1 A 42H, Wellness Grant.....\$ 1,425.00
(57 gas cards)

Mr. Jerwers 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 92697, 92698, 92699, 92700
Airport.....Purchase order 20057,20063,20066

- Airport Const. Grant**.....Purchase order 20069
- Airport Operations**.....Purchase order 20062, 20064, 20065,20067,20068
- Auditor**.....Purchase order 20159
- Engineer**.....Purchase order 92992
- Putnam Acres Care Center**.Purchase order 92928-92931
- Treasurer**.....Purchase order 92383

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

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

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Purchase orders and travel requests.....

Auditor.....Travel for Robert Benroth and Jeremy Maag to attend N.W. District Auditor’s meeting in Wauseon April 27, estimated cost \$62.00; Travel for Jeremy Maag to attend weights and measures exam sitting, estimated cost \$84.86;

County.....Ottawa Oil Co., 57-\$25.00 gas cards \$1,425.00; Travel for John Love, Vincent Schroeder and Jack Betscher to attend CCAO summer conference in Columbus/Worthington June 8, estimated cost \$275.00;

Landfill Closure/Maint.....Don Schroeder, repair approx. 16 well casings at closed landfill \$3,500.00;

Sheriff.....Travel for Sargent Brian Siefker to attend Met Lab Clean Up in Columbus April 24-26, no cost listed;

Treasurer.....Travel for Tracy Warnecke to attend County Treasurers Spring Conference May 15-17 with P.O. for \$513.00;

Mr. Schroeder moved to approve the purchase orders.

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

Mr. Schroeder moved that the following appropriation modification be made for the year ending December 31, 2012.

For Airport.....

From.....5 A 6, Contract Services.....to...5 A 5, Contracts,repairs....\$ 500.00

Mr. Love seconded the motion.

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

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8:45 a.m. - 9:15 a.m.

Dick Meyer, employee at the complex met with commissioners Love and Schroeder and

administrator Jack Betscher regarding several issues.

9:25 a.m.

Rich Niese took commissioners Love, Schroeder and Jerwers outside to look at a window on the west side of the courthouse.

10:00 a.m.

Agenda. Present were commissioners Love, Schroeder and Jerwers; administrator Jack Betscher; clerk Betty Schroeder and Marlena Ballinger of the Sentinel

10:30 a.m. – 11:00 a.m.

The pre-audit meeting was held with commissioners Love, Schroeder and Jerwers in attendance as well as administrator Jack Betscher; auditor Robert Benroth; deputy auditors Jeremy Maag, Jeanne Selhorst and Kim Nordhaus; treasurer Tracey Warnecke and state auditors Greg Glick, Brian Leckey and Steve Flickinger.

11:00 a.m. – 11:15 a.m.

Joe Burkhart came over to discuss the complex. A phone call was made to Jason Hedrick at the Extension office. Present were commissioners Love and Schroeder and administrator Jack Betscher.

2:00 p.m. 2:25 p.m.

Abel Quintero, administrator at Putnam Acres Care Center, met with commissioners Love and Schroeder and administrator Jack Betscher regarding funds.

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