

Minutes for Thursday, August 23, 2012

Mr. Love moved to amend the lease agreement with Putnam County Community Thrift Store for lease of 19,000 sq. ft. in the Putnam County Agricultural Complex Center at a rate of \$600.00 per month plus \$50.00 for utilities. The lease to be amended was for \$800.00 per month.

Mr. Jerwers seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder no Mr. Love yes

Comm. Jrl. 101, Pages 322, 323,324

Mr. Jerwers moved to approve the child placement and related services contract with the Job & Family Services, and National Youth Advocate Program. Contract is effective from August 23, 2012 thru August 22, 2013.

Mr. Schroeder seconded the motion.

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

Mr. Love 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 10, Prof. Serv/Legal.....\$50,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 101, Page 325

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

For IT

From...1 A 15D, Supplies.....to.....1 A 15E, Travel.....\$ 250.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 101, Page 326

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

For Office of Public Safety

From....120 EQ1, Equipment.....to....120 SU2, Disposal supplies.....\$2,000.00

Mr. Schroeder seconded the motion.

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

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Now and Then Purchase orders

County.....Purchase order 20915,20916

Putnam Acres Care Center...Purchase order 20331, 20333

Sheriff.....Purchase order 20585

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.....

Airport.....Cherry's Propane, propane at airport \$399.00;

Airport Operations.....The Shop, piston hand pump (sump pump) for fuel farm \$193.27;

Capital Improvements.....Glandorf Lumber, siding 3 sides secretary's office \$4,500.00;

County.....Travel for Deb Kaufman to attend West Central Ohio Safety Council meeting in Lima Sept. 11, estimated cost \$15.00; travel for Joe Burkhart to attend Ohio GIS meeting in Columbus Sept. 19-21 with P.O. for \$588.98;

Office of Public Safety.....Blanket P.O. for disposal care supplies \$400.00;

Putnam Acres Care Center.....Northwestern Ohio Security, sensitivity testing smoke/heat, \$800.00;

Solid Waste Dist. Disposal Fees.....Putnam Aggregates, stones at transfer station \$200.00;

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

Mr. Jerwers seconded the motion.

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

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

Mr. Love 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 021, Putnam Acres Care Center
8000-0-1, Capital Improvements.....\$ 3,000.00

Mr. Schroeder seconded the motion.

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Mr. Love 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 008, Capital Improvements
N 1, Contracts/projects.....\$ 4,000.00

(Fairgrounds-storm damage)

Fund 110, Airport Operations
 110 OT, Other Expenses.....\$ 200.00
 (sump pump)

Mr. Schroeder seconded the motion.
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8:30 a.m.

Commissioner Love moved to open the business session.
 Commissioner Jerwers seconded the motion.

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

8:30 a.m.

Agenda. Present were commissioners Love, Schroeder and Jerwers; administrator Jack Betscher and clerk Betty Schroeder.

9:05 a.m. – 9:25 a.m.

Dave Brinkman of the engineer's dept. was asked to come down because a note was received in the mail this morning from Kathy and Larry Fought regarding ditch maintenance.

9:30 a.m.

Former commissioner Richard Ricker was asked to come in to approve a resolution to collect a \$2.00 maintenance assessment for the Blanchard River.

Mr. Ricker moved to approve.

Mr. Jerwers seconded the motion.

Vote: Mr. Jerwers yes Mr. Ricker yes Mr. Schroeder abstains

10:00 a.m. – 11:30 a.m.

Commissioners Love, Schroeder and Jerwers and administrator Jack Betscher attended a meeting at Pike Run Golf Course concerning their septic system. Among those attending were Village of Ottawa representatives including councilmen; Greg Bockrath of Bockrath Engineering; two owners of Pike Run Golf Course; K of C representatives and a representative of EPA.

1:00 p.m. – 1:35 p.m.

Kim Diamond, Job & Family Services met with commissioners Love, Schroeder and Jerwers and administrator Jack Betscher regarding the NEG grant.

2:00 p.m. – 3:00 p.m.

Commissioners Love, Schroeder and Jerwers and administrator Jack Betscher met with the outgoing administrator at Putnam Acres Care Center.

3:10 p.m. – 3:55 p.m.

Mr. Schroeder moved to hold an executive session to review the letter of intent with Trilogy.

Mr. Love seconded the motion.

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

Present were: Mr. Love, Mr. Schroeder, Mr. Jerwers and administrator Jack Betscher.

At 3: 55 p.m. Mr. Schroeder moved to go out of executive session.

Mr. Jerwers seconded the motion.

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

At 3:57 p.m. Mr. Schroeder moved to sign the letter of intent with Trilogy.

Mr. Jerwers seconded the motion.

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

4:30 p.m.

Mr. Love moved to adjourn

Mr. Jerwers seconded the motion

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

Friday, August 24, 2012

9:30 a.m.

Commissioners Schroeder and Jerwers attended a meeting at Putnam Acres Care Center.

Commissioner Love was attending the annual meeting of CORSA in Columbus.

11:30 a.m.

Commissioner Schroeder attended the press release in the assembly room of the court house with Trilogy.

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