

## Minutes for Thursday, February 9, 2012

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:

Complex...

4 B 19A, Comp. of Employees.....	\$27,000.00
4 B 19B, Employer Share PERS.....	\$ 3,000.00
4 B 19C, Fringes, Complex.....	\$ 9,500.00

Fund 008, Capital Improvements

N 1, Contracts/Projects.....	\$ 583.60
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Mr. Love 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 085, CDBG

T 7A, CDBG CHIP Program Costs....	\$10,030.26
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Fund 084, HOME

84 AC, HOME Admin Costs.....	\$1,680.00
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Mr. Schroeder seconded the motion.

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

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### Now and Then Purchase Orders

<b>CDBG.....</b>	Purchase order 91579
<b>Capital Improvements.....</b>	Purchase order 92288
<b>County.....</b>	Purchase order 92292, 92293
<b>Home Funds.....</b>	Purchase order 91578
<b>Municipal Court.....</b>	Purchase order 91463
<b>Putnam Acres Care Center...</b>	Purchase order 92169, 92170, 92171
<b>Sewer District No. 1.....</b>	Purchase order 92294
<b>Solid Waste Dist. Disp. Fees.</b>	Purchase order 92295
<b>Veterans Service Comm.....</b>	Purchase order 91639
<b>Water District No. 1.....</b>	Purchase order 92289
<b>Youth Subsidy.....</b>	Purchase order 91612, 91613

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

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.....**Picha aircraft, service AWOS, \$500.00; Sarka Electric, repair runway end identifier lights, photo eye installed on windsock and parking light repair \$600.00;

**CDBG.....**Quality Mechanical Services, home repair \$9,775.00;

**E-911.....**Travel for Nancy Hovest to attend warrant management training in Toledo Feb. 13 and travel for Brandon Barlage to attend same training with P.O. for \$80.00;

**Office of Public Safety.....**Blanket P.O. for vehicle maintenance \$3,000.00;

**Safe Communities.....**Travel for David Roney, jail administrator to attend "Jail Administrators Course" at Orient, May 20 to June 29 with P.O. for \$550.00 for meals, and lodging; Mr. Schroeder moved to approve the purchase orders.

Mr. Jerwers seconded the motion.

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

Exceptions: Mr. Jerwers yes the travel for David Roney Mr. Schroeder yes Mr. Love yes

### **9:00 a.m.**

Eric from Spy Glass met again with commissioners Love, Schroeder and Jerwers, administrator Jack Betscher and Joe Burkhart, IT director. As chairman, commissioner Love signed the "letter of agency-authorization to access telephone provider records", and the "snapshot audit agreement".

### **9:30 a.m. – 10:45 a.m.**

A telephone conference call with Mary Okuley was held with commissioners Love, Schroeder and Jerwers; Jack Betscher, administrator; Cindy Landwehr, grants/wage coordinator and Martin Kuhlman, economic development director and Kevin Benton, Leipsic Village mayor.

### **11:00 a.m.**

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

### **2:00 p.m.**

Commissioners Love, Schroeder and Jerwers viewed the Tom Balbaugh ditch.

### **3:30 p.m. – 4:30 p.m.**

Commissioners Love, Schroeder and Jerwers attended the Revolving Loan Fund meeting held in the assembly room.

## **Discussion Notes for Friday, February 10, 2012**

### **9:00 a.m. – 11:00 a.m.**

Commissioners Love, Schroeder and Jerwers and administrator Jack Betscher Andy Borgelt, Paul Burkholder, Tom Patrick, Terry Recker, Troy Recker concerning the widening of

Road 5. Gentleman from Putnam County Sentinel walked in late.

**11:10 a.m. – 11:30 a.m.**

Commissioners Love, Schroeder and Jerwers and Jack Betscher administrator met with Ann Dillinger and Shelly Burkhart of the board of elections regarding the appropriation request that was not approved. Shelly said the board wants it in the minutes. The clerk is doing the minutes.

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