

Minutes for Tuesday, July 3, 2012

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Clerk gave notice to the Board this date of the Engineer's completed survey and estimate of the construction area for the Ken Niese Ditch #958 aka Miller City Cut-Off. and

WHEREAS, The project commences in the Northwest corner of the NW ¼ of Section 13, Palmer Township, Putnam County, Ohio, at a culvert under Rd. C; said point being the downstream end of the Paul Wagner Dt. #641 (Rec. 72-260); thence downstream along the open ditch on the East side of SR 108 through Sections 13, 24, 25, & 36, Palmer Township to the junction of the Knueven Dt. (aka Caton Dt.) and there terminate.

now therefore, be it

RESOLVED, That the 26th day of July, 2012, at 2:00 p.m. in the General Assembly Room of the Putnam County Court House, Ottawa, Ohio, be and the same is hereby fixed as the time and place for the final hearing on the proposed improvement.

Mr. Schroeder 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 008, Capital Improvements

N 1, Contracts/projects.....\$ 4,600.00

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

Comm. Jrl. 101, Page 166

Mr. Schroeder 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:

For ADAMHS

AA 5, Contracts/Services....\$ 20,000.00

Mr. Love seconded the motion.

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

Comm. Jrl. 101, Page 167

Now and Then Purchase orders

ADAMHS Board.....Purchase order 92724

Capital Improvements.....Purchase order 20514

County.....Purchase order 20513, 20515, 20516, 20517

Veterans Service Comm.....Purchase order 20537

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.....

County.....HCF, consulting services at PACC,\$6,000.00;

Mr. Jerwers moved to approve the 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

8:35 a.m.

Mr. Schroeder moved to open the business session.

Mr. Love seconded the motion.

Vote: Mr. Schroeder yes Mr. Love yes

9:45 a.m.

Commissioner Jerwers arrived.

10:00 a.m.

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

12:00 - 1 p.m.

Commissioners Love, Schroeder and Jerwers attended a meeting regarding power outages at Office of Public Safety.

1 p.m. – 2:30 p.m.

Commissioner Love and Schroeder and Auditor Bob Benroth viewed the damages at the county buildings.

1:30 p.m. – 1:35 p.m.

Commissioner Jerwers went to Putnam Acres Cares Center to see situation regarding power outages. He was informed if had any problems would contact commissioners office.

1:35 p.m. – 2:00 p.m.

Commissioners Jerwers met with Ken Decker at airport regarding damage and was informed Rob Fawcett would go out their to look at the situation.

2:45 p.m.

Commissioners Love, Schroeder and Jerwers discussed the assessment of nursing home, as, they will meet with HCF on July 12.

3:00 p.m.

Commissioner Jerwers left for the day.

4:30 p.m.

Mr. Schroeder moved to adjourn.

Mr. Love seconded the motion.

Upon roll call, vote was Mr. Schroeder yes Mr. Love yes

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