

# Minutes for Thursday, March 8, 2012

Mr. Love moved the adoption of the following Resolution:

**WHEREAS**, The Allen, Paulding and Putnam county boards of Commissioners have established a regional workforce development sub-area within Area 7 to implement workforce development activities and the provisions of the federal Workforce Investment Act.

and  
**WHEREAS**, Each county will have a minimum of three members of the joint board of Allen, Paulding and Putnam Workforce Policy Board.

and  
**WHEREAS**, The term of David Trinko, 331 Chippewa Drive, Ottawa, Ohio, has expired, and he has expressed an interest of again serving on the board.

now therefore be it  
**RESOLVED**, The Board of County Commissioners does hereby re-appoint David Trinko, 331 Chippewa Drive, Ottawa, Ohio, to another two year term expiring September 8, 2013.

Mr. Jerwers seconded the motion  
Vote: Mr. Jerwers yes Mr. Schroeder absent Mr. Love yes  
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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.....\$ 10,000.00  
(Complex)

Mr. Jerwers seconded the motion  
Vote: Mr. Jerwers yes Mr. Schroeder absent Mr. Love yes  
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Mr. Jerwers moved that the following appropriation modification be made for the year ending December 31, 2012.

For E-911  
From..100 CEG,Comm.equip.grant..to..100 CSER, Comm. Contract serv...\$15,000.00

Mr. Love seconded the motion  
Vote: Mr. Jerwers yes Mr. Schroeder absent Mr. Love yes  
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## Now and Then Purchase Orders

- Ditch Maintenance**.....Purchase order 92535
- Jail**.....Purchase order 92265, 92269
- Law Library**.....Purchase order 90852
- Putnam Acres Care Center**...Purchase order 92198-92201
- Sewer Dist. No.1**.....Purchase order 92532
- Sheriff**.....Purchase order 92266, 92267

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

Mr. Love seconded the motion

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

Exceptions: Mr. Jerwers none Mr. Schroeder n/a Mr. Love none

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### **Purchase orders and travel requests.....**

**Capital Improvements.....**Heringhaus, floor tile at complex \$6,000.00; Schroeder Door Sales, 4- 10x10 overhead doors at complex \$4,000.00;

**Probate Supervision.....**Travel for Ryan Verhoff to attend

Motivational Interviewing Seminar in Columbus, April 4 with P.O. for \$162.00; travel for Ryan Verhoff to attend OCCA "New Era, Changing Needs of Offenders", May 10,11 in Dublin with P.O. for \$652.00;

**Solid Waste Dist. Disposal Fees.....**Niese Leasing, service truck and filters \$425.00;

**Veterans Service Commission.....**Travel for Joe Moenter to attend OSAVSC 4<sup>th</sup> district meeting in Toledo, March 24; travel for Alvin Schroeder to attend same meeting; travel for Denny Hanneman to attend same meeting with P.O. for \$210.00;

**WIA.....**Apollo Career Center, tuition \$5,089.25;

Mr. Love moved to approve the purchase orders.

Mr. Jerwers seconded the motion.

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

Exceptions: Mr. Jerwers none Mr. Schroeder n/a Mr. Love none

### **10:00 a.m.**

Agenda. Present were commissioners Love and Jerwers; administrator Jack Betscher and clerk Betty Schroeder. Commissioner Schroeder was absent.

### **12:00 p.m.**

Commissioners Love, and Jerwers and administrator Jack Betscher attended the corrections planning board meeting held at Schnipke Inn.

### **1:30 p.m.**

Commissioner Love attended the tax incentive review council review meeting held in the assembly room.

### **2:00 p.m. – 2:45 p.m.**

Commissioners Love, Schroeder and Jerwers and administrator Jack Betscher and Joe Burkhart met with Beth Pohlman of Northwest Net regarding tower space.

### **3:00 p.m.**

Commissioners Love, Schroeder and Jerwers attended the GIS meeting held in the assembly room.

**Friday, March 9, 2012****9:30 a.m.**

Bill Bradish, Palmer Energy, met with Commissioner Schroeder and wanted to get the commissioners up-to-date regarding energy savings.

Mr. Love 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. Schroeder yes      Mr. Love yes