

Minutes for Tuesday, November 13, 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:

Fund 159, VAWA Grant

159 SA, Salaries.....\$ 7,109.00

159 FR, Fringes.....\$ 1,014.00

Mr. Love seconded the motion.

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

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Mr. Jerwers moved that the following appropriation modification be made for the year ending December 31, 2011.

For Common Pleas...

From.....2 B 12D, Other Expenses.....to.....2 B 6, Attorney Fees Indigent.....\$ 6,000.00

Mr. Schroeder seconded the motion.

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

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Now and Then Purchase Orders

Putnam Acres Care Center.....Purchase order 21618

Solid Waste Dist. Disp. Fees.....Purchase order 21733

Mr. Schroeder moved to approve.

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

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Purchase orders and travel requests.....

Common Pleas.....Travel for Judge Randall Basinger to attend Ohio Common Pleas Judges Assoc 2012 winter conference in Dublin Dev. 4-7 with P.O. for \$788.00;

Office of Public Safety.....Treasurer, state of Ohio, 2013 PC EMS drug license \$150.00;

Solid Waste Dist. Disp. Fees.....Ottawa Oil Co., 150 gallon off-road diesel at transfer station, \$800.00;

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

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

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

9:00 a.m.

Jason Hedrick of the Extension office came to review the budget with commissioners Love, Schroeder and Jerwers. He showed them what has been done annually in the past.

10:00 a.m.

Agenda. Present were commissioners Love, Schroeder and Jerwers; clerk Betty Schroeder, and Leslie Noia of the Sentinel.

10:30 a.m.

Present: Commissioners Love, Schroeder, Jerwers, Geoff Hunter (Palmer Energy) and Ashley Siefker. Discussed grant opportunities for 2013 for energy savings (smart building technology – smart metering - software) because of raising costs.

12:15

Commissioner Love moved to close for lunch
Commissioner Schroeder seconded the motion.

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

12:45

Commissioner Jerwers returned from lunch.

1:15 p.m.

Mr. Jerwers moved to go back in session.

Mr. Love seconded the motion.

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

1:30 p.m. – 1:50 p.m.

Rob Fawcett and Ginny Schrimplin of CORSA met with commissioners Love, Schroeder and Jerwers regarding the stewardship report (something new this year) which shows all the benefits of CORSA.

2:00 p.m. – 2:15 p.m.

Mike Schroth, dog warden, met with commissioners Love, Schroeder and Jerwers regarding purchasing a washer and dryer for the shelter, to clean the blankets for the dogs.

2:20 p.m.

Commissioner Jerwers left to go to the airport.

2:30 p.m. – 3:50 p.m.

Tim Schnipke, maintenance, met with commissioners Love and Schroeder regarding the complex.

2:50 p.m. Commissioner Jerwers returned.

4:20 p.m.

Commissioner Jerwers left for the day.

4:30 p.m.

Mr. Love moved to close the session.

Mr. Schroeder seconded the motion.

Vote: 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