

Minutes for Thursday, September 13, 2012

Mr. Jerwers moved to sign the grant agreements for improvements at the Putnam County Airport.

Mr. Schroeder seconded the motion.

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

Mr. Jerwers moved to approve the automated teller machine license agreement with Huntington National Bank. The location of the drive-up ATM with canopy will be on lot 245, East Second St., Ottawa, parcel 32-1040550000. Original term of the agreement is 5 years from date of installation.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 101, Page 382-389

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners received proposals of energy service providers for self funded energy efficiency improvements until the 31st day of July, 2012.
and

WHEREAS, Perfection Group, Inc., 2649 Commerce Boulevard, Cincinnati, Ohio 45241 was the only firm that submitted a proposal.

now therefore, be it

RESOLVED, The Board of County Commissioners after reviewing the response does hereby select Perfection Group, Inc., as the provider for services as defined in the RFP document.

Mr. Love seconded the motion.

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

Comm. Jrl. 101, Page 390

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

Juvenile Court

From..2 C 42D, Juvenile Detention....to.....2 C 36D1, Juvenile Ct. Atty...\$10,000.00

Mr. Love seconded the motion.

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

Comm. Jrl. 101, Pages 391

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

For Airport.....

From.....5 A 4, Equipment.....to...5 A 10E, Utilities.....\$1,500.00

From.....5 A 10D, Build. & Liability...to...5 A 10E, Utilities.....\$ 350.00

Mr. Love seconded the motion.

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

Comm. Jrl. 101, Page 392

Mr. Jerwers moved that the following appropriation modification be made for the year

ending December 31, 2012.

For Commissioners

From..1 A 7, Contracts/repair.....to...4 B 14, Contracts/services...\$1,500.00

From..1 A 13, Supplies, microfilm...to...4 B 14, Contracts/services....\$1,000.00

Mr. Love seconded the motion.

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

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Now and Then Purchase orders

Board of DD.....Purchase order 20988

Veterans Service Comm.....Purchase order 20543

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.....

Board of Elections.....Advanced Ballot Solutions, set up and absentee ballots \$7,500.00; NGP Printing Professionals, News-Gazette Printing Co., ballots for election day and test deck 11/6/12 general \$13,000.00;

HAVA Grant.....Poll worker training for Nov. 6 general election \$2,326.73;

Veterans Service Comm.....Travel for Joe Moenter to attend OSACVSO fall school in Columbus, Oct. 16-19 with P.O. for \$649.97;

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.

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

10:00

Commissioners Love, Schroeder and Jerwers and administrator Jack Betscher journeyed to Job & Family Services for the RFP for the NEG Grant.

1:30 p.m.

Commissioners Love, Schroeder and Jerwers and administrator Jack Betscher met with Steve Apple of Trilogy at Putnam Acres Care Center.

2:30 p.m. – 3:20 p.m.

Commissioner Love and deputy engineer Dave Brinkman looked at a tile on the Scott Deitering property.

3:00 p.m. – 4:05 p.m.

Charlie Morman came in and met with commissioners Schroeder and Jerwers and showed him pictures of the hangar and said would you want to rent this hangar.

3:50 p.m. Commissioner Love arrived and Charlie showed him pictures.

3:10 p.m.

Commissioner Jerwers left.

4:30 p.m.

Mr. Love moved to adjourn

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. Love yes