

Minutes for Tuesday, February 26, 2013

Mr. Jerwers moved to approve the minutes and discussion notes from Thursday, February 21, 2013.

Mr. Love seconded the motion.

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

Mr. Love moved to approve the employment contract with Justin Wilson to work in the IT department from February 26 thru December 31 at a cost of \$12.50 per hour.

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 102, Pages_493-494_____

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2013, 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 001 County General

15 A 15A, Advances Out....\$6,000.00

(For Ditch Maintenance)

and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Ditch Maintenance Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
15 A 15A, Advance Out	R 5, Advance In	\$ 6,000.00
	(Advance for Ditch Maintenance Fund)	

Mr. Love seconded the motion.

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

Comm. Jrl. 102, Page_495_____

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2013, 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 162, Save Public Safety

166 AO, Advance Out.....\$ 41,053.00

(Advance back to County General)

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Save Public Safety Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
164 AO, Advance Out	A 25A, Advance In	\$41,053.00
(Repay County General for advance made to Fund 164, Save Public Safety '12)		
Mr. Love seconded the motion.		
Vote: Mr. Love yes Mr. Schroeder Mr. Jerwers yes		
Comm. Jrl. 102, Page_496_____		

Mr. Jerwers that to provide for the unanticipated revenues for the fiscal year ending December 31, 2013, 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 Jail

4 B 11MT, Maintenance, Salary.....	\$ 438.75
4 B 11, Employer share PERS.....	\$ 61.43
4 B 11HO, Employee fringes.....	\$ 15.13

For Sheriff

6 A 14D2, Gasoline.....	\$ 57.09
Mr. Love seconded the motion.	
Vote: Mr. Love yes Mr. Schroeder Mr. Jerwers yes	
Comm. Jrl. 102, Page_497_____	

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2013, 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 021, Putnam Acres Care Center

6006-0-1, Medical Minor Equipment.....	\$ 134.25
7110-0-1, Pharmaceutical.....	\$ 435.97
9999-0-1, General Misc.....	\$6,882.06

Mr. Love seconded the motion.	
Vote: Mr. Love yes Mr. Schroeder Mr. Jerwers yes	
Comm. Jrl. 102, Page_498_____	

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2013, 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 Engineer

K 24, Garage Misc.....	\$13,951.93
(gas used by commissioners, EMS, Sheriff)	

Mr. Love seconded the motion.	
Vote: Mr. Love yes Mr. Schroeder Mr. Jerwers yes	

Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2013, 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.....\$ 2,459.00
(court house and complex-Armor Fire Protection)

Mr. Jerwers seconded the motion.
Vote: Mr. Love yes Mr. Schroeder Mr. Jerwers yes

Now and Then Purchase Orders

Capital Improvements.....Purchase order 22672,22673, 22674
Engineer.....Purchase order 22761
General Ditch.....Purchase order 22670
Putnam Acres Care Center...Purchase order 22860, 22862, 22671
Sheriff.....Purchase order 22816

Mr. Love moved to approve
Mr. Jerwers seconded the motion
Vote: Mr. Love yes Mr. Schroeder Mr. Jerwers yes
Exceptions: Mr. Love none Mr. Schroeder Mr. Jerwers none
Comm. Jrl. 102, Page_501_____

Purchase orders and travel requests.....

Auditor.....Travel for Jeanne Selhorst to attend OPERS meeting in Lima, Feb. 26, estimated cost \$20.48;

Commissioners.....Staples, 20 boxes 8 ½ x 11 copy paper \$650.00;

E-911..... Travel for Heather Cole to attend EMD re-cert update in Columbus April 1, with P.O. for \$60.00 for meals and parking and P.O. for \$99.00 for registration; Travel for Brad Brubaker to attend NENA/APCO State Chapter Meeting in Columbus, February 27.

Jail.....Travel for Correction officer Tyler VonSossan to attend basic jail training at Defiance Mar 18-April 12 with P.O. for \$350.00 for registration;

Probate Supervision.....Travel for Ryan Verhoff to attend “Case Planning: An Individualized Approach in Columbus March 26 with P.O. for \$178.00

Recorder.....Travel for Cathy Recker to attend continuing education at Columbus April 8 and 9 with P.O. for \$150.00 for lodging and meals;

Job & Family Services...Donnellon McCarthy Inc, State of Ohio Contract Canon IR
1025:F copier, \$1,134.00

Mr. Love moved to approve

Mr. Jerwers seconded the motion

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

Exceptions: Mr. Love none Mr. Schroeder Mr. Jerwers none

8:30 a.m.

Commissioner Jerwers moved to open the business session.

Commissioner Love seconded the motion.

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

9:30 a.m

Commissioner Schroeder left for a family emergency.

10:00 a.m.

Agenda. Present were commissioners Jerwers, and Love; grant coordinator Cindy Landwehr, and Charlie Warnimont of the Sentinel.

11:00 a.m.

Commissioner Love left for the day.

2:00 p.m.

Commissioner Jerwers left for the day.

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. Love yes Mr. Jerwers yes