

## Minutes for Thursday, July 18, 2013

Mr. Schroeder moved to approve the collect maintenance on the 2013 tax duplication on the following joint county ditches with Allen County: Kenneth Bear Ditch, Jennings Creek, Cranberry Creek Ph 2, Smith Ditch, R. E. Metzger and Schmersal Ditch.

The resolution was already approved by the Allen County Board of Commissioners.

Mr. Love seconded the motion.

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

Ditch Jrl.\_\_\_\_, Page\_\_\_\_

Mr. Love moved to approve the contract documents and specifications for the Mahoning Street Sidewalk Improvemenets CDBG project for Cloverdale.

Mr. Schroeder seconded the motion.

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

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 110, Airport Operations

110 OT, Other Expenses.....\$ 3,000.00

Fund 057, Airport Construction Grant

57 CT, Airport Construction.....\$ 18,548.64

Mr. Schroeder seconded the motion.

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

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Mr. Schroeder 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 054, Law Library

54 PUB, Publications.....\$ 4,470.91

Mr. Love seconded the motion.

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

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Mr. Love moved that the following appropriation modification be made for the year ending December 31, 2013.

For Airport.....

From.....5 A 3, Supplies....to....5 A 6, Contracts/service....\$ 400.00

Mr. Schroeder seconded the motion.

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

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**Now and Then Purchase Orders**

**Airport**.....Purchase order 23678  
**Airport Const. Grant**.....Purchase order 23680  
**Airport Operations**.....Purchase order 23679, 23681  
**Coroner**.....Purchase order 86176  
**Juvenile Court**.....Purchase order 23690

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

Mr. Love seconded the motion

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

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

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

**Airport**.....Stumps, check fire extinguishers, \$400.00;

**Commissioners**.....Travel for Cindy Landwehr to attend 2013 Putnam County Senior Expo for fairhousing in Glandorf, estimated cost \$30.00;

**Job & Family**.....Putnam County Child Support, move IM allocation to CSEA \$11,546.51:

**Real Estate Assessment**.....Travel for Irma Hoffman to attend 2013 PC Senior Expo in Glandorf August 16, estimated cost \$30.00;

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

Mr. Schroeder seconded the motion

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

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

**8:30 a.m.**

Commissioner Love moved to open the business meeting.

Commissioner Schroeder seconded the motion.

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

**8:30 a.m.**

Agenda. Present were commissioners Schroeder and Love, clerk Betty Schroeder and Alex Woodring, from the Sentinel.

**9:05 a.m.**

Mike Maag interviewed John Love.

**9:15 a.m.**

Commissioners Schroeder and Love left to attend the first hearing on the Sugar Creek Ditch at Lima Bath Auditorium.

**12:10 p.m.**

Mr. Schroeder moved to adjourn for lunch.

Mr. Love seconded the motion.

Vote: Mr. Love yes            Mr. Schroeder yes

**1:10 p.m.**

Mr. Schroeder moved to resume the business session.

Mr. Love seconded the motion.

Vote: Mr. Love yes            Mr. Schroeder yes

**4:30 p.m.**

Commissioner Love moved to adjourn.

Commissioner Schroeder seconded the motion.

Vote: Mr. Love yes            Mr. Schroeder yes

Mr. Love moved that the minutes be approved.

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes            Mr. Schroeder yes