

## Minutes for Tuesday, July 23, 2013

Mr. Jerwers moved to approve the management contract between the Putnam County Airport Authority and Prime Air LLC, Diversified Spraying LLC Kent Niese and Chad Niese. Contract is for five months and begins August 1, 2013.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 103, Pages 358-361

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:

For Jail

4 B 11MT, Maintenance, Salary.....\$ 4,426.50

4 B 11, Employer share PERS.....\$ 619.71

4 B 11HO, Employee fringes.....\$ 153.23

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 103, Page 362

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 111, Youth Subsidy FDCC

111B14, Other Expenses.....\$ 66,661.07

111PS14, Personal Services.....\$ 31,000.00

111FR14, Fringes.....\$ 1,500.00

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 103, Page 363

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 021, Putnam Acres Care Center

6530-0-1, Employee Fringes.....\$ 20,000.00

Fund 110, Airport Operations

110 OT, Other Expenses.....\$ 500.00

Mr. Love seconded the motion.

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

Comm. Jrl. 103, Page 364

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 001, County General  
6 A 17, Legal Fees Sheriff.....\$ 1,191.45  
6 A 9, Marine Patrol.....\$ 500.00  
6 A 2, Full Time Wages.....\$ 1,920.54  
6 A 2P, PERS.....\$ 443.00  
6 A 2H, Fringes.....\$ 84.46

Mr. Jerwers seconded the motion.

Vote: Mr. Love yes      Mr. Schroeder yes      Mr. Jerwers yes  
Comm. Jrl. 103, Page 365

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 039, Workforce Investment Act  
39 DISWO, Dislocated Workers.....\$ 35,000.00

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes      Mr. Schroeder yes      Mr. Jerwers yes  
Comm. Jrl. 103, Page 366

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 133, Moving Ohio Forward  
133 ADM, Administration Costs.....\$6,251.00

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes      Mr. Schroeder yes      Mr. Jerwers yes  
Comm. Jrl. 103, Page 367

### **Now and Then Purchase Orders**

**Board of Developmental Disabilities.....Purchase order 22388**  
**Concealed Handgun Lic.....Purchase order 23752**  
**County.....Purchase order 23691, 23685, 23686**  
**Law Library.....Purchase order 24004**  
**Moving Ohio Forward.....Purchase order 23930**  
**Recorder.....Purchase order 22715**  
**Recorder Equipment.....Purchase order 22712, 22713,22714**  
**Sheriff.....Purchase order 23751, 23753, 23756**

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 yes

Exceptions: Mr. Love none      Mr. Schroeder none      Mr. Jerwers none  
Comm. Jrl. 103, Page 368

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

**Capital Improvements.....**Tooman Roofing, power wash and seal courthouse \$8,000.00; Glandorf Lumber, shingles, etc for entrance roof and pump room at complex \$1,000.00; Lepo Brothers, repair decorate lights in Common Pleas Court Room \$2,000.00;

**Solid Waste Dist. Disp. Fees.....**Travel for Ashley Siefker to attend Senior Expo at Glandorf Parish Center, Aug. 16, with P.O. for \$30.00 for registration;

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

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

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

### **8:25 a.m.**

Judge Michael Borer met with John Love came in to ask to purchase desks for the court room.

### **8:30 a.m.**

Mr. Love moved to open the business day.

Mr. Schroeder seconded the motion.

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

### **9:00 a.m.**

Agenda. Present were commissioners Jerwers, Schroeder and Love and clerk Betty Schroeder.

### **9:30 a.m. – 10:00 a.m.**

Kim Diamond met with commissioners Jerwers, Schroeder and Love and talked about foster care placements, time limited PRC book/lab fee program, recycle center and Turf Concepts dumpster.

### **10:00 a.m. – 10:30 a.m.**

Commissioners Jerwers, Schroeder and Love attended the courthouse security meeting held in the common pleas court room.

### **10:40 a.m.**

Teresa Lammers, clerk of courts, stated Jill Welch did a records request, so Teresa did an average per moving ticket for the last 7 years.

### **11:00 a.m.**

Bids for the CDBG Columbus Grove Main Street project were opened. Present were Commissioners Schroeder, Love and Jerwers; Janet Hermiller, retired Cols Grove village clerk; John Schimmoeller, Schimmoeller Construction; Neil Horstman, Poggemeyer Design Group; Cindy Landwehr, Grant Coordinator.

Bids were received from the following:

	Total bid	Addendum	Bid bond
Schimmoeller Construction	\$51,793.00	x	x
DL Smith Concrete & Design	\$40,684.50	x	x
Ward Construction	\$48,882.00	x	x

Mr. Love moved to table the bids for further review

Mr. Jerwers seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes  
Comm. Jrl. 103, Page 369

**12:10 p.m.**

Mr. Schroeder moved to adjourn for lunch.

Mr. Love seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes

**12:50 p.m.**

Mr. Jerwers left for lunch.

**1:10 p.m.**

Mr. Schroeder moved to resume the business session.

Mr. Love seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes

**1:45 p.m.**

Mr. Jerwers, Mr. Schroeder and Mr. Love returned

**2:30 p.m. – 3:30 p.m.**

Steve Odenweller of the Office of Public Safety met with commissioners Jerwers, Schroeder and Love regarding budget (potential levy) and personal personnel.

**3:30 p.m.**

Tim Schnipke, maintenance, met with commissioners Schroeder and Love regarding several maintenance issues.

**4:15 p.m.**

Mr. Jerwers moved to close the business session.

Mr. Schroeder seconded.

Vote: Mr. Schroeder yes Mr. Jerwers yes

**4:30 p.m.**

Courthouse closes at 4:30 p.m. so Mr. Love left.

Mr. Jerwers 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. Love yes      Mr. Schroeder yes      Mr. Jerwers yes