

## Minutes for Tuesday, June 25, 2013

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....\$ 15,000.00  
(for General Ditch)

and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the General Ditch 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, Advances Out	Q 40, Advance In	\$ 15,000.00

Mr. Love seconded the motion.  
Vote: Mr. Love yes      Mr. Schroeder yes      Mr. Jerwers yes  
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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 159, VAWA Grant  
159 SA, Salaries.....\$ 3,361.73  
159 FR, Fringes.....\$ 600.00  
159 FR, Fringes.....\$ 318.38

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes      Mr. Schroeder yes      Mr. Jerwers yes  
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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 110, Airport Operations  
110 OT, Other Expenses.....\$ 1,000.00

Fund 111, Youth Subsidy FDCC  
111B13, Other expenses.....\$ 20,382.96

Mr. Jerwers seconded the motion.

Vote: Mr. Love yes      Mr. Schroeder yes      Mr. Jerwers yes  
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Mr. Jerwers moved that the following appropriation modification be made for the year ending December 31, 2013.

For Commissioners

From...4 A 5, Construction.....to.....1 A 10, Prof. Serv., Legal Counsel.....\$ 6,000.00  
From...1 A 7, Contracts/repair...to....14 A 5, Official Bonds.....\$ 100.00  
From..14 A 1, Ins. Co. Bldgs.....to.....1 A 10, Prof Serv., Legal Counsel.....\$ 1,263.25  
From...15 A 14, Attorney Fees..to.....1 A 10, Prof. Serv., Legal Counsel.....\$ 15,000.00

Mr. Schroeder seconded the motion.

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

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

**County**.....Purchase order 23649

**Jail**.....Purchase order 23464

**Sheriff**.....Purchase order 23463

**Youth Subsidy**.....Purchase order 23338

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

Mr. Schroeder seconded the motion

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

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

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

**County**.....Purchase order 23648

**Engineer**.....Purchase order 23158

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

Mr. Schroeder seconded the motion

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

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

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

**Airport Operations**.....Bob Suter, refund June hangar rent (moved out 5-28-13) \$390.00;  
Advanced Fuel System, fuel nozzle, spout, fuel filters and fuel drain cock and shipping  
\$635.99;

**Office of Public Safety**....Philips Healthcare, AED and wallmount for Glandorf Parish  
Center, \$1,600.00; Philips Healthcare, Philips AED, \$250.00; Philips Healthcare, AED for  
Ottawa PD, \$1,300.00;

**Veterans Service Commission**.....Travel for Joe Moenter to attend OSACVSO quarterly  
meeting and summer convention in Columbus July 25-28 with P.O. for \$601.57;

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

**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

**10:00 a.m.**

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

**10:30 a.m. –**

Melissa Bodey of CEBCO; Denny Recker and Adam Cupp of FLR and Jonathan Fortman and Cathy Fortman of Fortman Ins. met with commissioners Jerwers, Schroeder and Love and reviewed the 1<sup>st</sup> quarter health insurance report.

**12:00 p.m.**

Mr. Schroeder moved to adjourn for lunch.  
Mr. Love seconded the motion.  
Vote: Mr. Love yes      Mr. Schroeder yes      Mr. Jerwers yes

**1:00 p.m.**

Mr. Schroeder moved to resume the business session.  
Mr. Love seconded the motion.  
Vote: Mr. Love yes      Mr. Schroeder yes      Mr. Jerwers yes

**1:00 p.m.**

The hearing on the budget for 2014 was held in the commissioners office. Commissioners Jerwers, Schroeder and Love were available for the hearing. No one attended.

**1:30 p.m. – 2:15 p.m.**

Kim Diamond of Job & Family Services, gave commissioners Jerwers, Schroeder and Love the monthly update. He spoke about the National Emergency Grant, the twice monthly OH-26 report, Workforce Investemnt Act funding, the state budget, potential future office space and his dates of his vacation.

**2:30 p.m.**

Commissioner Jerwers left for the day.

**3:00 p.m.**

Commissioner Schroeder moved to adjourn. He left for the day.  
Commissioner Love seconded the motion.

Vote: Mr. Love yes      Mr. Schroeder yes

**4:30 p.m.**

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

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. Schroeder yes      Mr. Jerwers yes