

Minutes Thursday, March 14, 2013

Mr. Love moved to approve the lease agreement with the Putnam County Fair Board for lease of the Putnam County Fairgrounds from Jan. 1, 2013 thru Dec. 31, 2017. Rental payments of \$1.00 each year must be paid by June 1 of each year.

Mr. Schroeder seconded the motion.

Vote: Mr. Love Yes Mr. Schroeder Yes Mr. Jerwers Absent
Comm. Jrl. 103, Pages 41,42 &42 A-G

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners and the Putnam County Sheriff have discussed establishing appropriation lines to pay a part-time employee to work in the concealed handgun license department of the sheriff's office.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to add the following appropriation lines to Fund 114, Concealed Handgun License:

114 SA - Salaries

114 FR - Fringes

Mr. Schroeder seconded the motion.

Vote: Mr. Love Yes Mr. Schroeder Yes Mr. Jerwers Absent
Comm. Jrl. 103, Page 43

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 104, Enterprise Zone

104 EXP, Expenses.....\$50.00

(Meeting Supplies)

Mr. Schroeder seconded the motion.

Vote: Mr. Love Yes Mr. Schroeder Yes Mr. Jerwers Absent
Comm. Jrl. 103, Page 44

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 021, Putnam Acres Care Center

9805-0-1, Ambulance.....\$ 78.78

Mr. Schroeder seconded the motion.

Vote: Mr. Love Yes Mr. Schroeder Yes Mr. Jerwers Absent
Comm. Jrl. 103, Page 45

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

For Commissioners

From...1 A 3, Supplies.....to....14 A 1B, Other Expenses.....\$110.00

Mr. Schroeder seconded the motion.

Vote: Mr. Love Yes Mr. Schroeder Yes Mr. Jerwers Absent

Comm. Jrl. 103, Page 46

Now and Then Purchase Orders

Airport.....Purchase order 22864

County.....Purchase order 22687, 22689. 22863

Engineer.....Purchase order 22879

Enterprise Zone Comp.....Purchase order 22487

Putnam Acres Care Center....Purchase order 22690

Mr. Love moved to approve

Mr. Schroeder seconded the motion

Vote: Mr. Love Yes Mr. Schroeder Yes Mr. Jerwers Absent

Exceptions: Mr. Love No Mr. Schroeder No Mr. Jerwers Absent

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Purchase orders and travel requests.....

Auditor.....Travel for Robert Benroth and Paul Dixon to attend Northwest Auditors District meeting in Celina March 22, estimated cost \$30.00;

Commissioners.....County Loss Control Coordinators Assoc., annual membership for Betty Schroeder \$125.00; Search Technologies, folio program for new computer \$1,396.50; Source Code, computer for law library at public library, \$1,100.00;

Office of Public Safety.....CLIA Laboratory Program, ODH laboratory certificate fee \$150.00;

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 Absent

Exceptions: Mr. Love No Mr. Schroeder No Mr. Jerwers Absent

9:00 a.m.

Commissioner Jerwers attended the Tax Incentive Review Council meetings in the assembly room.

10:00 a.m.

Agenda. Present were commissioners Love, Schroeder ; Ashley Siefker and Leslie Noia of The Putnam County Sentinel.

2:00p.m.

Present: Mr. Love, Mr. Schroeder, Steve Odenweller and Anita Stechsulte came in to have an emergency executive session. Mr. Love motioned to go into executive session and Mr. Schroeder seconded and both voted yes at 2:00pm. At 2:57pm Mr. Love

motioned to go out of executive session and Mr. Love seconded it with both votes being 'yes'.

3:00 p.m.

Present: Mr. Love, Mr. Schroeder and Sheriff Michael Chandler came to talk to the Commissioners in executive session about personnel. Mr. Love motioned to go into executive session and Mr. Schroeder seconded and both voted yes at 3:00pm. At 3:20 pm Mr. Love motioned to go out of executive session and Mr. Love seconded it with both votes being 'yes'.

3:30 p.m.

Present: Mr. Love, Mr. Schroeder, Mr. Jerwers, Ashley Siefker, Don Verhoff and Maurice Miller of the Putnam County Fair Board. Don and Maurice came to talk to the Commissioners about conditions at the Fairgrounds and possible improvements to incorporate and addition to the front secretary building to house the Sheriff's and EMS employees during the fair. The addition to the building suggested is 20' x 30' attached to the secretary's office. There are other possible upgrades that could happen to be proactive such as the heating and cooling for the whole building and roof work. This improvement is investing in the long-term benefit for all involved with the fair and sustainability of the grounds. Income from the Complex should be placed in an account for the Ag Society with access for the commissioners for maintenance of fair structures and Ag complex structure.

Friday March 15, 2013

9:00 a.m.

Commissioner Jerwers attended the Tax Incentive Review Council meetings held in the assembly room.

Mr. Mr. Schroeder 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