

Minutes for Tuesday, May 21, 2013

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
15 A 15A, Advances Out....\$ 50,000.00
(For Capital Improvements)

and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Capital Improvements 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	N 2, Advance In	\$ 50,000.00
	(Advance needed for Capital Improvements)	

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 103, Page_227____

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

For Commissioners
From...14 A 1, Insurance Co. Bldgs...to.....1 A 6, Motor Vehicles.....\$ 17,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 103, Page228____

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners deems it necessary to add an appropriation line to go toward expense for the 100 year celebration of the courthouse. now therefore, be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to add the following appropriation line to Fund 001, County General:

1 A 5 – 100 yr Celebration Expenses

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers
Comm. Jrl. 103, Page_229_____

Mr. Schroeder moved the adoption of the following Resolution:

BE IT RESOLVED, By the Board of County Commissioners of Putnam, Ohio, 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:

County.....
1 A 5, 100 yr Celebration Expenses.....\$ 5,000.00

Mr. Love seconded the motion.
Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers
Comm. Jrl. 103, Page230_____

Mr. Schroeder moved the adoption of the following Resolution:

BE IT RESOLVED, By the Board of County Commissioners of Putnam, Ohio, 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.....\$ 10,764.90

Mr. Love seconded the motion.
Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers
Comm. Jrl. 103, Page 231_____

Now and Then Purchase Orders

County.....Purchase order 23375
ED-911.....Purchase order 22927
Sheriff.....Purchase order 23277, 23437-23438
A L & Gas.....Purchase order 23133, 23134
Common Pleas.....Purchase order 22413

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
Exceptions: Mr. Love no Mr. Schroeder no Mr. Jerwers
Comm. Jrl. 103, Page_232__

Purchase orders and travel requests.....

Commissioners.....R & G Classics, 2012 Chevy Impala \$15,500.00

EMA.....Perry Protech, copier base fee/color copies \$500.00

Office of Public Safety..... Blanket P.O. for 300/301/303 uniforms \$2,000.0; blanket P.O. for fuel \$30,000.00; Perry Protech, copier base fee/color copies \$500.00;

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

Exceptions: Mr. Love no Mr. Schroeder no Mr. Jerwers

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