

Minutes, Thursday May 23, 2013

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.....

4 B 12, Equipment Expenses.....\$ 16,500.00
(purchase mower)

Mr. Jerwers seconded the motion.

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

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Now and Then Purchase Orders

Bd of Elections.....purchase order 22897

Sheriff.....purchase order 23441, 23443

Concealed Handgun.....purchase order 23440

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

Mr. Schroeder seconded the motion

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

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

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Purchase orders and travel requests.....

Board of Elections...travel request for Greg Hermiller, Martin Kuhlman, Tom Jerwers, Karen Lammers and Shelly Burkhart to attend the 2013 Summer Conference in Columbus June 26-27, 2013.

EMA.....purchase order and travel request for Anita Stechschulte to attend Intro to EMA Management Course in Columbus, OH on June 3-7, 2013 for travel expenses of \$109.00.

EMS.....purchase order to Northwest Tractor Co. for repair of gator/crankshaft & seals for \$1,800.00. Purchase order to Penn Care Public Safety for EMA charts service for 3rd qtr. for \$\$1,359.00.

Commissioners...travel request for Jack Betscher to attend Group Retro CCAO meeting in Columbus on May 23, 2013. Purchase order to Staples for 20 boxes of 8 ½ x 11 copy paper, \$625.40.

Capital Improvements..purchase order for Heringhaus Furniture to replace carpet at the Sheriff's Office for \$4,920.00.

Auditor....Travel request for Jeanne Selhorst, Kim Nordhaus and Robert Benroth to attend the Northwest Auditor's Meeting in Paulding on May 24, 2013.

County....Purchase order to Northwest Tractor for the purchase of JD 997 Diesel Z-trak w/ 72 in deck, for \$16,500.00.

Recorder... Travel request for Cathy Recker to attend continuing education at Hueston Woods June 9 -11, 2013 with purchase order for \$400.00.

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

Mr. Jerwers seconded the motion.

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

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

10:00 a.m.

Business agenda was held with Commissioners Jerwers and Schroeder, Cindy Landwehr, Grant Coordinator and Alex Woodring, from the Sentinel attending.

10:15 a.m.

Kim Diamond stopped in to ask Commissioners Schroeder and Jerwers if they had blueprints of the O-G road building. Vince suggested they go look at the building. Commissioners Jerwers, Schroeder and Kim Diamond left the office to go to Trilogy on O-G road.

1:15 p.m.

Tom Price stopped in and met with Commissioners Schroeder and Jerwers and Auditor Robert Benroth to visit. At 2:30 Bob left the discussion. Tom asked about the status of the law suits the county was involved in. After further discussion on various matters Mr. Price left the office at 4:00 p.m.

4:10 p.m.

Deb Schroeder stopped in to have Commissioner Jerwers sign the FSA papers to take the farm ground on Putnam Parkway out of the government program.

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