

Minutes for Tuesday, May 28, 2013

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 076, Sewer District #1
P 16, Transfer Out.....\$ 8,403.21

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2013, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

From...Fund 076, Sewer District #1 (P 16, Transfer Out)...to....Fund 160, OWDA Loan, (160 TI, Transfer In).....\$ 8,403.21

and also

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 160, OWDA Loan
160 LO, Loan Payback.....\$ 8,403.21

Mr. Love seconded the motion.

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

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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 008, Capital Improvements
N 1, Contracts/Projects.....\$ 37,000.00
(carpet, sidewalks, roof, complex)

Fund 001, County General
15 A 17A, Contingencies/Misc.....\$5,300.00
(Crime Victim Services)

Fund 120, Office of Public Safety
120 MV2, Heavy Rescue Maintenance.....\$ 1,500.00

Mr. Schroeder seconded the motion.

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

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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 056, Unclaimed Costs & Monies
U 1, Unclaimed costs.....\$ 484.54

Mr. Love seconded the motion.

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

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

For Sheriff

From...6 A 2C, F/T Non-Union Sheriff..to.....6 A 2D, P/T Sheriff.....\$10,000.00

Mr. Schroeder seconded the motion.

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

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Now and Then Purchase Orders

Capital Imp.....Purchase order 23382

County.....Purchase order 23377, 23385

General Ditch.....Purchase order 23384

Office of Public Safety.Purchase order 2102

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 absent

Exceptions: Mr. Love none Mr. Schroeder none Mr. Jerwers n/a

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Purchase orders and travel requests.....

Capital Improvements.....Tooman Roofing & Painting, LLC, patch flat area of courthouse roof and reseal with alum fibre coating \$4,395.00; Schimmoeller Construction, court house north side steps and walks \$21,948.00; Kuhlman Builders, parapet wall wrap at complex \$3,290.00;

County.....Crime Victim Services, state funds \$5,300.00;

Job & Family Services.....Putnam Co. Childrens Services, line 533 transfer to PCSA \$34,572.00;

Office of Public Safety..... Life Star Rescue, Inc., 2 PSE 475 power supplies/unit 100, \$650.00; Blanket P.O. for heavy rescue maintenance \$400.00;

OWDA Loan.....Ohio Water Development Authority, principal and interest due 7-1-13, \$8,403.21;

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 none Mr. Schroeder none Mr. Jerwers n/a

8:30 a.m.

Commissioner Love moved to open the business session.

Commissioner Schroeder seconded the motion.

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

10:00 a.m.

Agenda. Present were commissioners Schroeder and Love; administrator Jack Betscher; clerk Betty Schroeder and Alex Woodright of the Sentinel.

11:00 a.m.

Wes Fairbach of Senator Portman's Office met with commissioners Schroeder and Love.

12:00 noon

Mr. Schroeder moved to adjourn

Mr. Love seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes

1:00 p.m.

Mr. Schroeder moved to resume business session

Mr. Love seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes

1:40 p.m.

Commissioner Jerwers arrived.

2:00 p.m. –

Commissioners Jerwers, Schroeder and Love and administrator Jack Betscher, met with maintenance Tim Schnipke regarding the possible purchase of a floor polisher, someone to re-do the marble floors in the courthouse, work in the clerk of courts office and then a tour of the complex

4:05 p.m.

Judge Michael Borer, probate/juvenile judge, met with commissioners Jerwers, Schroeder and Love and said wanted to make commissioners aware of the money that may be spent on housing Michael Fey.

4:30 p.m.

Mr. Schroeder moved to adjourn.

Mr. Love seconded the motion.

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

Mr. Love 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