

Minutes for Thursday, May 9, 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

6 A 17, Legal Fees Sheriff.....\$ 10,626.13

Mr. Jerwers seconded the motion.

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

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Now and Then Purchase Orders

Board of Elections.....Purchase order 22898

Commissioners.....Purchase order 23369

E-911.....Purchase order 22925

Sheriff.....Purchase order 23266, 23267, 23268

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

Mr. Love seconded the motion

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

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

Comm. Jrl. 103, Page 203

Purchase orders and travel requests.....

Commissioners.....Travel for Travis Jerwers, Vince Schroeder and John Love to attend commissioners conference at State House in Columbus April 30, cost \$45.01 for fuel and parking; travel for John Love to attend CEBCO meeting in Carroll Co. May 2 and 3, cost \$30.00 for fuel;

Office of Public Safety.....Blanket P.O. for other expenses \$1,000.00;

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

Mr. Love seconded the motion.

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

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

8:30 a.m.

Commissioner Love moved to open the business session.

Commissioner Jerwers seconded the motion.

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

8:30 a.m. – 8:50 a.m.

Kim Diamond, Job & Family Services, met with commissioners Jerwers and Love and administrator Jack Betscher for an update on the NEG grant and a memo from Michelle Fields regarding extensions, as the end of OH 25 flood clean-up right now. He gave the commissioners copies of vehicles/equipment available at state auction.

10:00 a.m.

Agenda Present were commissioners Jerwers and Love; Jack Betscher, administrator; Betty Schroeder, clerk and Leslie Noia and Alex Woodring of the Sentinel.

11:20 a.m.

Joe Burkhart, IT director, came in to tell Commissioner Jerwers and Love that the cost on the copiers included a records management system. This was bought in 2010 and total cost with maintenance was \$23,940.00.

Joe said the recorder is working on the retention schedule for PACC issues.

11:30 a.m.

Mr. Jerwers left for lunch.

12:00 noon

Commissioners Love attended the Courthouse meeting in Common Pleas Court room with Judge Basinger.

1:15 p.m.

Commissioner Jerwers returned from lunch.

1:25 p.m.

Commissioner Love returned from his meeting on third floor.

4:30 p.m.

Commissioner Jerwers moved to adjourn

Commissioner Love seconded the motion

Vote: Mr. Love yes Mr. Jerwers yes

Friday, May 10, 2013

9:30 a.m.

Commissioner Schroeder moved to open the business session.

Commissioner Jerwers seconded the motion.

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

10:00 a.m. – 10:25 a.m.

Commissioners Jerwers, Schroeder and Love discussed ORC 6119 regarding regional water and sewer districts. Mike Lammers of rural Ottawa was also present.

Love said Monday night the water board consortium met in assembly room, reps from some of townships mainly Greensburg, Miller City, Palmer, other mayors from Ottoville and Pandora, nobody from Ottawa Twp. Reps from Ottawa Village and commissioner Love were also present as well as Rex Huffman attorney for Wood County Water District.

Vince said given that all townships and two villages have requested moved to pursue getting a grant to get 6119.

Mr. Jerwers seconded the motion.

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

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10:50 a.m.

Commissioner Jerwers left.

11:20 a.m.

Commissioner Love moved to adjourn.

Commissioner Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes

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 ye