

## Minutes for Tuesday, September 10, 2013

Mr. Jerwers moved to approve the service contract with Carol Bunn for the services of independent contractor to clean buildings occupied by Putnam County entities.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 103, Pages 14, 15

Mr. Schroeder moved to approve the Ohio Enterprise Zone Agreement Amendment for Industrial Millwright Services, LLC.

Mr. Love seconded the motion.

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

Comm. Jrl. 103, Pages 16, 17

Mr. Jerwers 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:

For ADAMHS

AA 7, Supplies.....\$500.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 103, Page 18

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:

Jail.....

4 B 11PE, Comp-P/T Employees.....\$1,845.00

4 B 11, Employer Share PERS.....\$ 333.95

4 B 11HO, Employee Fringes.....\$ 61.39

Mr. Love seconded the motion.

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

Comm. Jrl. 103, Page 19

### Now and Then Purchase Orders

**ADAMHS Board**.....Purchase order 23551-23553

**Capital Improvements**.....Purchase order 24297

**County**.....Purchase order 24295, 24296

**Developmental Disabilities**.....Purchase order 24243, 24244

**Engineer**.....Purchase order 23990

**NEG**.....Purchase order 8063, 8065

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

Mr. Schroeder seconded the motion

Vote: Mr. Love yes      Mr. Schroeder yes      Mr. Jerwers yes  
Exceptions: Mr. Love none      Mr. Schroeder none      Mr. Jerwers none  
Comm. Jrl. 103, Page 20

## **Purchase orders and travel requests.....**

**Job & Family Services.....**Travel for Michele Wehrauch to attend ILT training in Columbus Sept. 11,12; travel for Jen Helmke to attend same training; travel for Carolyn Warnimont to attend same training; travel for Angie Okuley to attend same training with P.O. for \$804.00;

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 yes

Exceptions: Mr. Love none      Mr. Schroeder none      Mr. Jerwers none

### **8:30 a.m.**

Mr. Jerwers moved to open the business session.

Mr. Schroeder seconded the motion.

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

### **10:00 a.m.**

Agenda was held with commissioners Jerwers, Schroeder and Love; administrator Jack Betscher; Betty Schroeder clerk, and Nancy Kline, Putnam County Sentinel.

### **11:00 a.m.**

A pre-construction meeting for the FY 12 CDBG project in Columbus Grove for Main Street Sidewalk replacement was held in the commissioners' office with commissioners Schroeder, Love and Jerwers, Cindy Landwehr, Grant Coordinator, Ken Maag Poggemeyer Design Group, Jeff Vance Village of Columbus Grove and Derek Smith D.L. Smith & Co.

### **11:30 a.m.**

Mr. Jerwers moved to adjourn for lunch.

Mr. Schroeder seconded the motion.

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

### **12:30 p.m.**

Mr. Jerwers moved to resume the business session.

Mr. Schroeder seconded the motion.

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

### **1:15 p.m. – 2:30 p.m.**

Commissioners and administrator went to the Glandorf complex to view the items for the auction on Saturday.

**3:00 p.m. - 3:25 p.m.**

Commissioners Jerwers went to the airport to meet with Kent Niese, operator.

**3:55 p.m.**

Commissioner Schroeder left.

**4:00 p.m.**

Commissioner Jerwers left.

**4:30 p.m.**

Courthouse closes at 4:30 p.m. so Mr. Love left.

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 yes