

Minutes for Tuesday, September 17, 2013

Mr. Love moved to approve the lease agreement with VOCA Corporation for lease of property located at 8076 Road 13-G and 8088 Road 13-G, Ottawa.

The three year lease expires May 31, 2016, with options to renew for 2 terms each of which shall be 3 years each. Each renewal option will be increased by 10%. Lease payments are due in advance on the first day of each month.

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 104, Pages 33-54

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Board has received requests from the various departments of Job and Family Services for approval of travel expenses.

now therefore,

BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF PUTNAM COUNTY, OHIO, hereby approve payment of the expenses per the attached list in accordance with Section 325.20 of the Ohio Revised Code and authorizes the Auditor to issue warrants per attached list upon receipt of invoices and be if further

RESOLVED, That the Auditor is hereby authorized and directed to issue any advanced warrants as necessary.

Mr. Love seconded the motion.

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

Comm. Jrl. 104, Pages 55-56

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 5, Contracts/services.....\$180,000.00

AA 7, Supplies.....\$ 800.00

Fund 008, Capital Improvements

N 1, Contracts/projects.....\$ 7,400.00

Fund 035, Solid Waste Dist. Disp. Fees

35 EXP, Other expenses.....\$ 2,500.00

Fund 040, Sewer District No. 2

Q 41, Electrical.....\$ 24.01

Fund 021, PACC

7340-0-1, Repair, Maint.....\$ 200.00

Fund 110, Airport Operations

110 OT, Other Expenses.....\$ 500.00
Mr. Love seconded the motion.
Vote: Mr. Love yes Mr. Schroeder absent Mr. Jerwers yes
Comm. Jrl. 104, Page 57

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 054, Law Library
54 PUB, Publications.....\$ 1,519.59

Fund 100, Communications
100 MSF, Marcs Subscriber Fees.....\$36,000.00

Fund 119, GHS OVI Task
119 SA, Salaries.....\$ 1,200.00
Mr. Jerwers seconded the motion.
Vote: Mr. Love yes Mr. Schroeder absent Mr. Jerwers yes
Comm. Jrl. 104, Page 58

Now and Then Purchase Orders

ADAMHS Board.....Purchase order 23555, 23556
Engineer.....Purchase order 23995, 23998
Law Library.....Purchase order 24010
Mr. Love moved to approve the now and then purchase orders
Mr. Jerwers seconded the motion
Vote: Mr. Love yes Mr. Schroeder absent Mr. Jerwers yes
Exceptions: Mr. Love none Mr. Schroeder n/a Mr. Jerwers yes the two
purchase orders for the engineer. These were tabled until Thursday.
Comm. Jrl. 103, Page 59

Purchase orders and travel requests.....

Airport Operations.....Buckeye Oil Equipment Co., required fuel farm inspection
\$600.00;

Capital Improvements.....Scott Wagner Plbg & Htg., replace 16" flue in courthouse
\$7,410.00;

County.....Lawft, shirts for Rich, Aaron and Tim, maintenance department
\$429.60;

E-911.....Travel for Brad Brubaker to attend BSSA Radio and Technology
meeting in Columbus Sept. 17

Municipal Court.....Travel for Teresa Lammers, Ellen Ruhe and Jane Giessler to attend Ohio Assoc. of Municipal/County Court Clerks Fall Conference in Columbus, Oct. 16-18 with P.O. for \$727.00;

Office of Public Safety.....FJ Communications, PCOPS phone system replacement \$6,000.00;

Real Estate Assessment.....Travel for Paul Dixon to attend CAUV School in Dublin Sept. 27, estimated cost \$100.69;

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.

Mr. Love moved to open the business day.

Mr. Jerwers seconded the motion.

Vote: Mr. Love yes Mr. Schroeder absent-attending Farm Science Review vice-president's luncheon Mr. Jerwers yes

8:50 a.m.

Tim Schnipke mentioned a few maintenance issues at the Glandorf building, and the courthouse.

10:00 a.m.

Agenda. Present were commissioners Jerwers and Love; administrator Jack Betscher; clerk Betty Schroeder and Nancy Kline of the Sentinel.

10:45 a.m.

Mr. Jerwers left

12:00 noon

Mr. Love left for lunch.

1:00 p.m.

Mr. Love returned from lunch.

4:30 p.m.

The 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. Jewers yes