

Minutes for Thursday, September 5, 2013

Mr. Jerwers moved to approve the 2014 health department budget certified by the budget commission.

Mr. Love seconded the motion.

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

Comm. Jrl. 104, Page 1-4

Mr. Love moved to approve the resolution accepting the amounts and rates for the Board of Health as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 104, Page 5-7

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners deems it necessary to establish a revenue line for Fund 008, Capital Improvements.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to create the following revenue line in Fund 008, Capital Improvements:

N 4, Transfer In

Mr. Love seconded the motion.

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

Comm. Jrl. 104, Page 8

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:

15 A 15, Transfer Out.....\$ 100,000.00

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 001, County General (15 A 15, Transfer Out).....to.....Fund 008, Capital Improvements (N 4, Transfer In).....\$ 100,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 104, Page 9

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
15 A 17A, Contingencies/Misc.....\$ 7,487.92

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 104, Page 10

Now and Then Purchase Orders

Computerization Clerk of Courts.....Purchase order 21869
E-911.....Purchase order 24067
Engineer.....Purchase order 23981-23983
Municipal Clerk of Courts.....Purchase order 21867
Sheriff.....Purchase order 23788
Sewer District No. 2.....Purchase order 24293
Title Administration.....Purchase order 21868

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 11

Purchase orders and travel requests.....

Commissioners.....Travel for Cindy Landwehr to attend coordinated transportation steering committee in Findlay, Sept. 24, no cost listed; Staples, 10 cases 8 1/2x11 copy paper and 5 boxes 8 1/2x14 copy paper \$535.55; Crime Victim Services, VAWA grant \$7,487.92;

Office of Public Safety.....Zoll Medical Corp., auto pulse battery/charger \$1,650.00;

Sheriff.....Travel for Michael Chandler, H.B. Nelson and Charles Bishop to attend Ohio Attorney General's 2013 Law Enforcement Conference in Columbus, Oct. 28-30 no cost listed; travel for fiscal clerk, Melinda Kesler, records clerk Staci Schroeder to attend BSSA annual conference at Sandusky Nov. 10-14, no cost listed;

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

Mr. Love 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.

Commissioner Love 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.

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

10:50 a.m.

Robert Benroth, auditor, brought down the credit rating for the county. He met with commissioners Jerwers, Love and Schroeder and administrator Jack Betscher. He said we were at an A rating and now we are at an A plus rating.

11:05 a.m.

Commissioner Jerwers left to have lunch with his wife in Findlay.

12:00 p.m.

Mr. Love moved to adjourn for lunch.

Mr. Schroeder seconded the motion.

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

12:00 noon

Commissioner Love attended the courthouse committee meeting in the common pleas court room.

12:20 p.m.

Commissioner Schroeder and the administrator left for lunch.

1:30 p.m.

Commissioner Jerwers returned from lunch.

1:40 p.m.

Mr. Schroeder and the administrator returned from lunch.

1:40 p.m.

Mr. Jerwers moved to resume the business session.

Mr. Schroeder seconded the motion.

Vote: Mr. Schroeder yes Mr. Jerwers yes

2:00 p.m.

Commissioner Love returned.

2:20 p.m. – 2:45 p.m.

Joe Burkhart, IT director, told commissioners Jerwers, Schroeder and Love and administrator Jack Betscher that the law library just asked him to buy them a computer. He also discussed his meeting with Century Link he had earlier this day.

2:50 p.m. – 3:10 p.m.

Mike Schroth, dog warden asked commissioners Jerwers, Schroeder and Love and administrator Jack Betscher if could hire Verl Warnimont, deputy sheriff as part time dog warden.

4:30 p.m.

Commissioner Jerwers moved to adjourn

Commissioner Schroeder seconded the motion

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

Mr. Jerwers 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 Mr. Jerwers yes