

## Minutes for Thursday, November 14, 2013

Mr. Jerwers moved the adoption of the following Resolution:

**WHEREAS**, The Clerk gave notice to the Board this date of the Engineer's completed survey and estimate of the construction area for the Erhart Waterway #967 project.

and

**WHEREAS**, The proposed project commences in the SE ¼ of Section 22, Ottawa Township, Putnam County, Ohio at the West end of a culvert pipe under the Old DT&I Railroad; said point being Sta. 0+00 of the Ben Ellerbrock Dt. #701; thence downstream along the course of the waterway until a sufficient outlet can be obtained.

now therefore, be it

**RESOLVED**, That the 19th day of December, 2013, at 2:00 p.m. in the General Assembly Room of the Putnam County Court House, Ottawa, Ohio, be and the same is hereby fixed as the time and place for the final hearing on the proposed improvement.

Mr. Love seconded the motion.

Vote: Mr. Love yes      Mr. Schroeder yes      Mr. Jerwers yes  
Ditch Jrl.              Page

Mr. Jerwers moved to approve the consulting services agreement with Local Government Services in the amount of \$4,500.00. The agreement is from November 8 thru October 31, 2014.

Mr. Love seconded the motion.

Vote: Mr. Love yes      Mr. Schroeder yes      Mr. Jerwers yes  
Comm. Jrl. 104, Pages 228-229

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 15A, Advances Out....\$ 35,000.00

and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Airport Operations Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
15 A 15A, Advances Out	110 A1, Advance In	\$ 35,000.00

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 110, Airport Operations  
110 OT, Other Expense....\$ 5,000.00

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes      Mr. Schroeder yes      Mr. Jerwers yes  
Comm. Jrl. 104, Page 230

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:

Fund 014, REA  
J 3A, New Construction...\$ 17,000.00

Fund 016, Ditch Maintenance  
R 5, Ditch Maintenance.....\$ 1,362.50

Fund 60, Water Dist. No. 1  
Q 46, Other Expenses.....\$ 112.00

For ADAMHS  
AA 7, Supplies.....\$ 300.00

Mr. Schroeder seconded the motion.  
Vote: Mr. Love yes      Mr. Schroeder yes      Mr. Jerwers yes  
Comm. Jrl. 104, Page 231

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:

Fund 120, Office of Public Safety  
120 EQ1, Equipment.....\$ 3,000.00

Fund 120, Office of Public Safety  
120 SQD, Squad Expenses.....\$ 500.00

Mr. Schroeder seconded the motion.  
Vote: Mr. Love yes      Mr. Schroeder yes      Mr. Jerwers yes  
Comm. Jrl. 104, Page 232

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

For Commissioners  
From.9 E 1A, Co. Share to Human Serv..to..1 A 15, IT Director Salary..\$ \$10,276.60

For Auditor  
From.1 D 1, Comp. of Emp., Co. Conveyance..to.1 B 9D, Other Exp.Auditor.\$10,000.00

Mr. Love seconded the motion.  
Vote: Mr. Love yes      Mr. Schroeder yes      Mr. Jerwers yes  
Comm. Jrl. 104, Page 233

**Now and Then Purchase Orders**

**ADAMHS Board**.....Purchase order 23564-23568  
**Airport**.....Purchase order 24790  
**Ditch Maintenance**.....Purchase order 24791  
**Municipal Court**.....Purchase order 24430  
**Office of Public Safety**.....Purchase order 2162, 2163  
**Veterans Service Comm**.....Purchase order 24519

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 yes  
Exceptions: Mr. Love none      Mr. Schroeder none      Mr. Jerwers none  
Comm. Jrl. 104, Page 234

**Now and Then Purchase Orders**

**Engineer**.....Purchase order 24367

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 no  
Comm. Jrl. 104, Page 235

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

**Office of Public Safety**..... Ottawa EMS, reimbursement of IV warmer unit 100, \$433.60;  
Surveillance Video.co, dome camera system \$895.00;

**Real Estate Assessment**.....Travel for Robert Benroth to attend auditor’s fall conference  
in Dublin Nov. 20, estimated cost \$94.69;

**Water Dist. No. 1**.....Treasurer of State, 2014 license, \$112.00;

Mr. Jerwers 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.**

Commissioner Love moved to open the business session.  
Commissioner Schroeder 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 media Nancy Kline of the Sentinel.

**10:45 a.m. – 1:00 p.m.**

Mr. Love did building inspections.

**11:20 a.m.**

Mr. Jerwers left.

**11:40 p.m.**

Mr. Schroeder left.

**1:00 p.m.**

Rob Fawcett, insurance agent; Troy Recker, deputy engineer, met with commissioners Jerwers, Schroeder and Love and Jack Betscher regarding the question of insuring bridges.

**2:05 p.m.**

Joe Burkhart, IT director, met with commissioners Jerwers and Schroeder regarding the contract for Century Link.

**4:05 p.m.**

Mr. Jerwers left

**4:30 p.m.**

Commissioner Love moved to adjourn

Commissioner Schroeder seconded the motion

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

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. Schroeder yes Mr. Jerwers yes