

## Minutes for Thursday, November 7, 2013

Mr. Jerwers moved the adoption of the following Resolution:

**WHEREAS**, Putnam County employees are offered the opportunity to enroll in the flexible spending account program.

and

**WHEREAS**, The Board of County Commissioners have been notified by the auditor's department that the I.R. S. has made a change in the flexible spending account program.

and

**WHEREAS**, The government has announced that participants in the program may now carry-over a maximum of \$500.00 into the next calendar year.

now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby agree that beginning in 2014, participants in the flexible spending account program may carry over \$500.00 into the next calendar year.

and be it further

**RESOLVED**, The \$500.00 carry-over amount may only be used for medical expenses, not child care.

Mr. Schroeder seconded the motion.

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

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

For Commissioners

From.....1 A 11D, Other Expenses.....to.....1 A 9, Advertising.....\$ 708.75

Mr. Schroeder seconded the motion.

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

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

For E-911

From..100 UPG, Upgrade system....to...100 SA-2 Union Emp.-holiday.....\$ 12,000.00

Mr. Schroeder seconded the motion.

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

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### Now and Then Purchase Orders

**County**.....Purchase order 24667, 24668

**Engineer**.....Purchase order 24364, 24365

**Jail**.....Purchase order 23859

**Residential Services.....Purchase order 24261**

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

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

**Board of Elections.....**Triad GSI, software service agreement for 2014, \$13,000.00;

**Dog and Kennel.....**Travel for Mike Schroth to attend winter conference Dec. 8-10 with P.O. for \$375.00;

**Job & Family Services.....**Travel for Michele Weihrauch to attend "train the trainer" Nov. 13-15 at Columbus estimated cost \$406.00;

**Office of Public Safety.....**Blanket P.O. for other expenses \$500.00;

**Recorder.....**Travel for Cathy Recker to attend continuing education in Columbus Nov. 10-14 with P.O. for \$540.00;

Mr. Schroeder 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 meeting.

Commissioner Schroeder seconded the motion.

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

**8:30 a.m. – 9:30 a.m.**

Jim Erford and Tony Stechschulte of the Village of Miller City; Tim Macke, Jack Williams, Dave Beckett and Jason Philips of the Village of Ottawa met with commissioners Jerwers, Schroeder and Love regarding regionalization. Also present was Nancy Kline of the Sentinel.

**10:00 a.m.**

Agenda. Present were commissioners Jerwers, Schroeder and Love and Betty Schroeder clerk.

**11:30 p.m.**

Mr. Schroeder moved to adjourn for lunch

Mr. Love seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes

**12:00 p.m.**

Mr. Schroeder moved to resume the business session

Mr. Love seconded the motion

Vote: Mr. Love yes      Mr. Schroeder yes

**3:00 p.m.**

Commissioner Love attended the recycling meeting held in the assembly room.

**3:05 p.m.**

Commissioner Jerwers left for the day.

**4:30 p.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 yes