

## Minutes for Thursday, October 17, 2013

Mr. Schroeder moved to approve the contract for home sewage treatment system improvements with Liebrecht Excavating for property located at 5872 Rd. 24, Continental.

Mr. Love seconded the motion.

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

Comm. Jrl. 104, Page 156, 156A, 157

Mr. Love moved the adoption of the following Resolution:

**WHEREAS**, Michael Borer, judge of the Common Pleas Court of Putnam County, Probate and Juvenile Divisions has determined that for the efficient operation of each court, additional funds are necessary to acquire and pay for special projects deemed necessary by the court.

and

**WHEREAS**, Ohio Revised Code Section 2303.201 (E) (1) authorizes the Court to assess a fee in addition to other court costs for payment of special projects.

and

**WHEREAS**, The Board of County Commissioners has received a letter from the Probate/Juvenile Judge requesting to establish the special projects funds for Probate and Juvenile.

now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby request the Putnam County Auditor to establish new funds for the Probate Division and the Juvenile Division of the Common Pleas Court:

Fund 109 – Probate Division

Fund 026 – Juvenile Division

and be it further

**RESOLVED**, The Board of County Commissioners does hereby request the Putnam County Auditor to establish the following revenue lines for said funds:

109 REC, Receipts - Probate

026 REC, Receipts - Juvenile

and be it further

**RESOLVED**, The Board of County Commissioners does hereby request the Putnam County Auditor to establish the following expenditure lines for said fund:

109 EXP, Expenses - Probate

026 EXP – Expenses - Juvenile

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 104, Page 158

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 085, CDBG

T 7A, CDBG CHIP Program Costs...\$250.00

Fund 085, CDBG

T 7B, CDBG CHIP Admin Costs...\$4,898.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 104, Page 159

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 039, Workforce Investment Act

39 ADM, Administration.....\$ 5,000.00

Fund 110, Airport Operations

110 OT, Other Expenses.....\$ 11,405.00

For ADAMHS Board

AA 7, Expenses.....\$ 500.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 104, Page 160

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

For Commissioners

From....1 A 3, Comm. Supplies.....to...1 A 7, Contracts/repair mot.veh.\$ 250.00

From...1 A 6, Motor Vehicles.....to...4 B 14, Contracts/services.....\$1,650.00

From...1 A 13BD, Sheriff vehicles.....to....4 B 14, Contracts/services.....\$4,376.56

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 104, Page 161

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

For Sheriff

From.....6 A 2C, Sheriff's Non Union...to....6 A 16, Computer Maint..\$2,700.00

Mr. Love seconded the motion.

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

Comm. Jrl. 104, Page 162

**Now and Then Purchase Orders**

**CDBG**.....Purchase order 24284

**Concealed Hangun** .....Purchase order 23841

**County**.....Purchase order 24643

**Recorder**.....Purchase order 24672

**Sheriff**.....Purchase order 23840

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 absent

Exceptions: Mr. Love none Mr. Schroeder none Mr. Jerwers n/a

Comm. Jrl. 104, Page 163

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

**Airport Operations**.....Buckeye Oil Equipment Co., replace 2 vapor recovery adapters and caps, furnish and install 2 overfill prevention valves and furnish a fuel island spill kit and two tank cleanings \$11,405.00;

**Commissioners**.....Blanket P.O. for safety committee refreshments for Oct. 23, \$30.00;

**E-911**.....Travel for Dawn Nelson to attend BSSA committee meeting in Columbus, Oct. 15, no cost listed; travel for Brad Brubaker to attend same meeting no cost listed; travel for Brad Brubaker to attend SIEC meeting in Columbus Oct. 16, no cost listed;

**Office of Public Safety**.....Signed by Josette, ltrng chng from 300 to 301 and new 300 ltrng \$1,100.00;

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 absent

Exceptions: Mr. Love none Mr. Schroeder none Mr. Jerwers n/a

### **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 absent

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

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

### **10:50 a.m. – 12:15 a.m.**

Commissioners Schroeder and Love and administrator Jack Betscher and Ashley Siefker met with George Brake and Joe Hohlbein of the Van Wert Recycling Center.

**12:20 a.m.** The whole group left for a tour of the recycling center at the complex.

Commissioners came back at 1:25 p.m.– never took lunch hour.

### **1:30 p.m.**

Mr. Schroeder moved to adjourn for lunch

Mr. Love seconded the motion

Vote: Mr. Love yes    Mr. Schroeder yes

**2:15 p.m.**

Mr. Schroeder moved to resume the business session

Mr. Love seconded the motion

Vote: Mr. Love yes    Mr. Schroeder yes

**2:30 p.m.**

Commissioners Love and Schroeder; Tim Schnipke head maintenance and Cindy Landwehr went to the Meyer property to view the work done on the house.

**3:35 p.m. – 4:10 p.m.**

Pete and Patti Clementz came in and met with commissioners Love and Schroeder and administrator Jack Betscher.

**4:30 p.m.**

Commissioner Love moved to adjourn.

Commissioner Schroeder seconded the motion.

Vote: Mr. Love yes    Mr. Schroeder yes

**Friday, October 18, 2013**

**8:30 a.m.**

Mr. Love moved to open the business day.

Mr. Schroeder seconded the motion.

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

**8:30 a.m. – 9:50 a.m.**

Commissioners Love and Schroeder met with Kim Diamond Job and Family Services regarding the building project at the Glandorf complex

**8:45 a.m.** Mr. Jerwers joined the conversation.

Kim said it will probably cost ½ million to renovate the entire Glandorf complex.

**10:00 a.m.**

Mr. Jerwers left.

**10:10 a.m. -10:15 a.m.**

Brian Siefker, deputy sheriff came in to meet with commissioners Love and Schroeder to investigate a theft by the county that was reported by Pete and Patricia Clementz.

Mr. Love and Schroeder explained the situation to him.

**11:20 a.m. – 10:40 a.m.**

Steve Odenweller, Office of Public Safety, asked commissioners Love and Schroeder should we say thank you to the people/companies that donate before the ballots are cast? Commissioners Love and Schroeder said they usually do that after the election.

**11:30 p.m.**

Mr. Schroeder moved to adjourn.

Mr. Love seconded the motion.

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

Mr. Schroeder 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