

Minutes for Thursday, October 24, 2013

Mr. Jerwers moved to approve the minutes and discussion notes from Tuesday, October 23, 2013.

Mr. Love seconded the motion.

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

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, As per ORC 5577.01 to 5577.12 and ORC 5591.42 and based upon the bridge load ratings as calculated and completed July 31, 2012, by Kohli & Kaliher, consulting engineers, Lima, Ohio, the Putnam County Engineer hereby requests that the Board of County Commissioners make a resolution to rescind the load limit for Putnam County Bridge #M16.40.

now therefore, be it

RESOLVED, The Board of County Commissioners, upon the recommendation of the Putnam County Engineers, does hereby rescind the load limit for Putnam County Bridge #M-16.40 as such:

95% Legal – No Posting Required*

Township	Structure No.	2F1	3F1	4F1	5C1	Posting	Controlling Component	%Legal
Union	M-16.40	14	23	27	40	None	Deck	90

*Per Ohio Manual of Bridge Inspection (MBI) Rev. 2010 Subsection 6.4.6B1

Mr. Love seconded the motion.

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

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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 119, GHS DVI TASK

119 GA, Gasoline.....\$ 391.55

Mr. Schroeder seconded the motion.

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

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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

4 B 14, Contracts/service.....\$7,200.00

Fund 040, Sewer District No. 2

Q 43, Repairs.....\$ 37.40

Fund 110, Airport Operations
110 OT, Other Expenses.....\$ 1,050.00

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 9, Advertising..to....1 A 7, Contracts-repair/motor vehicles....\$ 300.00

For Airport

From....5 A 5, Repairs.....to.....5 A 3, Supplies.....\$ 200.00

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 24650

Law Enforcement Overtime Grant.....Purchase order 23845

Law Library.....Purchase order 24013

Sewer District No. 2.....Purchase order 24648

Mr. Jerwers moved to approve the now and then purchase orders

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

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Purchase orders and travel requests.....

Airport Operations....ATR Lighting, runway lights \$170.00; Putnam Oil, fuel, \$1,050.00;

Commissioners.....Travel for Travis Jerwers, Vince Schroeder and John Love to attend CCAO/CEAO winter conference in Columbus Dec. 8-10, estimated cost \$1,132.00;

Common Pleas....Travel for Randall Basinger to attend 2013 Ohio CPJA Winter Conference in Dublin with purchase order for \$733.00;

Office of Public Safety....Black Swamp Automotive, replace turbocharger/labor unit 306, \$1,890.00; Kalida EMS, auxiliary squad expenses \$300.00;

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

Mr. Jerwers 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

9:00 a.m. – 10:30 a.m.

Glen Beutler and Ed Suter met with commissioners Jerwers, Schroeder and Love regarding the meeting of the 15 Pohl Rd. residents with the village on November 11 at 8 p.m.

10:30 a.m.

Agenda. Present were commissioners Love, Schroeder and Jerwers; administrator Jack Betscher and clerk Betty Schroeder.

12:00

Commissioner Love moved to adjourn for lunch.

Commissioner Schroeder seconded the motion.

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

1:00 p.m.

Commissioner Love moved to reconvene.

Commissioner Schroeder seconded the motion.

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

1:00 p.m. - 3:05 p.m.

Commissioners Jerwers, Schroeder and Love left to attend a 2 p.m. ditch hearing regarding the Blanchard River. The hearing is for six counties and was held at Findlay.

3:05 p.m.

Mr. Jerwers left for the day.

4:30 p.m.

Commissioner Love moved to adjourn

Commissioner Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Love yes