

Minutes for Thursday, October 31, 2013

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners deems it necessary to advertise to receive bids for consulting services concerning the county's medical, dental, prescription drugs and optical benefit plan.

now therefore, be it

RESOLVED, Proposals, will be received by the Putnam County Commissioners, Courthouse, 245 E. Main St., Ottawa, OH 45875, until 11:00 a.m. local time, on Tuesday, November 26, 2013.

and be it further

RESOLVED, Additional assistance with plan design, employee meetings, conducting health fairs and quarterly meetings are included in the information available at the commissioners office, 245 East Main Street, Suite 101, Ottawa, Ohio 45875.

and be it further

RESOLVED, The Putnam County Commissioners reserve the right to reject any or all proposals, to waive any informalities or irregularities in the proposals received, and to accept any proposal or combination of proposals that is deemed most favorable to the Putnam County Commissioners.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 104, Page 206

Mr. Schroeder 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....\$8,000.00

(For Ditch Maintenance)

and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Ditch Maintenance 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, Advance Out	R 5, Advance In	\$ 8,000.00
	(Advance for Ditch Maintenance Fund)	

Mr. Love seconded the motion.

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

Comm. Jrl. 104, Page 207

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 133, Moving Ohio Forward
133 DEM, Demolition Costs.....\$270.00

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers absent
Comm. Jrl. 104, Page 208

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 007, DARE
7 SA, Salaries.....\$ 4,063.00

For Sheriff
6 A 17, Legal Fees.....\$ 1,190.00

Mr. Sheriff seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers absent
Comm. Jrl. 104, Page 209

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 016, Ditch Maintenance
R 5, Ditch Maintenance.....\$ 4,170.00

Fund 081, EMA
W 1, Salaries.....\$ 4,000.00

For Coroner
2 F 1A, Assistant Coroner.....\$ 435.00

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers absent
Comm. Jrl. 104, Page 210

Mr. Love moved that the following appropriation modification be made for the year ending December 31, 2012.

For Prosecutor
From..1 E 1A, Salary of Asst. Pros.....to....1 E 2, Comp. of Employees....\$ 8,000.00

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers absent
Comm. Jrl. 104, Page 211

Now and Then Purchase Orders

County.....Purchase order 24659

Ditch Maintenance.....Purchase order 24658
Dog and Kennel.....Purchase order 24306
E-911.....Purchase order 24086, 24087
Jail Debt.....Purchase order 24656
Landfill Closure/Maint.....Purchase order 24657
Sheriff.....Purchase order 23849
Veterans Service Commission.....Purchase order 24506
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 212

Purchase orders and travel requests.....

DARE.....Ohio Attorney General's Office, 2012/2013 unused wages from DARE grant, \$4,307.16;

Dog & Kennel.....Tri-State Industrial Floors, repair epoxy floor from water line replacement \$1,000.00;
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

8:40 a.m.

Kim Diamond, Job & Family Services came in and discussed the NEG program with commissioners Schroeder and Love and administrator Jack Betscher.

9:00 a.m.

Cathy Recker, recorder, met with commissioners Schroeder and Love and administrator Jack Betscher regarding her technology fund.

10:40 a.m.

Agenda. Present were commissioners Schroeder and Love, clerk Betty Schroeder and Nancy Kline from the Sentinel.

11:25 a.m.

Tracy Warnecke, treasurer, asked commissioners Schroeder and Love regarding a wire from Aetna that included a reimbursement from Aetna for Putnam Acres on Sept. of this year

12:30 p.m.

John Love the head of the Review Committee met with the Review Committee member Tim Schnipke and Dave Sarty WSOS Inspector and Bruce Sholl of Dilly Door Co. and John Brown of J & N Builders from Defiance.

2:30 p.m. – 2: 45 p.m.

Tim Schnipke stayed and talked with John Love regarding several maintenance issues.

4:30 p.m.

Court house closes at 4:30 p.m. so Mr. Love left.

Mr. Love moved that the minutes be approved as read. Mr. Jerwers seconded the motion and the roll being called upon its adoption, the vote resulted as follows: Mr. Love yes Mr. Jerwers yes