

Minutes for Tuesday, November 12, 2013

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 021, Putnam Acres Care Center
6530-0-1, Employee Fringes.....\$ 10,000.00

Mr. Love seconded the motion.

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

Comm. Jrl. 104, Page 225

Mr. Schroeder 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 15B, PERS.....\$ 1,422.79

From.....1 A 11D, Other Expenses.....to.....4 A 6, County Farm....\$ 182.92

For Airport

From....5 A 4, Equipment.....to...5 A 3, Supplies.....\$ 241.00

Mr. Love seconded the motion.

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

Comm. Jrl. 104, Page 226

Now and Then Purchase Orders

County.....Purchase order 24669, 24789

Youth Subsidy.....Purchase order 24563

Mr. Jerwers 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 227

8:30 a.m.

Mr. Love moved to open the business session.

Mr. Schroeder seconded the motion.

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

8:40 a.m. – 9:40 a.m.

Glen Beutler and Ed Suter came in to discuss the meeting last evening with the Village of Ottawa. Commissioners Jerwers, Schroeder and Love and administrator Jack Betscher were present.

9:45 a.m.

Jason Philips said they are demoing a camera and said in S.D.1 on Rd. 7 there is a leak in the area where you had something fixed.

10:00 a.m.

Agenda. Present were commissioners Jerwers, Schroeder and Love, administrator Jack Betscher; clerk Betty Schroeder and media Nancy Kline from the Putnam County Sentinel.

11:50 a.m.

Mr. Jerwers left

12:25 a.m.

Mr. Love moved to adjourn for lunch.

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes

12:50 p.m.

Mr. Jerwers returned.

1:20 p.m.

Mr. Love moved to resume the business session.

Mr. Schroeder seconded the motion.

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

3:45 p.m. – 4:25 p.m.

Greg Unverferth of the airport board met with commissioners Jerwers, Schroeder and Love. Greg reviewed the quotes from Buckeye Oil Equipment Co.

4:30 p.m.

Mr. Schroeder moved to adjourn.

Mr. Love seconded the motion.

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

5:30 p.m.

Commissioner Jerwers attended the airport board meeting.

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