

Minutes for Tuesday, November 19, 2013

Mr. Jerwers moved to approve the contract with Century Link for an integrated block of time 5000 minutes with PRI sales agreement.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 104, Page 236-239

Mr. Jerwers moved to approve the right of entry agreement with Time Warner Cable Midwest LLC for property at 256 Williamstown Road, Ottawa

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 104, Page 240-241

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 021, Putnam Acres Care Center

7285-0-1, Data Services.....\$ 413.80

9715-0-1, Laboratory.....\$ 1,224.70

Water Dist. No. 1

Q 46, Village of Ottawa.....\$ 3,300.00

Fund 074, Legal Research Common Pleas

74 EQ, Equipment.....\$ 2,820.91

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 104, Page 242

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 084, HOME

84 PC, HOME Program Costs.....\$2,545.00

Fund 085, CDBG

T 7C, CDBG CHIP Implementation Costs...\$1,088.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 104, Page 243

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

For Water District No. 1
From.....Q 46, Village of Ottawa...to...Q 45, Other Expenses.....\$112.00

For Sewer District No. 2
From....Q 35, Contracts services...to...Q 42, Other Expenses.....\$.30

For Data Processing
From....1J 3, Equipment.....to.....1 J 2, Supplies.....\$ 495.99
Mr. Schroeder seconded the motion.
Vote: Mr. Love absent Mr. Schroeder yes Mr. Jerwers yes
Comm. Jrl. 104, Page 244

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

For Children Services.....
From...SS 5, Substitute Care.....to.....SS 12, Kinship Care...\$ 4,000.00
Mr. Jerwers seconded the motion.
Vote: Mr. Love absent Mr. Schroeder yes Mr. Jerwers yes
Comm. Jrl. 104, Page 245

Now and Then Purchase Orders

CDBG.....Purchase order 24682
Children Services.....Purchase order 8106
County.....Purchase order 24797
General Ditch.....Purchase order 24796
Engineer.....Purchase order 24370
Home Funds.....Purchase order 24683
Putnam Acres Care Center...Purchase order 24793, 24794, 24798
Water Dist. #1.....Purchase order 24795
Mr. Jerwers moved to approve the now and then purchase orders
Mr. Schroeder seconded the motion
Vote: Mr. Love absent Mr. Schroeder yes Mr. Jerwers yes
Exceptions: Mr. Love none Mr. Schroeder none Mr. Jerwers none
Comm. Jrl. 104, Page 246

Purchase orders and travel requests.....

Children Services.....Blanket P.O. for kinship \$4,000.00;

Clerk of Courts.....Travel for Teresa Lammers to attend winter conference in Columbus Dec. 3-6 with P.O. for \$154.20;

Computerization Clerk of Courts.....Source Code Corp., 4 computers and 4 Office 2013, \$4,464.00;

Legal Research, Common Pleas Court.....CDW-G, IPAD, 2 computers, 2 office 2013 \$2,820.91;

Office of Public Safety..... Blanket P.O. for oxygen and cylinder rental \$1,000.00;

Putnam Acres Care Center...Ohio Treasurer Josh Mandel, sanitary sewer lift station loan \$ 652.28;

Title Administration....Travel for Teresa Lammers to attend winter conference in Columbus Dec. 3-6 wth P.O. for \$417.35;

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

Mr. Jerwers seconded the motion

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

Exceptions: Mr. Love none Mr. Schroeder none Mr. Jerwers none

8:30 a.m.

Mr. Schroeder moved to open the business day.

Mr. Jerwers seconded the motion.

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

8:40 a.m. – 10:45 a.m.

Commissioners Jerwers, Schroeder and Love and administrator Jack Betscher drove to Cloverdale to view the damage from the Sunday tornado.

10:45 a.m.

Commissioner Love left for a Marcs steering committee meeting held in Columbus.

10:50 a.m.

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

11:25 a.m.

Commissioners Jerwers and Schroeder attended a blast box exercise held at the sheriff's department.

1:25 p.m.

Commissioner Jerwers left to go to Cloverdale.

4:30 p.m.

Courthouse closes so Commissioner Schroeder left.

Mr. Jerwers moved that the minutes be approved as read. Mr.Schroeder 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