

Minutes for Tuesday, October 22, 2013

Mr. Jerwers moved to approve the following demolition and materials removal agreements:

Gerdeman Excavating, property at 600 West Main St., Belmore....	\$4,110.00
Gerdeman Excavating, property at 601 West Main St., Belmore....	\$4,260.00
Gerdeman Excavating, property at 700 W. Main St., Belmore.....	\$4,360.00
Gerdeman Excavating, property at 702 W. Main St., Belmore.....	\$2,790.00
Gerdeman Excavating, property at 400 S. Fifth St., Continental.....	\$8,000.00
Gerdeman Excavating, property at 305 E. Cedar St., Dupont.....	\$4,960.00
Gerdeman Excavating, property at 1218 E. Third St., Ottawa.....	\$5,650.00
Go Green LLC, property at 12086 Road J, Ottawa.....	\$8,464.00
DNN Holdings LLC, property at 206 N. River Rd., Dupont.....	\$3,900.00
DNN Holdings LLC, property at 257 N. Perry, Ottawa.....	\$5,800.00
DNN Holdings LLC, property at 5312 Rd. 13, Ottawa.....	\$9,800.00

Mr. Schroeder seconded the motion.

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

Mr. Love moved to approve a two month (October and November) lease agreement for Job & Family Services to lease a 2013 Chevrolet Silverado at a rate of \$1,000.00 per month.

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 104, Pages 164-165

Mr. Jerwers moved to approve a two month (October and November) lease agreement for Job & Family Services to lease a 2012 John Deere gator at a rate of \$400.00 per month.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 104, Pages 166-167

Mr. Jerwers moved that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2013, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Fund 003, Children Services

SS 13, Transfer Out.....\$ 13,471.12

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2013, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

From.....Fund 003, Children Services (SS 13, Transfer Out).....to.....Fund 006, Job & Family Services (H 11, Transfer In).....\$13,471.12

and also

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 006, Job & Family Services

H 25, Comp. Social Serv. Employees.....\$ 13,471.12

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 104, Page 168

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 007, DARE-Sheriff

7 DR, Dare.....\$ 1,361.000

Fund 119, GHS OVI Task

119 SA, Salaries.....\$7,000.00

119 FR, Fringes.....\$ 3,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 104, Page 169

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 160, OWDA Loan

160 SEPT, Septic Grant.....\$8,625.25

(Stone)

Fund 133, Moving Ohio Forward

133 DEM, Demolition Costs.....\$43,199.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 104, Page 170

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

Engineer...

From....12 A 9B, Tax Map Fringes.....to..... 12 A 9C,Tax map equip.....\$4,000.00

Mr. Schroeder seconded the motion.
Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes
Comm. Jrl. 104, Page 171

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

For Veterans Service Commission
From...9 C 6, Relief Allowance....to.....9 C 1, Salary of Officials.....\$3,000.00

For Soil & Water
From...L 13, Other expenses.....to.....L 6, Rent Expenses.....\$ 1,333.33

For Commissioners
From....14 A 2, CORSA deductible....to....1 A 7, Contracts-Repair.....\$ 300.00

For Airport
From....5 A 10E, Utilities.....to....5 A 3, Supplies.....\$ 9.02

Mr. Schroeder seconded the motion.
Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes
Comm. Jrl. 104, Page 172

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2013, the following sum be and the same are hereby appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Fund 060, Water District No .1
Q 46, Village of Ottawa Water.....\$ 281.11

Mr. Schroeder seconded the motion.
Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes
Comm. Jrl. 104, Page 173

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 054, Law Library
54 PUB, Publications.....\$ 1,193.09

Mr. Love seconded the motion.
Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes
Comm. Jrl. 104, Page 174

Now and Then Purchase Orders

County.....Purchase order 24646
Moving Ohio Forward.....Purchase order 24677, 24288
Sheriff.....Purchase order 23842

Solid Waste Dist. Disp. Fees.Purchase order 24645

Water Dist #1.....Purchase order 24647

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

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

Comm. Jrl. 104, Page 175

Purchase orders and travel requests.....

Moving Ohio Forward.....DMD Environmental Services, asbestos sampling/clarence \$1,550.00; DNN Holding LLC, demolition costs \$27,600.00; Total Environmental, asbestos removal \$4,710.00; H & H Environmental asbestos removal \$500.00; Liebrecht Excavating, OWDA/HSTS Septic repair/replacement at 5872 Rd. 24, Continental \$9,915.25;

Office of Public Safety.....Blanket P.O. for other expenses \$1,000.00;

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

10:00 a.m.

Business agenda was held with Commissioners Schroeder, Love and Jerwers, Cindy Landwehr, Grant Coordinator, and Nancy Kline, Putnam County Sentinel.

10:30 a.m.

Jason Hedrick, 4-H Extension agent met with Commissioners Schroeder, Love and Jerwers to discuss some funding issues.

11:00 a.m.

Rob Fawcett, FLR Insurance met with Commissioners Schroeder, Love and Jerwers to discuss the 2014 CORSA renewal.

11:55 a.m.

Mr. Jerwers left

12:00 a.m.

Mr. Love left for lunch.

12:10 a.m.

Mr. Schroeder Left

3:15 p.m.

Mr. Jerwers left.

4:30 p.m.

Courthouse closes so Mr. Love left.

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