

Minutes for Tuesday, February 19, 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 001 County General

15 A 15A, Advance Out....\$ 10,000.00

and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Airport Operation 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 | 110 AI, Advance In | \$ 10,000.00 |

Mr. Schroeder 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 085, CDBG

T 5, Formula Expenses....\$ 125.00

Mr. Schroeder 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 110, Airport Operations

110 OT, Other Expenses.....\$ 10,000.00

Mr. Schroeder 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 021, Putnam Acres Care Center

6530-0-1, Employee Fringes.....\$ 7,000.00

7070-0-1, Employee Fringes, Dietary.....\$ 626.22

7520-0-1, Employee Fringes, Indirect.....\$ 879.41

Mr. Schroeder seconded the motion.

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

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Now and Then Purchase Orders

Airport.....Purchase order 22659

Airport Operations.....Purchase order 22657,22658,22660,22661

Putnam Acres Care Center.....Purchase order 22856

Mr. Jerwers moved to approve

Mr. Love seconded the motion

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

Exceptions: Mr. Love yes PACC purchase order 22856; Mr. Schroeder yes PACC purchase order 22856; Mr. Jerwers yes PACC purchase order 22856

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Purchase orders and travel requests.....

CDBG.....Putnam County Ag Society, fair booth at Putnam County Fair
\$125.00;

County.....Travel for Jack Betscher to attend the required wellness meeting at CCAO in Columbus Feb. 28, no cost listed;

Landfill Closure/Maint.....Putnam County Health Dept., BW Technologies gas alert XT11 confined space kit (1/3 of cost) \$436.66;

Solid Waste District Disposal Fees.....Travel for Jack Betscher and Travis Jerwers to attend OSWDO consolidation and bottle bill at CCAO in Columbus, March 6, estimated cost \$20.00;

Mr. Jerwers moved to approve

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

8:35 a.m.

Commissioner Jerwers moved to open the business meeting.

Commissioner Love seconded the motion.

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

9:30 a.m. –10:10 a.m.

The maintenance department consisting of Tim Schnipke, Rich Niese, Patty Clementz and Aaron Vorst met with commissioners Jerwers, Schroeder and Love and Jack Betscher regarding maintenance of county-owned buildings.

10:00 a.m.

Agenda. Present were commissioners Jerwers, Schroeder and Love; and clerk Betty Schroeder and Leslie Noia of the Sentinel.

10:30 a.m. – 11:45 a.m.

Catherine Born of Clemans, Nelson and Assoc. and Engineer Terry Recker met with Jerwers, Schroeder and Love and administrator Jack Betscher regarding a personnel matter.

Mr. Jerwers moved to go into executive session.

Mr. Schroeder seconded the motion.

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

12:00 noon

Commissioner Jerwers 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 resume the business session.

Commissioner Schroeder seconded the motion.

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

Mr. Jerwers returned at 1:45 p.m.

4:30 p.m.

Mr. Love moved to close the session.

Mr. Schroeder seconded the motion.

Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes

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