

Minutes for Tuesday, May 14, 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 140, Foreclosure
140 EXP, Expenses.....\$ 7,500.00
(mediation services)

Mr. Love seconded the motion.

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

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Now and Then Purchase Orders

ADAMHS Board.....Purchase order 21325,21326

Office of Public Safety.....Purchase order 2091

E-911.....Purchase order 22926

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 yes

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

Comm. Jrl. 103, Page 206

Now and Then Purchase Orders

A L & Gas.....Purchase order 23125

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 no

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

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Purchase orders and travel requests.....

Commissioners.....Travel for Travis Jerwers, Vincent Schroeder and John Love to attend CCAO summer conference June 7 in Columbus, estimated cost \$295.00;

Foreclosure.....Treasurer of Henry County, mediation program expenses second half of 2013, \$7,500.00;

Office of Public Safety.....Blanket P.O. for disposable care supplies \$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 yes

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

8:30 a.m.

Commissioner Schroeder moved to open the business session.

Commissioner Love seconded the motion.

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

9:10 a.m.

Lyle McKanna came in to meet with commissioners Jerwers, Schroeder and Love, Lyle McKanna about the intersection on St. Rt. 65 in Columbus Grove (by Subway and Union Bank) to create a turn lane to alleviate traffic and promote safety. He requested signatures on a petition to the Department of Transportation for the work to be done.

10:00 a.m.

Agenda. Present were commissioners Schroeder, Love and Jerwers; administrator Jack Betscher; grants wage coordinator Cindy Landwehr and Alex Woodright of the Sentinel.

12:30 p.m.

Mr. Love moved to adjourn for lunch.

Mr. Schroeder seconded the motion.

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

1:30 p.m.

Mr. Jerwers moved to resume the business meeting

Mr. Love seconded the motion.

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

1:30 p.m. – 1:40 p.m.

Commissioners Jerwers, Schroeder and Love and administrator Jack Betscher met with Jill Welch, secretary of the library board regarding a contract for governmental attorneys.

1:40 p.m.

Mr. Jerwers moved to go into executive session to discuss personnel.

Mr. Schroeder seconded the motion.

Vote: Mr. Schroeder yes Mr. Jerwers yes.

1:45 p.m. Mr. Love arrived.

At **1:55 p.m.** Mr. Jerwers moved to close the executive session.

Mr. Love seconded the motion.

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

Mr. Love moved to have Jack Betscher start the process that they discussed in executive session.

Mr. Schroeder seconded the motion.

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

2:00 – 2:30 p.m.

Commissioners Jerwers, Schroeder and Love, Jack Betscher and Ashley Siefker met with Bob Lammers, Dan Imm, Cecil Carillo, Jeff Giesige and Tim Schnipke in the assembly room regarding recycling.

2:50 p.m. – 3:40 p.m.

Mr. Love moved to go into executive session to discuss personnel with Patrick Hire of Clemans Nelson Assoc. Mr. Schroeder seconded the motion. Vote: Mr. Love yes
Mr. Schroeder yes Mr. Jerwers yes.

Present were commissioners Jerwers, Schroeder and Love and administrator Jack Betscher.

At **3:40 p.m.** Mr. Schroeder moved to close the executive session.

Mr. Jerwers seconded the motion.

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

Mr. Love moved to accept the fact finders report as presented. Due to a lack of second, Mr. Love moved to rescind the motion.

Mr. Schroeder moved to reject the fact finders report as presented.

Mr. Jerwers seconded the motion to reject.

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

4:30 p.m.

Mr. Schroeder moved to close the business session.

Mr. Love seconded the motion.

Vote: 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