

Minutes for Thursday, April 10, 2014

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The term of Chad Laubenthal as a member of the Putnam County Airport Board expired on the 1st day of April, 2014.

and

WHEREAS, The Putnam County Airport Board has recommended him for reappointment.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby reappoint Chad Laubenthal, 10399 Road I-10, Apt. A, Ottawa, Ohio 45875 for another four (4) year term as a member of the Putnam County Airport Board, retroactive to April 1, 2014.

and be it further

RESOLVED, The following is a complete list of members of the Putnam County Airport Authority Board :

TERM EXPIRESfrom.....4-1-2014.....to....4-1-2018

Chad Laubenthal, 10399 Road I-10, Apt. A, Ottawa, Ohio 45875 (second term)

TERM EXPIRES.....from..... 4-1-2013.....to....4-1-2017

Greg Unverferth, 17644 Road P, Ft. Jennings, Ohio 45844 (second term)

TERM EXPIRES.....from..... 3-7-2012.....to...4-1-2016

Keith W. Moorman, 148 Westwood Dr., P.O. Box 513, Ottoville, Ohio 45876 (fourth term)

TERM EXPIRES.....from..... 12-22-2011.....to...9-1-2015

Jeffrey R. Eckel, 5545. St. Rt. 109, Leipsic, Ohio 45856 (second term)

TERM EXPIRESfrom.....4-1-2011.....to....4-1-2015

Barry Woodyard, 17079 Road L, Ottawa, Ohio 45875 (third term)

Mr. Schroeder seconded the motion.

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

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Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2014, 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, Advances Out....\$ 15,000.00

(For Save Public Safety)

and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Save Public Safety Fund the following advance of funds is authorized by the Board of County Commissioners:

FROM

TO

AMOUNT

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
Exceptions: Mr. Love none Mr. Jerwers none Mr. Schroeder none
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Purchase orders and travel requests.....

Board of Elections.....Election Systems & Software, additional election support for May 6 primary election \$4,125.00;

Capital Improvements....Glandorf Lumber Co., one window for Glandorf Complex for Job & Family Services section \$600.00;

IT Department.....Surveillance-Video, outside cable for security cameras \$340.00;

Jail.....Travel for corrections officers Clay Myers and Jared West to attend basic corrections academy at Bowling Green May 5, with P.O. for \$70.00;

Recorder Equipment....Surveillance Video, camera system & DVR for security \$392.50;

Sheriff.....Travel for Dep. Randy Weller, Dep. Mark Doster and Lt. David Roney to attend BSSA spring seminar in Columbus March 21, 22 with P.O. for \$300.00;

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

Mr. Schroeder seconded the motion

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

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

8:30 a.m.

Commissioner Love moved to open the business meeting.

Commissioner Jerwers seconded the motion.

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

10:00 a.m.

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

10:30 a.m. – 12:35 p.m.

Commissioners Schroeder, Jerwers and Love and administrator Jack Betscher journeyed to the group homes by Brookhill Center to look at the condition of the sidewalks and drives, and also to the Transfer Station to look at another potential site for dumping.

12:35 p.m.

Mr. Schroeder, Mr. Love and Mr. Betscher returned.

1:00 p.m.

Mr. Love and Mr. Betscher went to Municipal Court for the small claims suit filed by former employee Patricia Clementz.

1:10 p.m.

Mr. Jerwers returned

2:45 p.m.

Mr. Love and Mr. Betscher returned from court.

3:25 p.m. – 3:35 p.m.

Regarding the executive session held on April 3, the commissioners discussed and decided today to have the prosecutor and administrator draft a letter to the employee.

4:30 p.m.

Mr. Love moved to adjourn

Mr. Jerwers seconded the motion.

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