

## Minutes for Thursday, February 20, 2014

Mr. Love 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 021, Putnam Acres Care Center  
8000-0-1, Capital Costs Project.....\$ 5,885.00

Fund 110, Airport Operations  
110 OT, Other Expenses.....\$ 2,600.00

Mr. Schroeder seconded the motion.

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

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### Now and Then Purchase Orders

**ADAMHS Board**.....Purchase order 25514,25515, 25517

**Airport**.....Purchase order 25617

**Airport Operations**.....Purchase order 25614, 25615

**Putnam Acres Care Center**.....Purchase order 25600

**Solid Waste Dist. Disp. Fees**.....Purchase order 25613

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

Mr. Love seconded the motion

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

Exceptions: Mr. Love yes P.O. 25616    Mr. Jerwers yes P.O. 25616    Mr. Schroeder  
yes P.O. 25616

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### Purchase orders and travel requests.....

**Commissioners**.....Technicon Design Group, Inc., design wet/dry sprinkler system at Glandorf Complex \$9,000.00; Travel for Jack Betscher to attend Workers Comp Group retro meeting in Columbus, Feb. 28, no cost listed; travel for Vince Schroeder to attend safety council meeting in Lima April 8, cost of \$15.00;

**Landfill Closure/Maintenance**....Morman's Lawn Care, Inc., weed control-landfill \$1,120.00; lawn mowing-landfill \$1,780.00; lawn mowing landfill cap and test wells-\$480.00, total cost of P.O. is \$3,380.00;

Mr. Jerwers moved to approve the purchase order

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.

Mr. Jerwers moved to begin the morning business session.

Mr. Love seconded the motion.

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

**8:45 a.m.**

Troy Recker, deputy engineer, came down to tell the commissioners that he was going to have a contractor go to the closed transfer station today to discuss the proposed ramp.

**8:55 a.m.**

Tim Schnipke, head maintenance, met with commissioners Schroeder and Love and administrator Jack Betscher and gave them an update on maintenance.

**10:00 a.m.**

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

**10:20 a.m. – 10:40 a.m.**

Troy Recker, deputy engineer, said just came back from closed transfer station with contractor from Ft. Recovery and gave commissioners estimated cost.

**11:25 a.m.**

Mr. Jerwers left for lunch.

**12:00 p.m.**

Mr. Love moved to adjourn for lunch.

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes      Mr. Schroeder yes

**1:15 p.m.**

Mr. Love moved to resume the business session

Mr. Schroeder seconded the motion.

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

**3:00 p.m. – 3:30 p.m.**

Stan Beckman of Beckman Jewelers met with commissioners Schroeder, Jerwers and Love wondering if Corps of Engineers was going to buy properties in flood zone.

**3:55 p.m.**

Mr. Jerwers left.

**4:30 p.m.**

Mr. Love moved to adjourn

Mr. Schroeder seconded the motion

Vote: Mr. Love 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