

Minutes for Tuesday, June 10, 2014

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, Putnam County Job & Family Services is located at 1225 East Third Street, Ottawa, Ohio.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby acknowledge that Putnam County Job & Family services is a non-profit government agency.

and be it further

RESOLVED, The Board also acknowledges that Kim Diamond is the director of the Putnam County Job & Family Services Agency.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 105, Page 310

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 033, Recycle Grant

33RL15, Advance Out.....\$68,500.00

and be it

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

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
33RL15, Advance Out	A 25A, Advance In	\$68,500.00
(Repay Co. General for Advance made to Fund 033, Recycle Grant)		

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 105, Page 311

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 033, Recycle Grant

33RLG3, Glass Grant.....\$ 5,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 105, Page 312

Mr. Schroeder moved that the following appropriation modification be made for the year ending December 31, 2014.

For Jail

From...4 B 11FU, Comp F/T Union...to...6 A 2D, Comp P/T Employees....\$15,000.00

Mr. Love seconded the motion.

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

Comm. Jrl. 105, Page 313

Mr. Jerwers moved that the following appropriation modification be made for the year ending December 31, 2014.

Wireless 911

From....115 TRN, Training.....to....115 SER, Contract Services...\$ 1,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 105, Page 314

Now and Then Purchase Orders

Commissioners.....Purchase order 26295, 26298

Communication 911.....Purchase order 25708

Concealed Handgun.....Purchase order 26067

Engineer.....Purchase order 26218, 26219

Juvenile.....Purchase order 25161, 25162

MR/DD Residential Serv...Purchase order 24780

Sheriff.....Purchase order 26064, 26066

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

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

Comm. Jrl. 105, Page 315

Purchase orders and travel requests.....

Airport.....ATR Lighting, runway bulbs \$190.00;

Commissioners.....Travel for Jack Betscher to attend SERB meeting in Columbus Aug. 21, estimated cost \$158.00; 3-M Contractors, Inc., labor and material to remove current door, install steel beam to support roof and install new 12x12 insulated door with opener at complex, \$8,475.00;

Landfill Closure/Maintenance....Putnam County Commissioners, 10 hours each Brady Schroeder, Aaron Vorst and Tim Schnipke moving trailer, fixing casings and install post for electrical wires at closed landfill \$649.67;

Recycle Grant.....R.G. Zachrich Construction, Inc., extra sheets of PZC14 sheet piling for glass recycling at transfer station \$5,000.00;

Veterans Service Commission....Travel for Kristi Powell to attend OSACVSO quarterly meeting in Columbus July 17,18 with P.O. for \$311.60; travel for Joe Moenter to attend OSACVSO and OSACVSC summer convention in Columbus July 17-20 with P.O. for \$623.58; travel for Mike Morman to attend summer convention in Columbus July 18-20; travel for Denny Hanneman to attend same convention; travel for Jim Maas to attend same convention; travel for Ron Hermiller to attend same convention with P.O. for \$1,723.32;

Mr. Love 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.

Mr. Jerwers moved to begin the morning business session.

Mr. Love seconded the motion.

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

8:50 a.m. – 10:00 a.m.

Tim Schnipke, maintenance, met with commissioners Schroeder, Jerwers and Love and administrator Jack Betscher regarding several maintenance items at the Glandorf complex, the Ag Complex and the closed landfill. He showed them the choice of shingles for the Glandorf complex.

10:00 a.m.

Agenda was held with commissioners Schroeder, Jerwers and Love; administrator Jack Betscher; Betty Schroeder, clerk and Nancy Kline of the Sentinel.

10:15 a.m.

Kim Diamond, Job & Family Services met with commissioners Schroeder, Jerwers and Love and administrator Jack Betscher about a child welfare case.

11:25 a.m.

Mr. Jerwers left for lunch

12:10 p.m.

Mr. Love moved to adjourn for lunch.

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes

12:50 p.m.

Mr. Jerwers returned

1:35 p.m.

Mr. Schroeder and Mr. Love returned.

1:35 p.m.

Mr. Jerwers moved to resume the business session.

Mr. Love seconded the motion.

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

3:15 p.m. - 4:00 p.m.

Bob Benroth auditor and deputy auditors Jeannie Selhorst and Kim Nordhaus met with commissioners Schroeder, Jerwers and Love and administrator Jack Betscher about the budget.

4:00 p.m. – 4:25 p.m.

Troy Recker, deputy engineer, met with commissioners Schroeder, Jerwers and Love and gave them the progress of the ramp for the glass recycling.

4:30 p.m.

Mr. Schroeder moved to adjourn

Mr. Love 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