

Minutes for Thursday, June 12, 2014

Mr. Love moved the adoption of the following Resolution:

WHEREAS, An affirmative action plan is required if the Board of County Commissioners apply for a grant in excess of \$2,500.00.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby approve of the attached "Affirmative Action Plan".

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 105, Page 316-328

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 022, Brookhill Center School

8 E 3A, Program Supplies.....\$ 5,000.00

8 E 7A, Utilities.....\$45,000.00

8 E 3C, Lunch Room Supplies.....\$10,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 105, Page 329

Mr. Jerwers moved that the following appropriation modification be made for the year ending

December 31, 2014.

For Commissioners

From.....14 A 1, Insurance County Bldgs..to..4 A 3, Supplies for Janitors...\$15,000.00

For Airport

From.....5 A 5, Contracts repairs.....to...5 A 3, Supplies.....\$ 400.00

For S.D.1

From...P 2, Supplies.....to....P 7, Contracts/service.....\$ 65.25

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 105, Page 330

Now and Then Purchase Orders

Brookhill Center.....Purchase order 24781

Commissioners.....Purchase order 26301

Sheriff.....Purchase order 26065, 26436

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

Mr. Jerwers 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 331

Purchase orders and travel requests.....

Dog and Kennel.....Travel for Mike Schroth to attend NW Ohio Dog Wardens meeting in Wood County, June 11, no cost listed;

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

Mr. Love 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

10:00 a.m.

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

11:00 a.m.

Bid opening for the Miley Ditch.

Bids were received from the following:

Bidder.....J & M Excavating

Bid deposit.....bid bond

Amount of bid.....\$ 76,207.90

Bidder.....Sand Ridge Excavating

Bid deposit.....bid bond

Amount of bid.....\$ 67,434.20

Bidder.....Fenson Contracting

Bid deposit.....bid bond

Amount of bid.....\$ 59,569.05

Mr. Jerwers moved to table the bids for review by the engineer's department

Mr. Schroeder seconded the motion

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

Ditch Jrl. 6, Page

11:10 a.m.

Nolan Croy was here for bid opening and stayed and talked to commissioners Schroeder, Jerwers and Love about GIS/ imagery. He said every transfer of land goes

thru the engineer's office. Greg Luersman sees plats under 5 acres because of planning commission. Greg said the GIS system is for reference.

11:30 a.m. – 11:45 a.m.

Greg Luersman, planning commission director/ flood map coordinator, told the commissioners showed about the FEMA meeting to be held Wednesday, July 9 at 2 p.m. at the Office of Public Safety. The elected officials meeting is from 2-4 p.m. and from 4-7 p.m. is the public. Greg will tell the elected officials.

Any community that wants to talk about flood insurance, or maps.

Gentleman from Santec will be running the meeting, FEMA and ODNR representation will be there.

11:45

Mr. Jerwers left for lunch

11:55 a.m.

Mr. Love moved to adjourn for lunch and then go to the closed landfill and also to the Brookhill Residential Homes to measure for sidewalks.

Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes

12:30 p.m.

Mr. Jerwers returned

1:00 p.m.

Mr. Love moved to resume business session.

Mr. Schroeder seconded motion.

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

1:00 p.m. – 1:45 p.m.

Tim Schnipke came in to talk about various maintenance issues regarding freon for air conditioners, the roof at Glandorf complex, and about the Putnam Acres building with commissioners Schroeder and Love.

2:00 p.m. - 3:10 p.m.

Steve Odenweller, Office of Public Safety, met with commissioners Schroeder, Jerwers and Love and administrator Jack Betscher to discuss the possibility of him continuing to work at least 32 hours a week due to Anita leaving.

3:30 p.m. – 5:30 p.m.

Commissioners Schroeder, Jerwers and Love and administrator Jack Love attended the 6119 Board meeting held in the assembly room.

5:30 p.m.

Mr. Love moved to adjourn

Mr. Schroeder seconded the motion

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

Mr. Schroeder moved that the minutes be approved as read.

Mr. Love seconded the motion and the roll being called upon its adoption, the vote resulted as follows: Mr. Love yes Mr. Schroeder yes