

## Minutes for Tuesday, June 3, 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 001 County General  
15 A 15A, Advances Out....\$ 68,500.00  
(for recycle grant)

and also

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>
15 A 15A, Advances Out	33RLAI, Advances In	\$68,500.00
	(Advance needed for Recycle Grant fund)	

and also

BE IT RESOLVED, By the Board of County Commissioners of Putnam, Ohio, 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  
33 RLG3, Glass Grant.....\$ 68,500.00

Mr. Schroeder seconded the motion.

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

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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 005, Dog and Kennel  
B 3, Supplies & repairs.....\$ 3,000.00

Fund 054, Law Library  
54 PUB, Publications.....\$ 1,660.59

Mr. Schroeder seconded the motion.

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

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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..8 B 5, TB medication.....\$2,000.00

Mr. Love seconded the motion.

Vote: Mr. Love yes      Mr. Jerwers yes      Mr. Schroeder yes  
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### **Now and Then Purchase Orders**

**Commissioners**.....Purchase order 26289, 26292

**Landfill Closure/Maint**....Purchase order 26290

Mr. Love 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

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

**Recycle Ohio Grant**.....R. G. Zachrich Construction, Inc., 80 sheets of PZC14 sheet piling for transfer station for glass recycling \$41,000.00; Precise Pile Driving, install 243 wall feet of PZC14 sheet piling at transfer station for glass recycling \$25,000.00; blanket P.O. for misc. supples for ramp for glass recycling \$2,500.00;

**Sewer District No. 1**.....Village of Ottawa, pump for S.D.#1, \$500.00;

**Sheriff**.....Travel for Stacy Schroeder to attend a grant writing seminar at Walbridge, Ohio, June 28, 29, with P. O. for \$131.20 for mileage and meals and P.O. for \$399.00 for registration;

**Veterans Service Commission**....Travel for Kristi Powell to attend womens veterans advisory committee meeting in Dublin June 20 with P.O. for \$90.40;

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 session.

Commissioner Jerwers seconded the motion.

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

### **8:35 a.m.**

Mr. Schroeder moved to accept bore mud from Wilt Winger's company who is installing a pipeline in the county. The dirt will be brought to the closed landfill and the \$2,500.00 received for accepting the dirt will be deposited in the landfill/closure maintenance fund.

Mr. Jerwers seconded the motion.

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

### **8:40 a.m. - 8:55 a.m.**

Melinda Kessler deputy clerk for the sheriff's office, had a conference call with commissioners Schroeder, Jerwers and Love regarding the letter sent the other week requesting an additional appropriation into medical for prisoners.

**9:00 a.m.**

Commissioners Schroeder, Jerwers and Love attended the elected officials meeting hosted by Prosecutor Gary Lammers.

**10:00 a.m.**

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

**10:25 a.m. – 11:00 a.m.**

Steve Odenweller, Office of Public Safety, stopped in and told the commissioners the fair board (Ben Niese) wants them to move their trailers in the Ag Complex. He also talked about the ambulances for Continental and Ottoville, the heavy rescue meeting in Glandorf, the upcoming fair, windmills and confined space rescues.

**11:45 a.m.**

Mr. Schroeder moved to adjourn for lunch

Mr. Jerwers seconded the motion.

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

**12:45 p.m.**

Mr. Schroeder moved to resume the business session

Mr. Jerwers seconded the motion.

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

**1:00 p.m. – 2:00 p.m.**

Barb Diemer met with commissioners Schroeder, Jerwers and Love about the minutes. She said concerned about discussion notes that it said on her computer "snippet unavailable". She mentioned meetings she can't open up and Betty explained to her that commissioners did not meet on those dates and the IT dept.

**1:45 p.m.**

Mr. Schroeder left

**2:00 p.m.**

The second public hearing for the CDBG FY 14 Allocation/Formula program was held in the commissioners office.

**2:05 p.m.**

Mr. Love left.

**2:15 p.m. – 3:00 p.m.**

Mr. Jerwers went with Jack Betscher, administrator, to the closed landfill to look at the construction of the ramp for glass recycling.

**3:00 p.m.**

Mr. Jerwers left.

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

Mr. Jerwers 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