

Minutes for Thursday, March 13, 2014

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners is of the opinion that the flow of traffic in the court house will be at a minimum on Good Friday, April 18, 2014, and to allow employees to attend services if they so desire.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby close the Putnam County Court House at noon on Friday, April 18, 2014.

Mr. Schroeder seconded the motion.

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

Comm Jrl. 105 Page 132

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The term of Virginia O'Malley as a member of the Putnam County Library Board expired on December 31, 2013, and she has stated she no longer desires to be a member of the board.

and

WHEREAS, Dave Burkhart, Glandorf, Ohio, has expressed an interest of serving on the library board.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby appoint Dave Burkhart, Glandorf, Ohio, to a seven (7) year term on the Putnam County Library Board for a term expiring December 31, 2020.

and be it further

RESOLVED, The following is a complete list of the Library Board of Trustees:

Member	Appointed By	Term Expires
Janice Crawfis, Ottawa	Common Pleas Court	Dec. 31, 2014
Elizabeth Myers, Ottawa	Commissioners	Dec. 31, 2015
Donna Wolke-Laubenthal, Ottawa	Common Pleas Court	Dec. 31, 2016
Paulette Smith, Ottawa	Commissioners	Dec. 31, 2017
Denny Mumaw, Cloverdale	Commissioners	Dec. 31, 2018
Nichole Hohenbrink, Leipsic	Common Pleas Court	Dec. 31, 2019
Dave Burkhart, Glandorf	Commissioners	Dec. 31, 2020

Mr. Schroeder seconded the motion.

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

Comm Jrl. 105 Page 133

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 057 Airport Construction Grant
57 AO, Advance Out.....\$ 813.23
(Advance back to County General)

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

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
57 AO, Advance Out	A 25A, Advance In	\$ 813.23

Mr. Schroeder seconded the motion.

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

Comm Jrl. 105 Page 134

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
 14 D 1, Various settlements.....\$ 368.29

Fund 068, Mental Health
 AA 11, Other expense.....\$ 34.66

Fund 100, E-911 System
 100 MS, Miscellaneous.....\$ 161.82

Fund 022, Brookhill Center School
 8 E 7, Miscellaneous expenses..... \$ 295.68

Fund 063, Health
 E 12, Other expense.....\$ 82.44

Fund 120, PCEMS
 120 OTH, Other.....\$ 92.07

Mr. Schroeder seconded the motion.

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

Comm Jrl. 105 Page 135

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 120, Office of Public Safety
 120 SA8, Unit 306 Salaries.....\$ 88,000.00
 120 PERS, PERS.....\$ 16,000.00

Fund 149, Common Pleas Ct. Special Pro
 149 EXP, Expenses.....\$15,000.00

Fund 054, Law Library

54 PUB, Publications.....\$ 1,689.86

Mr. Schroeder seconded the motion.

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

Comm Jrl. 105 Page 136

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 115, Wireless 911

115 SER, Contract service.....\$69,000.00

Fund 119, GHS DVI TASK

119 SA, Salaries.....\$ 5,000.00

119 FR, Fringes.....\$ 1,200.00

Mr. Love seconded the motion.

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

Comm Jrl. 105 Page 137

Now and Then Purchase Orders

Common Pleas Special.....Purchase order 24919

County.....Purchase order 25753

Office of Public Safety.....Purchase order 2257

Mr. Love moved to approve the now 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 138

Purchase orders and travel requests.....

Exterprize Zone.....Putnam County Economic Development, 2014 annual payments \$7,250.00; Putnam County Commissioners, 2014 annual payments \$8,000.00;

Office of Public Safety.....Digital Data Technologies, custom development support cradlepoint modems \$250.00;

Veterans Service Commission.....Travel for Kristi Powell to attend womens veterans conference April 25 in Defiance with P.O. for \$32.40;

Wireless 911.....Travel for Brad Brubaker to attend NENA National Conference in Nashville, TN, June 14-19 with P.O. for \$2,079.00; travel for Sue Williams to attend same conference with P.O. for \$2,019.00- this travel and P.O. was sent back to the sheriff's office as received word Sue Williams unexpectedly passed away this morning

Mr. Schroeder moved to approve the purchase order

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. Schroeder seconded the motion.

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

8:35 a.m.

Cliff Schroeder, County Electric, met with commissioners Schroeder, Jerwers and Love regarding the complex. He said we rent at the complex, except access is very poor.

9:10 a.m.

Administrator Jack Betscher and Jeanne Selhorst, deputy auditor, met with commissioners Schroeder, Jerwers and Love regarding fringes.

10:00 a.m.

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

11:10 a.m. -12:00 p.m.

Dave Kuhn of Feller Finch & Assoc. met with commissioners Schroeder, Jerwers and Love and administrator Jack Betscher and wanted what was going on and if could help in any way.

12:00 p.m.

Mr. Love, Mr. Schroeder and Mr. Betscher left to meet Tim Schnipke, head maintenance at the complex.

Mr. Love moved to adjourn for lunch.

Mr. Schroeder seconded the motion.

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

1:10 p.m.

Mr. Jerwers returned from lunch.

1:30 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

2:00 p.m. – 2:20 p.m.

Craig Hughes and Becky Reese, representatives of My Office Designs, Sidney, introduced themselves to commissioners Schroeder, Jerwers and Love and administrator Jack Betscher They said they solve space problems

3:50 p.m.

Mr. Love left

3:55 p.m.

Mr. Jerwers left

4:30 p.m.

Court house closes so Mr. Schroeder left

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. Jerwers yes Mr. Schroeder yes