

Minutes for Thursday, March 27, 2014

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 021, Putnam Acres Care Center
6530-0-1, Employee Fringes.....\$ 71,843.75

Fund 084, HOME
84 IC, HOME Implementation Costs.....\$ 15,300.00

Mr. Schroeder seconded the motion.

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

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Mr. Love moved that the following appropriation modification be made for the year ending December 31, 2012.

For CSEA

From...2 B 33. Rent.....to.....2 B 30, Travel.....\$ 2,000.00

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 25524

Engineer.....Purchase order 25402, 25403

Jail.....Purchase order 25102,25103

Wireless 911.....Purchase order 25691

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 none Mr. Jerwers none Mr. Schroeder none

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Purchase orders and travel requests.....

CSEA.....Travel for Jane Rosengarten to attend OCDA Spring Symposium April 27-29, estimated cost \$557.00; travel for Beth Coleson to attend same meeting, estimated cost \$634.20;

Veterans Service Comm....Travel for Joe Moenter to attend NACVSO training & business meeting June 8-13 in Grand Rapids, MI, with P.O. for \$1,498.55;

Mr. Love moved to approve the travel requests and 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

Purchase orders for April, May and June

CSEA.....

Supplies.....\$2,500.00
Equipment.....\$1,000.00
Repairs.....\$ 500.00
OCDA Conference.....\$1,200.00
Travel.....\$ 400.00
Miscellaneous.....\$ 7,000.00
Indirect costs.....\$ 2,298.75

Job & Family.....

Supplies.....\$5,000.00
Equipment.....\$ 3,000.00
Repairs.....\$3,000.00
Relief.....\$10,000.00
Ottawa Oil, PRC gas...\$ 15,000.00
Brookys, PRC gas.....\$15,000.00
Med. Assist.....\$ 5,000.00
Facility.....\$10,000.00
Travel.....\$ 800.00
Miscellaneous.....\$10,000.00
Indirect costs.....\$11,387.97
Travel.....\$ 400.00
Miscellaneous.....\$ 2,500.00
SS travel.....\$ 500.00
SS misc.....\$ 1,500.00

NEG.....

Adult.....\$ 10,000.00
Dislocated workers....\$ 10,000.00
Youth.....\$ 13,000.00
Administration.....\$ 2,000.00
Miscellaneous.....\$10,000.00

Mr. Love moved to approve the 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

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

9:00 a.m.

Joe Moenter and Kristi Powell of the Veterans Service Commission met with commissioners Schroeder, Jerwers and Love and administrator Jack Betscher about office space.

9:30 a.m.

Commissioners Schroeder, Jerwers and Love and administrator Jack Betscher met with Jim O'Connor of Iberdrola wanted to give an overview of Leipsic wind farm.

10:10 a.m.

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

10:30 a.m. – 11:00 a.m.

Auditor Bob Benroth gave the commissioners the sales tax figures for March.

10:40 a.m. 11:00 a.m.

Ray Brinkman of the Health Board stopped in to meet with commissioners Schroeder, Jerwers and Love and administrator Jack Betscher and asked if had any updates about bids for the building.

11:30 a.m. – 12:30 a.m.

Commissioners Schroeder, Jerwers and Love and administrator Jack Betscher attended the Local Corrections Planning Committee meeting at Schnipke Inn.

1:00 p.m.

Andrew Goecke who owns the Car-E-It, stopped in to see commissioners Schroeder, Jerwers and Love and said the people at the Complex are taking up his parking lot.

2:00 p.m. – 2:10 p.m.

Joe Burkhart, IT director told commissioners Schroeder, Jerwers and Love and said he did two interviews.

3:00 p.m. -3:50 p.m.

Commissioners Schroeder, Jerwers and Love; administrator Jack Betscher and Aaron Vorst met with Steve Kunz of Miller Contracting Group at the complex regarding the leaking roof.

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 absent attending court security meeting; Mr. Jewers yes Mr.
Schroeder yes