

Minutes for Thursday, March 6, 2014

Mr. Schroeder moved to approve the bond in the amount of \$5,000.00 for Kim Diamond director of Job & Family Services. The bond begins April 8, 2014 and ends April 8, 2015.

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 105, Pages 91, 92

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Board has received requests from the various departments of Job and Family Services for approval of travel expenses.

now therefore,

BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF PUTNAM COUNTY, OHIO, hereby approve payment of the expenses per the attached list in accordance with Section 325.20 of the Ohio Revised Code and authorizes the Auditor to issue warrants per attached list upon receipt of invoices and be if further

RESOLVED, That the Auditor is hereby authorized and directed to issue any advanced warrants as necessary.

Mr. Love seconded the motion.

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

Comm Jrl. 105 Page 93, 94

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 110, Airport Operations

110 AO, Advance Out.....\$ 10,000.00

(Advance back to County General)

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

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
110 AO, Advance Out	A 25A, Advance In	\$ 10,000.00
(Repay County General for advance made to Fund 110, Airport Operations in Feb.'13)		

Mr. Schroeder seconded the motion.

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

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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 119, GHS OVI Task Force

119 AO, Advance Out.....\$ 6,000.00

and be it further

RESOLVED, that per the request of the Putnam County Commissioners for the purpose of the GHS OVI Task Force Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
119 AO, Advance Out (Repay Co. General for advance made to Fund 119, GHS OVI Task Force Dec. '13)	A 25A, Advance In	\$ 6,000.00

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 sum 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 15, Transfer Out.....\$ 851.80

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2014, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

From.....Fund 001, County General (15 A 15, Transfer Out).....to.....Fund 142, General Tax/2nd Half (142 TRN, Transfer In).....\$ 851.80

Mr. Schoeder seconded the motion.

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

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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 039, Workforce Investment Act
39 ADM, Administration.....\$ 5,000.00

Fund 021, Putnam Acres Care Center
2301-0-0 Trilogy Health Reimb.....\$ 13,082.10

Mr. Schroeder 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 25747

Engineer.....Purchase order 25390

Solid Waste Dist. Disp. Fees....Purchase order 25745

Mr. Jerwers 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 99

Purchase orders and travel requests.....

County.....Crime Victim Services, 4th quarter share of grant \$11,538.74; blanket P.O. for new frame rails for Rescue 78, \$10,000.00;

Dog and Kennel....The Lawft, uniforms for Verl Warnimont \$500.00; Glandorf Lumber, 5 ft. countertop and 2 base cabinets \$700.00;

WIA.....Blanket P.O. for WIA OMJ, \$6,511.62;
Mr. Love moved to approve the purchase order
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. Schroeder yes Mr. Jerwers yes

8:30 a.m. – 8:45 a.m.

Kim Diamond, Job & Family Services came in and told commissioners Schroeder, Love and Jerwers and administrator that the windows at the Glandorf complex will have to be replaced.

9:00 a.m. – 9:20 a.m.

Commissioners Schroeder, Jerwers and Love attended the planning commission meeting held in the commissioners office. Greg Luersman, planning commission director, wanted to bring members up-to-date regarding the Rimer issue. Other planning commission members present were Len Ebbeskotte, Brad Price, Terry Recker, Bonnie Schnipke and Dave Wieging.

10:00 a.m.

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

10:10 a.m.

Joe Burkhart, came in to talk to commissioners Schroeder, Jerwers and Love and discussed several issues.

10:45 a.m. – 11:15 a.m.

Jeff Giesige and Albert Maag of the Soil & Water Conservation District met with commissioners Schroeder, Jerwers and Love about the Niese ditch in Monroe Township. Jeff said it is a joint county project with Defiance and Henry.

11:30 a.m.

Jason Thornell of the Union Bank met with commissioners Schroeder, Jerwers and Love; administrator Jack Betscher and auditor Bob Benroth and left for lunch. Mr. Schroeder did not go for lunch.

11:30 a.m.

Mr. Love moved to adjourn for lunch

Mr. Jerwers seconded the motion

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

12:55 p.m.

Mr. Love moved to resume the business session

Mr. Jerwers seconded the motion.

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

2:00 p.m.

Commissioners Jerwers and Love viewed the Ted Schimmoeller ditch in Jennings Township.

3:00 p.m.

Commissioners Jerwers and Love interviewed Dave Burkhart for a possible position on the library board.

4:30 p.m.

Mr. Love moved to adjourn

Mr. Jerwers seconded the motion

Vote: Mr. Love yes Mr. Jerwers yes

Friday, February 7, 2014

8:30 a.m.

Mr. Love moved to open the business session.

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes

9:30 a.m. - 10:45 a.m.

Commissioners Schroeder and Love and administrator Jack Betscher journeyed to the landfill to evaluate the dumping area for possible future glass disposal.

12:15 p.m.

Mr. Schroeder moved to adjourn.

Mr. Love seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes

Mr. Jerwers 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. Jerwers yes Mr. Love yes