

Minutes for Thursday, May 1, 2014

Mr. Jerwers moved the adoption of the following Resolution:

BE IT RESOLVED, By the Board of County Commissioners of Putnam County, Ohio, that the following appropriation modification be made for the year ending December 31, 2014.

For Auditor.

From..1 J 3, Equipment-Data Proc....to....1 B 9D,Other Expense-Auditor ...\$ 2,000.00

Mr. Schroeder seconded the motion.

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

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Mr. Schroeder moved the adoption of the following Resolution:

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:

Minus appropriation:

Fund 162, SAVE PUBLIC SAFETY

162 SA, SALARIES.....\$ 6,500.00

Mr. Jerwers seconded the motion.

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

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Mr. Schroeder moved the adoption of the following Resolution:

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, Advance Out....\$ 6,500.00

(Fund 134, JAG Overtime Salaries Grant)

and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the JAG Overtime Salaries 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, Advance Out | 134 AI, Advance In | \$ 6,500.00 |
| | (Advance for Fund 134, JAG Overtime Salaries Grant) | |

and also

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 134, JAG Overtime Salaries Grant
134 SA, Salaries.....\$6,500.00

RESOLVED, The recipient agrees that upon receipt of the grant money, the money advanced will be returned to the appropriate fund.

Mr. Jerwers seconded the motion.

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

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Mr. Jerwers moved the adoption of the following Resolution:
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 008, Capital Improvements
N 2, Advance Out.....\$ 25,000.00
(Advance back to County General)
and also

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

| <u>FROM</u> | <u>TO</u> | <u>AMOUNT</u> |
|--|-------------------|---------------|
| N 2, Advance Out (Repay County General for advance made to Fund 008, Capital Improvement) | A 25A, Advance In | \$25,000.00 |

Mr. Schroeder seconded the motion.

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

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Mr. Jerwers moved to accept the conditions for Engineering Services with Kohli & Kaliher Associates, Inc to perform the required annual inspection and inventorying of all the bridges in Putnam County, for which Putnam County has the responsibility for inspection by law or by agreement as established by the Putnam County Engineer.

Mr. Schroeder seconded the motion.

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

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Now and Then Purchase Orders

ADAMHS Board.....Purchase orders 25527-25530

Engineer.....Purchase order 25428

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

Mr. Schroeder seconded the motion

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

Exceptions: Mr. Love Mr. Jerwers none Mr. Schroeder none

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Purchase orders and travel requests.....

Jail...Travel request for Clay Meyers to attend Basic Corrections Academy in Bowling Green May 5 through June 2, 2014 with purchase order for registration and meals \$420.00.

Municipal Court.....Travel request for Teresa Lammers, Ellen Ruhe and Kim Redman to attend the 2014 Ohio Assoc of Municipal and County Court Clerks Conference on May 21-22, 2014 in Dublin OH with Purchase order for mileage, meals and registration.

Dog & Kennel.....purchase order to Sarka Electric, 2 LED Outside Lights. \$600.00.

Mr. Jerwers moved to approve the purchase orders and travel requests.
Mr. Schroeder seconded the motion
Vote: Mr. Love absent Mr. Jerwers yes Mr. Schroeder yes
Exceptions: Mr. Love n/a Mr. Jerwers none Mr. Schroeder none

8:30 a.m.

Mr. Jerwers moved to open the business meeting
Mr. Schroeder seconded the motion
Vote: Mr. Love absent attending CEBCO meeting in Columbus Mr. Jerwers yes
Mr. Schroeder yes

10:00 a.m.

Business agenda was held with commissioners Schroeder and Jerwers, administrator Jack Betscher, Cindy Landwehr, grant coordinator and Nancy Kline from the Sentinel attending.

10:30 a.m.

Tim Schnipke came in to give commissioners Schroeder and Jerwers and Jack Betscher an update on maintenance issues and the progress and contingent plans of the O-G road building prior to the meeting with Technicon Design Group later today.

12:00 p.m.

National Day of Prayer ceremony was held in the assembly room of the Courthouse due to the chilly weather.

1:00 p.m.

Gary Unger, Scott Birkemeier and Tony Hovest with Technicon Design Group met with commissioners Schroeder and Jerwers, Kim Diamond, Tim Schnipke and Jack Betscher to give an update of their plans for the O-G Road building. Plumbing planning was the first topic of discussion. Getting the roof done this summer is a possibility but will confer with Commissioner Love about cost. The project is estimated to take a year to complete after it is bid out.

2:00 p.m. Kim Diamond left the meeting.

4:00 p.m. meeting adjourned

4:10 p.m.

Mr. Jerwers moved to close the business session

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers 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 Mr. Schroeder absent