

## Minutes for Thursday, April 2, 2015

Mr. Jerwers moved to approve the 2016/2017 biennial subgrant agreement with Ohio Department of Job & Family Services and Ohio Department of Medicaid.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 107, Pages 113-120

Mr. Love that to provide for the unanticipated revenues for the fiscal year ending December 31, 2015, 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..... \$2,000.00

and also that for the purpose of the Community Corrections 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	103 AI, Advance In	\$2,000.00
	(Advance needed for Community Corrections)	

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 107, Page 121

Mr. Schroeder moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2015, 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 10, Equipment..... \$3,000.00

Mr. Love seconded the motion.

Vote: Mr. Jerwers Mr. Schroeder Mr. Love

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### Now and Then Purchase Orders...

**Airport**.....Purchase order 28781

**County**.....Purchase order 28666

**Engineer**.....Purchase order 28654

**Jail**.....Purchase order 28583

**Youth Subsidy**.....Purchase order 27986

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

Mr. Schroeder seconded the motion

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

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

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## **Purchase orders and Travel Requests...**

**Job & Family Services.....**Surveillance-Video, camera system, \$2,980.03;

**Veterans Service Commission.....** Travel for Joe Moenter to attend OSACVSO spring school in Independence May 5-8, and travel for Kristi Powell to attend same school with P.O. for \$1,475.42;

Mr. Jerwers moved to approve the purchase orders/travel requests.

Mr. Schroeder seconded the motion

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

### **8:30 a.m.**

Commissioner Love moved to open the business session.

Commissioner Schroeder seconded the motion.

Vote: Mr. Schroeder yes      Mr. Love yes

### **8:45 a.m.**

Mr. Jerwers arrived.

### **9:30 a.m. – 11:10 a.m.**

Commissioners Love, Schroeder and Jerwers and the administrator attended the Engineers/Maumee Conservancy District meeting held in the assembly room.

### **11:40 a.m.**

Commissioner Jerwers left to give a tour of the old jail for potential items for the auction and then went to lunch.

### **11:50 a.m.**

Commissioners Love, Schroeder and administrator left for lunch.

### **1:00 p.m.**

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

### **1:45 p.m.**

Greg Luersman, planning commission rep., told commissioners Love, Schroeder and Jerwers that the Village of Ottawa contractor is dumping ground in a flood plain.

### **2:00 p.m. - 3:30 p.m.**

The second hearing on the Caton Ditch was held in the assembly room

Mr. Jerwers moved to move forward with the program and to stop at Road G with the log jam removal. Mr. Love seconded the motion.

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

Ditch Jrl. 6, Page 8

**4:30 p.m.**

Mr. Love moved to adjourn

Mr. Schroeder seconded the motion

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

Mr. Schroeder moved that the minutes/discussion notes be approved as read.

Mr. Love seconded the motion and the roll being called upon its adoption, the vote resulted as follows: Mr. Schroeder yes      Mr. Love yes