

## Minutes for Thursday, August 20, 2015

Mr. Love 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, 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 018 Ditch Maintenance  
Q 50, Advance Out.....\$ 20,000.00

and be it

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

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
Q 50, Advance Out	A 25A, Advance In	\$ 20,000.00
(Repay County General for Advance in November, 2014)		

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers absent      Mr. Schroeder    yes      Mr. Love yes  
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### Now and Then Purchase orders

**E-911**.....Purchase order 29349, 29350

**Brookhill**.....Purchase order 28018

**MR/DD**.....Purchase order 28019

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

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers absent      Mr. Schroeder    yes      Mr. Love yes  
Exceptions Mr. Jerwers      Mr. Schroeder    none      Mr. Love none

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### 8:30 a.m.

Commissioner Love moved to open the business session.

Commissioner Schroeder seconded the motion.

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

### 8:30 a.m.

Dick Meyer stopped in to inform the Commissioners Schroeder and Love that he will be finishing out his time with vacation. He said thank you to them for his position, and they thanked him for his time with the County and the NEG program.

**9:15 a.m. - 10:00 a.m.**

Tim Schnipke came in to discuss some work changes at the O-G road building with Commissioners Schroeder and Love and Jack Betscher, from Lake Erie Electric, Kuhlman Builders, etc. some of the items that are being charged to the County the Maintenance department can do to save some money. The drains for the ceiling units need to be corrected because they flow the wrong way. Tim is very frustrated by the whole project. A meeting needs to be set up with Technicon and Kuhlman to discuss the change orders and extra charges that are coming through. Jack will contact Amber to go over the changes. Tim is meeting with Jim Webb to go over things at Putnam Acres. Tim also asked about miscellaneous items in the jail, a safe in the basement. Tim talked about the temporary power and moving the lines. The finishing of the lot was also discussed.

**10:00 a.m.**

Business agenda was held with Commissioners Schroeder and Love, Jack Betscher, Cindy Landwehr, Grant/Wage Coordinator, and Nancy Kline from Putnam Co. Sentinel.

**11:30 p.m.**

Mr. Schroeder moved to adjourn for lunch

Mr. Love seconded the motion

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

**12:30 p.m.**

Mr. Schroeder moved to continue with the business session

Mr. Love seconded the motion

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

**1:15 p.m.**

Commissioner Schroeder went to the Board of Elections.

**1:45 p.m.**

Commissioner Love left to do building inspections.

**2:00 p.m.**

Commissioner Schroeder returned to the office.

**2:45 p.m.**

Commissioner Love returned to the office.

**3:00 p.m.**

Commissioners Schroeder and Love and Ashley Siefker attended the Recycle Day organization meeting in the Assembly Room.

**3:30 p.m.**

Commissioner Love left to complete more building inspections.

**4:15 p.m.**

Commissioner Love returned to the office.

**4:30 p.m.**

Mr. Love moved to adjourn

Mr. Schroeder seconded the motion

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

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

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