

Minutes for Thursday, August 6, 2015

Mr. Jerwers moved to approve the minutes from Tuesday, August 4, 2015

Mr. Love seconded the motion

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

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, Ohio holds the well-being of our children in the highest regard, and we are dedicated to supporting them physically, mentally, educationally and financially, for their own benefit and for the benefit of the entire state;

and

WHEREAS, Ohio's parents and caretakers are responsible for providing this support, in partnership with multiple judicial, educational and social service organizations. We honor parents, caretakers and organizations for providing these essential supports;

and

WHEREAS, Emotional and financial support are key elements not only in children's educational achievement, but in their future socioeconomic success;

and

WHEREAS, Ohio's Child Support Program and its county and federal partners continually seek innovative ways to provide effective services to strengthen Ohio's families and to support Ohio children;

and

WHEREAS, August is dedicated to highlighting the importance of Child Support and to encourage all citizens to help provide a better future for our children.

now therefore, be it

RESOLVED, The Putnam County Commissioners does hereby proclaim August, 2015 as "**CHILD SUPPORT AWARENESS MONTH**" and encourage everyone to invest in the future of one of our greatest assets: our children. The strength of our families depends on supporting our children and providing the keys to their success.

Mr. Schroeder seconded the motion.

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

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Mr. Jerwers 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:

Fune 022, Brookhill Center

8 E 8, Contract Services.....\$ 50,000.00

8 E 9, Waiver Admin.....\$ 20,000.00

Fund 028, Community MR/DD Residential

28 CS, Contract Services.....\$ 10,000.00

Mr. Schroeder seconded the motion.

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

County.....Purchase order 29488

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

Mr. Jerwers seconded the motion.

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

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Purchase orders and travel requests

Dog and Kennel.....Travel for Mike Schroth to attend NWOhio Dog Warden meeting, Erie County, Aug. 4, no cost listed;

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

Mr. Love seconded the motion

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

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

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

9:00 a.m. – 9:45 a.m.

Commissioners Love, Schroeder and Jerwers journeyed to Putnam Acres Care Center to meet with the Farm Bureau for a possible office lease.

9:20 a.m.

Mr. Jerwers arrived

10:00 a.m.

Agenda. Present were commissioners Love, Schroeder and Jerwers; clerk Betty Schroeder and Nancy Kline of the Putnam County Sentinel.

11:45 – 12:30

Mr. Jerwers went to lunch

12:00 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 – 1:15 p.m.

Mr. Jerwers went to the George Schroeder residence to look at a tile

1:00 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

2:45 p.m.

Mr. Jerwers left

4:00 p.m.

Mr. Schroeder left

4:30 p.m.

Mr. Love left

7:30 p. m. – 9:30 p.m.

Commissioners Love attended the 6119 meeting held at O-G High School.

Friday, August 7, 2015

10:45 a.m.

Mr. Jerwers moved to open the business session

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love absent attending meeting in Columbus.

11:00 a.m. – 11:06 a.m.

The Allen County Commission Greg Sneary and Gary Noon telephoned the Putnam County Commissioners Vince Schroeder and Travis Jerwers for a scheduled telephone conference to open bids on the Warrington Sugar Creek Ditch Joint County Ditch #1304

Mr. Sneary moved to open the bids

Bids received from the following:

Bidder.....Tawa Tree Service, addendum included, bid bond included
Amount of bid... \$716,541.00

Bidder.....Turf Concepts, bid bond included, addendum included
Amount of bid....\$749,015.00

Mr. Schroeder moved to table the bids

Mr. Noonan seconded the motion.

Vote: Allen County – Mr. Sneary yes; Mr. Noonan yes

Putnam County – Mr. Jerwers yes Mr. Schroeder yes

Ditch Jrl. Page

11:10 a.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/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. Jerwers yes Mr. Schroeder yes Mr. Love yes