

Minutes for Thursday, March 26, 2015

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2015, 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 035, Solid Waste District Disposal Fees
35 EXP, Expenses.....\$ 5,000.00

Fund 016, Ditch Maintenance
R 5, Ditch Maintenance.....\$ 2,000.00

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love absent
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Purchase orders and Travel Requests...

Computerization Juvenile Court....GIS Digital, microphone for courtroom \$512.00;

County.....Surveillance Video, county share of camera system for OG Rd. Complex, \$342.45;

Office of Public Safety.....Michael Baker, Jr., Inc., hazard mitigation plan update \$4,259.00;

Mr. Jerwers moved to approve purchase orders and travel requests.

Mr. Schroeder seconded the motion.

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

Exceptions: Mr. Jerwers none Mr. Schroeder none Mr. Love n/a

2nd quarter purchase orders...

Children Services:

Blanket for Substitute Care.....\$10,000.00
The Twelve.....\$ 8,700.00
Hittle House.....\$21,600.00
Adriel.....\$17,000.00
Mohican.....\$27,800.00
Blanket for post adoption.....\$ 4,500.00
Blanket for kinship care.....\$ 4,000.00
Blanket for F A C E S\$10,000.00
Community Teaching Homes.....\$20,000.00

CSEA:

Supplies.....\$ 2,500.00
Equipment.....\$ 2,000.00
Contracts/repairs.....\$ 500.00
Travel.....\$ 1,000.00

Contracts/services.....\$ 7,000.00
Rent.....\$ 4,117.32

Job & Family:

Supplies.....\$ 5,000.00
Equipment.....\$ 5,000.00
Contracts/repairs.....\$ 2,500.00
Relief Allowance.....\$10,000.00
Medical Assistance.....\$ 3,000.00
Facilities, PA.....\$10,000.00
Travel & Expenses.....\$ 800.00
Other Expenses.....\$10,000.00
Other Expenses.....\$ 9,993.00
Travel & Expenses.....\$ 500.00
Other Expenses.....\$ 350.00
Travel & Expenses.....\$ 500.00
Other Expenses.....\$ 1,000.00

WIA:

Adult.....\$10,000.00
Dislocated Worker.....\$10,000.00
Youth.....\$ 5,000.00
Administration.....\$ 2,000.00
Mr. Jerwers moved to approve the 2nd quarter purchase orders
Mr. Schroeder seconded the motion
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love absent

8:30 a.m.

Commissioner Schroeder moved to open the business session.
Commissioner Jerwers seconded the motion.
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love absent attending CCAO/JFS
WIA legislation review meeting in Columbus

10:00 a.m.

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

11:00 a.m.

The investment meeting was held in the commissioners office. Present were commissioners Schroeder and Jerwers; treasurer Tracy Warnecke and clerk of courts Teresa Lammers.

11:45 a.m.

Mr. Schroeder moved to adjourn for lunch
Mr. Jerwers seconded the motion
Vote: Mr. Jerwers yes Mr. Schroeder yes

12:45 p.m.

Mr. Jerwers returned

1:05 p.m.

Mr. Schroeder returned

1:05 p.m.

Mr. Schroeder moved to continue with the business session

Mr. Jerwers seconded the motion

Vote: Mr. Jerwers yes Mr. Schroeder yes

1:05 p.m. – 1:50 p.m.

Tim Schnipke, head maintenance, stopped in and met with commissioners Schroeder and Jerwers and discussed the O-G Road Complex and the change orders. He said next Tuesday contractor days at Leipsic Hardware, would like to buy a 12' aluminum brake..used to bend steel. Northern Tool Co. pipe threader and a pipe stand. Talked about the condition of the Annex and how the rain is getting behind the brick/windows on the east side.

3:25 p.m.

Mr. Jerwers left

4:30 p.m.

Mr. Schroeder left

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

Mr. Jerwers 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