

Minutes for Tuesday, May 5, 2015

Mr. Schroeder moved to approve the 2015 bridge and culvert replacement and maintenance program.

Mr. Love seconded the motion.

Vote: Mr. Jerwers absent Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 107, Page 185

Mr. Schroeder moved to approve the 2015 road maintenance program.

Mr. Love seconded the motion.

Vote: Mr. Jerwers absent Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 107, Page 186

Mr. Schroeder moved to approve the application for deposit of public moneys for a total amount of \$10,000,000.00 and also the memorandum of agreement for deposit of up to \$10,000,000.00 in the Ft. Jennings State Bank.

Mr. Love seconded the motion.

Vote: Mr. Jerwers absent Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 107, Pages 187-188

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 110, Airport Operations

110 AO, Advance Out.....\$ 1,000.00

(Advance back to County General)

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

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
110 AO, Advance Out	A 25A, Advance In	\$ 1,000.00
(Partial repay to County General for advance made in June'13)		

Mr. Love seconded the motion.

Vote: Mr. Jerwers absent Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 107, Page 189

Mr. Love moved that the following appropriation modification be made for the year ending December 31, 2015.

For Office of Public Safety

From....120 SA2, Board members..to..120 EQ2, Heavy Rescue Equipment....\$300.00

For Solid Waste Dist. Disposal Fees

From....35 REP, Repairs.....to...35 SU, Supplies.....\$850.00

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers absent Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 107, Page 190

Now and Then Purchase Orders...

County.....Purchase order 29063, 29064

Ditch Maintenance.....Purchase order 29062

Sheriff.....Purchase order 28592

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 n/a Mr. Schroeder none Mr. Love none

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Purchase orders and Travel Requests...

Commissioners....Northwest Building Resources, Inc., bender \$3,333.00; State of Ohio UST Fund, certificate of coverage for 2 tanks, \$1,200.00; Water Equipment Co., misc. plumbing for Ag Complex, \$963.02;

EMA.....CDW-G, EMA share of PCOPS server, \$423.20;

Office of Public Safety.....Finley Fire Equipment, air lifting bags for HR108, \$3,790.00; CDW-G, EMS share PCOPS server \$423.20; Black Swamp Automotive, AC compressor Un 120, \$700.00; Blanket P.O. for disposable care supplies \$1,500.00; Penn Care Public Safety, EMS charts service, 3rd quarter, \$1,065.00;

Solid Waste Dist. Disp. Fees....Recycling Promotions.Com, solid waste give-a-ways for 2 years, \$850.00;

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

Mr. Love seconded the motion

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

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

8:30 a.m.

Mr. Betscher attended the construction meeting at the O-G Road Complex.

8:30 a.m.

Mr. Love moved to open the business session

Mr. Schroeder seconded the motion

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

8:30 a.m. – 9:00 a.m.

Tracy Warnecke, treasurer, and Teresa Lammers met with commissioners Love and Schroeder. Tracy said still getting info for investment. She said do you want to lock in this CD? \$2,500 fees for the remainder of 2015, if we give him 2 million dollars this year. Mr. Love said maybe give them a chance. Mr. Love said it is going to be scaled on what we give him. Tracy said Bob Benroth against someone else investing county money, he

said it is treasurer's job and the committee's job. Mr. Love said just sit on the money. Tracy said she is very comfortable for CDARS. Teresa made a motion to do 1.5 million for .43 from Citizens National. Vince said we need a contract with the company.

9:00 a.m. – 10:00 a.m.

Chad Niese, county court judge hosted the elected officials meeting in the lunch room. Commissioners Love and Schroeder attended.

10:00 a.m. -11:10 a.m.

Commissioners Love and Schroeder attended the courthouse security meeting held in the common pleas court room.

11:10 a.m.

Agenda. Present were commissioners Love and Schroeder; administrator Jack Betscher, clerk Betty Schroeder and Nancy Kline from the Putnam County Sentinel.

11:30 a.m.

Mr. Love moved to adjourn for lunch

Mr. Schroeder seconded the motion

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

12:00 noon – 5:10 p.m.

Commissioners Love and Schroeder left to attend the Sugar Creek ditch hearing held in the Youth Building at the Allen County Fairgrounds.

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