

Minutes for Thursday, October 1, 2015

Mr. Jerwers moved to approve the minutes from Tuesday, September 29, 2015.

Mr. Love seconded the motion.

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

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, On the 13th day of May, 1994, the Board of County Commissioners approved a resolution that established guidelines for budget appropriations.

and

WHEREAS, Said resolution is recorded in Comm. Jrl. 53, Page 477, and states funds may not be transferred into salary line items and into the travel line items.

and

WHEREAS, The Board of County Commissioners does hereby agree to amend said resolution.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby agree that after the initial appropriations the Board will not allow a transfer of funds into salary and fringe accounts, except by prior permission and approval and by vote of commissioners via Resolution to allow for a transfer of funds in the salary and fringe accounts.

Mr. Love seconded the motion

Vot: Mr. Jerwers no Mr. Schroeder absent Mr. Love no

DID NOT GET APPROVED

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:

Fund 117, Probate Supervision

117 CS, Contract Services.....\$2,000.00

Fund 039, WIA

39 ADM, Administration.....\$ 10,000.00

Mr. Love seconded the motion

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

Comm. Jrl. 108, Page 175

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

From...4 A 3, Supplies-Janitor....to....4 B 13, Contracts/Repair....\$2,300.00

Mr. Jerwers seconded the motion

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

Comm. Jrl. 108, Page 176

Now and Then Purchase Orders.....

ADAMHS Board.....Purchase order 29881, 29882

Commissioners.....Purchase order 29932

Home.....Purchase order 29609

Sheriff.....Purchase order 29426

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

Mr. Love seconded the motion

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

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

Comm. Jrl. 108, Page 177

Purchase Orders and Travel Requests....

Commissioners.....Travel for Betty Schroeder to attend West Central Ohio Safety Council meeting in Lima, Oct. 13, estimated cost \$15.00;

Job & Family Services.....Travel for Jennifer Horstman to attend new director training in Columbus, Oct. 5,6 estimated cost \$395.00;

Mr. Love moved to approve the 4th quarter purchase orders

Mr. Jerwers seconded the motion

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

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

Fourth Quarter Purchase Orders..

Job & Family Services....

Med. Assist. Blanket....\$ 4,000.00

WIA.....

Adult blanket.....\$10,000.00

Whirlpool Corp.....\$10,000.00

Dislocated Workers.....\$10,000.00

Putnam Ed. Serv.Ctr.....\$ 5,000.00

Admin. Blanket.....\$ 2,000.00

P.C.Comm.,cost alloc...\$ 7,187.00

Probate Supervision....

UPI House Arrest, Scram & remote breath costs for indigent probationers \$2,000.00;

Blanket P.O. for transportation for probation dept. employees \$700.00;

Mr. Love moved to approve the 4th quarter purchase orders

Mr. Jerwers seconded the motion

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

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

8:30 a.m.

Commissioner Love moved to open the business session.

Commissioner Jerwers seconded the motion.

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

10:05 a.m.

Engineer, Mike Lenhart, came down and told commissioners Love and Jerwers he has updates of current projects on the website.

10:20 a.m.

Mr. Jerwers went to the airport

10:45 a.m.

Sheriff Chandler talked to Commissioner Love regarding Paulding Co. inmates and possible van purchase to transport prisoners.

11:15 a.m.

Bob Benroth and Jeremy Maag talked with Commissioner Love about the resolution for appropriations needed to cover shortages in payroll.

12:10 p.m.

Mr. Jerwers moved to adjourn for lunch

Mr. Love seconded the motion

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

1:00 p.m.

Mr. Jerwers moved to continue with the business session

Mr. Love seconded the motion

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

1:00 p.m.

Agenda. Present were commissioners Love and Jerwers; administrator Jack Betscher; and clerk Betty Schroeder.

1:35 p.m.

Mr. Jerwers left

1:40 p.m.

Commissioner Love left the office to perform a safety inspection at the Dog Shelter.

1:50 p.m.

Commissioner Love returned.

2:00 p.m.

Gary Lammers, Prosecutor stopped in to talk to Commissioner Love regarding the 48 hr. resolution notice and his recommendations to the Commissioners for the payroll issues.

3:45 p.m.

Commissioner Love and Cindy Landwehr, Grant Coordinator met with Tim, Dave, Ken and Nick Hermiller to discuss the CHIP rehab done on their mother's house and the county's mortgage.

4:30 p.m.

Mr. Love left

Mr. Jerwers 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. Jerwers yes Mr. Schroeder n/a Mr. Love yes