

Minutes for Friday, October 16, 2015

Mr. Jerwers moved to approve the minutes from Thursday, October 15, 2015.

Mr. Schroeder seconded the motion.

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

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners has learned that the renovations at the O-G Road Complex are nearly complete and departments are marking plans to move in November;
and

WHEREAS, Tim Schnipke, head maintenance employee, has informed the Board of County Commissioners that the parking lot needs to be paved due to the deterioration (including holes) of the blacktop. He has stated it would be easier to pave before everyone moved in and added it needs to be done shortly because of the cooler weather;
and

WHEREAS, Mr. Schnipke contacted area companies to check the availability of asphalt repair prior to departments moving into the complex;
and

WHEREAS, Mr. Schnipke found two companies that would even do it within the next couple of weeks, Loop Asphalt Services from Cecil, Ohio, for \$62,839.00, and Ward Construction, Leipsic, Ohio in the amount of \$53,575.00;
and

WHEREAS, Ohio Revised Code section 307.86, allows the Board of County Commissioners to, by unanimous vote, make the determination that competitive bidding is not necessary due to the emergency circumstances.
now therefore, be it

RESOLVED, In order to protect the safety of those entering the O-G Road Complex the Board of County Commissioners does hereby approve for the emergency paving work at the O-G Road Complex to Ward Construction in the amount of \$53,575.00.

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:

Fund 001, County General

15 A 15, Transfer Out.....\$60,000.00

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2015, the following sums be and the same are hereby transferred, set

aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

From.....Fund 001, County General (15 A 15, Transfer Out).....to.....Fund 008, Capital Improvements (N 4, Transfer In).....\$60,000.00

and also

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 008, Capital Improvements

N 1, Contracts/projects.....\$60,000.00

Mr. Love 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:

Fund 054, Law Library

54 PUB, Publications.....\$ 5,000.00

Fund 120, Office of Public Safety

120 VRP, Vehicle Replacement.....\$ 32,000.00

Fund 058, HAVA Grant

58 TR, Education & Training.....\$1,000.00

Mr. Schroeder seconded the motion

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

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

County General

From.....1 A 15D, Supplies...to...4 A 6, Co. Farm.....\$1,182.30

From.....1 A 15D, Supplies...to.. 4 A 4, Equipment.....\$8,900.00

From.....1 A 15D, Supplies...to...2 C 31, Comp.Juv.Prob.Off.....\$4,000.00

From.....1 A 15D, Supplies...to... 2 C 31H, Employee Fringes.....\$ 500.00

From.....1 A 15D, Supplies...to...2 C 31P, Employer SharePERS.\$ 500.00

From.....1 A 15D, Supplies...to...2 C 36D1, Juv.Ct. Atty. Fees.....\$8,000.00

For Sewer District No. 1

From.....P 15, Other Expenses.....to...P 9, Village of Ottawa.....\$6,293.26

Mr. Love seconded the motion

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

Board of D.D.....Purchase order 28027

Commissioners.....Purchase order 29946

Law Library.....Purchase order 28868, 28870

Municipal Court.....Purchase order 29714

Sewer District No. 1.....Purchase order 29948

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

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

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Purchase orders & travel requests....

Capital Improvements.....Ward Construction, paving O-G Road Complex,
\$53,575.00;

Commissioners.....Travel for Deb Kaufman to attend safety council meeting in
Lima, Oct. 20, estimated cost \$10.00; 3M Cogent, Inc., half-palm scanner with
accessories \$11,991.00;

HAVA Training.....Precinct Elections Official Training, training for Nov. 3, general
election, \$1,000.00;

Sheriff.....B I Monitoring, house arrest, \$570.00;

Wireless 911.....Travel for Brad Brubaker to attend dispatcher in-service meeting at
Van Wert Courty, Oct. 21, travel for Todd Worchuck to attend same meeting; travel for
Shawn Maag to attend same meeting and travel for Jolene Thornton to attend same
meeting with P.O. for \$550.00;

Mr. Jerwers moved to approve the purchase order

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

2:00 p.m.

Mr. Love moved to open the business meeting

Mr. Jerwers seconded the motion

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

2:00 p.m.

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

2:30 p.m.

Mr. Love moved to open the business meeting

Mr. Jerwers seconded the motion

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

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