

Minutes for Thursday, October 8, 2015

Mr. Schroeder moved to approve the minutes from Tuesday, October 6, 2015.

Mr. Love seconded the motion.

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

Mr. Love 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. Schroeder seconded the motion

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

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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:

For ADAMHS

AA 5, Contracts/Service.....\$80,000.00

AA 7, Expenses.....\$ 700.00

Mr. Love seconded the motion

Vote: Mr. Jerwers absent 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

From...1 A 15D, Suppliesto....4 A 6, County Farm.....\$7,000.00

Mr. Love seconded the motion

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

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Now and Then Purchase Orders.....

Concealed Handguns.....Purchase order 29976

Home Funds.....Purchase order 29612

Municipal Court.....Purchase order 29713

Sheriff.....Purchase order 29974, 29975, 29977

Mr. Schroeder moved to approve the now and then purchase orders
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
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Purchase orders & travel requests....

Commissioners.....Blanket P.O. to lime county farm soil, \$7,000.00;
Mr. Schroeder moved to approve the purchase order
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.

Commissioner Love moved to open the business session.
Commissioner Schroeder seconded the motion.
Vote: Mr. Jerwers absent-sick Mr. Schroeder yes Mr. Love yes

8:30 a.m. –

Dr. Anna Horstman, coroner, enjoys being coroner and
Teresa, Columbus ; Dave in Michigan
Would like to have another assistant coroner Have to be resident of the county; Would
want more money in the budget. Assistant coroner also needs more money \$3,000.00
per year. Anna said she is the only one that gets health insurance.
Lance Cribley is the assistant coroner gets \$150.00 a month or \$3,000.00 a year.
Mary Ann Myers is also the assistant coroner. She said will run again if she gets more
help. She would like to go up to \$5,000.00 a year for the assistant coroners. She said
Lance is not asking for any more. Lance covered two things since in the two years that
Lance was assistant coroner.
\$5,000 for Lance and \$3,000 for Mary Ann.

10:00 a.m.

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

10:45 a.m.

Allen County Commissioners telephoned the Putnam County Commissioners for a
conference call regarding entering into a contract with Kohli & Kaliher Assoc. for
construction inspection services for the Joint Co. Warrington-Sugar Creek Ditch #1304.
Mr. Jerwers and Mr. Sneary were absent.
Per Allen County Commissioners...need to have someone to inspect, with marking
trees and so on. Mr. Schroeder said sounds ok, takes time to mark tree and quantity
wise.
Mr. Noonan moved to contract with Kohli not to exceed \$45,000.00
Mr. Love seconded the motion
Vote: Allen County: Mr. Begg yes Mr. Noonan yes

Vote: Putnam County: Mr. Love yes Mr. Schroeder yes

12:00 p.m. – 1:50 p.m.

Mr. Schroeder moved to adjourn for lunch

Mr. Love seconded the motion

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

1:50 p.m.

Mr. Schroeder moved to continue with the business session

Mr. Jerwers seconded the motion

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

2:00 p.m. – 3:00 p.m.

The Solid Waste District meeting was held in the assembly room.

4:00 p.m. – 5:00 p.m.

Commissioner Love attended the 6119 meeting held in the assembly room.

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