

Minutes for Tuesday, January 13, 2015

Mr. Jerwers moved to approve the minutes from Thursday, January 8, 2014.

Mr. Schroeder seconded the motion.

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

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 001, County General

15 A 15, Transfer Out.....\$ 1,000,000.00

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).....\$ 1,000,000.00

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.....\$ 918,481.00

Mr. Love seconded the motion.

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

Comm. Jrl. 106, Page 448

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

Minus appropriations:

Fund 065, Energy Cons. Improvement

65CO, Contract Services.....\$ 2,500.00

Fund 062 Firefighters Statue

62 EXP, Expenses.....\$ 1,698.69

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 106, Page 449

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

MINUS APPROPRIATIONS

Fund 085, CDBG

T 6, Economic Development.....\$120,000.00

Fund 133, Moving Ohio Forward

133 DEM, Demolition Costs.....\$ 60,000.00

133 ADM, Administration Costs.....\$ 6,000.00

(not needed)

Fund 160, OWDA Loan

160 SEPT, Septic Grant\$46,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 106, Page 450

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 111, Youth Subsidy FDCC

111PS15, Personal Services.....\$ 15,836.66

111B15, Other Expenses.....\$ 21,580.60

111FR15, Fringes.....\$ 901.06

Fund 055, Indigent Guardianship

55 SER, Services.....\$ 5,000.00

Fund 052, Title Administration

52 OT, Other expenses.....\$ 10,207.00

Fund 131, Ottoville Sewer

131 OTT, Ottoville Utilities.....\$ 920.89

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 106, Page 451

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

County General

From...1 A 7, Contracts, repair....to..12 A 8D, Other expenses, engineer....\$ 224.95

Mr. Schroeder seconded the motion.
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 106, Page 452

Now and Then Purchase Orders...

CDBG.....Purchase order 28093
Commissioners.....Purchase order 28354-28356, 28358, 28362, 28363
Landfill Closure/Maint.....Purchase order 28364
Law Library.....Purchase order 26690
Municipal Court.....Purchase order 27446
Office of Public Safety.....Purchase order 2455
Sewer Dist. No. 1.....Purchase order 28357
Solid Waste Dist. Disp.Fees...Purchase order 28359, 28360
Title Administration.....Purchase order 27447

Mr. Schroeder moved to approve the now and then purchase orders
Mr. Jerwers seconded the motion
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Exceptions: Mr. Jerwers none Mr. Schroeder none Mr. Love none
Comm. Jrl. 106, Page 453

Purchase orders and Travel Requests...

Capital Improvements....Kuhlman Builders, general trades O-G Road Complex, \$610,823.00; L. R. Babcock, plumbing O-G Road Complex, \$93,400.00; Gast Plumbing & Heating, HVAC O-G Road Complex, \$197,558.00; Lake Erie Electric of Toledo, Inc., electric O-G Road Complex, \$248,300.00; Armor Fire Protection, contract, O-G Road Complex, \$143,400.00;

Commissioners....20 cases 8 1/2x11 copy paper \$792.00;

Dog & Kennel....Travel for Mike Schroth to attend NW Ohio Dog Warden meeting in Seneca County Jan. 14, no cost listed;

General Ditch....Buckeye Pool & Trucking, Jeannie Rader SCS, Co. Ditch #969, \$35,992.10;

IT Dept.....SCC, back-up server \$1,007.00; CDW, Poe switch and back-up agents \$881.98;

Mr. Schroeder moved to approve purchase orders and travel requests.
Mr. Love seconded the motion.
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Exceptions: Mr. Love none Mr. Jerwers none Mr. Schroeder none

8:30 a.m.

Commissioner Love moved to open the business session.

Commissioner Jerwers seconded the motion.

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

10:00 a.m.

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

10:30 a.m.

Mr. Schroeder moved to go into executive session to discuss pending legislation on the Road 5 lawsuit with prosecutor Gary Lammers. Also present was administrator Jack Betscher.

Mr. Jerwers seconded the motion.

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

11:45 a.m.

Mr. Jerwers moved to dismiss the executive session

Mr. Love seconded the motion.

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

12:30 p.m.

Mr. Jerwers moved to adjourn

Mr. Love seconded the motion

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

1:30 p.m.

Mr. Jerwers moved to resume the business session

Mr. Love seconded the motion

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

3:45 p.m.

Mr. Jerwers left

4:30 p.m.

Mr. Love moved to adjourn

Mr. Schroeder seconded the motion

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

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

Mr. Schroeder 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