

Minutes for Tuesday, March 1, 2011

Mr. Jerwers moved to approve the bond for Auditor Robert Benroth.

Mr. Love seconded the motion

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

Comm. Jrl. 98, Page 85

Mr. Jerwers moved to approve the management contract with Kenneth Decker to manage the operations of the Putnam County Airport. The one year contract began January 1, 2011. The amount due the manager is \$1,666.66 per month.

Mr. Love seconded the motion

Mr. Schroeder moved to table the contract to discuss the contract and to change a few things which include:

Page 1....The authority does not own the airport

Page 2....take off allotted time per week

Page 2....define "as a result of these circumstances".

Mr. Love seconded the motion.

Vote: Mr. Jerwers no Mr. Love yes Mr. Schroeder yes

Above contract was tabled.

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners is of the opinion that the flow of traffic in the court house will be at a minimum on Good Friday, April 22, 2011, and to allow employees to attend services if they so desire.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby close the Putnam County Court House at 11:30 a.m. on Friday, April 22, 2011.

Mr. Love seconded the motion

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

Comm. Jrl. 98, Page 86

Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2011, 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.....\$ 427.33

Mr. Schroeder seconded the motion.

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

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Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2011, 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 002, Auto License & Gas

K 24, Garage Miscellaneous.....\$11,490.64

(gas used by various depts.)

Mr. Schroeder seconded the motion.

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

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Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2011, the following sum be and the same are hereby appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Fund 035, Solid Waste District Disposal Fees
35 EXP, Other expenses.....\$ 3,000.00

Mr. Schroeder seconded the motion.

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

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Mr. Love moved that the following appropriation modification be made for the year ending December 31, 2011.

For Sheriff

From.....6 A 14D1, Maint. Contracts/non-auto...to.....6 A 17, Legal fees.....\$ 228.00

Mr. Jerwers seconded the motion.

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

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Now and Then Purchase Orders.....

- Airport.....Purchase order 88673**
- County.....Purchase order 88670, 86672**
- E-911.....Purchase order 88583**
- Engineer.....Purchase order 88621, 88623**
- Jail.....Purchase order 88773**
- Putnam Acres Care Center...Purchase order 88708-88711**
- Sheriff.....Purchase order 88774**
- Solid Waste Dist. Disp. Fees..Purchase order 88671**

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

Mr. Love seconded the motion.

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

Exceptions: Mr. Jerwers none Mr. Love none Mr. Schroeder none

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Purchase orders and travel requests....

Putnam Acres Care Center.....Travel for Abel Quintero and Melinda Deleruyelle to attend OCHA 2011 spring conference in Columbus March 27-30 with P.O. for \$1,020.00;

Mr. Love moved to approve the purchase orders and travel requests.

Mr. Schroeder seconded the motion.

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

Exceptions: Mr. Jerwers none Mr. Love none Mr. Schroeder none

8:30 a.m. – 8:50 a.m.

Commissioners Schroeder, Love and Jerwers attended a flood meeting in the Ottawa village council chambers.

9:00 a.m.

Commissioners Schroeder, Love and Jerwers attended the elected official meeting hosted by Treasurer Tracy Warnecke in the lunch room.

9:50 a.m. – 10:45 a.m.

Steve Odenweller via telephone call; Prosecutor Gary Lammers and auditor Bob Benroth met with commissioners Schroeder, Love and Jerwers regarding the former LP property.

Mr. Schroeder moved to go into executive session

Mr. Jerwers seconded the motion.

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

At 10:35 a.m. Mr. Jerwers moved to close the executive session

Mr. Schroeder seconded the motion.

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

Mr. Love moved to purchase the property at an amount not to exceed \$210,000.00.

Mr. Schroeder seconded the motion.

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

10:45 a.m. – 11:00 a.m.

Agenda. Present were commissioners Schroeder, Love and Jerwers; Jim Maurer of The Courier and Dar Nevergall of the Sentinel.

3:00 p.m. – 3:10 p.m.

A conference call was made to Ken Vaupel owner of the LP property to discuss a potential real estate purchase. Commissioners Love and Jerwers were in attendance.

3:30 p.m.

Commissioners Love and Jerwers attended a flood meeting held in the Ottawa villages offices.

Mr. Jerwers moved that the minutes 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. Love yes Mr. Schroeder yes