

Minutes for Tuesday, November 1, 2011

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 085, CDBG

T 7A, CDBG, CHIP Program Costs...\$825.00

Mr. Love 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 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 138, Landfill Closure/Maintenance

138 MNT, Maintenance.....\$ 143.60

Mr. Jerwers 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 022, Brookhill Center School

8 E 3C, Lunch Room Supplies.....\$ 5,000.00

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 Jail

From....4 B 11HO, Employee fringes..to...6 A 5, Car repair.....\$10,000.00

Mr. Schroeder seconded the motion.

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

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

Commissioners

From.... 4 B 14, Contracts/service..to..1 A 11D, Other expenses.....\$ 3,500.00

Mr. Schroeder seconded the motion.

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

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

Fund 021, Putnam Acres Care Center
From..7685-0-1,Child Care Food...to..7251-0-1, Laundry & Linen Supplies...\$155.99

Mr. Schroeder seconded the motion.

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

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Now and Then Purchase Orders.....

CDBG.....Purchase order 90840

County.....Purchase order 90681

Ditch Maintenance.....Purchase order 90680

Engineer.....Purchase order 90945

Landfill Clos/Maint.....Purchase order 90682

Putnam Acres Care Center....Purchase order 90781

Mr. Jerwers moved to approve

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

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Now and Then Purchase Orders.....

County.....Purchase order 90679

Mr. Love moved to approve

Mr. Schroeder seconded the motion

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

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Purchase orders and travel requests.....

Commissioners.....Travel for Jeremy Maag and John Love to attend CEBCO meeting in Columbus Nov. 4, no cost listed; Open Source Training, one-year online subscription \$150.00; Source Code, Dave Meyer’s computer \$892.00; Jack Betscher’s computer \$1,016.00; CDW-G, anti virus software \$3,825.00;

E-911.....Travel for Brad Brubaker to attend Ohio Wireless Board/NENA/APCO chapter meeting in Columbus Nov. 1,2, no cost listed;

Job & Family Services.....Travel for Traci Kohls to attend “Justice in our Communities” Nov. 14-17 in Lima, estimated cost \$392.00;

Putnam Acres Care Center.....Stericycle, services \$1,128.49;

Mr. Jerwers 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

8:50 a.m.

Todd Hunt came in to talk to Commissioners Schroeder and Love (Jerwers was on a phone call) regarding rent of farm ground next to jail that was traded to the Village of Ottawa.

9:00 a.m.

Commissioners Schroeder, Love and Jerwers attended the elected officials meeting hosted by Judge Chad Niese in the lunch room.

10:00 a.m.

Agenda. Present were commissioners Schroeder, Love and Jerwers; administrator Jack Betscher; clerk Betty Schroeder and Marlena Ballinger of the Sentinel.

10:30 a.m. – 11:15 a.m.

Steve Odenweller, Office of Public Safety, met with commissioners Schroeder, Jerwers and Love and administrator Jack Betscher regarding hiring more people.

11:00 a.m.

The Board of Revision meeting was held in the commissioners office. Members present were commissioner Vince Schroeder; auditor Bob Benroth; treasurer Tracy Warnecke.

1:40 p.m. – 1:45 p.m.

Serge Higley met with commissioners Schroeder and Jerwers. Mr. Higley said he was involved in an accident several weeks ago at the intersection of East Main and Ohio Street (Bell Auto Supply), and would like to have signs posted

2:00 p.m. – 2:35 p.m.

Prosecutor Gary Lammers met with commissioners Schroeder, Love and Jerwers and Ann Dillinger and administrator Jack Betscher met regarding the lawsuit filed by Jeremy Price.

Mr. Schroeder moved to go into executive session.

Mr. Jerwers seconded the motion.

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

Mr. Jerwers moved to closed the executive session.

Mr. Schroeder seconded the motion.

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

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