

### Minutes for Thursday, February 16, 2012

Mr. Jerwers moved the adoption of the following Resolution:

**WHEREAS**, Putnam Acres Care Center has in its possession children’s daycare equipment that is no longer needed by the county.

and

**WHEREAS**, The Board of County Commissioners deems it necessary to advertise for sealed bids for the sale of children’s daycare equipment consisting of cribs, tables, cubbies, changing tables, high chairs, office equipment and many miscellaneous toys and games.

now therefore, be it

**RESOLVED**, Sealed bids will be received at the office of the Board of County Commissioners until 3:30 p.m. on the 1st day of March, 2012, at which time they will be publicly read aloud for the sale of said children’s daycare equipment.

and be it further

**RESOLVED**, Said equipment is available for view by appointment by contacting Abel Quintero, Putnam Acres Care Center, Administrator at 419-523-4092.

and be it further

**RESOLVED**, Bids for the purchase of equipment must be sealed in an envelope marked “daycare equipment”.

and be it further

**RESOLVED**, Payment is due when item are picked-up within 30 days of bid opening. The Board of County Commissioners reserve unto themselves the right to reject any and all bids submitted, to waive any irregularities in any bid and to accept any bid it deems in the best interest of the county.

Mr. Schroeder seconded the motion.

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

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Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2012, 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 119, GHS DVITASK	
119 SA, Salaries.....	\$ 1,000.00
119 FR, Fringes.....	\$ 900.00

Mr. Jerwers seconded the motion.

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

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#### **Purchase orders and travel requests.....**

**Office of Public Safety**.....Huggins Auto Parts, tires for medic 300, \$592.00; Mad Scientist Software, emergi med training software, \$160.00;

**WIA**.....Trainco, Inc., 1<sup>st</sup> quarter tuition \$3,825.25;

Mr. Schroeder moved to approve the 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

**9:15 a.m. – 10:45 a.m.**

Engineer Terry Recker and deputy engineer Troy Recker met with commissioners Love, Schroeder and Jerwers regarding road 5.

**10:00 a.m.**

Agenda. Present were commissioners Love, Schroeder and Jerwers; and clerk Betty Schroeder.

**10:30 a.m.**

Sharon Ellerbrock, Soil & Water Conservation District had a conference call with commissioners Love, Schroeder and Jerwers regarding the potential move to the complex.

**1:30 p.m.**

Mike Schroth, dog warden, met with commissioners Love, Schroeder and Jerwers and administrator Jack Betscher regarding two proposals for epoxy floor.

**2:40 p.m. – 4:05 p.m.**

Mr. Jerwers moved to go into executive session to discuss personnel.

Present were commissioners Love, Schroeder, Jerwers, Abel Quinter, Jenelle Westhoven and Jack Betscher.

Mr. Love seconded the motion.

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

Mr. Jerwers moved to close the executive session.

Mr. Love seconded the motion.

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

**Discussion Notes for Friday, February 17, 2011**

**9:00 a.m. –9:55 a.m.**

Teresa Lammers, Clerk of Courts, met with commissioners Love, Schroeder and Jerwers and administrator Jack Betscher to answer questions regarding the yearly review of the court system.

Mr. Jerwers moved that the minutes 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