

Minutes for Tuesday, April 23, 2013

Mr. Love moved to approve the proposal, contract documents and technical specifications including the notice of award for the PUT- C.R. 5-2.00 road widening project.

Mr. Schroeder seconded the motion.

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

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2013, 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 021, Putnam Acres Care Center
2301-0-0, Trilogy Reimb.....\$ 57,394.79

Mr. Love seconded the motion.

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

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Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2013, 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
1 A 6, Motor vehicles.....\$4,483.41

Mr. Schroeder seconded the motion.

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

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Mr. Jerwers moved that the following appropriation modification be made for the year ending December 31, 2013.

For Soil and Water.....

From.....L 13, Other expenses.....to.....L 12, Workers Comp.....\$5,705.67

Mr. Schroeder seconded the motion.

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

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Mr. Schroeder moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2013, 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 104, Enterprise Zone
104 EXP, Expenses.....\$6,149.42

Mr. Love seconded the motion.

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

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Now and Then Purchase Orders

County.....Purchase order 23284
Engineer.....Purchase order 23108, 23109
Juvenile.....Purchase order 23340
Sheriff.....Purchase order 23252
Solid Waste Dis. Disp. Fees...Purchase order 23290

Mr. Jerwers moved to approve the now and then purchase orders
Mr. Schroeder seconded the motion
Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes
Exceptions: Mr. Love none Mr. Schroeder none Mr. Jerwers none
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Now and Then Purchase Orders

Engineer.....Purchase order 23105
Mr. Love moved to approve the now and then purchase orders
Mr. Schroeder seconded the motion
Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers no
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Purchase orders and travel requests.....

Commissioners.....Putnam County Commissioners, 2004 Chevrolet Silverado truck from PACC, \$5,018.00; Niese Leasing, repair truck 1 for NEG \$700.00; Treasurer State of Ohio, annual sewage sludge fee at Country Acres Golf Course \$100.00; miscellaneous expenses safety committee \$20.00;

Computerization County Court.....Court View Justice Solutions, annual support software shortage in 75MI, \$2,550.02;

EMA.....Travel for Steve Odenweller and Stephanie Moore to attend EMA directors meeting in Columbus April 22-25 with P.O. for \$150.00 for meals and parking;

Enterprize Zone Comp.....Putnam County Commissioners, 2013 annual payments \$6,149.42;

Office of Public Safety.....Nienberg Body Shop, medic 300 repair 3/20/13 accident \$3,818.84; Nienberg Body Shop, medic 300 repair 3/2/13 accident \$3,370.10; Francis Siefer, reimb of vehicle repair overage 3/2/13, \$326.78; travel for Anita Stechsulte to attend EMS meeting in Columbus and Delaware April 24-25 with P.O. for \$150.00; Cardiac Science Corp., AED and wall mount for Glandorf Parish Center \$2,000.00; Boundtree Medical, disp. care supplies, defib pads/lp-12 paper/tape, \$500.00;

Putnam Acres Care Center.....Trilogy Health Services, Medicare reimb. for March, \$57,394.79;

Treasurer.....Travel for Tracy Warnecke to attend County Treasurers Association meeting in Columbus May 14-16 with P.O. for \$513.00;

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

Mr. Love seconded the motion.

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

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

8:30 a.m.

Commissioner Schroeder moved to open the business session.

Commissioner Love seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers absent-attending West Central Ohio Safety Council meeting in Lima.

9:00 a.m. – 9:45 a.m.

Commissioners Jerwers, Schroeder and Love and administrator Jack Betscher met at the Meadows of Putnam Acres Care Center regarding asbestos removal.

10:00 a.m.

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

1:30 p.m. – 2:00 p.m.

Commissioners Jerwers, Schroeder and Love met with Ashley Siefker recycling coordinator and drivers Bob Lammers and Dan Imm regarding recycling.

2:00 – 2:30 p.m.

Commissioners Schroeder and Love, Ashley Siefker, Bob Lammers and Duke Imm journeyed to the complex to measure the area where the glass will be dumped.

Commissioner Love said there are 7 bales there as the baler was just put into operation yesterday.

2:40 p.m. – 3:15 p.m.

Dog warden Mike Schroth met with commissioners Jerwers, Schroeder and Love about receiving time and one half for his past hours worked. He submitted paperwork on March 28 and wondered if commissioners made a decision.

3:30 p.m. – 4:00 p.m.

Commissioners Jerwers, Schroeder and Love and administrator Jack Betscher journeyed to the Soil & Water Conservation office for the retirement party of Terry Schroeder.

4:10 p.m.

Commissioner Jerwers left for the day.

4:30 p.m.

Mr. Schroeder moved to close the business session.

Mr. Love seconded the motion.

Vote: Mr. Love yes; Mr. Schroeder yes

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. Love yes Mr. Schroeder yes Mr. Jerwers yes