

Minutes for Tuesday, October 1, 2013

Mr. Jerwers moved to approve the contract documents and specifications for the Main Street CDBG curb and sidewalk improvements at Columbus Grove.

Mr. Schroeder seconded the motion.

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

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 022, Brookhill Center School

8 E 7A, Utilities.....\$ 50,000.00

Mr. Schroeder seconded the motion.

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

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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 002, Auto License & Gas

K 24, Garage Miscellaneous.....\$ 27,658.82

Fund 064, EZ COMPENSATION

64 VIL, Village Comp Payments.....\$2,106.76

2013 E-Z Compensation Payments

(correction of 2012 payments to Ottoville Corp)

Mr. Schroeder 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 119, GHS DVI TASK

119 SA, Salaries.....\$ 1,500.00

Fund 115, Wireless 911

115 SER, Contract service.....\$10,000.00

Mr. Jerwers seconded the motion.

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

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

For Commissioners

From...4 B 13, Contracts/repair.....to...4 B 14, Contracts/service.....\$2,000.00

From...1 A 7, Contacts/repair motor vehicles..to..4 A 3, Supplies,janitor.....\$ 500.00

Mr. Schroeder seconded the motion.

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

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Now and Then Purchase Orders

Board of Dev. Disabilities.....Purchase order 24245

Commissioners.....Purchase order 24524, 24525,24527

DARE.....Purchase order 23823

Jail.....Purchase order 23822

Solid Waste Dist. Disp.Fees.....Purchase order 24523

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 yes

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

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Now and Then Purchase Orders

Engineer.....Purchase order 24351

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 yes

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

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Purchase orders and travel requests.....

Commissioners.....Travel for Betty Schroeder to attend West Central Ohio Safety Council meeting in Lima, Oct. 8, estimated cost \$15.00;

Enterprize Zone Compensation....Ottoville Corp., 2013 E-Z Comp plus correction of 2012 E-Z comp, \$2,106.76;

Office of Public Safety.....A & D Tire, tires for unit 110, \$596.00;

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

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

8:30 a.m.

Commissioner Jerwers moved to open the business session.

Commissioner Love seconded the motion.

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

8:30 a.m. - 9:05 a.m.

Jodi Warnecke of the Council on Aging, met with commissioners Love, Schroeder and Jerwers regarding the coordinated transportation plan last week in Findlay.

9:00 a.m. – 9:30 a.m.

Commissioners Jerwers, Schroeder and Love attended the elected officials meeting hosted by Common Pleas Judge Randal Basinger in the lunch room.

9:30 a.m. – 10:00 a.m.

Jim Hoorman, county extension agent, met with commissioners Jerwers, Schroeder and Love and stated looking to do long term research plots so looking for land, the site across from the landfill is what he is interested in.

10:30 a.m. - 11:20 a.m.

Commissioners Jerwers, Schroeder and Love met with Tracy Warenecke, treasurer and Dawn of Tax Ease, Ohio and Gary Lammers and Bob Benroth auditor, regarding delinquent tax collections.

11:30 a.m.

Mr. Jerwers moved to adjourn for lunch

Mr. Schroeder seconded the motion

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

12:30 p.m.

Mr. Jerwers moved to resume the business session.

Mr. Love seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes

2:35 p.m. – 2:45 p.m.

Joe Burkhart, IT director gave commissioners Jerwers and Love the update on the internet (video arraignment) with the sheriff's office. He also spoke briefly about the communication system at the Glandorf complex.

3:30 p.m.

Mr. Jerwers left to go to the airport to walk around.

4:30 p.m.

Courthouse closes at 4:30 so Mr. Love left.

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. Love yes Mr. Jerwers yes