

## Minutes for Thursday, September 19, 2013

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 001, County General  
6 A 17, Legal Fees Sheriff.....\$ 9,445.00

Mr. Love 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 Commissioners  
From...1 A 9, Advertising...to...1 A 10, Prof. Serv., Legal.....\$200.00

Mr. Love seconded the motion.

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

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### Now and Then Purchase Orders

**Engineer**.....Purchase order 23995, 23998

Mr. Jerwers moved to untable the untable the purchase orders

Mr. Love seconded the motion

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

Mr. Schroeder moved to approve the two purchase orders

Mr. Love seconded the motion

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

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### Now and Then Purchase Orders

**NEG**.....Purchase order 8067

**Office of Public Safety**.....Purchase order 2139

**Sheriff**.....Purchase order 23813

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

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

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

**Auditor**.....Travel for Robert Benroth to attend NE Auditor's Assoc. District meeting in Wooster Oct. 4, estimated cost \$116.76;

**Board of Elections**.....Blanket purchase orders for the following:  
Precinct elections officials training for Nov. 5 general election.....\$ 1,000.00  
Ballots for Nov. 5 general election.....\$10,000.00  
Compensation of election workers for Nov. 5 general election.....\$12,500.00

**Dog and Kennel**.....The Lawft, long sleeve shirts for winter \$300.00; Ruhe Asphalt, seal parking lot at shelter \$250.00;

**Office of Public Safety**.....Kalida EMS, auxiliary squad expenses for 2013, \$300.00;

Mr. Jerwers 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 Love moved to open the business meeting.

Commissioner Jerwers seconded the motion.

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

**8:55 a.m.**

Rich Morman came in to talk to Jack Betscher, and commissioners Jerwers, Schroeder and Love about the telephone call he received from Jack Betscher, administrator about repairing the ruts at the landfill. He wanted to know for sure where it was.

**9:15 a.m. – 9:20 a.m.**

A conference call was received from Kim Diamond, Job & Family Services, stating the NEG grant will be coming to a close.

**10:00 a.m.**

Agenda. Present were commissioners Jerwers, Schroeder and Love; administrator Jack Betscher; clerk Betty Schroeder and Nancy Kline from the Sentinel.

**10:25 a.m. – 10:30 a.m.**

Ray Brinkman of the health department asked how much the health insurance rates were going to go up.

**10:30 a.m. – 11:20 a.m.**

Joe Burkhart, IT director, met with commissioners Jerwers, Schroeder and Love and administrator Jack Betscher about the internet between the sheriff's dept./jail and the court house.

**11:25 a.m.**

Mr. Jerwers left for lunch.

**12:15 p.m.**

Mr. Schroeder moved to adjourn for lunch.

Mr. Love seconded the motion.

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

**1:10 p.m.**

Mr. Jerwers moved to resume the business session.

Mr. Love seconded the motion.

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

**2:00 p.m. 2:45 p.m.**

Aaron Maasel, of Hamler, an attorney in Napoleon, who is running for Lynn Watchmann's position introduced himself to commissioners Jerwers, Schroeder and Love.

**2:45 p.m.**

Mr. Jerwers left

**3:05 p.m.**

Tim Schnipke met with commissioners Schroeder and Love regarding the auction held Saturday and several other maintenance issues.

**4:15 p.m.**

Mr. Schroeder left.

**4:30 p.m.**

Court house closes so Mr. Love left.

**7:00 p.m.**

Mr. Love attended a meeting with Pohl Road residents. The meeting was called at the request of Glen Beutler. Administrator Jack Betscher was also present.

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