

## Minutes for Thursday, May 2, 2013

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 001 County General  
15 A 15A, Advances Out....\$ 100,000.00  
(For Capital Improvements)

and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Capital Improvements Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
15 A 15A, Advances Out (Advance needed for Capital Improvements)	N 2, Advance In	\$ 100,000.00

Mr. Schroeder seconded the motion.

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

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Mr. Schroeder moved that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2013, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Fund 001, County General  
15 A 15, Transfers.....\$ 100.00

also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2012, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

From...Fund 001,County General (15 A 15 Transfers)...to...Fund 054, Law Library (054 TI, Transfer In).....\$ 100.00

and also

BE IT RESOLVED, By the Board of County Commissioners of Putnam, Ohio, that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2013, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Fund 054, Law Library

54 FR, Fringes.....\$ 100.00

Mr. Jerwers seconded the motion.

Vote: Mr. Love absent 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 008, Capital Improvements

N 1, Contracts/Projects.....\$ 86,000.00

Mr. Jerwers seconded the motion.

Vote: Mr. Love absent 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.....\$ 7,990.72

Mr. Schroeder seconded the motion.

Vote: Mr. Love absent 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 021, Putnam Acres Care Center

7285-0-1, Data Services.....\$ 1,439.56

7225-0-1, Communications, Telephones.....\$ 149.97

Mr. Jerwers seconded the motion.

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

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### **Now and Then Purchase Orders**

**Capital Improvements.....Purchase order 23357**

**Putnam Acres Care Center...Purchase order 23361, 23362**

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

Mr. Schroeder seconded the motion

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

Exceptions: Mr. Love n/a Mr. Schroeder none Mr. Jerwers none

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

**Commissioners.....**Travel for Betty Schroeder to attend West Central Ohio Safety Council meeting in Lima May 14, estimated cost \$5.00; State of Ohio UST Fund, annual fee assessment 2 tanks at airport \$1,600.00;

**Dog and Kennel.....**4-Imprint, 200 doggie bag dispensers \$550.00;

**Office of Public Safety.....**Blanket P.O. for EMS appreciation week activities and supplies \$2,500.00; blanket P.O. for equipment, \$1,000.00;

**Putnam Acres Care Center....**Allied Environmental Services, Inc., encapsulation of asbestos-containing breaching and pipe insulation at Putnam Acres Care Center \$1,693.00;

**Solid Waste Dist. Disp. Fees.....**The Sign Shack, recycle bin signs \$464.26; B-K Tool & Design, Inc., baler hopper \$644.00;

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

Mr. Jerwers seconded the motion.

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

Exceptions: Mr. Love n/a Mr. Schroeder none Mr. Jerwers none

**8:30 a.m.**

Commissioner Jerwers moved to open the business session.

Commissioner Schroeder seconded the motion.

Vote: Mr. Love absent attending CEBCO meeting in Carroll County Mr. Schroeder yes

Mr. Jerwers yes

**8:35 a.m. – 9:00 a.m.**

Joe Burkhart, IT director, and prosecutor Gary Lammers met with commissioners Jerwers and Schroeder regarding the copier contract from Putnam Acres Care Center.

**9:00 a.m. - 9:55 a.m.**

Kim Diamond, Job & Family Services, met with commissioners Jerwers and Schroeder and gave a monthly update.

**10:00 a.m.**

Agenda Present were commissioners Jerwers and Schroeder; clerk Betty Schroeder and Leslie Noia of the Sentinel.

**10:20 a.m.**

Joe Burkhart came back in regarding the copiers.

Mr. Schroeder moved to purchase them

Mr. Jerwers seconded the motion.

Vote: Mr. Schroeder yes      Mr. Jerwers yes

**11:00 a.m.**

The investment meeting was held in the commissioners office. Present were commissioners Jerwers and Schroeder; treasurer Tracy Warnecke; clerk of courts Teresa Lammers and auditor Bob Benroth.

**11:45 a.m.**

Mr. Jerwers moved to adjourn for lunch.

Mr. Schroeder seconded the motion.

Vote: Mr. Schroeder yes      Mr. Jerwers yes

**12:45 p.m.**

Mr. Jerwers moved to resume the business session.

Mr. Schroeder seconded the motion.

Vote: Mr. Schroeder yes      Mr. Jerwers yes

**1:00 p.m.**

Mr. Schroeder and Mr. Jerwers left to attend the State Basketball Championship celebration at the Ottawa-Glandorf High School.

**2:10 p.m.**

Commissioner Jerwers returned.

**2:20 p.m.**

Commissioner Schroeder returned and went to lunch room to meet with Congressman Latta who was here until 4:30 p.m.

**2:25 p.m.**

Commissioners Jerwers left for the day.

**2:40 p.m.**

Commissioner Schroeder left for the day.

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