

Minutes for Thursday, November 21, 2013

Mr. Jerwers moved to approve the minutes and discussion notes from Tuesday, November 19, 2013.

Mr. Schroeder seconded the motion.

Vote: Mr. Love YES Mr. Schroeder YES Mr. Jerwers YES

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Clerk of the Board of County Commissioners has informed the Board that a petition praying for annexation of certain territory (19.253 acres, more or less) in Monterey Township to the Village of Ottoville, Putnam County, Ohio, was filed on the 19th day of November, 2013.

and

WHEREAS, Said petition is hereby attached and becomes a part of this Resolution.

and

WHEREAS, Putnam County Community Improvement Corporation Economic Development is appointed agent Curtis J. Croy for the petitioner as required by ORC 709.02 and 709.022 with full power to amend, increase or decrease in the area, to do any and all things essential thereto and to take any action necessary for obtaining the granting of this petition, without further expressed consent of the petitioner.

and

WHEREAS, The petitioner, Robert A. Riepenhoff Port Authority of Northwestern Ohio, specifically elects that the petition for annexation follow the special procedures for annexation as outlined in the O.R.C. Section 709.021.

now therefore, be it

RESOLVED, The petition for annexation to the Village of Ottoville is hereby granted.

and be it further

RESOLVED, That the clerk is hereby directed to forward a certified copy of the entire record of the annexation to the Clerk of the Village of Ottoville for further processing.

Mr. Schroeder seconded the motion.

Vote: Mr. Love YES Mr. Schroeder YES Mr. Jerwers YES

Comm. Jrl. 104, Pages 247-257

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....\$2,000.00

(For Ditch Maintenance)

and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Ditch Maintenance 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, Advance Out	R 5, Advance In	\$2,000.00
	(Advance for Ditch Maintenance Fund)	
Mr. Schroeder	seconded the motion.	
Vote: Mr. Love YES	Mr. Schroeder YES	Mr. Jerwers YES
Comm. Jrl. 104, Page 258		

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:

For Water District No. 1

Q 46, Village of Ottawa.....\$112.00

Mr. Schroeder seconded the motion.

Vote: Mr. Love YES Mr. Schroeder YES Mr. Jerwers YES

Comm. Jrl. 104, Page 259

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.....\$ 1,082.50

Fund 114, Concealed Handgun

114 LIC, Concealed Handgun.....\$ 2,100.00

Mr. Jerwers seconded the motion.

Vote: Mr. Love YES Mr. Schroeder YES Mr. Jerwers YES

Comm. Jrl. 104, Page 260

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

0For Commissioners

From.9 E 1A, Co. Share to Human Serv..to..4 A 6, County Farm.....\$2,499.63

From.9 E 1A, Co. Share to Human Serv..to..1 A 13, Supplies,microfilm...\$ 23.60

Mr. Schroeder seconded the motion.

Vote: Mr. Love YES Mr. Schroeder YES Mr. Jerwers YES

Comm. Jrl. 104, Page 261

Now and Then Purchase Orders

Airport.....Purchase order 24801

County.....Purchase order 24800

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

Mr. Jerwers seconded the motion
Vote: Mr. Love YES Mr. Schroeder YES Mr. Jerwers YES
Exceptions: Mr. Love NO Mr. Schroeder NO Mr. Jerwers NO
Comm. Jrl. 104, Page 262

8:30 a.m.

Commissioner Love moved to open the business meeting.
Commissioner Schroeder seconded the motion.
Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes

8:30 a.m.

Gary Lammers, County Prosecutor, came to talk to Commissioners Love, Schroeder and Jerwers about the county's driving policies.

10:00 a.m.

Agenda. Present were commissioners Jerwers, Schroeder and Love; Jack Betscher and Ashley Siefker.

11:10 a.m.

Mr. Love moved to go into executive session with a second from Mr. Schroeder concerning personnel issues. Present were commissioners Love, Schroeder, Jerwers and Jack Betscher.

Vote: Mr. Love Yes Mr. Schroeder Yes Mr. Jerwers Yes

11:30 a.m.

Mr. Love moved to go out of executive session with a second from Mr. Jerwers.

Vote: Mr. Love Yes Mr. Schroeder Yes Mr. Jerwers Yes

12:00 a.m.

Mr. Love moved to adjourn for lunch.
Mr. Jerwers seconded the motion.
Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes

1:00 p.m.

Mr. Love moved to resume the business session.
Mr. Jerwers seconded the motion.
Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes

1:30 a.m.

Jason Hedrick of the Extension office, met with commissioners Jerwers, Schroeder and Love and administrator Jack Betscher regarding his budget.

3:30 p.m.

Matt Wagner came in to give commissioners Love, Schroeder and Jerwers an update of the county farm ground.

3:50 p.m.

Travis left for the day.

4:05 p.m.

Mike Siefker came to talk to the commissioners about the water and sewer regionalization grant application.

4:30 p.m.

Commissioner Love moved to adjourn.

Commissioner Schroeder seconded the motion.

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

Friday, November 22, 2013

8:30 a.m.

Commissioner Love moved to open the business meeting.

Commissioner Schroeder seconded the motion.

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

8:30 a.m.

Mr. Jerwers moved to go into executive session to discuss personnel with Kim Diamond, director of Job & Family Services. Present were commissioners Jerwers, Schroeder and Love and administrator Jack Betscher.

Mr. Love seconded the motion.

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

8:55 a.m.

Mr. Jerwers motioned to come out of executive session.

Mr. Schroeder seconded the motion.

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

9:00 a.m.

Mr. Love motioned to give permission to Kim Diamond permission to advertise for the Assistant Director position, and at will position, in December 2013 to be filled by January 2014 for the purpose of continuity in succession planning for Job and Family Services. Present were Kim Diamond, Ashley Siefker, commissioners Jerwers, Schroeder and Love and administrator Jack Betscher.

Mr. Jerwers seconded the motion.

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

9:15 a.m.

Commissioner Love moved to adjourn.

Commissioner Schroeder seconded the motion.

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

Commissioners Love, Schroeder and Jerwers went to Cloverdale to meet with Congressman Latta to survey the damage caused by the tornado that occurred on 11-16-13 and will not return for the remainder of the day.

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. Schroeder yes Mr. Jerwers yes