

Minutes for Tuesday, April 22, 2014

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2014, 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 103, Community Corrections
103 AO, Advance Out.....\$ 6,000.00

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

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
103 AO, Advance Out (Repay Co. General for Advance to Fund 103, Community Corrections)	A 25A, Advance In	\$6,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl.105 Page 197

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2014, 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
8 D 3, Crippled Children.....\$ 60,000.00

Mr. Love seconded the motion.

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

Comm Comm. Jrl. 105, Page 198

Now and Then Purchase Orders

ADAMHS Board.....Purchase order 25525, 25526

Commissioners.....Purchase order 25915

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

Mr. Love seconded the motion

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

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

Comm. Jrl. 105, Page 199

Purchase orders and travel requests.....

Board of Elections.....Triad GSI, advanced dynamic web page features \$950.00;
blanket P.O. for part time election support, 2nd quarter \$315.00;

Commissioners...County Electric, repairs to generator at Glandorf complex \$1,085.00;

Staples, 40 boxes 8 ½ x 11 copy paper \$1,338.80; Patricia Clementz, sick leave, case #2014 SC100006, \$1,967.90; travel for Jack Betscher to attend County Loss Control Coordinators spring meeting in Belleville, no cost listed;

EMA.....W. Born & Assoc., Inc., rope rescue training for heavy rescues \$550.00;

Office of Public Safety.....W. Born & Assoc., Inc., rope rescue training for heavy rescues \$550.00;

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

Mr. Schroeder seconded the motion

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

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

8:30 a.m.

Commissioner Jerwers moved to open the business session.

Commissioner Love seconded the motion.

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

8:30 a.m.

Kim Diamond, Job & Family Services stopped in to talk with commissioners Schroeder, Jerwers and Love and said Tony Hovest of Technicon called him and said his HVAC guy was in lobby area of their suite and there is an air conditioning system up there (15-20 years old), should be replaced.

9:00 a.m.

Chuck Wannemacher a resident of Sewer District No. 2 met with commissioners Schroeder, Jerwers and Love and administrator Jack Betscher about the rates of Sewer District #2 and the 2008 annexation attempt.

10:00 a.m.

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

10:25 a.m.

Cathy Recker, recorder, asked if could get \$350.00 to have Bruce Stowe paint a mural on the east wall in her office.

10:25 a.m.

Commissioner Love left to attend the funeral of Gary Smith, sergeant at the Putnam County Sheriff's office.

10:30 a.m.

Mr. Jerwers left.

10:50 a.m.

Mr. Schroeder left for lunch.

12:30 p.m.

Mr. Jerwers and Mr. Love returned.

12:50 p.m.

Mr. Schroeder returned.

1:00 p.m.

Commissioner Love moved to resume the business session

Commissioner Schroeder seconded the motion

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

1:00 p.m. -1:20 p.m.

The hearing on the estimated assessments for the Niese Joint County Ditch was held in the commissioners office. Present were: Defiance County: Otto Niceley, and James Harris; Henry County: Robert Hastedt and Glenn Miller and Putnam County: Vince Schroeder, Travis Jerwers and John Love. Also present were the Soil & Water representatives from Defiance and Henry County and Jeff Giesige of Putnam County who prepared the estimated assessments and the ditch was petitioned in Putnam County. Mr. Giesige explained how the ditch assessments were figured including the special assessments.

Mr. Harris moved to approve the estimated assessments.

Mr. Jerwers seconded the motion.

Vote: Defiance County: Otto Niceley yes; Richard Kime absent; James Harris yes;

Henry County: Robert Hastedt yes; Glen Miller yes Thomas VonDeylen absent;

Putnam County: Vince Schroeder yes; John Love yes; Travis Jerwers yes

Mr. Niceley moved to close the meeting

Mr. Miller seconded the motion.

All agreed.

Ditch Jrl. Page

2:00 p.m. – 3:00 p.m.

Mr. Love attended the Ottawa Development meeting held in the city building.

4:00 p.m.

Mr. Jerwers left

4:30 p.m.

Mr. Love moved to adjourn.

Mr. Schroeder seconded the motion.

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. Jerwers yes Mr. Schroeder yes