

Minutes for Tuesday, April 7, 2015

Mr. Schroeder moved to approve to commit \$15,400.00 of Home funds to a tenant-based rental assistance activity to support at least 3 renters with monthly rent assistance. Also, that the balance of program income \$58 in Home funds will be used for program income-related administrative expenses. Funds will be expended between Sept. 1, 2015 and Oct. 31, 2017.

Mr. Love seconded the motion.

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

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Board has received requests from the various departments of Job and Family Services for approval of travel expenses.
now therefore,

BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF PUTNAM COUNTY, OHIO, hereby approve payment of the expenses per the attached list in accordance with Section 325.20 of the Ohio Revised Code and authorizes the Auditor to issue warrants per attached list upon receipt of invoices and be it further

RESOLVED, That the Auditor is hereby authorized and directed to issue any advanced warrants as necessary.

Mr. Love seconded the motion.

Vote: Mr. Jerwers absent Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 107, Pages 124,125

Mr. Schroeder moved the adoption of the following Resolution:

that to provide for the unanticipated revenues for the fiscal year ending December 31, 2015, 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 110, Airport Operations

110 AO, Advance Out.....\$ 1,000.00

(Advance back to County General)

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

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
110 AO, Advance Out	A 25A, Advance In	\$ 1,000.00
(Partial repay to County General for advance made in June'13)		

Mr. Love seconded the motion.

Vote: Mr. Jerwers absent Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 107, Page 126

Now and Then Purchase Orders...

Common Pleas.....Purchase order 28291, 28304, 28305, 28324-28329

Concealed Handgun.....Purchase order 28587

County.....Purchase order 28784

Jail.....Purchase order 28585

Office of Public Safety...Purchase order 2487

Sheriff.....Purchase order 28586

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

Mr. Love seconded the motion

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

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

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Purchase orders and Travel Requests...

Clerk of Courts....Travel for Teresa Lammers, Ellen Ruhe, Susan Maag, Deb Langhals, Janet Erford and Bev Niese to attend Ohio Clerk of Courts Assoc. 6th District meeting in Bowling Green, April 15, with P.O. for \$135.00;

Commissioners....Great Lakes Computer Corp., service May thru July \$2,250.00;

Jail Debt Service....The Bank of New York Mellon, interest and principal due June 1 and Dec. 1, \$256,875.00;

Office of Public Safety....Blanket P.O. for HR maintenance \$600.00; blanket P.O. for telephone \$500.00; CDW Government, 2 printers for 303 and 306, \$196.02;

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

Mr. Love seconded the motion

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

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

8:30 a.m.

Mr. Betscher attended the construction meeting at the O-G Road Complex.

8:30 a.m.

Mr. Love moved to open the business session

Mr. Schroeder seconded the motion

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

9:00 a.m.

Coroner Anna Horstman hosted the elected officials meeting in the lunch room.

Commissioners Love and Schroeder attended.

10:00 a.m.

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

Just before the agenda commissioners Love and Schroeder and Jennifer Horstman of Job & Family Services had their picture taken by the pinwheels

10:20 a.m.

Mr. Schroeder left for the day

10:30 a.m.

The records commission met in the commissioners' office. Present were commissioner Love, recorder Cathy Recker; Clerk of Courts Teresa Lammers; auditor Bob Benroth and prosecutor Gary Lammers.

1:30 p.m.

Nicole of Perry Corp. met with commissioner Love and Joe Burkhart, IT director, regarding printers.

4:30 p.m.

Mr. Love left.

Mr. Schroeder moved that the minutes/discussion notes be approved as read.

Mr. Love seconded the motion and the roll being called upon its adoption, the vote resulted as follows: Mr. Schroeder yes Mr. Love yes