

Minutes for Thursday, February 19, 2015

Mr. Schroeder moved that for the purpose of the Solid Waste District Disposal Fees 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 recycling)	35 AI, Advance In	\$25,000.00

Mr. Love seconded the motion.

Vote: Mr. Jerwers absent Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 107, Page 10

Mr. Love moved 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 002, Auto License & Gas
K 24, Garage Misc.....\$ 16,134.91
(fuel used by Probate, Commissioners, EMS, Sheriff)

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers absent Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 107, Page 11

Now and Then Purchase Orders...

Airport Operations.....Purchase order 28623
E-911.....Purchase order 28431, 28433
Jail.....Purchase order 28546
Sewer District No. 1.....Purchase order 28097
Sheriff.....Purchase order 28547

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

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers absent Mr. Schroeder yes Mr. Love yes
Exceptions: Mr. Jerwers absent Mr. Schroeder none Mr. Love none
Comm. Jrl. 107, Page 12

Purchase orders and Travel Requests...

Board of Developmental Disabilities.....Rush Truck Centers of Ohio, purchase of bus, \$78,207.00; Rush Truck Centers of Ohio, air conditioner & compressor \$9,200.00; Computer Networking Technologies, computer, \$1,000.00;

Commissioners.....Putnam County Engineer, estimated extra amount needed for fuel for Feb. and March \$900.00;

E-911....Travel for Brad Brubaker to attend SIEC in Columbus Feb. 18, no cost listed;

Office of Public Safety.....Blanket P.O. for pre-employment/injury testing \$500.00;

Mr. Love moved to approve purchase orders and travel requests.

Mr. Schroeder seconded the motion.

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

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

8:30 a.m.

Commissioner Love moved to open the business session.

Commissioner Schroeder seconded the motion.

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

10:20 a.m.

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

10:30 a.m.

Tim Schnipke and Aaron Vorst met with commissioners Love and Schroeder and administrator regarding the accident that Bob Lammers had at the Ag Complex. Tim said he told him to be more careful. He made the door wider and higher and its been hit already. The concrete blocks cost \$455.00. If he keeps doing what he is doing that door will be torn off. He should dump outside and then push in with skid loader.

Tim said would put blocks on east side. Vince questioned how many blocks and Tim said we could do 9. Tim said I believe you guys have to tell him to be more careful, because Ashley has talked to him too. Tim said Bob may straighten up if you talk to him. In another matter Mr. Schroeder said the fairboard requested a fence on the west side of the fairground. He showed him on the map where a fence should be installed.

Tim said we know there has to be a fence there, we can do that in the spring.

Regarding the roof, showed pictures Tim and Aaron will be taking off the tile caps.

Want to make sure do both 11B's. Want to make sure wording is correct.

ISO..1 1/2" insulation board, option want it would cost to put in.

The commissioners also discussed the proposed drainage improvement at the fairgrounds.

12:00 noon

Mr. Schroeder moved to adjourn for lunch

Mr. Love seconded the motion

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

1:00 p.m.

Mr. Schroeder moved to continue with the business session

Mr. Love seconded the motion

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

2:10 p.m. – 3:00 p.m.

Randy Gasser and Jeremy Neidert of ESGR, an office of the Dept. of Defense, stopped in to meet with commissioners Love and Schroeder and said they are partnering with Jennings Memorial Association and the Ft. Jennings Park Board to support military. He said the goal is to have 400 employer in Ft. Jennings on August 15. He said there are 103 businesses in Ft. Jennings. Support in getting the word out to all agencies in the county. Mr. Love informed in of the mayor's meeting at Pandora Feb. 25 at 7 p.m. and the township trustees meeting in courthouse at 8 p.m. Feb. 25. Vehicles will be at the park; meal in the old school gym. Aircraft in ballpark and at the high school. This is about taking care of veterans. All branches of the military will be there.

4:30 p.m.

Mr. Love moved to adjourn

Mr. Schroeder seconded the motion

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

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

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