

Minutes for Tuesday, June 30, 2015

Mr. Schroeder moved to approve the Road 13 open ditch relocation contract with Sand Ridge Excavating.

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 107, Page 358

Mr. Jerwers moved to approve the revised proposal for erection of a proposed new 250 to 350 ft. lattice communication tower with Jobes Henderson & Assoc. Items include

- 1) Environmental Assessment & Cultural Resources Review
- 2) FCC filing
- 3) Soil borings
- 4) Topographic survey
- 5) Engineering plans & specifications
- 6) Bidding
- 7) Construction contract administration

Cost is \$30,650.000; with construction contract administration, hourly not to exceed \$2,000.00.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 107, Page 359-367

Mr. Schroeder 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 166, Local Government Innovation

166 EXP-1, 6119 Expenses..... \$ 5,969.36

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 107, Page 368

Mr. Schroeder 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:

For E-911, Fund 100

100 CUPG – Communications.....\$30,650.00

Mr. Jerwers seconded the motion.

Vote: Mr. Jerwers Mr. Schroeder Mr. Love

Comm. Jrl. 107, Page

Now and Then Purchase Orders...

Juvenile Court.....Purchase order 28263
Putnam Acres Care Center.....Purchase order 29252
6119 Local Gov. Innovation.....Purchase order 29251
Mr. moved to approve the now and then purchase orders
Mr. seconded the motion
Vote: Mr. Jerwers Mr. Schroeder Mr. Love
Exceptions: Mr. Jerwers Mr. Schroeder Mr. Love
Comm. Jrl. 107, Page

Purchase orders and Travel Requests...

E-911.....Travel for Brad Brubaker to attend justice and public safety meeting at CCAO office in Columbus June 30, no cost listed; Jobes Henderson & Associates, services to construct a communications tower \$30,650.00;

Home Funds.....Ohio Mutual Insurance Group, insurance for Joseph Geckle \$554.00;

Job & Family Services.....Travel for Diana Kaufman to attend CFIS web users' conference July 15,16 at Cherry Valley Lodge, Newark, estimated cost \$164.00; travel for Brenda Schimmoeller to attend same conference, estimated cost \$164.00;

Office of Public Safety.....Blanket P.O. for patient and insurance company refunds \$2,500.00;

Veterans Service Commission...Travel for Denny Hanneman to attend OSACVSC Summer Convention in Columbus July 24-26; travel for Ron Hermiller to attend same conference; travel for Jim Maas to attend same conference with P.O. for \$1,273.74;

Mr. moved to approve the purchase orders/travel requests.
Mr. seconded the motion
Vote: Mr. Jerwers Mr. Schroeder Mr. Love
Exceptions: Mr. Jerwers Mr. Schroeder Mr. Love

8:30 a.m. – 9:30 a.m.

Mr. Jerwers arrived. Mr. Schroeder attended the construction meeting at the O-G Road Complex.

9:30 a.m.

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

10:00 a.m.

Agenda. Present were commissioners Schroeder and Jerwers; clerk Betty Schroeder and Nancy Kline of the Putnam County Sentinel.

11:20 a.m.

Mr. Schroeder moved to adjourn for lunch

Mr. Jerwers seconded the motion

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

12:20 p.m.

Mr. Jerwers moved to resume the business session

Mr. Schroeder seconded the motion

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

3:00 p.m.

Mr. Jerwers left to go to the airport and did not return

3:10 p.m.

Mr. Schroeder left to look at the drainage at Job & Family Services and later returned to the office

4:30 p.m.

Mr. Schroeder left for the day.

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

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