

<b>Description</b>	Minutes of Meeting		
<b>Date</b>	3/26/2013	<b>Location</b>	Commissioners Session Room
<b>Time</b>	<b>Speaker</b>	<b>Note</b>	
<a href="#">9:00:42 AM</a>	Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance – All Members Present		
<a href="#">9:02:02 AM</a>	<b>Resolution 2013-243</b> Approve Minutes of March 21, 2013	Commissioner Rufenacht made the motion and Commissioner Barnaby seconded the motion. Motion carried 2-1. Commissioner Rupp abstained.	
<a href="#">9:02:47 AM</a>	<b>Resolution 2013-244</b> Approve Agenda As Presented	Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.	
<a href="#">9:06:46 AM</a>	<b>OLD BUSINESS:</b> Discuss Attendance to Upcoming Meetings	<p><b>March 27, 2013</b> – NOMMA Annual Dinner, Pemberville, Ohio Attendees: None</p> <p><b>April 10, 2013</b> – 2013 Energy Summit, Perrysburg Attendees: Commissioners Barnaby &amp; Rupp</p> <p><b>April 19, 2013</b> – Habitat for Humanity Volunteer Appreciation Event, Delta Attendees: Commissioner Barnaby</p> <p><b>April 26, 2013</b> – Outstanding Service Awards, Owens Community College, Perrysburg Attendees: Commissioners Barnaby &amp; Rupp</p>	
<a href="#">9:13:50 AM</a>	Review Juvenile Court 2012 Annual Report		
<a href="#">9:14:44 AM</a>	Review Dog Warden Reports for Week Ending 3/16/2013		
<a href="#">9:15:22 AM</a>	<b>NEW BUSINESS:</b> <b>RESOLUTIONS:</b> <b>Resolution 2013-245</b> Authorize Board President to Execute Housing Semi-	Commissioner Barnaby made the motion and Commissioner Rupp seconded the motion. The Report	

	Annual Program Income Report	was prepared by MVPO and is due to the State by March 29, 2013. Reports a cash balance as of December 31, 2013 to be \$4,977.42 for CDBG and \$32,194.50 in HOME funds. Motion carried unanimously.
<a href="#">9:16:09 AM</a>	<b>Resolution 2013-246</b> Advance Back Funds for Ditch Improvement Projects; Transfer and/or Increase Appropriations; and Create New Line for Various Departments	Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. Upon calling the roll, the following vote was taken: Rufenacht, yes; Rupp, yes; Barnaby, yes. Motion carried unanimously.
<a href="#">9:18:28 AM</a>	<b>Resolution 2013-247</b> Approve Purchase Orders and Travel Requests	Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion. Motion carried unanimously.
<a href="#">9:19:11 AM</a>	<b>ADJOURN</b>	Commissioner Rupp made the motion and Commissioner Rufenacht seconded the motion.

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