

Minutes for Tuesday, April 14, 2009

Mr. Love moved that the attached list of employees travel out of county during the month of April for Putnam County Job & Family Services.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 93, Pages 324-325

Mr. Love moved that the following appropriation modification be made for the year ending December 31, 2009.

Fund 021, Putnam Acres Care Center

From..7200-0-1, Admin. Salary..to..6004-0-1, Pharmacy Legend Drugs..\$3,000.00

From..7200-0-1, Administrator Salary..to..7056-0-1, Enterals.....\$3,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 93, Page 326

Mr. Schroeder moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2009, the following sum be and the same are hereby appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Fund 035, Solid Waste District Disposal Fees

35 EQ RR, Rapid Response Special Equip.....\$55,002.00

Mr. Love seconded the motion.

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

Comm. Jrl. 93, Page 327

Now and Then Purchase Orders

Children Services.....Purchase order 7091

Concealed Handgun.....Purchase order 81629

Jail.....Purchase order 81616, 81619-81623

Sheriff.....Purchase order 81618,81624-81627, 81630

Putnam Acres.....Purchase order 81724,81726, 81727

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

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 93, Page 328

Purchase orders and travel requests....

EMA.....Travel for Josh Walters and Steve Odenweller to attend Ohio EMA Spring Directors Conference in Columbus April 15 & 16 with P.O. for \$221.40;

Putnam Acres.....Daycoa, purchases made in 2009, \$800.00; Bluffton Aeration Services, Inc., repair and maintenance \$500.00; All Temp, repair and maintenance \$1,500.00;

Sheriff.....Vance's Outdoors, Inc., from NRA grant for ammunition \$2,000.00;

Solid Waste Dist. Disp. Fees, NEG....Northwest Tractor, lease payment x 2 months \$4,500.00; H & K Chevrolet, lease payment x 2 months \$10,000.00; Turf Concepts, lease payment x 2 months \$13,800.00;

Mr. Jerwers moved to approve the purchase orders.

Mr. Love seconded the motion.

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

8:45 a.m. – 9:05 a.m.

Stacy Pedroza and Tim Meyer of the sheriff's office met with commissioners Schroeder, Jerwers and Love regarding the COPS grant application that has to be in by midnight today.

9:05 a.m. – 9:50 a.m.

Cathy Recker, recorder, met with commissioners Schroeder, Jerwers and Love. Also present were Bob Blake-Lima News; Jessica Trinko-administrator; Bob Benroth-auditor; Tracy Warnecke-treasurer; Teresa Lammers-clerk of courts.

Cathy said concerned about things that were printed in newspaper: referring to departments of not participating and singling out the sheriff.

10:00 a.m.

Agenda. Present were commissioners Schroeder, Jerwers and Love; administrator Jessica Trinko and clerk Betty Schroeder.

2:00 p.m. – 3:00 p.m.

Rob Fawcett of Fawcett, Lammon, Recker Insurance met with commissioners Schroeder and Love concerning CORSA renewal.

Mr. Love 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