

## Minutes for Thursday, July 2, 2009

Mr. Schroeder moved to approve the contract for purchase of publicly funded child care services between Job & Family Services and the following:

Kimberly Siefer, rural Ottawa, from July 1, 2009 to June 30, 2010

Mr. Love seconded the motion.

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

Mr. Schroeder moved to approve the purchase of service contract for council on accreditation monitoring services between Job & Family Services and Jim Burkett.

Contract is from July 1, 2009 thru June 30, 2010.

Mr. Love seconded the motion.

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

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 018, General Ditch

Q 50, Advance Out.....\$ 1,707.75

(Advance back to County General-John Schnipke Tile #932)

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

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
Q 50, Advance Out (Repay County General for advance made to Fund 018, General Ditch in June '08)	A 25A, Advance In	\$ 1,707.75

Mr. Love seconded the motion.

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

Comm. Jrl. 94, Page 77

Mr. Schroeder moved the adoption of the following Resolution:

**WHEREAS**, The Board of County Commissioners deems it necessary to adjust the yearly annual appropriations for all departments in County General Fund 001.

now therefore be it

**RESOLVED**, The Board of County Commissioners does hereby adjust the yearly annual appropriations for all departments in County General Fund 001 as per attached list.

Mr. Love seconded the motion.

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

Comm. Jrl. 94, Page 78

Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2009, 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 035, Solid Waste District Disposal Fees

35 FU, Fuel.....\$ 3,100.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 94, Page 79

Mr. Schroeder moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2009, 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 021, Putnam Acres Care Center  
9734-0-1, Residents refunds.....\$ 15,000.00

Mr. Love seconded the motion.

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

Comm. Jrl. 94, Page 80

**Now and Then Purchase Orders**

**Engineer**.....Purchase order 82355  
**Putnam Acres Care Center**.....Purchase order 82063-82070  
**Solid Waste Dist. Disp. Fees**.....Purchase order 82215, 82217  
**WIA**.....Purchase order 7178

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

Mr. Love seconded the motion.

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

Comm. Jrl. 94, Page 81

**Purchase orders and travel requests....**

**CSEA**.....Travel for Steve Ford to attend fiscal training at Columbus, July 15, estimated cost \$120.00;

**Office of Public Safety**.....Putnam County EMA, PSIC Marcs radios \$4,576.38; blanket P.O. for contractual billing services \$30,000.00; blanket P.O. for equipment \$1,000.00; blanket P.O. for national registry vouchers \$500.00;

**Probate Supervision**.....Blanket P.O. for July, Aug., Sept. as follows:  
supplies.....\$ 400.00  
transportation.....\$ 500.00  
communications.....\$ 200.00

**Solid Waste Dist. Disposal Fees**.....Putnam County Engineer, fuel for recycling truck for July, Aug., Sept., \$2,700.00;

**WIA**.....Dave Kidd, ITA obligation \$5,640.00; Christine Stoddard, ITA obligation \$125.00; blanket P.O. for stimulus dislocated \$500.00;

Mr. Love moved to approve the purchase orders.

Mr. Schroeder seconded the motion.

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

**8:30 a.m.**

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

**9:00 a.m.**

Commissioners Schroeder and Love and administrator Jessica Trinko and Chuck Daniels from All Recycling Management were present.

Proposals for the operation of the Transfer Station were opened. Proposals were received from the following:

All Recycling Management, bid bond-\$5,000.00 check, \$200.00 per month

Term....10 years...minimum renew 5 years increments.

Mr. Schroeder moved to table

Mr. Love seconded the motion

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

Comm. Jrl. 94, Page 82

**9:30 a.m. – 10:00 a.m.**

Kim Diamond, Job & Family Services met with commissioners Schroeder and Love and discussed several issues including the employment verification agreement, the WIA intergovernmental agreement between Allen, Paulding and Putnam, the JFS/CSEA merger .

**11:00 a.m.**

Beckah from Sam's Club met with commissioners Schroeder and Love said have new membership program, Partner Membership Program. Can offer to all employees. They give \$10.00 gift cards to companies with more than 500 employees. No cost to company. Explained benefits.

**1:00 p.m.**

Commissioner Love attended the Habitat meeting in the assembly room. Lisa Greear, grants wage coordinator also attended.

Mr. Love moved that the minutes be approved as read. Mr. Jerwers seconded the motion and the roll being called upon its adoption, the vote resulted as follows: Mr. Love yes    Mr. Jerwers yes    Mr. Schroeder absent