

## Minutes for Tuesday, July 28, 2009

Mr. Love moved to approve the retirement incentive plan of the Putnam County Commissioners, Child Support Enforcement Agency. The plan shall begin on October 1, 2009 and terminate on September 30, 2010.

Mr. Schroeder seconded the motion.

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

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

For Common Pleas...

From.....2 B 12D, Other Expenses....to.....2 B 10, Travel.....\$ 27.86

Mr. Schroeder seconded the motion.

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

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Mr. Jerwers 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 131, OTTOVILLE SEWER DISTRICT #1

131 PRN.....\$5,440.69

131 INT.....\$2,770.06

Mr. Schroeder seconded the motion.

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

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### Now and Then Purchase Orders

**Common Pleas**.....Purchase order 82008, 82771-82776, 82779

**Ottoville Sewer**.....Purchase order 82581

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

Mr. Jerwers seconded the motion.

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

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### Purchase orders and travel requests....

**Common Pleas**.....Friends, 2010 calendar \$14.98; Continental News Review, envelopes, etc. questionnaires \$347.00;

**Solid Waste District Disposal Fees, NEG**.....Verizon, wireless, cell phones, broadband \$300.00; Northwest Tractor, lease payment \$4,500.00;

Mr. Jerwers moved to approve the purchase orders.

Mr. Love seconded the motion.

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

**Sheriff.....**Travel for Deputy Kevin Siefker to attend “recertification taser 26 & advanced taser M26 instructor course” at Ft. Shawnee Police Dept. Aug. 10, with P.O. for \$140.00;

Mr. Schroeder moved to table this travel as CORSA may offer this at a lower cost.

Mr. Love seconded the motion.

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

**9:00 a.m. – 9:55 a.m.**

Kim Diamond of Job & Family Services and Keith Kahle of Child Support Enforcement Agency met with commissioners Schroeder, Jerwers and Love and administrator Jessica Trinko concerning plans to combine CSEA and J & FS.

Schroeder said meeting to talk about possibilities of buy-out.

**10:00 a.m.**

Agenda. Present were commissioners Schroeder, Jerwers and Love, and clerk Betty Schroeder. Also present was John Maurer of The Courier.

**10:45 a.m. – 11:45 a.m.**

Dick Koslowski gave commissioners Schroeder, Jerwers and Love the quarterly report on the Blanchard Watershed Partnership. He is president of the Blanchard Watershed Partnership.

**1:30 p.m.**

The investment meeting was held with commissioners Schroeder, Jerwers and Love present as well as treasurer Tracy Warnecke and auditor Bob Benroth.

**2:00 p.m.**

The exit conference with the state auditors was held with commissioners Schroeder, Jerwers and Love in attendance, as well as administrator Jessica Trinko; treasurer Tracy Warnecke; auditor Bob Benroth; deputy auditors Jeanne Selhorst and Kim Nordhaus.

**3:40 p.m. – 4:30 p.m.**

Barb Diemer and Melida Bockrath met with commissioners Schroeder and Love and stated we are not fully represented regarding the Board of Elections because of Lyle McKanna’s dismissal on the Board.

Mr. Jerwers moved that the minutes be approved as read. Mr. Love 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