

## Minutes for Thursday, March 5, 2009

Mr. \_\_\_\_\_ moved to approve of an installation of a 6 ft. fence at the dog pound. The Board understands that the project will be funded by grants/donations from Putnam Pet Pals.

Mr. Schroeder moved to table the matter to discuss the issue with the dog warden.

Mr. Jerwers seconded the motion.

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

Mr. Love moved to approve the rental agreement with A.O. K., 1054 S. Washington St., Van Wert, for lease of the assembly room at a cost of \$40.00 per date. Term of the agreement shall be for 4 separate dates to be scheduled annually through the Board of Commissioners.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 93, Pages 222-223-224

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 018, General Ditch

Q 34A, Other expenses.....\$ 28.80

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 93, Page 225

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

For Commissioners

From...1 A 11D, Other expenses.....to 14 A 1B, Other expenses.....\$ 125.00

From..1 A 11D, Other expenses.....to..15 A 16, Sales tax vendor reimb..... \$ 145.00

Mr. Love seconded the motion.

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

Comm. Jrl. 93, Page 226

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

Fund 021, Putnam Acres Care Center

From..9760-0-1, Contributions & donations...to....9805-0-1, Trnasportation.\$2,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 93, Page 227

## Now and Then Purchase Orders

**Commissioners.....Purchase order 81572, 81573**

**County Court**.....Purchase order 81355  
**Juvenile Court**.....Purchase order 81025  
**Putnam Acres Care Center**.....Purchase orders 81075-81077  
**Youth Subsidy**.....Purchase order 81128

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

Mr. Love seconded the motion.

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

Comm. Jrl. 93, Page 228

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

**Commissioners**.....Fourth Street Garage, broken gas cop on Impala \$75.00;  
Irwin Computer, wireless solution for adult probation \$378.53; County Loss Control Coordinators  
Assoc., 2009 membership dues \$125.00; travel for Joe Burkhart to attend Emergitech meeting in  
Newark Sept. 1 & 2 estimated expenses \$182.00 from county and P.O. for \$100.00 for  
registration for Joe Burkhart coming from E-911 account;

**General Ditch**.....Dennis A. Ellerbrock, Henry Schwall ditch hearing expenses \$28.80;

**Jail**.....Travel for Tim Kramer and Ben Hopps to attend law enforcement  
officer flying armed training at London, Ohio, June 24 with P.O. for \$76.80;

Mr. Love moved to approve the purchase orders

Mr. Schroeder seconded the motion.

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

Mr. Love moved to untable to discuss the matter of the approval of a 6 ft fence at the animal  
shelter. Mr. Jerwers seconded the motion. Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder  
yes.

Mr. Love moved to approve the installation of a six (6) ft. fence at the animal shelter located at the  
Putnam County Fairgrounds. The Board understands that the project will be funded by  
grants/donations from Putnam Pet Pals, and will be installed according to the attached drawing.  
The proposed new fence area will be 65x35 and will be used as an exercise area for dogs.

Mr. Jerwers seconded the motion.

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

**9:00 a.m. –**

Commissioners Schroeder, Jerwers and Love met with Ottawa Township Trustees Mel Lammers,  
Carl Rieman and Jim Leopold and maintenance employee Mike Gerding met with commissioners  
Schroeder, Jerwers and Love and said they want to buy some ground about getting right on way on  
Road M, between Road 12 and 13 on the south side of Road M.

**12:20**

Lyle McKanna, Board of Elections Board member met with commissioners Schroeder, Jerwers  
and Love and discussed the letters that were sent to Secretary of State without his knowledge.

**1:15 p.m.**

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

**3:00 p.m. -**

Mike Schroth, dog warden, met with commissioners Schroeder, Jerwers and Love. Vince said we were at the fair board meeting last night and discussed the proposed fence for dogs to exercise.

Mr. Schroeder 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