

## Minutes for Thursday, November 12, 2009

Mr. Jerwers moved the adoption of the following Resolution:

**WHEREAS**, The Board of County Commissioners deems it necessary to establish a revenue line in Fund 070, Human Services Addition and a revenue line in Fund 072, Human Services Building. now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby request the Putnam County Auditor to establish the following revenue line in Fund 070, Human Services Addition:

70 TR - Transfer In

and be it further

**RESOLVED**, The Board of County Commissioners does hereby request the Putnam County Auditor to establish the following revenue line in Fund 072, Human Services Building:

72 TR – Transfer In

Mr. Love seconded the motion.

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

Comm. Jrl. 95, Page 74

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 001, County General

15 A 15, Transfer Out.....\$ 13,797.46

(Fund 070)

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2004, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

From...Fund 001, County General (15 A 15, Transfer Out)...to....Fund 070, Human Services Building Addition, (070 TR, Transfer In).....\$13,797.46

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2009, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Fund 070, Human Services Building Addition

070, PRN, Principal.....\$14,705.88

070 INT, Interest.....\$ 974.26

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 95, Page 75

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 001, County General  
15 A 15, Transfer Out.....\$ 11,305.62  
(Fund 072)

and also  
that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2009, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

From...Fund 001, County General (15 A 15, Transfer Out)...to....Fund 072, County Human Services Building, (072 TR, Transfer In).....\$ 11,305.62

and also  
that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2009, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Fund 072, County Human Services Building  
72 PRN, Principal.....\$11,850.00  
72 INT, Interest.....\$ 903.56

Mr. Love seconded the motion.  
Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes  
Comm. Jrl. 95, Page 76

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 001 County General  
15 A 15A, Advances Out...\$ 60,000.00  
(For General Ditch Moening #933)

and also  
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 by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
15 A 15A, Advances Out (Advance needed for General Ditch- Moening #933)	Q 40, Advance In	\$ 60,000.00

Mr. Schroeder seconded the motion.  
Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes  
Comm. Jrl. 95, Page 77

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:

County Court

2 G 8, Appointed Counsel.....\$ 5,000.00

Mr. Love seconded the motion.

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

Comm. Jrl. 95, Page 78

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 018, General Ditch

Q 34A, Other expenses.....\$ 111.97

Mr. Love seconded the motion.

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

Comm. Jrl. 95, Page 79

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 014, REA

J 5, Wrk. Comp/Medicare/Hospital ins...\$ 1,760.00

Mr. Love seconded the motion.

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

Comm. Jrl. 95, Page 80

Mr. Jerwers 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 4, Guardian Ad Litem.....\$ 174.20

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 95, Page 81

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

For Sheriff

From....6 A 2P, Sheriff PERS.....to....6 A 2, F/T Sheriff Union.....\$ 9,400.00

From....6 A 12D2, Gasoline.....to....6 A 6, Sex offender.....\$ 500.00

From....6 A 12, Travel.....to....6 A 14D3, Uniform.....\$ 3,159.00

From..4 B 11PC, Prof. Contracts....to.....6 A 14D3,Uniform.....\$ 1,941.00

From..4 B 11PE, P/T Jail.....to.....4 B 11MT, Jail maint salary....\$ 400.00

From...4 B 11HO, Jail fringes.....to.... 4 B 11FN, F/T Non union jail..\$ 500.00

Mr. Jerwers 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.

Fund 151 – Rural Law Stim

From.... 151 TRV STIM, Travel, Stim...to..151 FR STIM – Fringes, Stim...\$1,333.00

From....151 OT STIM, Other, Stim.....to..151 FR STIM, Fringes, Stim....\$ 433.00

Mr. Schroeder seconded the motion.

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

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### **Now and Then Purchase Orders**

**Brookhill Center**.....Purchase order 83748

**Common Pleas**.....Purchase order 83004

**County**.....Purchase order 83937

**General Ditch**.....Purchase order 83936

**Human Services Bldg. Imp**.....Purchase order 83930

**Human Services Bldg**.....Purchase order 83931

**Water Dist. No. 1**.....Purchase order 83935

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

Mr. Love seconded the motion.

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

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

**Capital Improvements**.....Joe Donaldson, windows installed at animal shelter \$702.00;

**County Court**.....Blanket purchase order for court appointed attorney fees for November and December \$5,000.00;

Mr. Schroeder moved to approve the purchase orders.

Mr. Love seconded the motion.

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

### **10:00 a.m.**

Agenda. Present were commissioners Schroeder, Jerwers and Love; administrator Jessica Trinko; clerk Betty Schroeder; and Jim Mauer of the Courier and Tom Jeffreys of the Sentinel.

Commissioners Schroeder, Jerwers and Love signed the continuing software support agreement for 2010 with MacDonald, Frieberg, Carr & Dixon. Agreement recorded in Comm. Jrl. 95, Pages

85-89.

Mr. Jerwers moved that the minutes be approve 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