

Minutes for Friday, October 30, 2009

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, Several funds outside county general receive the interest on their account balance.
and

WHEREAS, Putnam County General Fund, is only obligated to pay the interest on funds outside county general if required by the guidelines of the outside funding resources.
and

WHEREAS, The Putnam County Treasurer's office calculates the interest based on the following formula:

Account balance x number of days per month, divided by 365 days in a year x the Star Ohio monthly average rate minus 1% with a minimum of .10%.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby approve of the formula as outlined above.

Mr. Love seconded the motion.

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

Comm. Jrl. 95, Page 39

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

For Office of Public Safety

From...120 HEP, Hepatitis.....to....120 RM1, Radio Maintenance.....\$ 1,500.00

From...120 TRA, Travel.....to....120 RM1, Radio Maintenance.....\$ 500.00

From...120 EDU, Education.....to....120 EQ1, Equipment.....\$ 2,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 95, Page 40

Now and Then Purchase Orders

County.....Purchase order 83656

Office of Public Safety....Purchase order 1338, 1339

Mr. Jerwers 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. 95, Page 42

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

For Solid Waste District Disposal Fees...

From.....35 PRO, Projects.....to.....35 REP, Repairs.....\$ 2,000.00

Mr. Schroeder seconded the motion.

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

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Purchase orders and travel requests....

Solid Waste Dist. Disposal Fees.....Niese Leasing, repair backhoe \$2,000.00;

WIA Stimulus.....Scott Hunter, ITA obligation stimulus \$3,000.00;

Mr. Love moved to approve the purchase orders.

Mr. Schroeder 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; clerk Betty Schroeder and Jim Mauer of The Courier.

11:30 a.m.

Jeff Loehrke from Village of Ottawa met with the commissioners and Lisa Greear concerning W.C. Wood Company.

Mr. Jerwers moved that the minutes be approve 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