

Minutes for Thursday, April 29, 2010

Mr. Jerwers moved to approve the following proclamation:

PROCLAMATION

**The Board of County Commissioners of Putnam County, Ohio
John E. Love, Vincent T. Schroeder, Travis A. Jerwers
Does Hereby Declare Thursday, May 6, 2010, as a
“National Day of Prayer in Putnam County”
And in so doing, encourage
All residents to participate in the many programs
and activities associated with this noteworthy observance**

Mr. Schroeder seconded the motion.

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

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Mr. Schroeder moved to approve Greg Luersman of Soil & Water Conservation District; Laurie Collins, NEG and Joe Burkhardt IT to receive additional funds of \$500.00 each for a feasibility research and outline development of FEMA Community Technical Partners Grant. The funds will be reflected on the May 7, 2010 payroll.

Mr. Love seconded the motion.

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

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2010, 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 27, Contracts/service.....\$ 3,000.00

Mr. Schroeder seconded the motion.

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

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Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2010, 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 033, Recycle Grant

33RLT1, Supplies.....\$ 134.95

Mr. Schroeder seconded the motion.

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

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Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2010, 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 151, Rural Law Enforce Stim

151 SA STIM, Salaries.....\$ 7,150.45
 151 FR STIM, Fringes.....\$ 7,392.00
 151 TRV STIM, Travel Stim.....\$ 500.00

Mr. Schroeder seconded the motion.

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

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Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2010, 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 152, DNA Stim R & R

152 SA STIM, Full time Salaries.....\$12,036.00
 152 PTJ STIM, Part time jail stim.....\$ 626.00
 152 PTS STIM, Part time sheriff stim.....\$ 1,355.00
 152 COM STIM, O/T salaries.....\$ 8,468.00
 152 FR STIM, Fringes stim.....\$ 1,495.00
 152 PER, Pers stim.....\$ 4,020.00

Mr. Love seconded the motion.

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

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Now and Then Purchase Orders.....

ADAMHS Board.....Purchase order 84785, 84786
Engineer.....Purchase order 85527
Putnam Acres Care Center..Purchase order 85284, 85285
Recycle Grant.....Purchase order 85668
Sheriff.....Purchase order 85711
Youth Subsidy.....Purchase order 84266

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

Mr. Jerwers seconded the motion.

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

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Purchase Orders and Travel Requests.....

Jail.....Travel for Timothy Kramer to attend Ohio public records meeting at OPOTA in Richfield May 12 with P.O. for \$10.35;

Putnam Acres Care Center.....First Klass Lawn Care, inc., lawn care \$700.00; Cherry's Farm Market, garden supplies and fresh produce \$450.00;

Safe Communities.....Travel for Kevin Siefker and Greg Westrick to attend field training officer training course at London Oct. 12-15 with P.O. for \$540.00 for registration and lodging;

Wireless 911.....Travel for Brad Brubaker to attend NENA national conference in Indianapolis, IN, June 5-10 with P.O. for \$ 1,990.00;

Mr. Love moved to approve the purchase orders and travel requests.

Mr. Schroeder seconded the motion.

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

9:00 a.m. – 9:45 a.m.

Joe Burkhart, IT department head, met with commissioners Love, Schroeder and Jerwers regarding update on aerial project.

10:00 a.m.

Agenda. Present were commissioners Love, Schroeder and Jerwers; administrator Jessica Trinko; clerk Betty Schroeder and Jim Maurer of The Courier.

2:00 p.m. – 2:30 p.m.

Commissioners Love, Schroeder and Jerwers and dog warden Mike Schroth interviewed Holly Osting for part time dog warden.

2:30 p.m. – 3:00 p.m.

Commissioners Love, Schroeder and Jerwers and dog warden Mike Schroth interviewed Shannon Kohli for part time dog warden.

Mr. Love 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. Jerwers absent Mr. Schroeder yes Mr. Love yes