

Minutes for Thursday, April 8, 2010

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 115, Wireless 911
115 UPG, Upgrade Systems.....\$90,000.00
(digital orthoimagery project)

Mr. Schroeder seconded the motion.

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

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Now and Then Purchase Orders.....

ADAMHS Board.....Purchase order 84783, 84784
Airport.....Purchase order 85649
Clerk of Courts.....Purchase order 85157
Computerization Co. Court.....Purchase order 85156
County.....Purchase order 85648
County Court.....Purchase order 85155
Engineer.....Purchase order 85510, 85511
Law Library.....Purchase order 84692-84694
MR/DD Residential Services.....Purchase order 85018
Putnam Acres Care Center.....Purchase order 85261-85264, 85268,85269
Solid Waste Dist. Disp. Fees.....Purchase order 85645

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

Mr. Schroeder seconded the motion.

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

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Purchase Orders and Travel Requests.....

Auditor.....Travel for Robert Benroth to attend CAAO Agriculture Committee meeting in Wyandot County April 19, estimated cost \$54.20;

Office of Public Safety.....Tiger Direct, Inc., 17 headsets \$405.02;

Putnam Acres Care Center.....Travel for Rita Seitz, Cheryl Schroeder and Barb Meyer to attend "nurse assessment coordinators spring conference" in Columbus June 4 with P.O. for \$365.00 for registration and parking; OHAC, CMS LTC/RAI user's manual for MDS3.0 \$98.90; T. R.-TIPS, Inc., care plan books for MDS \$165.00;

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

Mr. Jerwers seconded the motion.

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

9:30 a.m. -10: 45 a.m.

Commissioner Love and grants/wage coordinator Lisa Greear attended and E.Z. hearing in Leipsic.

9:30 a.m.

The hearing on the bond issuance for Catholic Health Care Partners was held in the commissioners office.

Mr. Schroeder moved to approve the issuance of hospital facilities revenue bonds of the county of Allen and authorizing other documents in connection with the issuance of bonds.

Mr. Jerwers seconded the motion.

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

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10:00 a.m.

Agenda. Present were commissioners Schroeder and Jerwers; clerk Betty Schroeder; Jim Maurer of the Courier and Tom Jeffrey of the Sentinel.

11:00 a.m.

Commissioner Love attended the business meeting at the Educational Service Center in Ottawa.

11:00 a.m.

Commissioners Schroeder and Jerwers viewed the Charles Zimmerman Ditch #946.

1:00 p.m. - 1:20 p.m.

Cheri Newman of Putnam Pet Pals met with commissioners Love and Jerwers regarding the advertisement for the part time dog warden.

2:00 p.m. - 2:30 p.m.

The investment meeting was held in the commissioners office. Present were commissioners Love, Schroeder and Jerwers, Auditor Bob Benroth; Treasurer Tracy Warnecke; Clerk of Courts Teresa Lammers and administrator Jessica Trinko.

2:45 p.m. - 3:10 p.m.

Charles and Mike Bidlack met with commissioners Love, Schroeder and Jerwers and asked about the St. Rt. 634 project and who makes the decision and Vince said it is a Soil & Water Conservation Board decision.

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. Jerwers yes Mr. Schroeder yes Mr. Love yes

