

## Minutes for Thursday, August 26, 2010

Mr. Jerwers moved to sign the contracts for B Hill'z Excavating to install a wastewater package plant replacement at Brookhill Center.

Mr. Schroeder seconded the motion.

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

Mr. Jerwers moved the adoption of the following Resolution:

**WHEREAS**, Hearings have been conducted concerning the Little Ditch drainage improvement SCS Ditch #542 in Palmer Township.

and

**WHEREAS**, The Board of Supervisors of Putnam Soil and Water Conservation District supports the proposed improvement along with the assessment schedule and certifies the Senate Bill #160 drainage project to the Board of County Commissioners to be constructed and improved as so stated in the plans and specifications as provided by the Natural Resource Conservation Service and the Putnam Soil and Water District.

now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby approve and accept the Little Ditch SCS Ditch #542 project in Palmer Township. Engineer's estimate for the improvement is \$22,500.00.

Mr. Schroeder seconded the motion.

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

Ditch Jrl. 5, Page \_\_\_\_\_

Mr. Schroeder moved the adoption of the following Resolution:

**WHEREAS**, The Board of County Commissioners has received a request from Jessica Trinko, administrator of Putnam Acres Care Center, to establish an appropriation line in Fund 021, Putnam Acres Care Center.

now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby request the Putnam County Auditor to establish the following appropriation line in Fund 021, Putnam Acres Care Center:

7675-0-1, Child Care Activities

Mr. Love seconded the motion.

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

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Mr. Schroeder 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 021, Putnam Acres Care Center

7610-0-1, Child Care Staff.....\$ 30,000.00

Mr. Love 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 002, Auto License & Gas  
K 24, Other Expense.....\$7,152.76  
(gas used by EMS, sheriff, dog warden)

Mr. Schroeder seconded the motion.  
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes  
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Mr. Schroeder moved that the following appropriation modification be made for the year ending December 31, 2010.

Fund 152 – Stim Recovery & Reinvestment DNA  
From....152 PTJ STIM, Part time jail....to...152 PTS STIM, Part time sheriff  
Stim.....\$ 955.81  
From...152 PTJ STIM, Part time jail...to..152 COM STIM, Comp/overtime cash in  
Stim.....\$ 304.78

Mr. Jerwers seconded the motion.  
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes  
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**Now and Then Purchase Orders.....**

- Brookhill Center.....Purchase order 85593, 86515**
- CDBG.....Purchase order 88507**
- Concealed Handgun.....Purchase order 86414**
- Law Library.....Purchase order 86060**
- Putnam Acres Care Center.....Purchase order 86678, 86679, 86680**
- Revolving Loan Fund.....Purchase order 86508**
- Sheriff.....Purchase order 86411, 86415**
- Veterans Service Comm.....Purchase order 86321**
- WIA.....Purchase order 7486, 7487**

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 yes  
Comm. Jrl. 96, Page 484  
Exceptions: Mr. Jerwers none Mr. Schroeder none Mr. Love none

**Purchase Orders and Travel Requests.....**

**Commissioners.....Staples, 22 cases 8 ½ x 11 and 5 cases 8 ½ x 14 \$872.71;**

**E-911.....Travel for Nancy Hovest to attend training at Perry Twp. P.D. in Canton Sept. 12, 13 with P.O. \$168.60 and P.O. for \$209.00;**

**Putnam Acres Care Center.....**Living Design, Inc., avery maintenance \$700.00; travel for Barb Meyer and Cheryl Schroeder to attend infection and prevention seminar Oct. 12 in Lima with P.O. for \$90.00;

**WIA.....**Andrew Birchmeier, ITA obligation \$3,500.00; David Turner, ITA obligation \$3,500.00;

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

Mr. Schroeder seconded the motion.

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

Exceptions: Mr. Jerwers none      Mr. Schroeder none      Mr. Love none

### **9:00 a.m. – 9:35 a.m.**

Greg Luersman, Soil & Water Conservation, met with commissioners Love, Schroeder and Jerwers regarding Little Ditch drainage improvement # 542. ditch on Rd. D over by the dairy. He said the board approved it.

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

Agenda. Present were commissioners Love and Jerwers; administrator Jessica Trinko, clerk Betty Schroeder and Marlena Ballinger of The Sentinel.

### **10:30 a.m.**

The post audit was held in the commissioners office. Present were representatives of the state auditor's office Steve Flickinger, Brian Lackey, Greg Glick; commissioners Love, Schroeder and Jerwers; administrator Jessica Trinko; deputy auditors Jeanne Selhorst, Kim Nordhaus and Jeremy Maag and treasurer Tracy Warnecke.

### **2:00 p.m.**

Sealed bids for pharmacy services at Putnam Acres Care Center were received until 2 p.m. this date.

### **2:00 p.m.**

Commissioners Love, Schroeder and Jerwers attended the final hearing on the Dan Ellerbrock Ditch held in the assembly room.

Mr. Schroeder moved to continue with the project and advertise for bids following the time for appeal.

Mr. Jerwers seconded the motion.

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

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### **3:10 p.m. – 3:45 p.m.**

Steve Odenweller, EMS/EMA director, met with commissioners Love, Schroeder and Jerwers regarding several issues.

Mr. Jerwers moved that the minutes be approved as read. Mr. Schroeder 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