

Minutes for Friday, December 3, 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 153, SOS STIM R & R
153 AO STIM, Advance Out Stim.....\$ 1,875.32
and be it further

RESOLVED, that per the request of the Putnam County Commissioners for the purpose of the SOS Stim R & R Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
153 AO STIM, Advance Out Stim	A 25A, Advance In	\$ 1,875.32
(Repay Co. General for advance made to Fund 153, SOS Stim R & R Oct. 09, Nov. 09)		

Mr. Schroeder seconded the motion.
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 97, Page 304

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 054, Law Library
54 PUB, Publications.....\$ 7,565.00

Mr. Schroeder seconded the motion.
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 97, Page 305

Mr. Jerwers moved that the following appropriation modification be made for the year ending December 31, 2010.

For Jail
From....4 B 11HO, Employee fringes....to.....4 B 11EQ, Equipment, Jail...\$ 1,350.00

Mr. Schroeder seconded the motion.
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 97, Page 306

Now and Then Purchase Orders.....

- Concealed Handgun.....Purchase order 87316**
- E-911.....Purchase order 87423-87426**
- Sheriff.....Purchase order 87314, 87317**
- Solid Waste Dist. Disp. Fees.....Purchase order 87528**

Mr. Love moved to approve the now and then purchase orders.
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
Comm. Jrl. 97, Page 307

Purchase Orders and Travel Requests.....

CSEA.....Gateway Confidential, CSEA shredding \$750.00;

Jail.....Approved Images, Konica copier for the jail \$1,350.00;

Treasurer.....Travel for Tracy Warnecke to attend N.W. Treasurer meeting with Josh Mandel, no cost listed;

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

10:00 am.

Agenda. Present were commissioner Love, Schroeder and Jerwers and clerk Betty Schroeder.

10:30 a.m. – 11:10 a.m.

Doc. Woodruff, Ray Brinkman and Lisa Gerdeman of Home Health met with commissioners Love, Schroeder and Jerwers regarding the physician/nurse contract at the jail.

11:10 a.m. – 11:20 a.m.

Anita Stechschulte met with commissioners Love, Schroeder and Jerwers said CORSA called about the ambulance that was wrecked.

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