

Minutes for Thursday, December 30, 2010

Mr. Schroeder moved to approve the "notice of termination of contracted services at the adult detention facility with Putnam County Home Health". The agency shall continue the nursing services until which time a competitive bid is accepted and approved by the Board of Commissioners.

Mr. Love seconded the motion.

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

Comm. Jrl. 97, Page 375

Mr. Schroeder moved to approve the "Extension of Contracted Physician Services" with Dr. Woodruff continuing as physician services at the adult detention facility. Dr. Woodruff will be compensated at the current Home Health rate and the contract is extended not to exceed January 31, 2011.

Mr. Love seconded the motion.

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

Comm. Jrl. 97, Page 376

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, In reviewing the county's policy regarding competitive bidding, it has been determined that certain language concerning liability insurance is not included in the bidding package.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby agree that before any contract is entered into with the Board of County Commissioners the following insurance documents must be presented:

1 (Name of other party) shall maintain a comprehensive commercial general liability insurance policy (including premises-operations: contractual liability; product liability and completed operation; broad form property damage) with liability limits of \$1,000,000 or greater and property damage limits of \$1,000,000 or more.

2 (Name of other party) agrees to furnish a copy of a certificate of insurance to the Putnam County Commissioners that indicates that the above required insurance coverage is in place.

3 A policy or similar agreement or addendum as noted above which contains a provision that states (Name of other party insurance coverage) shall be primary insurance as respects the Putnam County Commissioners, its' appointed officials, employees and volunteers and that any insurance maintained by the Putnam County Commissioners, its appointed officials, employees or volunteers shall be excess to the vendor/contractor's insurance and shall not contribute to it.

4 A policy or similar agreement or addendum as noted above which contains a provision that states (Name of other party) agrees to hold the Putnam County Commissioners harmless and indemnify Putnam County, its elected officials, employees and volunteers for any and all claims resulting from the actions of the entity, its' officials and employees.

Mr. Love seconded the motion.

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

Comm. Jrl. 97, Page 377

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners has received a request from Robert Benroth, auditor, to establish a revenue line and an appropriation line for the Protect TIF in Fund 106, Tax Equivalent.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby agree to have the Putnam County Auditor create the following revenue line in Fund 106, Tax Equivalent:

106 PRO, Protec

and be it further

RESOLVED, The Board of County Commissioners does hereby agree to have the Putnam County Auditor to create the following appropriation line:

106 PRO, Protect

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 97, Page 378

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:

For ADAMHS

AA 1, Salaries.....\$ 2,338.12

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 97, Page 379

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 103, Community Corrections

103 SA11, Salaries & Fringes.....\$ 800.00

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 97, Page 380

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 119, GHS DVITASK

119 FR, Fringes.....\$ 45.67

Mr. Love seconded the motion.

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

Comm. Jrl. 97, Page 381

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:

Minus appropriation:

Fund 054, Law Library
54 PUB, Publications.....\$5,700.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 97, Page 382

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:

MINUS APPROPRIATIONS

Fund 084, HOME
84 AC, HOME Admin Costs.....\$20,401.40

Fund 084, HOME
84 IC, HOME Implementation Costs.....\$34,380.00

Fund 084, HOME
84 PC, Home Program Costs.....\$47,374.00

Fund 085, CDBG
T 5, Formula Expenses.....\$32,600.00

Fund 085, CDBG
T 6, Economic Development Grant.....\$10,000.00

Fund 085, CDBG
T 7A, CDBG CHIP Program Costs.....\$ 1,829.00

Fund 085, CDBG
T 7B, CDBG CHIP Admin Costs.....\$10,200.00

Fund 085, CDBG
T 7C, CDBG CHIP Implementation Costs...\$16,894.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 97, Page 383

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:

For Common Pleas
2 B 6, Attorney Fees, Indigent Defendants...\$ 6,752.80

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 97, Page 384

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

For Common Pleas...

From.....2 B 12D, Other expenses.....to.....2 B 2, Comp. of employees...\$ 1,738.50

From.....2 B 8, Witness fees.....to.....2 B 9, Transcripts.....\$ 272.00

From.....2 B 8, Witness fees.....to.....2 B 6, Attorney fees.....\$ 68.00

From.....2 B 7, Juror fees.....to.....2 B 6, Attorney fees.....\$ 1,465.50

From.....2 B 4, Guardian ad litem.....to.....2 B 6, Attorney fees.....\$1,837.73

From.....2 B 3, Supplies.....to.....2 B 6, Attorney fees.....\$ 180.97

From.....2 B 12D, Other expenses.....to.....2 B 6, Attorney fees.....\$5,206.70

From.....2 B 11, Exp. Foreign.....to.....2 B 6, Attorney fees.....\$ 488.30

Mr. Love seconded the motion.

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

Comm. Jrl. 97, Page 385

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

For CSEA

From.....2 B 33, Indirect costs.....to...2 B 26, Salaries.....\$ 126.78

Mr. Love seconded the motion.

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

Comm. Jrl. 97, Page 286

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

Commissioners

From.....1 A 15C, IT Contract.....to.....1 A 15, IT director salary.....\$ 480.00

PutCo Water/Sewer

From.....113 MISC, Misc. Expenses....to.....113 SA, Salaries.....\$ 200.00

From.....113 E-W, Electrical.....to.....113 SA, Salaries.....\$ 34.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 97, Page 387

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

For Probate/Juvenile

From.2 D 6, Jurors fees, Probate.....to...2 C 31A, Clerk hire, Juv. Prob. Ofc...\$850.00

From.2 D 7, Witness fees, Probate...to...2 C 31A, Clerk hire, Juv. Prob.Ofc...\$ 150.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 97, Page 388

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

Engineer...

From..K 11, Comp. of employees, road....to...K 2, Comp. of employees...\$ 9,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 97, Page 389

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

For Prosecutor

From..1 E 2H, Employee fringes....to..1 E 1A, Assistant Prosecutor Salary...\$ 1,590.66

Mr. Love seconded the motion.

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

Comm. Jrl. 97, Page 390

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

Fund 033, Recycle Grant

From....33RL9, Travel.....to....33RL4, Marketing.....\$ 132.63

From....33RL13, Other.....to....33RL4, Marketing.....\$ 62.49

For Airport

From...5 A 4, Equipment.....to....5 A 5, Contracts, repair.....\$ 200.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 97, Page 391

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

For Coroner

From...2 F 12D1, Post mortem transp...to...2 F 2F, Fringes.....\$ 32.30

For IT Dept.

From...1 A 15C, IT contract.....to....1 A 15A, Fringes.....\$ 21.66

For PutCo Water/Sewer

From...113 T-W, Testing.....to....113 FR, Fringes.....\$ 5.91

For Janitor

From...4 A 3, Supplies.....to....4 A 2H, Fringes.....\$ 65.89

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 97, Page 392

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:

Minus appropriation:

Fund 035, Solid Waste District Disp. Fees
35 FU, Fuel..... \$ 1,000.00

Fund 060, Water Dist. No. 1
Q 46, Village of Ottawa..... \$ 1,000.00

Fund 107, Landfill Closure Debt
107 INT, Interest.....\$ 5,460.00

Fund 138, Landfill Closure/Maintenance
138 SA, Salaries..... \$ 11,305.00
138 CS, Contract Services.....\$ 4,800.00
138 ENG, Engineering.....\$ 110.00

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 97, Page 393

Now and Then Purchase Orders.....

- Airport.....Purchase order 87973-87975**
- Brookhill Center.....Purchase order 88180-88182**
- Capital Improvements.....Purchase order 88322**
- Common Pleas.....Purchase order 88268-88271**
- CountyPurchase order 87965, 87679, 87976**
- County Court.....Purchase order 88220, 88221, 87870**
- Juvenile Court.....Purchase order 87608, 88306**
- Probate Supervision.....Purchase order 86300, 86296**
- PutCo Water/Sewer.....Purchase order 87977**
- Recycle Grant.....Purchase order 87524**
- Sheriff.....Purchase order 87688**
- Youth Subsidy.....Purchase order 87011, 87012**

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

Mr. Love 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 394

Purchase Orders and Travel Requests...

Children Services.....Putnam County Commissioners, indirect costs \$3,435.00;

Commissioners.....Staples, supplies for office \$69.99; 25 boxes 8 ½ x 11 copy paper \$729.61;

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

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

2011 Appropriations and Appropriation Modifications:

Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2011, 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 005, Dog and Kennel

B 17, ASPCA Grant Expenditures.....\$ 1,079.23

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 97, Page 395

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

For Solid Waste District Disposal Fees...

From.....35 PRO, Projects.....to.....35 EXP, Expenses.....\$ 920.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 97, Page 396

2011 Purchase Orders and Travel Requests...

Purchase Orders and Travel Requests..Jan., Feb., March County.....

Commissioners supplies.....	\$ 1,000.00
Repair of motor vehicles.....	\$ 200.00
Travel, Commissioners.....	\$ 1,200.00
Advertising.....	\$ 850.00
Downes, Fishel, Haas.....	\$ 1,000.00
Iron Mountain.....	\$ 1,200.00
Supplies, IT Dept.....	\$ 200.00
Supplies, Janitor.....	\$2,000.00
P.C. Engineer, fuel for maint. truck.....	\$ 450.00
Construction.....	\$ 200.00
Misc. shipping & postage supplies.....	\$ 200.00
Equipment repair..	\$ 2,000.00
Contracts/ Service.....	\$ 600.00

P.C. Educational Service Center,

Rent for extension office,	\$ 4,800.00
Ottawa Water Works.....	\$1,500.00
Qwest.....	\$ 450.00
Verizon.....	\$ 300.00
Century Link.....	\$3,000.00
Dominion East Ohio Gas.....	\$15,000.00
American Electric Power.....	\$10,000.00
TB Medication.....	\$ 300.00

Airport.....

Airport manager	\$ 5,000.00
Supplies.....	\$ 212.50
M & M Hauling.....	\$ 120.00
Putnam Co. Commissioners, water.....	\$ 75.00
Qwest.....	\$ 200.00
American Electric Power.....	\$ 900.00
Century Link.....	\$ 400.00
Culligan.....	\$ 100.00
Cherry's Propane.....	\$ 1,000.00

Dog & Kennel.....

Supplies.....	\$ 700.00
Verizon.....	\$ 100.00
Dominion East Ohio Gas.....	\$ 1,000.00
P.C. Engineer, fuel.....	\$ 800.00
Leipsic Veterinary.....	\$ 400.00
Ottawa Water Works.....	\$ 150.00
Imp. at dog shelter, ASPCA Grant.....	\$ 1,079.23

General Ditch.....

Advertising Ditch Notices.....	\$ 500.00
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Grants Administration.....

Travel, other expenses.....	\$ 100.00
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Sewer District No. 1.....

American Electric Power.....	\$ 750.00
Ottawa Water Works.....	\$ 19,260.00

Ditch Maintenance.....

Ditch Maintenance projects.....	\$ 2,500.00
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PutCo Water/Sewer.....

Ottawa Water Works.....	\$18,000.00
American Electric Power.....	\$ 300.00
Paulding-Putnam Electric.....	\$ 1,350.00

Village of Ottawa, testing & reading.....\$ 300.00
 Misc. expenses.....\$ 200.00
 Alloway Testing.....\$ 150.00
 Village of Ottawa, connection charge.....\$ 193.98
 Ottawa Water Works, sewer usage.....\$ 3,300.00

Water District No. 1.....

Village of Ottawa, testing & reading.....\$ 150.00
 Alloway Testing.....\$ 75.00
 Ottawa Water Works.....\$ 6,000.00

Landfill Closure/Maintenance.....

Misc. repairs, pump, fuel, etc.....\$ 500.00

Solid Waste District Disposal Fees.....

P. C. Engineer, fuel for recycling truck...\$ 3,000.00
 Misc. expenses, recycling.....\$ 500.00
 American Electric Power.....\$ 120.00
 Paulding-Putnam Electric.....\$ 300.00
 Werlor Recycling.....\$ 2,600.00

Sewer District No. 2.....

American Electric Power, service.....\$ 150.00
 Ottawa Water Works, sewerage.....\$ 5,000.00

County.....

Maximus, cost allocation, CY 2010.....\$ 6,800.00
 Hasler, postage meter rent.....\$ 936.00
 N.W. Ohio Security, monitoring fee.....\$ 500.00
 N.W. Ohio Security, inspection fee.....\$ 350.00
 M & M Hauling, refuse hauling.....\$1,500.00
 Putnam Co. Historical Society.....\$ 8,925.00
 Putnam Co. Job & Family Services,
 Mandated share.....\$61,231.00
 EMA.....\$25,500.00
 Soil & Water Conservation.....\$125,547.55
 Putnam Co. Job & family Services,
 Children Services.....\$75,000.00
 Maumee Valley R C & D.....\$ 500.00
 Crime Victim Services.....\$6,375.00
 Putnam Co. Commissioners,
 County share recycling.....\$10,000.00
 Treasurer, State of Ohio Dept. of Health.\$60,004.17
 Putnam Co. Ag Society.....\$3,300.00
 Ohio State Univ., Extension.....\$136,765.00
 Allen Co. Auditor, 3rd district ct. of appeals..\$12,000.00

Board of Elections.....

Thinking Farther, Inc., election support for 2011, \$5,000.00; blanket P.O. for supplies for Jan., Feb., March \$2,000.00; Software Service Agreement, blanket P.O. for first quarter \$15,000.00; travel for Karen Lammers, Shelly Burkhart, Marie Heitmeyer, Ann Dillinger, Greg Hermiller and Martin Kuhlman to attend Ohio Assoc. of Election Officials, Jan. 26 and 27 in Columbus with P.O. for \$2,000.00 for Jan., Feb., March;

Probate Supervision..... Blanket P.O. for Jan., Feb., March as follows:

transportation.....\$ 900.00
 communication.....\$ 200.00
 supplies.....\$ 500.00

CSEA.....Blanket P.O. for Jan., Feb., March as follows:

supplies.....\$1,500.00
 contracts.....\$ 500.00
 travel.....\$ 400.00
 services.....\$ 1,500.00
 cost allocation.....\$2,700.00
 equipment.....\$1,200.00

Children Services...Blanket P.O. for Jan., Feb., March as follows:

kinship.....\$ 2,000.00
 foster parents.....\$35,000.00
 ESSA\$ 3,000.00

Job & Family.....Blanket P.O. for Jan., Feb., March as follows:

supplies.....\$ 6,000.00
 repairs.....\$ 2,500.00
 relief allowance.....\$40,000.00
 med. assistance.....\$ 5,000.00
 facilities.....\$12,000.00
 travel.....\$ 800.00
 cost allocation.....\$ 13,500.00
 other.....\$ 5,000.00
 travel.....\$ 400.00
 WP other.....\$ 2,000.00
 SS travel.....\$ 1,000.00
 SS other.....\$ 1,500.00

WIA.....Blanket P.O. for Jan., Feb., March as follows:

adult.....\$ 2,000.00
 dislocated workers.....\$ 1,000.00
 youth.....\$12,000.00
 admin.....\$ 500.00
 rapid response.....\$ 3,000.00

Commissioners.....CCAO, membership dues for 2011, \$5,520.00;

Office of Public Safety.....Blanket P.O. for 2011 as follows:

lockbox fees.....	\$ 1,000.00
contractual billing services.....	\$40,000.00
reimb co. portion housing ambulances....	\$ 23,400.00
Office Equipment Finance, copier lease...	\$ 1,500.00
equipment.....	\$ 1,200.00
fuel.....	\$ 16,000.00
ambulette fuel.....	\$ 5,000.00
CBRE Sturges, LLC, annual lease.....	\$18,486.00
other expenses.....	\$ 1,200.00
Medic and 301 clothing.....	\$ 750.00
magazine subscriptions.....	\$ 500.00
N.W. Net, EMS share web hosting.....	\$ 175.00
insurance and patient refunds.....	\$2,000.00
EMS chief mtg. supplies.....	\$ 200.00
Penn Care Public Safety, EMS charts, 1 st qtr...	\$ 750.00
general cleaning.....	\$ 1,150.00
oxygen and cylinder rental.....	\$ 4,000.00
radio maintenance.....	\$2,000.00
Col. Grove EMS, auxiliary squad exp..	\$ 300.00
Continental EMS, aux. squad exp.....	\$ 300.00
Kalida EMS, aux. squad exp.....	\$ 300.00
Leipsic EMS, aux. squad exp.....	\$ 300.00
Ottawa EMS, aux. squad exp.....	\$ 300.00
Ottoville EMS, aux squad exp.....	\$ 300.00
Pandora EMS, aux squad exp.....	\$ 300.00
blanket P.O. for supplies.....	\$ 600.00
blanket P.O. for disp. care supplies.....	\$ 1,000.00
telephone.....	\$ 500.00
Alltel, monthly srv charges cell and modems..	\$ 1,500.00
utilities.....	\$ 6,000.00
vehicle maintenance.....	\$ 2,200.00
Emerg. vehicle repair/maint.,towing.....	\$2,500.00
heavy rescue maintenance.....	\$ 600.00
ambulance maintenance.....	\$3,000.00

LEPC.....Blanket purchase orders as follows:

Other LEPC expenses.....	\$ 800.00
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Emergency Medical Services Grant...

Continuing education mtg. Expenses.....	\$ 500.00
Reimb. of EMT class and refresher.....	\$1,800.00

EMA.....Blanket P.O. as follows

Supplies.....	\$ 800.00
Other expenses.....	\$1,600.00

Communication committee expenses.....	\$ 125.00
Informational EMS/LEPC luncheon mtgs.....	\$ 800.00
Northwest Net, EMA share web hosting.....	\$ 175.00
General cleaning.....	\$1,150.00
Office Equipment Finance, copier lease.....	\$ 1,500.00
Homeland security mtg. Expenses.....	\$ 300.00
Alltel, monthly modem svc charges.....	\$ 500.00

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

Exceptions: Mr. Jerwers yes-Board of Elections purchase order and travel; Mr. Schroeder none

Mr. Love none

10:30 am.

Agenda. Present were commissioner Love, Schroeder and Jerwers; clerk Betty Schroeder and Marlena Ballinger of the Sentinel.

1:50 p.m. – 2:25 p.m.

Abe Quintero, intermin administrator at Putnam Acres Care Center, met with commissioners Love, Schroeder and Jerwers. Mr. Jerwers moved to go into executive session to discuss a possible contract.

Mr. Schroeder seconded the motion.

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

Mr. Jerwers moved to close the executive session.

Mr. Love seconded the motion.

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

Mr. Schroeder moved to approve a one year contract with Mr. Quintero.

Mr. Love seconded the motion.

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

Following the executive session, Mr. Love moved to employ Mr. Quintero and pay him \$68,000.00 a year, and upon completion of a six month probationary period (June 30, 2011, the contract will be increased to \$70,000.00 for the remainder of the term of the contract as administrator. Upon Mr. Quintero's request, he will not be paid any health insurance benefits.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. Pages 397, 398

4:00 p.m.

Commissioner Love went upstairs to be sworn in as commissioner for a another term beginning January 2011.

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