

Minutes for Tuesday, February 16, 2010

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The State Examiners have requested that the following revenue lines be established for the rollbacks and the public utility deregulation reimbursements received from the State.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to establish the following revenue line in the Brookhill Center Fund.

BB 12- HMSTD-RLBK REIMBS/STATE

and be it further

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to establish the following revenue line in the Board of Health Fund.

63 RLBK - HMSTD-RLBK REIMBS/STATE

and be it further

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to establish the following revenue line in the 911 System Fund.

100 RLBK - HMSTD-RLBK REIMBS/STATE

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers absent 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 002, Auto License & Gas

K 24, Other Expense.....\$9,526.89

(gas used by 911, dog warden, EMS, Sheriff)

Mr. Love seconded the motion.

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

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Now and Then Purchase Orders

JuvenilePurchase 84215

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

Mr. Love seconded the motion.

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

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Purchase orders and travel requests.....

Stimulus WIA.....Amanda Aelker, ITA obligation \$500.00;

WIA..... American Interiors, 12 Matrix armless tack chairs and stack chair transport

dolly \$1,485.68; blanket purchase order for rapid response supplies \$700.00;

Mr. Love moved to approve the purchase orders.

Mr. Schroeder seconded the motion.

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

9:00 a.m. –10:25 a.m.

Commissioner Jerwers and Lisa Greear, grants administrator attended a meeting at the sheriff's office regarding grants.

10:00 a.m.

Agenda. Present were commissioners Love and Schroeder; clerk Betty Schroeder and Tom Jeffreys of the Sentinel.

11:00 a.m. – 12:10

Ted Thayer and John Stvartak of MicroWorks, Oregon, and Joe Burkhardt IT employee, met with commissioners Love, Schroeder and Jerwers.

1:30 p.m. – 2:40 p.m.

Gary Lammers met with commissioners Love, Schroeder and Jerwers concerning several issues.

2:40 p.m.

Duane Greear of Industrial Millwright Services met with commissioners Love, Schroeder and Jerwers regarding Sewer District #1 sewer lids.

Mr. Love moved that the minutes be approve as read. Mr. Jerwers seconded the motion and the roll being called upon its adoption, the vote resulted as follows: Mr. Jerwers yes Mr. Love yes