

Minutes for Tuesday, February 2, 2010

Mr. Jerwers moved to approve the memorandum of understanding with the Board of Supervisors of the Putnam Soil & Water Conservation District.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 95, Pages 410, 411, 412

Mr. Love moved to approve the 2010 grant agreement with Ohio Pet Fund in the amount of \$3,000.00 for spay and neutering.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 95, Pages 413, 414

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

For Airport

From....5 A 6, Contracts Services.....to....5 A 3, Supplies.....\$ 100.00

For Solid Waste District Disposal Fees...

From.....35 CON, Consultantsto.....35 REP, Repairs.....\$ 5,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 95, Page 415

Now and Then Purchase Orders

Airport.....Purchase order 84851

County.....Purchase order 84849

Engineer.....Purchase order 85027

Office of Public Safety.....Purchase order 1448

Putnam Acres Care Center...Purchase order 84948 – 84950

Solid Waste Dist. Disp. Fees..Purchase order 84850

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

Comm. Jrl. 95, Page 415

Purchase orders and travel requests.....

EMA.....Central Ohio Bag & Burlap, sandbags replaced from '08 flood \$3,130.00;

Job & Family Services.....Perry Corp., annual maintenance on 2 copiers \$3,677.00;

Putnam Acres Care Center.....Gary Schroeder/The Country Gentlemen, entertainment

\$500.00; Howard Rayle, entertainment, \$500.00; Glandorf Lumber, repair and maintenance \$500.00;

Sheriff.....Travel for Christopher Slick to attend Ohio public records class at London, Ohio April 15, no cost listed;

Mr. Jerwers moved to approve the purchase orders.

Mr. Schroeder seconded the motion.

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

9:00 a.m.

Commissioners Love, Schroeder and Jerwers attended the elected officials meeting hosted by clerk of courts Teresa Lammers in the lunch room.

10:00 a.m.

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

Mr. Jerwers moved that the minutes be approve 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