

## Minutes for Tuesday, February 23, 2010

Mr. Jerwers moved the adoption of the following Resolution:

**WHEREAS**, The Board of County Commissioners is of the opinion that the flow of traffic in the court house will be at a minimum on Good Friday, April 2, 2010, and to allow employees to attend services if they so desire.

now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby close the Putnam County Court House at 11:30 a.m. on Friday, April 2, 2010.

Mr. Love seconded the motion.

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

Comm. Jrl. 95, Page 471

Mr. Schroeder moved the adoption of the following Resolution:

**WHEREAS**, The Board of County Commissioners is of the opinion that the flow of traffic in the Department of Job & Family Services will be at a minimum on Good Friday, April 2, 2010, and to allow employees to attend services if they so desire.

now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby close the Putnam County Job & Family Services Department for one half day on Friday, April 2, 2010.

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 95, Page 472

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2010 the following increase in revenues is hereby approved:

Fund 119, GHS OVI Task Force.....\$ 28,147.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 95, Page 473

### Now and Then Purchase Orders

**Brookhill Center**..... Purchase order 84014-8016

**County Court**.....Purchase order 85152

**Youth Subsidy**.....Purchase order 84255

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 474

### Purchase orders and travel requests.....

**County**.....Friends, 50 cases 8 ½ x 11 paper \$1,457.50; Office Max, 5 cases 8 ½ x 14 copy

paper \$ 221.55;

Mr. Schroeder moved to approve the purchase orders.

Mr. Love seconded the motion.

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

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

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

#### **11:00 a.m.**

Commissioners Love, Schroeder and Jerwers and administrator Jessica Trinko met with Steve Odenweller and Deb Kaufman of the Office of Public Safety and Rob Fawcett of Fawcett, Lammon, Recker, agents for CORSA insurance regarding a claim filed regarding Bernice Ruhe. Mr. Schroeder moved to go into executive session for personnel issues. Mr. Jerwers seconded.

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

Mr. Jerwers had to leave for a business luncheon at 11:30.

Mr. Love moved to go out of executive session at 11:55. Mr. Schroeder seconded the motion.

Vote: Mr. Schroeder, yes; Mr. Love, yes.

#### **2:00 p.m. – 2:25 p.m.**

Commissioners Love, Schroeder and Jerwers met with Laurie Collins who stated the Ohio Dept. of Natural Resources opened up grants for Emerald Ash Borer.

#### **4:00 p.m. – 4:10 p.m.**

Mr. and Mrs. Glen Dickman met with commissioner Love and Mike Schroth, dog warden regarding poultry killed on their property.

Mr. Jerwers moved that the minutes be approve as read. Mr. Love 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