

## Minutes for Tuesday, July 27, 2010

Mr. Jerwers moved to approve the professional service agreement between Job & Family Services and Denis M. McKay financial and personnel management consultant. Total compensation shall not exceed \$15,000.00. Agreement shall end June 30, 2011.

Mr. Love seconded the motion.

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

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 152, DNA Stim R & R

152 SA STIM, Full time salaries.....	\$ 2,000.00
152 PTJ STIM, Part time jail salaries.....	\$ 2,232.00
152 PTS STIM, Part time sheriff stim.....	\$ 800.00
152 FR STIM, Fringes stim.....	\$ 950.00
152 PER, PERS stim.....	\$ 879.04
152 COM STIM, Over time salaries.....	\$ 3,100.00

### Fund 153, SOS Stim R & R Rural Law Enforce Stim

153 SAOT STIM, Salaries Overtime Stim.....	\$ 1,789.10
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Mr. Jerwers seconded the motion.

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

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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 119, GHS DVITASK

119 SA, Salaries.....	\$ 564.00
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Mr. Jerwers seconded the motion.

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

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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 084, HOME

84 PC, HOME Program Costs.....	\$1,295.00
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Mr. Love seconded the motion.

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

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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 056, Unclaimed Costs & Monies

U 1, Unclaimed costs.....\$ 92.75

Mr. Love seconded the motion.

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

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**Now and Then Purchase Orders.....**

**County Court.....Purchase order 86164**

**Veterans Service Comm.....Purchase order 86318**

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

Mr. Love seconded the motion.

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

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Exceptions: Mr. Jerwers none      Mr. Schroeder n/a      Mr. Love none

**Purchase Orders and Travel Requests.....**

**Job & Family Services.....**Travel for Kim Diamond to attend directors' 2010 summer workshop in Columbus August 2, estimated cost \$315.00;

**Putnam Acres Care Center.....**Travel for 10 employees to attend MDS 3.0 training in Columbus, July 28 with P.O. for additional amount of \$120.00;

Mr. Jerwers moved to approve the purchase orders and travel requests.

Mr. Love seconded the motion.

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

Exceptions: Mr. Jerwers none      Mr. Schroeder n/a      Mr. Love none

**8:35 a.m. – 9:20 a.m.**

Martin Kuhlman met with commissioners Love and Jerwers and Lisa Greear grants/wage coordinator regarding the recovery zone bonds.

**10:00 a.m.**

Agenda. Present were commissioners Love and Jerwers; administrator Jessica Trinko and clerk Betty Schroeder. Also present was Jim Maurer of The Courier.

**11:00 a.m.**

Bids for the pastoral ministry roof were opened this date.

Mr. Love moved to table the bids.

Mr. Jerwers seconded the motion.

Vote: Mr. Jerwers yes      Mr. Love yes

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**4:00 p.m.**

Commissioners Love and Jerwers met with Gary Suever and Aaron Anspach of AFLAC.

Mr. Jerwers moved that the minutes be approved 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 absent Mr. Love yes