

### Minutes for Tuesday, March 9, 2010

Mr. Jerwers moved to approve the bond in the amount of \$5,000.00 for Kim Diamond, director of Putnam Co. Job & Family Services.

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers yes 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 018, General Ditch

Q 33A, Fringes.....\$ 50.00

Q 34B, Assessments due other counties.....\$ 961.43

Mr. Jerwers seconded the motion.

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

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

Commissioners

From.....4 A 4, Equipment.....to.....4 A 3, Janitor supplies.....\$ 1,000.00

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes 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 021, Putnam Acres Care Center

6002-0-1, Pharmacy non-legend drugs.....\$ 5,000.00

9720-0-1, Oxygen/Concentrators.....\$ 2,400.00

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes 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:

For Jail

4 B 11MT, Maintenance, Salary.....\$ 171.35

4 B 11, Employer Share PERS.....\$ 23.99

4 B 11HO, Employee fringes.....\$ 5.91

For Sheriff

6 A 14D2, Gasoline.....\$ 36.14

Mr. Schroeder seconded the motion.

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

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

**County**.....Purchase order 85303

**Putnam Acres Care Center**...Purchase order 84946,84979-84981,85232,85233,85235

**Sheriff**.....Purchase order 85068

**Youth Subsidy**.....Purchase order 84257

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

Mr. Schroeder seconded the motion.

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

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

**Auditor**.....Travel for Robert Benroth to attend NW District Auditors' Meeting in Marion March 26, estimated cost \$88.50;

**Job & Family Services**.....Childhelp Inc., Good touch/bad touch facilitator training kit \$1,417.75;

**Putnam Acres Care Center**.....CORSA, insurance for fixing C. Newman's vehicles, \$250.00;

**Veterans Service Commission**.....Travel for Joe Moenter to attend NACVSO accreditation training May 9-14 in Cleveland with P.O. for \$1,149.65;

Mr. Jerwers moved to approve.

Mr. Schroeder seconded the motion.

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

### **8:30 a.m.**

Agenda. Present were commissioners Love, Schroeder and Jerwers and clerk Betty Schroeder.

### **10:30**

Sealed bids for therapy services at Putnam Acres Care Center were opened.

The following bids were received:

**Midwest Rehab, Inc., 485 Moxie Lane, Delphos, Ohio 45833**

**First Year**

**Medicare Part A**.....\$ .85 per minute

**Medicare Part B**.....\$ 75% of fee schedule

**Second Year**

**Medicare Part A.....\$ .85 per minute**  
**Medicare Part B.....\$ 75% of fee schedule**

**Northwest Physical Therapy, 1800 N. Perry St., Ottawa, Ohio 45875**

**RUGS Category**

**Ultra high.....\$97.75**  
**Very high.....\$68.00**  
**High.....\$45.00**  
**Medium.....\$21.00**  
**Low.....\$ 7.00**

**Medicare Part B.....75% of billed charges**

Mr. Schroeder moved to table the bids for review by the Administrator of Putnam Acres Care Center.

Mr. Jerwers seconded the motion.

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

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**9:00 a.m. – 10:30**

Commissioners Love, Schroeder and Jerwers attended the tax incentive review council meetings held in the assembly room.

**10:45 a.m. – 3:15 p.m.**

Commissioners Love, Schroeder and Jerwers attended the tax incentive review council meetings held in the assembly room.

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

From....39 NEG, National Emerg. Grant..to.....39 TO, Transfer Out.....\$ 120,000.00

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2010, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

From.....Fund 039, WIA (39 TO, Transfer Out).....to.....Fund 035, Solid Waste District Disposal Fees (35 TI, Transfer In).....\$ 120,000.00

Mr. Schroeder seconded the motion.

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

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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