

## Minutes for Tuesday, May 11, 2010

Mr. Schroeder moved to approve the grant agreement (Grant Number B-E-09-1CL-1) with the CDBG economic development program for Hometown Diner Co. The grant is in the amount of \$80,000.00.

Mr. Love seconded the motion.

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

Mr. Love moved the adoption of the following Resolution:

**WHEREAS**, The Putnam County Treasurer, Tracy Warnecke has requested that an appropriation line be established in the Treasurer's Dretac Fund.

now therefore be it

**RESOLVED**, The Board of County Commissioners does hereby request the Putnam County Auditor to create the following appropriation line for Fund 051, Delq.R.E.T.A.C.-Treasurer:

51 AD – Advertising & Printing

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 96, Page 187

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 113, PutCo Water/Sewer

113 TR, Transfer Out.....\$ 4,031.25

(Balbaugh)

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 113, PutCo Water/Sewer District (113 TR-Transfer Out).....to....Fund 124, PutCo Water/Sewer Bond Repay (124 TRN-Transfer In).....\$ 4,031.25

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 96, Page 188

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 033, Recycle Grant

33RL9, Travel.....\$ 293.00

33RLT3, Disposal.....\$ 156.50

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 96, Page 189

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 056, Unclaimed Costs & Monies

U 1, Unclaimed costs.....\$ .35

Mr. Love seconded the motion.

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

Comm. Jrl. 96, Page 190

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

For Treasurer, Dretac.....

From.....51 SA, Salaries.....to....51 AD, Advertising & Printing.....\$ 1,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 96, Page 191

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

Commissioners

From.....4 A 5, Construction...to...1 A 7, Contracts, Repair.....\$ 100.00

Mr. Love seconded the motion.

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

Comm. Jrl. 96, Page 192

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

**County**.....Purchase order 85630, 85679, 85681

**Dog & Kennel**.....Purchase order 85678

**Engineer**.....Purchase order 85534

**Putnam Acres Care Center**....Purchase order 85286, 85287, 85289

**Recycle Grant**.....Purchase order 85677

**Youth Subsidy**.....Purchase order 84267

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

Mr. Love seconded the motion.

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

Comm. Jrl. 96, Page 193

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

**Auditor**.....Travel for Robert Benroth to attend the pricing of jail debt bonds in Columbus May 11 with P.O. for \$131.40;

**Local Emergency Planning Comm.....**Fire Safety Service, MSA bulb cleaning kit \$115.00;

**Office of Public Safety.....**Tiger Direct, 10 USB Ethernet adapters \$160.00; blanket P.O. for background checks for drivers \$350.00;

**Putnam Acres Care Center.....**WalMart, gift cards, \$1,000.00;

**Recycle Grant.....**Travel for Brenda Bruce and Jessica Trinko to attend recycling workshop in Findlay June 22; travel for Brenda Bruce to attend recycle summer conference in Springfield June 24, 25 and with P.O. for \$293.00;

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

Mr. Love 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; administrator Jessica Trinko and clerk Betty Schroeder. Also present was Jim Maurer of The Courier.

### **9:00 a.m. – 9:30 a.m.**

Tim Schnipke, maintenance employee at the sheriff's office and the sheriff Jim Beutler met with commissioners Love, Schroeder and Jerwers and Rob Fawcett, CORSA representative.

### **9:30 a.m.**

CORSA representatives Ginny Shrimplin and Katie Lininger and Rob Fawcett met with department heads and elected officials in the assembly room.

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

Joe Burkhart, IT department head, came in with Doug Pester for a job interview for a possible part time position. Commissioners Love, Schroeder and Jerwers were present and were each given a copy of his resume.

### **1:30 p.m.**

CORSA representatives Ginny Shrimplin and Katie Lininger and Rob Fawcett met with department heads and elected officials in the assembly room.

### **3:00 p.m. – 4:00 p.m.**

Greg Luersman and Laurie Collins of NEG, met with commissioners Love, Schroeder and Jerwers concerning the grant.

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.