

## Minutes for Thursday, May 6, 2010

Mr. Jerwers moved to approve the contract for professional services with WSOS Community Action Commission for activities of the administration of the small cities CDBG economic development grant program from May, 2010 to June, 2011 with respect to the grantee's economic development CDBG program related to grant B-E-09-1CL-1, the Hometown Diner Co. project.

Mr. Schroeder seconded the motion.

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

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, the family, serving as the primary source of love, identity, self-esteem and support, is the very foundation of our communities in our County, and

WHEREAS, in Putnam County there are both children and youth in foster care being provided with a safe, secure and stable home along with the compassion and nurturing of a foster family, and

WHEREAS, all young people in foster care need a meaningful connection to a caring adult who becomes a supportive and lasting presence in their lives, and

WHEREAS, foster, kinship and adoptive families, who open their homes and hearts and support children whose families are in crisis, play a vital role in helping children and families heal and reconnect thereby launching young people into successful adulthood, and

WHEREAS, dedicated foster families frequently adopt foster children, resulting in a greater need for more foster families, and

WHEREAS, there are numerous individuals, public and private organizations who work to increase public awareness of the needs of children in and leaving foster care as well as the enduring and valuable contribution of foster parents, and the foster care "system" is only as good as those who choose to be part of it,

NOW, THEREFORE, We, as Elected Officials of Putnam County, Ohio, by virtue of our authority as Commissioners of Putnam County, Ohio, do hereby proclaim May as FOSTER CARE MONTH in Putnam County and urge all citizens to come forward and do something positive that will help *change a lifetime* for children and youth in foster care.

Mr. Schroeder seconded the motion.

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

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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 001 County General

15 A 15A, Advance Out...\$ 9,000.00  
(Stim Recovery & Reinvestment DNA Grant)  
and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Rural Law Enforcement Stimulus Grant Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
15 A 15A, Advance Out (Advance for Stim Recovery & Reinvestment DNA Grant)	152 AI STIM, Advance In	\$ 9,000.00

and also

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, Stim Recovery & Reinvestment DNA Grant

152 COM STIM, Comp/Overtime Cash In Stim.....	\$7,438.00
152 PER STIM, Part time sheriff stim.....	\$1,330.00
152 FR STIM, Fringes, stim.....	\$ 232.00

Mr. Jerwers seconded the motion.  
Vote Mr. Jerwers yes      Mr. Schroeder yes      Mr. Love absent  
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Mr. Schroeder moved that the following appropriation modification be made for the year ending December 31, 2010  
Commissioners

From.....4 A 5, Construction...to...4 A 3, Supplies for Janitor.....	\$ 184.00
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Mr. Jerwers seconded the motion.  
Vote: Mr. Jerwers yes      Mr. Schroeder yes      Mr. Love absent  
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**Now and Then Purchase Orders.....**

<b>County.....</b>	Purchase order 85673, 85674, 85676
<b>Concealed Handgun.....</b>	Purchase order 85727
<b>GHS OVI Task.....</b>	Purchase order 85729
<b>Jail.....</b>	Purchase order 85731
<b>Landfill Closure/Maintenance..</b>	Purchase order 85675
<b>Sheriff.....</b>	Purchase order 85728
<b>WIA.....</b>	Purchase order 7423

Mr. Schroeder moved to approve the now and then purchase orders.  
Mr. Jerwers seconded the motion.  
Vote: Mr. Jerwers yes      Mr. Schroeder yes      Mr. Love absent  
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**Purchase Orders and Travel Requests.....**

**ADAMHS Board.....**Marsh Foundation, anticipated medicaid and match \$2,000.00;

**CSEA.....**CMRS-FP, refill CSEA postage machine \$5,000.00;

**Rural Law Stimulus.....**Travel for Stacy Schroeder and Melinda Kesler to attend "BJA rural training and technical assistance conference" in Glendale, AZ, June 14-17 with P.O. for \$1,830.59;

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

Mr. Schroeder seconded the motion.

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

**10:00 a.m.**

Agenda. Present were commissioners Schroeder and Jerwers; clerk Betty Schroeder and Jim Mauer of The Courier and Tom Jeffrey of The Sentinel.

Commissioner Love was absent as he was attending a CEBCO meeting in Morgan County.

**12:00 p.m.**

Commissioners Schroeder and Jerwers attended the National Day of Prayer services in front of the court house.

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