

Minutes for Friday, November 5, 2010

Mr. Love moved to approve the participation agreement with the County Employee Benefit Consortium of Ohio. The agreement is effective January 1, 2011 thru December 31, 2013.

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 97, Page 215-223

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:

15 A 15, Transfer Out.....\$ 130,000.00

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 001, County General (15 A 15, Transfer Out).....to.....Fund 139, Jail Debt Service (139 TR, Transfer In).....\$ 130,000.00

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 97, Pages 224

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

For Putnam Acres Care Center

From.6530-0-1, Empl fringe benefits..to..7246-0-1,Housekeeping supplies.....\$500.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 97, Page 225

Now and Then Purchase Orders.....

Putnam Acres Care Center....Purchase order 87388, 87391, 87393

Sheriff.....Purchase order 87270, 87271

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 yes

Exceptions: Mr. Jerwers none Mr. Schroeder none Mr. Love none

Comm. Jrl. 97, Page 226

Purchase Orders and Travel Requests.....

Commissioners.....Travel for John Love and Jeremy Maag to attend CEBCO meeting in

Columbus Nov. 12, no cost listed; travel for John Love, Vince Schroeder and Travis Jerwers to attend winter conference in Columbus Dec. 6, with P.O. for \$514.00;

Putnam Acres Care Center..... 4 Imprint, snow globes for volunteer day and day care and employees \$900.00; Diller Medical, purchases made in 2010, \$1,400.00; 4 Imprint, snow globes \$425.00; Brooky's, purchases made in 2010, \$700.00; Med Care, supplies purchased in 2010, \$600.00;

Recorder.....Travel for Cathy Recker to attend continuing education seminar in Dublin Nov. 16-19 with P.O. for \$410.00;

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

Mr. Jerwers seconded the motion.

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

Exceptions: Mr. Jerwers none Mr. Schroeder none Mr. Love none

9:10 a.m. – 9:25 a.m.

Probate/Juvenile Judge Daniel Gerschutz met with commissioners Love, Schroeder and Jerwers said he will retire at the end of the year.

10:00 a.m.

Agenda. Present were commissioners Love, Schroeder and Jerwers; clerk Betty Schroeder and Marlena Baldrige of the Sentinel.

11:30 a.m.

Ruth Korte and her son met with commissioners Love, Schroeder and Jerwers regarding the water damage to her property.

11:55 a.m.

Steve Odenweller met with commissioners Love, Schroeder and Jerwers regarding giving employees grants administration.

Mr. Schroeder 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 yes Mr. Love yes