

Minutes for Thursday, October 28, 2010

Mr. Love moved the adoption of the following Resolution:

BE IT RESOLVED, By the Board of County Commissioners of Putnam, Ohio, 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 002, Auto License & Gas

K 2 , Office Payroll.....\$503.75

(engineering costs from Dan Ellerbrock Tile #944)

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 97, Page 184

Mr. Schroeder moved the adoption of the following Resolution:

BE IT RESOLVED, By the Board of County Commissioners of Putnam, Ohio, 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 054, Law Library

54 PUB, Publications.....\$ 3,584.00

Mr. Love seconded the motion.

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

Comm. Jrl. 97, Page 185

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

For Common Pleas...

From.....2 B 6, Indigent Attorney Fees.....to.....2 B 4, Guardian Ad Litem Fees.....\$ 2,000.00

Mr. Love seconded the motion.

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

Comm. Jrl. 97, Page 186

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

Fund 021, Putnam Acres Care Center

From.6530-0-1, Employee Fringe Benefits.to.7650-0-1, Staff Dev.
\$ 350.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 97, Page 187

Mr. Love moved the adoption of the following Resolution:
 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

Account	Amount
1 B 2 Auditor -Compensation of Employees	\$1,500.00
1 B 13 Appr. Real Property Salaries	\$500.00
1 B 13A Appr. Real Prop – Homestead	\$500.00
1 C 2 Treasurer – Compensation of Employees	\$500.00
IE 2 Prosecutor – Compensation of Employees	\$500.00
1 E 1 A Prosecutor – Compensation of Asst Prosecutors	\$1,000.00
2 B 2 Common Pleas – Compensation of Employees	\$500.00
2 C 31 A Clerk Hire – Juvenile Probation Officer	\$1,000.00
2 D 2 Probate Court – Compensation of Employees	\$500.00
2 C 31 Compensation of Juvenile Probation Officer	\$1,000.00
2 E 2 Clerk of Courts – Compensation of Employees	\$1,500.00
6 B 2 Recorder – Compensation of Employees	\$1,000.00
2 G 2 County Court – Compensation of Employees	\$1,500.00
1 I 6A Planning Commission Salary	\$500.00
1 A 15 IT Director Salary	\$500.00
4 A 2 Compensation of Janitors	\$1,000.00
1 A 2 Commissioners – Compensation of Employees	\$2,000.00
3 A 2 BOE – Compensation of Employees	\$1,500.00
4 B 11 FU Jail - Compensation of Employees FT	\$2,500.00
4 B 11 MT Jail – Maintenance Salary	\$500.00
6 A 2C Sheriff – Compensation of Employees FT	\$3,000.00
9 D 2 Salary Veteran Service Officer	\$500.00

Mr. Schroeder seconded the motion.
 Vote: Mr. Jerwers absent Mr. Schroeder yes Mr. Love yes
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Now and Then Purchase Orders.....

- Sheriff.....Purchase order 87258**
- Office of Public Safety.....Purchase order 1572**
- Law Library.....Purchase order 86064**
- Putnam Acres.....Purchase order 87387,**
- Common Pleas.....Purchase order 86636 thru 86644**

Mr. Schroeder moved to approve the now and then purchase orders.
 Mr. Love seconded the motion.
 Vote: Mr. Jerwers absent Mr. Schroeder yes Mr. Love yes
 Exceptions: Mr. Jerwers Mr. Schroeder none Mr. Love none
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Purchase Orders and Travel Requests.....

Treasurer- Fall Conference, registration, hotel, meals, parking and mileage. \$578.00
 Putnam Acres-Med Pass, MDS Version #.0 Nursing Home Comprehensive set, \$25.00 Medical

Nutritional Therapists, Service purchase Nov & Dec,\$2,512.00 AEP, electricity,\$1,500.00 Secure Care Systems Inc- Key pad for south wing door, \$300.00 Treasurer of State-2011 Pharmacy License \$150.00

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

Mr. Schroeder seconded the motion.

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

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

10:00 a.m.

Agenda. Present were Commissioners Love, and Schroeder; assistant clerk Cindy Landwehr, Jessica Trinko, Jim Maurer from The Courier, and Dar Nevergall from the Sentinel.

11:00 a.m.

Martin Kuhlman met with Commissioners Love and Schroeder and held a conference call with lberdola.

1:30 p.m.

The Board of Revision meeting was held in the commissioners office with Tracie Warnecke, treasurer and Bob Benroth auditor and commissioners Love and Schroeder in attendance

2:30 p.m. – 3:40 p.m.

Mr. Jerwers moved to go into executive session to meet with Don Tice, attorney in the Board of Elections law suit. Mr. Love seconded the motion. Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes.

Mr. Jerwers moved to close the executive session. Mr. Schroeder seconded the motion. Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes.

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. Schroeder yes Mr. Love yes