

Minutes for Tuesday, June 14, 2011

Mr. Jerwers moved to agree with Allen County Commissioners and approve the assessment for maintenance on the following joint county ditches:

- Smith Ditch.....total amount to collect \$ 3,100.13
- R. E. Metzger.....total amount to collect \$ 1,146.68
- Schmersal Ditch.....total amount to collect \$ 1,158.64
- Kenneth Bear.....total amount to collect \$4,222.17
- Jennings Creek.....total amount to collect \$15,602.27

Mr. Schroeder seconded the motion.

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

Ditch Jrl. 5, Page_____

Mr. Love moved to sign the recycling agreement with Allen County Recyclers.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 98, Page 394

Mr. Schroeder moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2011, 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 Recorder

- 6 B 2, Comp. of Employees.....\$ 14,000.00
- 6 B 2H, Fringes.....\$ 7,350.00
- 6 B 2P, PERS.....\$ 1,400.00

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 98, Page 395

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2011, 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 151, Rural Law Enforce Stim

- 151 SA STIM, Salaries.....\$ 3,050.00
- 151 FR STIM, Fringes.....\$ 5,987.11

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 98, Page 396

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2011, the following sum be and the same are hereby appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Fund 035, Solid Waste District Disposal Fees

- 35 UNEM, Unemployment.....\$ 1,502.60

Fund 001, County General
14 C 1, Taxes, Levies, Assessments.....\$ 4,000.00

Fund 138, Landfill Closure/Maintenance
138 MNT, Maintenance.....\$ 1,000.00

Fund 033, Recycle Grant
33RL13, Other.....\$ 30.00

Fund 110, Airport Operations
110 OT, Other Expenses.....\$ 449.94

Mr. Schroeder seconded the motion.
Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 98, Page 397

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2011, 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 006, Job & Family Services
H 34, Other expenses.....\$ 5,000.00
Mr. Schroeder seconded the motion.
Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 98, Page 398

Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2011, 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 159, VAWA Grant
159 SA, Salaries.....\$ 2,397.56
159 FR, Fringes.....\$ 436.44
Mr. Jerwers seconded the motion.
Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 98, Page 399

Mr. Jerwers moved that the following appropriation modification be made for the year ending December 31, 2011.

For County Court...
From...2 G 1A, Acting Judges..to...2 G 3, Supplies..... \$ 1,250.00
From...2 G 1A, Acting Judges..to...2 G 9D, Other expenses..... \$ 100.00
Mr. Schroeder seconded the motion.
Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 98, Page 400

Mr. Jerwers moved that the following appropriation modification be made for the year ending

December 31, 2011.

For Airport.....

From.....5 A 5, Repair.....to..... 5 A 4, Equipment.....\$ 137.16
 From.....5 A 6, Contract Services...to...5 A 4, Equipment.....\$ 195.35
 From.....5 A 6, Contract Services...to...5 A 3, Supplies.....\$ 150.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 98, Page 401

Mr. Jerwers moved that the following appropriation modification be made for the year ending December 31, 2011.

Juvenile Court

From..2 C 42D, Juvenile Deten .to.2 C 32, Juvenile Supplies.....\$5,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 98, Page _____

Now and Then Purchase Orders.....

Airport.....Purchase order 89810,89815-89818

Airport Operations.....Purchase order 89823

County.....Purchase order 89820

County Court.....Purchase order 89101, 89107

E-911.....Purchase order 89044

Jail.....Purchase order 89617

Probate Supervision.....Purchase order 89080

Putnam Acres Care Center....Purchase order 89727, 89728

Sheriff.....Purchase order 89622

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

Mr. Schroeder seconded the motion.

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

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

Comm. Jrl. 98, Page 403

Purchase orders and travel requests....

Auditor.....Travel for Irma Hoffman to attend "Senior Expo" at ESC Office, Ottawa, Aug. 12, estimated cost \$30.00 for booth fee;

Children Services.....Blanket P.O. for June foster care \$2,000.00; blanket P.O. for June Passs \$2,875.00;

E-911.....Travel for Brad Brubaker to attend chief/executive officer training by National Center for Missing & Exploited Children June 25-27 in Alexandria, VA with P.O. for \$110.40 for meals;

Grants Administration.....Travel for Lisa Greear to attend mediation for Putnam Co. Residential Services (CHIP) in Bowling Green June 23, estimated cost \$10.00;

Job & Family Services.....Underground Archives, records imaging \$5,000.00; blanket P.O. for relief allowance \$3,000.00;

Landfill Closure/Maint.....Putnam County General Health District, monitor landfill for 2011, \$5,000.00;

Putnam Acres Care Center.....Rick Grafin-Rag Time Rick & The Chef of Dixie Land, for Senior Day \$480.00;

Recycle Grant.....Travel for Cindy Landwehr to attend senior expo at the Putnam Co. Educational Service Center Aug. 12, with P.O. for \$30.00 for booth fee;

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

Mr. Schroeder seconded the motion.

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

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

9:00 a.m.

Martin Kuhlman, Jeff Loehrke, and Lisa Greear met with Commissioners Schroeder, Love and Jerwers to discuss Foreign Trade Zone.

9:30 a.m.

The investment meeting was held in the commissioners office. Present were commissioners Schroeder, Love and Jerwers; treasurer Tracy Warnecke; and clerk of courts, Teresa Lammers.

10:00 a.m.

Agenda. Present were commissioners Schroeder, Love and Jerwers; assistant clerk Cindy Landwehr and Jim Maurer of The Courier and Dar Nevergall of the Sentinel.

10:00 a.m.

Gary Ellerbrock of RNG Classics delivered the vehicle. Present were commissioners Schroeder, Love and Jerwers

10:30 a.m.

Commissioner Schroeder attended the Board of Revision meeting.

11:00 a.m.

Dick Meyer met with Commissioners Schroeder, Love and Jerwers to give them an update on delivering to Allen County Recyclers.

11:30 p.m.- 11:55 a.m.

Job & Family Services director Kim Diamond met with Schroeder, Love and Jerwers concerning Child Support Enforcement Agency update.

12:00 noon

Commissioners Schroeder, Love and Jerwers attended the meeting with the Office of Public Safety at the health department.

2:30 p.m. – 3:45 p.m.

Commissioners Love and Jerwers journeyed to Allen County Commissioners office for a meeting regarding maintenance on the Ottawa River.

Mr. Love moved to sign the exchange agreement with repurchase option for one of the exchanged properties with the village of Ottawa.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 98, Pages 404, 405, 406.

Mr. Jerwers moved that the minutes be approved as read. Mr. Schroeder seconded the motion and the roll being called upon its adoption, the vote resulted as follows: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes