

Minutes for Thursday, March 24, 2011

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:

Fund 002, Auto License & Gas
K 24, Garage Miscellaneous.....\$10,922.10
(gas used by various depts.)

Mr. Jerwers seconded the motion.

Vote: Mr. Jerwers, yes Mr. Love, yes Mr. Schroeder, yes
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Purchase orders and travel requests....

Commissioners.....Travel Request for John Love and Rob Fawcett to attend CORSA Meeting in Columbus on 3/25/11;

Office of Public Safety.....Cardiac Science Corp., Powerheart AED w/cases \$1,550.00;

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

Mr. Love 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. – 9:30 a.m.

Joe Burkhart, IT department head met with commissioners Schroeder Love and Jerwers regarding Doug Pester who also works in the IT department.. Mr. Jerwers moved to go in to executive session at 9:02.

Mr. Schroeder seconded motion.

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

Mr. Jerwers moved to go out of executive session at 9:30.

Mr. Schroeder seconded motion.

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

Commissioners recommended following the Putnam County Employee Handbook.

10:00 a.m.

Agenda. Present were commissioners Schroeder, Love and Jerwers; grants wage coordinator Lisa Greear and Jim Maurer of The Courier and Dar Nevergall of the Sentinel.

11:00 a.m.

The State Examiners met with commissioners Schroeder, Love and Jerwers for the pre-engagement meeting. Meeting concluded at 11:35.

1:45 p.m.

Troy Recker from the Engineers office came in and brought the contract books in for signature for Road 18 Open Relocation with Sandridge Excavating.

2:00 p.m.

Commissioners Schroeder, Love and Jerwers held a telephone conference call with Garth Brown and Phil Barrett concerning the Brookhill residential homes.

Mr. Love 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 absent Mr. Love yes Mr. Schroeder yes