

Minutes for Thursday, May 19, 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 001 County General
15 A 15A, Advances Out...\$ 5,000.00
(For Solid Waste Dist. Disp. Fees)
and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Solid Waste District Disposal Fees 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, Advances Out (Advance needed for Solid Waste Dist. Disp. Fees)	35 A1, Advance In	\$ 5,000.00

Mr. Jerwers seconded the motion
Vote: Mr. Jerwers yes Mr. Love absent Mr. Schroeder yes
Comm. Jrl. 98, Page 313

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 002, Auto License & Gas
K 24, Garage Miscellaneous.....\$12,793.93
(gas used by various depts.)

Mr. Schroeder seconded the motion
Vote: Mr. Jerwers yes Mr. Love absent Mr. Schroeder yes
Comm. Jrl. 98, Page 314

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 018, General Ditch
Q 27, Contracts-Service.....\$ 11,561.18

Fund 008, Capital Improvements
N 1, Contracts/projects.....\$ 500.00
(Probate/Juvenile court room)

Mr. Jerwers seconded the motion
Vote: Mr. Jerwers yes Mr. Love absent Mr. Schroeder yes
Comm. Jrl. 98, Page 315

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

December 31, 2011.

For Fund 157, GIS

From...157, FR, Fringes.....to...157 OTH, Other.....\$ 1,224.00

Mr. Jerwers seconded the motion

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

Comm. Jrl. 98, Page 316

Now and Then Purchase Orders.....

General Ditch.....Purchase order 89496

Indigent Guardianship.....Purchase order 89433

Probate.....Purchase order 89432

Youth Subsidy.....Purchase order 89431

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

Mr. Schroeder seconded the motion.

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

Exceptions: Mr. Jerwers none Mr. Love n/a Mr. Schroeder none

Comm. Jrl. 98, Page 317

Purchase orders and travel requests....

Capital Improvements.....Misc. building materials for probate juvenile judge court room \$500.00;

Dog & Kennel.....Kuhlman Builders, Inc., sod grass for dog shelter \$300.00;

Office of Public Safety.....Penn Care Public Safety, EMS Charts service, third quarter \$740.00;

Sheriff.....Travel for Sheriff James R. Beutler to attend "Safe School Strategic Planning for Sustainability Conference" in San Diego, CA, May 18-21, no cost listed;

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

Mr. Jerwers seconded the motion.

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

Exceptions: Mr. Jerwers none Mr. Love n/a Mr. Schroeder none

8:30 a.m. – 9:50 a.m.

Common Pleas Judge Basinger met with commissioners Schroeder, Love and Jerwers and said he has been negotiating regarding the probation officer.

10:00 a.m.

Agenda. Present were commissioners Schroeder and Jerwers; clerk Betty Schroeder; Jim Maurer of The Courier and Dar Nevergall of the Sentinel. Commissioner Love was absent as he was attending a 911 meeting.

10:15 a.m.

Neil McCabe, President and Janet, Public Relations Director of WSOS Community Action met

with commissioner Schroeder and Jerwers.

10:30 a.m. – 11:00 a.m.

Commissioners Schroeder and Jerwers held a telephone conversation with Tony Lombardo regarding employee benefits.

11:00 a.m.

Joe Burkhart, IT, said at 11:30 Century Link coming in. Brad Brubaker looking for new and Judge wants to do video arraignment. Data connection between the two. Century Link doesn't have data connection in Putnam County.

11:30 a.m.

Joe Burkhart, IT employee and Marie Stockwell and her manager Mark Brunn, representatives of Century Link, met with commissioners Schroeder and Jerwers regarding phone data.

1:30 p.m. – 2:40 p.m.

Jennifer Frommer of HDR of Columbus, a national engineering firm, and Martin Kuhlman met with commissioners Schroeder, Love and Jerwers and Jack Betscher, administrator, regarding infrastructure.

3:00 p.m. – 3:20 p.m.

Commissioners Schroeder, Love and Jerwers and administrator Jack Betscher conducted the budget meeting held in the assembly room. Other elected officials and department heads were in attendance.

Discussion Friday, May 20, 2011

8:45 a.m.- 9:30 a.m.

Troy Recker met with Commissioners Schroeder, Love and Jerwers regarding a ditch layover/tile repair for Larry Otto.

9:40 a.m.

Rich Niese brought in quotes from Schimmoeller Construction and Industrial Millwright for replacing concrete in front of courthouse and replacing the steps at the Health Dept.

10:00 a.m.

Cathy Recker met with Commissioners Schroeder, Love and Jerwers regarding her getting a full time person in her department.

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. Love yes Mr. Schroeder yes