

Minutes for Thursday, February 2, 2012

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, It has come to the attention of the commissioners that the total acreage that is farmed surrounding the Putnam County Airport and Putnam Acres Care Center is less than originally told the Board of Commissioners.

and

WHEREAS, The Putnam County Farm Service Agency only lists a total of 16.68 acres that is farmable.

and

WHEREAS, Daniel Ellerbrock paid the commissioners \$100.00 per acre for three cuttings of alfalfa for a total of \$2,421.00 (pay-in #947, dated Aug. 3, 2011) based on 24.21 acres.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby agree to reimburse Ellerbrock Brothers/Daniel Ellerbrock \$753.00 (24.21 acres minus 16.68 acres equals 7.53 acres x \$100.00 per acre).

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 100, Page 202

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, It has come to the attention of the commissioners that the total acreage that is farmed surrounding the Putnam County Airport and Putnam Acres Care Center is less than originally told the Board of Commissioners.

and

WHEREAS, The Putnam County Farm Service Agency only lists a total of 16.68 acres that is farmable.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby agree to revise the lease agreement with Ellerbrock Brothers/ Daniel J. Ellerbrock to reflect the amount of 16.68 acres instead of 24.21 acres.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 100, Page 203

Mr. Jerwers moved to approve the revised lease agreement with Ellerbrock Brothers/Daniel J. Ellerbrock.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 100, Pages 204, 205

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2012, 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 152, DNA Stim R & R

152 AO STIM, Advance Out Stim.....\$ 30,553.93

and be it

RESOLVED, that per the request of the Putnam County Commissioners for the purpose of the American Recovery & Reinvestment ACT, Federal Stimulus Funds Grant Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
152 AO STIM, Advance Out Stim (Repay County General for Advances in April '10; May '10)	A 25A, Advance In	\$ 30,553.93

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 100, Page 210

Mr. Schroeder moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2012, 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...\$ 17,000.00
(For Save Public Safety)

and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Save Public Safety 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 Save Public Safety)	162 AI, Advance In	\$ 17,000.00

and also

that to provide for the unanticipated revenues for the fiscal year ending December 31, 2012, 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 162, Save Public Safety

162 SA, Salaries.....\$ 12,000.00
162 FR, Fringes.....\$ 5,000.00

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 100, Page 211

Mr. Schroeder moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2012, 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 088, Revolving Loan Fund

88 ADM, Administration ...\$12.00
(UCC filing fee)

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 100, Page 206

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2012, 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 OT, Other.....\$ 327.57

Mr. Schroeder seconded the motion.
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 100, Page 207

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2012, 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.....\$ 13,663.72
(fuel used by various depts.)

Mr. Schroeder seconded the motion.
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 100, Page 208

Mr. Schroeder moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2012, 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 107 Landfill Closure Debt Service
107 INT, Interest.....\$ 9,380.56
107 PRN, Principal.....\$104,380.56

Fund 139, Jail Debt Service
139 PRN, Principal.....\$ 23,437.50

Mr. Love seconded the motion.
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 100, Page 209

Now and Then Purchase Orders

- Engineer.....Purchase order 91838**
- Law Library.....Purchase order 90849**
- Office of Public Safety.....Purchase order 1879**
- Putnam Acres Care Center...Purchase order 92153,92154,92159-92163**
- Rural Law Stim.....Purchase order 92243**
- WIA.....Purchase order 7771**

Mr. Love moved to approve the now and then purchase orders
Mr. Schroeder 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. 100, Page 212

Purchase orders and travel requests.....

Airport Operations.....Ellerbrock Brothers, Dan Ellerbrock, reimburse difference in acreage \$753.00;

County.....Blanket P.O. for safety webinar for Jack Betscher and Deb Kaufman \$25.00;

Jail Debt Service.....Bank of New York, interest due June 1 and Dec. 1, \$23,437.50; principal due June 1 and Dec. 1 \$263,437.50;

Landfill Debt.....Bank of New York, interest due June 1 and Dec. 1, \$9,380.56; principal due June 1 and Dec. 1, \$104,380.56;

Putnam Acres Care Center.....Painreliever.com, medibeads moist heating and covers \$130.00; Mobilex USA, x-rays \$750.00; Action Exterminating, spraying for bugs \$1,000.00; IBP, seminar for E. Diemer March 1, \$79.00;

Revolving Loan Fund....Secretary of State, file UCC on Hometown Diner, \$12.00;

Mr. Jerwers moved to approve the purchase orders.

Mr. Schroeder seconded the motion.

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

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

10:00 a.m.

Agenda. Present were commissioners Love, Schroeder and Jerwers; administrator Jack Betscher; clerk Betty Schroeder and Marlena Ballinger of The Sentinel.

11:10 a.m.

After considerable debate from Trilogy to purchase Putnam Acres Care Center the matter was rejected.

11:30 a.m. –

Commissioners Love Schroeder and Jerwers attended a luncheon meeting at the Red Pig Inn, per the request of Jeff Loehrke of the Village of Ottawa.

Mr. Jerwers 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