

Minutes for Tuesday, September 25, 2012

Mr. [redacted] moved to approve the addendum to proposal and cost estimate for 2012 well abandonment and replacement at the Putnam County Landfill in the amount of \$9,464.32.

Mr. [redacted] seconded the motion.

Mr. Love moved to table the addendum with Eagon & Associates.

Mr. Schroeder seconded the motion.

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

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 084, HOME

84 AC, HOME Administration Costs.....\$2,314.50

Fund 064, EZ COMPENSATION

64 TWP, Township Comp Payments\$1,431.03

2012 E-Z Compensation Payments

Mr. Love seconded the motion.

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

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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:

For Children Services

SS 5, Substitute Care.....\$ 60,000.00

Mr. Love seconded the motion.

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

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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 138, Landfill Closure/Maintenance

138 CS, Contract Services.....\$ 3,500.00

Mr. Love seconded the motion.

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

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Mr. Schroeder moved that the following appropriation modification be made for the year ending December 31, 2012.

Fund 138, Landfill Closure Maintenance

From.....138 MISC, Miscellaneous...to....138 CS, Contract Services.....\$6,000.00

Mr. Love seconded the motion.

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

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Mr. Schroeder moved that the following appropriation modification be made for the year ending December 31, 2012.

For Sheriff

From....6 A 14H, Electronic Mntrd.....to...6 A 17, Legal Services.....\$ 2,058.00

Mr. Love seconded the motion.

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

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Mr. Schroeder moved that the following appropriation modification be made for the year ending December 31, 2012.

Fund 021, Putnam Acres Care Center

From..6105-0-1, Director of Nursing Salary...to.7285-0-1, Software Support..\$2,000.00

Mr. Love seconded the motion.

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

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Now and Then Purchase orders

Board of Dev. Disabilities.....Purchase order 20990

Clerk of Courts.....Purchase order 92822 (not a now and then-because Oct. – Dec.)

Computerization Clerk of Cts.Purchase order 92815

Computerization Juvenile Ct..Purchase order 20689, 20690

County.....Purchase order 21191

Enterprize Zone Comp.....Purchase order 21153

Home Funds.....Purchase order 21152

Indigent Guardianship.....Purchase order 20688

Juvenile Court.....Purchase order 20687

Putnam Acres Care Center.....Purchase order 20356-20358,20361-20365

Sheriff.....Purchase order 20609

WIA.....Purchase order 7898

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 n/a Mr. Schroeder none Mr. Love none

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Purchase orders and travel requests.....

Auditor.....Travel for Robert L. Benroth to attend Northwest Auditor’s meeting in Bellevue, Sept. 27, estimated cost \$15.00 for registration;

Landfill Closure Maintenance.....Eagon & Associates, hydrogeology consulting services at closed landfill \$9,464.32;

Office of Public Safety..... Blanket P.O. for vehicle maintenance \$5,000.00;

Putnam Acres Care Center....Century Link, telephone service and long distance calls \$2,700.00; Point Click Care, software support \$4,320.00;

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

Mr. Love seconded the motion.

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

Exceptions: Mr. Jerwers n/a; Mr. Schroeder yes the one from Landfill Closure/Maintenance;

Mr. Love yes the one from Landfill Closure/Maintenance.

8:30 a.m.

Mr. Love moved to open the business day.

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers absent-attending funeral Mr. Schroeder yes Mr. Love yes

10:00 a.m.

Agenda. Present were commissioners Love and Schroeder; administrator Jack Betscher; clerk Betty Schroeder and Leslie Noia of the Sentinel.

10:30 a.m. –11:45 a.m.

Pete Clementz, maintenance employee at Putnam Acres Care Center met with commissioners Love and Schroeder and administrator Jack Betscher who asked if we had found a position or had opening in your line of maintenance personnel that I could work for you.

1:15 p.m. – 3:00 p.m.

Commissioners Love and Schroeder and administrator Jack Betscher and auditor Robert Benroth journeyed to Putnam Acres Care Center to meet with employees regarding the employees options with employment with Trilogy and options as a county employee ending Dec. 31, 2012.

4:30 p.m.

Mr. Schroeder moved to close the meeting.

Mr. Love seconded the motion.

Vote: Mr. Schroeder yes Mr. Love yes

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. Schroeder yes Mr. Love yes