

## Minutes for Thursday, September 6, 2012

Mr. Love moved the adoption of the following Resolution:

**WHEREAS**, The Putnam County Board of Elections deems it necessary to establish a revenue line in Fund 058, HAVA Grant.

now therefore be it

**RESOLVED**, The Board of County Commissioners does hereby request the Putnam County Auditor to create the following revenue line for Fund 058, HAVA Grant:

58 TRN – Transfer In

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 101, Page 358

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

From...3 A 2 T, Employee Training.....to...15 A 15, Transfer Out.....\$ 889.93

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2012, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

From.....Fund 001, County General (15 A 15, Transfer Out).....to.....Fund 058, HAVA GRANT (58 TRN, Transfer In).....\$ 889.93

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 058, HAVA Grant

58 TR, Education and Training....\$ 889.93

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 101, Page 359

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 001, County General

9 E 1P, County Share to GIS.....\$5,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 101, Page 360

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 008, Capital Improvements  
N 1, Contracts/projects.....\$ 10,000.00  
(Complex)

Mr. Love seconded the motion.

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

Comm. Jrl. 101, Page 361

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 119, GHS DVITASK  
119 SA, Salaries.....\$ 40.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 101, Page 362

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 117, Probate Supervision  
117 SU, Supplies.....\$ 1,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 101, Page 363

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 ADAMHS  
AA 5, Contracts/Services....\$ 220,000.00

Mr. Love seconded the motion.

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

Comm. Jrl. 101, Page 364

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

For Solid Waste District Disposal Fees  
From...35 PRO, Projects.....to.....35 FU, Fuel.....\$1,700.00  
From...35 CON, Consultants...to.....35 FU, Fuel.....\$2,500.00  
From..35 EDU, Education.....to.....35 FU, Fuel.....\$ 330.00  
From..35 SER, Services.....to.....35 FU, Fuel.....\$1,500.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 101, Page 365

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

For Board of Elections...

From..3 A 9M, Miscellaneous....to...3 A 3B, Ballots & Absentee envelopes....\$5,832.94

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 101, Page 366

**Now and Then Purchase orders**

**ADAMHS**.....Purchase order 20933-20937

**Law Library**.....Purchase order 92484

**Solid Waste Dist. Disp. Fees**..Purchase order 21182

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

Mr. Jerwers 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. 101, Page 367

**Purchase orders and travel requests**.....

**Board of Elections**.....Compensation for election workers for Nov. 6, 2012 general election \$15,000.00;

**Fourth quarter purchase orders as follows:**

Travel.....\$ 810.00

Postage.....\$ 40.00

Hall rental.....\$ 250.00

**Capital Improvements**.....Miller Contrating, plywood for complex \$10,000.00;

**County**.....Putnam County Auditor, additional amount for GIS \$5,000.00;

**Job & Family**.....Pitney Bowes Global Financial, postage meter lease \$595.00;

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

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

**8:20 a.m.**

Dick Meyer, maintenance at the complex, met with commissioners Love, Schroeder and Jerwers regarding the Soil & Water annual meeting at the complex.

**8:30 a.m.**

Commissioner Love moved to open the business meeting

Commissioner Schroeder seconded the motion.

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

### 9:00 a.m.

Agenda. Present were commissioners Love, Schroeder and Jerwers; clerk Betty Schroeder and Leslie Noia of the Sentinel.

### 10:00 a.m.

Commissioners Love attended the 911 meeting held at the sheriff office.

### 11:00 a.m.

Bid opening on the Niese Ditch was held.

Bids were received from the following:

Sand Ridge Excavating

Bid deposit.....Bid Bond, full amount

Amount of bid.....\$309,014.00

Mr. Jerwers moved to table the bids.

Mr. Schroeder seconded the motion.

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

Ditch Jrl. 5, Page\_\_\_\_

### 2:00 p.m. – 2:40 p.m.

The final hearing on the Balbaugh ditch was held in the assembly room. Commissioners Love, Schroeder and Jerwers attended.

Commissioner Schroeder moved to go forward with the project as proposed.

Commissioners Jerwers seconded the motion.

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

Ditch Jrl. 5, Page\_\_\_\_

### 2:45 p.m.

Commissioner Jerwers left to go to the complex.

### 4:30 p.m.

Commissioner Love moved to adjourn.

Commissioner Schroeder seconded the motion.

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

## Friday, September 7, 2012

### 8:30 a.m.

Commissioner Jerwers moved to open the business session.

Commissioner Schroeder seconded the motion.

Vote: Mr. Jerwers yes    Mr. Schroeder yes

### 8:30 a.m.

Dick Meyer of the complex and Cecil Carillo, Job & Family Services, met with commissioners Schroeder and Jerwers regarding an employee.

9:00 a.m. Commissioner Love arrived. He said let's have a talk with him.

**10:00 a.m. –10:30 a.m.**

Rick Anderson and Dave Blevins had a conference call with commissioners Love, Schroeder and Jerwers regarding energy conservation program.

**10:30 a.m.**

Commissioner Jerwers left.

**11:00 a.m.**

Commissioners Love and Schroeder left to go to the complex.

**12:00 a.m.**

Mr. Schroeder moved to adjourn.

Mr. Love seconded the motion.

Vote: Mr. Schroeder yes Mr. Love yes

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. Jewers yes Mr. Schroeder yes Mr. Love yes