

## Minutes for Thursday, December 16, 2010

Mr. Love moved to approve the addendum to the agreement with Joe Burkhart, IT director.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 97, Page 334

Mr. Jerwers moved the adoption of the following Resolution:

**WHEREAS**, The Putnam County Commissioners received a request from the administrator of Putnam Acres Care Center to establish an appropriation line in Fund 021, Putnam Acres Care Center.

now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby request the Putnam County Auditor to add the following appropriation line:

7615-0-1, Child Care Incontinence Supply

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 97, Page 335

Mr. Love moved the adoption of the following Resolution:

**WHEREAS**, The Village of Ottawa has increased their rates for 2011 from \$7.01 per hundred cubic feet to \$7.26 per hundred cubic feet (3.57% increase) and the Board of County Commissioners deems it necessary to adjust the rates to accommodate the increase.

now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby set the monthly fees for Sewer District No. 1 as follows:

Residences outside village boundaries.....\$88.00 per month (was \$85.00)

Residences inside village boundaries.....\$25.00 per month (did not increase)

and be it further

**RESOLVED**, Said increase is for service effective January 1, 2011.

and be it further

**RESOLVED**, The Board agrees to continue to invoice the residents on a monthly basis. Invoices will be mailed approximately the 15<sup>th</sup> of each month, and a penalty of ten percent (10%) will be assessed if the previous billed amount is not paid by the first of the following month billed.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 97, Page 336

Mr. Schroeder moved the adoption of the following Resolution:

**WHEREAS**, Residences of Sewer District No. 2, are currently charged \$80.00 per month for sewer usage.

and

**WHEREAS**, The Village of Ottawa has increased their rates for 2011 from \$7.01 per hundred cubic feet to \$7.26 per hundred cubic feet (3.57% increase) and the Board of County Commissioners deems it necessary to adjust the rates to accommodate the increase.

now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby agree that the monthly fees for Sewer District No. 2 will increase to \$83.00 per month.

and be it further

**RESOLVED**, Said increase is for service effective January 1, 2011.

and be it further

**RESOLVED**, The Board agrees to continue to invoice the residents on a monthly basis. Invoices will be mailed approximately the 15<sup>th</sup> of each month, and a penalty of ten percent (10%) will be assessed if the previous billed amount is not paid by the first of the following month billed.

Mr. Love seconded the motion.

Vote: Mr. Jerwers no Mr. Schroeder yes Mr. Love yes

Comm. Jrl. 97, Page 337

Mr. Love moved the adoption of the following Resolution:

**WHEREAS**, Residences of Pohl Road are currently charged \$71.00 per month for sewer usage.

and

**WHEREAS**, The Village of Ottawa has increased their rates for 2011 from \$7.01 per hundred cubic feet to \$7.26 per hundred cubic feet (3.57% increase) and the Board of County Commissioners deems it necessary to adjust the rates to accommodate the increase.

now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby agree that the monthly fees for Pohl Road will increase to \$75.00 per month.

and be it further

**RESOLVED**, Said increase is for service effective January 1, 2011.

and be it further

**RESOLVED**, The Board agrees to continue to invoice the residents on a monthly basis. Invoices will be mailed approximately the 15<sup>th</sup> of each month, and a penalty of ten percent (10%) will be assessed if the previous billed amount is not paid by the first of the following month billed.

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers no Mr. Schroeder yes Mr. Love yes

Comm. Jrl. 97, Page 338

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2010, 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...\$6,000.00  
(For Community Corrections)

and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Community Corrections Grant 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	103 AI, Advance In	\$ 6,000.00
(Advance needed for Community Corrections)		

and also appropriate the following amount for the purpose for which expenditures are to be made

during the fiscal year ending December 31, 2010.

Fund 103 Community Corrections

103 SA11, Salaries.....\$3,496.27

Mr. Love seconded the motion.

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

Comm. Jrl. 97, Page 339

Mr. Schroeder moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2010, 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...\$29,477.68

Mr. Love seconded the motion.

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

Comm. Jrl. 97, Page 340

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2010, 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.....\$ 600.00

(hangar door)

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 97, Page 341

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2010, 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.....\$10,542.95

(911 gas \$24.84; EMS \$3,518.60; dog \$1,331.76; sheriff \$5,327.75; MARCS \$360.00)

Mr. Love seconded the motion.

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

Comm. Jrl. 97, Page 342

Mr. Schroeder moved that the following appropriation modification be made for the year ending December 31, 2010.

Engineer...

From...12 A 9B, Tax Map Fringes.....to.....12 A 9, Tax Map Salary.....\$ 3,500.00

From...K 26, Bridge material.....to.....K 24, Garage misc.....\$ 20,000.00

Mr. Love seconded the motion.

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

Comm. Jrl. 97, Page 343

Mr. Jerwers moved that the following appropriation modification be made for the year ending December 31, 2010.

For Putnam Acres Care Center

From...6021-0-1, Gas bills.....to....6105-0-1, Dir.of Nursing Salary.....\$2,300.00

From...6021-0-1, Gas bills.....to....7615-0-1, Child Care Incontinence supply.\$ 500.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 97, Page 344

Mr. Schroeder moved that the following appropriation modification be made for the year ending December 31, 2010.

For Office of Public Safety

From.....120 VRP, Vehicle Replacement.....to....120 OTH, Other.....\$3,000.00

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 97, Page 345

Mr. Schroeder moved that the following appropriation modification be made for the year ending December 31, 2010.

For Sheriff

From.....6 A 2H, Employee fringes.....to....6 A 9, Marine Patrol.....\$ 4,887.00

Mr. Love seconded the motion.

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

Comm. Jrl. 97, Page 346

**Now and Then Purchase Orders.....**

**Capital Improvements.....Purchase order 87753**

**Ditch Maintenance.....Purchase order 87956**

**Engineer.....Purchase order 87474**

**Law Library.....Purchase order 86068**

**Office of Public Safety.....Purchase order 1593,1595,1596, 1597**

**Putnam Acres Care Center.....Purchase order 87626, 87655**

**PutCo Water/Sewer.....Purchase order 87957**

**Revolving Loan Fund.....Purchase order 87359**

**Solid Waste Dist. Disp. Fees.....Purchase order 87754, 87958**

**Veterans Service Comm.....Purchase order 87877**

Mr. Jerwers 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. 97, Page 347

**Purchase Orders and Travel Requests.....**

**County**.....Surveillance-Video, DVR for security equipment for treasurer's department \$304.00; SCC, monitor for treasurer's surveillance equipment \$129.00;

**Sheriff**.....Islander Marine Sales, LLC, Brig heavy duty 460 HD boat \$4,887.00;

**WIA**..... IT Obligation for the following:

Brian Kleman.....\$1,950.30

Trish Bowers.....\$ 775.00

Blanket P.O. for dislocated workers for \$500.00;

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

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

**8:30 a.m. – 9:00 a.m.**

The hearing on whether to collect maintenance on the Parrett Ditch was held in the commissioners office. Commissioners Love, Schroeder and Jerwers met with landowners (Dennis Vennekotter, Lynn Fitzwater, Mike Bidlack, Eric Bidlack and Howard Weller) and Jeff Giesige of the Soil & Water Conservation, overseer of the improvement.

Mr. Schroeder moved to approve the ditch for maintenance at 7%.

Mr. Jerwers seconded the motion.

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

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

**10:00 a.m.**

Commissioner Jerwers attended the fact finding meeting in the sheriff's office.

**10:30 a.m. – 11:10 a.m.**

The records commission was held in the commissioners office. Present were commissioner Love; recorder Cathy Recker; auditor Bob Benroth; deputy auditor Jeremy Maag and prosecutor Gary Lammers.

**11:10 a.m. – 12:10 p.m.**

Commissioners Love and Schroeder met with Board of Election members Marie Heitmeyer, Ann Dillinger and Martin Kuhlman and Gary Lammers, prosecutor regarding the Ginger Price lawsuit, via conference call with Don Theis attorney.

Mr. Schroeder moved to go into executive session.

Mr. Love seconded the motion.

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

Mr. Schroeder moved to close the executive session at 12:10 p.m.

Mr. Love seconded the motion.

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

**3:00 p.m.**

Agenda. Present were commissioners Love, Schroeder and Jerwers and clerk Betty Schroeder;

Jim Maurer of The Courier and Malinda Ballinger of the Sentinel.

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