

Minutes for Thursday, December 2, 2010

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 035, Solid Waste District Disposal Fees

35 AO, Advance Out.....\$50,000.00

and be it

RESOLVED, that per the request of the Putnam 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>
35 AO, Advance Out	A 25A, Advance In	\$ 50,000.00
(Repay County General for Advance in July, 2010)		

Mr. Love seconded the motion.

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

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Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2010, the following sum 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 50, Advance Out.....\$ 10,005.82

(Advance back to County General)

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the General Ditch Fund the following advance of funds is authorized:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
Q 50, Advance Out	A 25A, Advance In	\$ 10,005.82
(Repay Co General for advance made to Fund 018, General Ditch in Feb. '10, April '10, Aug. '10)		

Mr. Jerwers seconded the motion.

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

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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 033, Recycle Grant

33RL15, Advance Out.....\$ 40,000.00

and be it

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Recycle Grant Fund the following advance of funds is authorized by the Board of County

Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
33RL15, Advance Out (Repay Co. General for Advance made to Fund 033, Recycle Grant June 2010)	A 25A, Advance In	\$40,000.00

Mr. Schroeder seconded the motion.

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

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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 016, Ditch Maintenance

R 6, Advance Out.....\$ 20,000.00

and be it

RESOLVED, that per the request of the Putnam County Commissioners for the purpose of the County General Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
R 6, Advance Out (Repay County General for Advance in Sept. '10)	A 25A, Advance In	\$ 20,000.00

Mr. Schroeder seconded the motion.

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

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Mr. Love 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 103, Community Corrections

103 AO, Advance Out.....\$ 6,000.00

and be it

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Community Corrections Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
103 AO, Advance Out (Repay Co. General for Advance made to Fund 103, Community Corrections Dec. '09)	A 25A, Advance In	\$6,000.00

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers yes 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, 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 113, Putco Water/Sewer District

113 MC, MC OWDA Expense.....\$7,379.38

(Pay Miller City debt service collected for OWDA payment)

Mr. Love seconded the motion.

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

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Mr. Love 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 120, Office of Public Safety

120 SA6, 301 Salary.....\$10,000.00

Mr. Jerwers seconded the motion.

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

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

Commissioners

From.....1 A 11D, Other expenses.....to.....1 A 15, IT Director salary.....\$ 6,294.76

Mr. Schroeder seconded the motion.

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

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

Fund 033, Recycle Grant, ODNR

From....33RL2, Equipment.....to....33RL4, Marketing.....\$ 79.30

Mr. Schroeder seconded the motion.

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

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Now and Then Purchase Orders.....

County.....Purchase order 87525

Ditch Maintenance.....Purchase order 87522

PutCo Water/Sewer.....Purchase order 87358, 87527

Recycling Grant.....Purchase order 87523

Water District No. 1.....Purchase order 87526

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

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Purchase Orders and Travel Requests.....

Auditor.....Travel for Alton Kiene to attend N.W. District Weights/Measures meeting in

Bowling Green Dec. 7, estimated cost \$25.00;

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

9:00 a.m.

Kim Diamond, Job & Family Services met with commissioners Love, Schroeder and Jerwers regarding the two NEG supervisors that filed for unemployment.

1:00 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.

2:00 p.m. – 2:15 p.m.

Commissioners Love, Schroeder and Jerwers met with Village of Ottawa personnel Ken Maag, Dave Beckett, Jason Philips, Barb Brickner, Doug Schroeder and Jack Williams regarding the new rates for water and sewer.

2:30 p.m.

Mr. Jerwers moved to go into executive session to talk by telephone with Don Theis attorney.

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

At 2:50 p.m. Mr. Jerwers moved to go out of executive session.

Mr. Schroeder seconded the motion.

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

The commissioners stated they decided to meet with Board Of Elections and the attorney to discuss the Price litigation settlement.

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