

## Minutes for Friday, May 14, 2010

Mr. Love moved the adoption of the following Resolution:

**WHEREAS**, A hearing on the St. Rt. 634 Ditch Project SCS #541 was held in the Assembly Room of the Putnam County Court House on March 23, 2010.

and

**WHEREAS**, The Board of Supervisors of Putnam Soil and Water Conservation District supports the proposed improvement along with the assessment schedule and certifies the Senate Bill #160 drainage project to the Board of County Commissioners to be constructed and improved as so stated in the plans and specifications as provided by the Natural Resource Conservation Service and the Putnam Soil and Water District.

and

**WHEREAS**, The Board of Supervisors of the Putnam Soil and Water Conservation District informed the Board of County Commissioners today, that they have received a request for an amendment of the proposed improvement. The request, signed by Michael Bidlack states "**The design bottom shall be lowered to the point that would provide adequate freeboard for the proposed subsurface tile outlet that would come from our farm on the west side of St. Rt. 634**".

now therefore, be it

**RESOLVED**, Because of the amendment received requesting the change to the original drainage project, the Board of County Commissioners does hereby deny the St. Rt. 634 Ditch Project #541.

Mr. Schroeder seconded the motion.

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

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

Mr. Love moved the adoption of the following Resolution:

**WHEREAS**, The Putnam County Commissioners received a request from the Community Corrections Department to establish an appropriation line for Fund 103, Community Corrections.

now therefore, be it

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

103 SA11 - Salaries & Fringes

and

**WHEREAS**, The Board of County Commissioners received a request from the Community Corrections Department to establish two new revenue lines in Fund 103, Community Corrections.

now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby request the Putnam County Auditor to establish the following revenue lines in Fund 103, Community Corrections:

103 CC11 - Grants

103 MS11 - Miscellaneous

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 SA11, Salaries & Fringes.....\$ 33,000.00

Mr. Jerwers 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 085, CDBG

T 6, Economic Development Grant.....\$45,459.00

Fund 085, CDBG

T 6, Economic Development Grant.....\$5,000.00

Fund 088, Revolving Loan Fund

88 ADM, Administration.....\$5,000.00

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 054, Law Library

54 PUB, Publications...\$ 1,305.15

Mr. Love 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 110, Airport Operations

110 OT, Other expenses.....\$ 500.00

Mr. Jerwers 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.

For Putnam Acres Care Center

From..6520-0-1, Workers Comp direct.to 6320-0-1, Purchased STNA direct.\$1,000.00

Mr. Jerwers seconded the motion.

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

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

**Airport Operations.....**Purchase order 85687

**CDBG.....**Purchase order 85130, 85132

**Probate Supervision.....**Purchase order 85545, 85546

**Putnam Acres Care Center.....**Purchase order 85290,85845-85848-85850,85853

**Revolving Loan Fund.....**Purchase order 85131, 85133

**WIA.....**Purchase order 7424

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

Mr. Love seconded the motion.

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

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

**Putnam Acres Care Center.....**4 Imprint, Inc., marketing items \$1,200.00; AEP, electricity \$15,000.00;

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

Mr. Love seconded the motion.

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

### **8:30 a.m. – 9:15 a.m.**

Jeff Giesige, of Soil & Water Conservation District, and Ken Vennekotter met with commissioners Love, Schroeder and Jerwers regarding the 634 ditch project.

### **10:30 a.m.**

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

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