

Minutes for Tuesday, August 18, 2009

Mr. Schroeder moved that the following appropriation modification be made for the year ending December 31, 2009:

From...39 NEG, National Emergency Grant...to....39 TO, Transfer Out.....\$ 40,000.00

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2009, 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 039, WIA (39 TO, Transfer Out).....to.....Fund 035, Solid Waste District Disposal Fees (35 TI, Transfer In).....\$ 40,000.00

Mr. Love seconded the motion.

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

Comm. Jrl. 94, Page 242

Mr. Schroeder moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2009, 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 050, DRETAC, Prosecutor
50 SA, Salaries.....\$ 879.00

Mr. Love seconded the motion.

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

Comm. Jrl. 94, Page 243

Mr. Schroeder moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2009, 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 062, Firefighters Statue
62 EXP, Expenses.....\$ 28.33

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 94, Page 244

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2009, 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.....\$ 230.00
(lights and bulbs)

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 94, Page 245

Mr. Schroeder moved that the following appropriation modification be made for the year ending December 31, 2009.

Fund 033, Recycle Grant, ODNR

From....33RL13, Other.....to....33RL4, Marketing.....\$ 465.00

Mr. Love seconded the motion.

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

Comm. Jrl. 94, Page 246

Mr. Schroeder moved that the following appropriation modification be made for the year ending December 31, 2009.

For Putnam Acres Care Center

From...7520-0-1, Employee fringe benefits..to...7340-0-1, Repair & maint....\$ 5,000.00

From...7520-0-1, Employee fringe benefits..to..6320-0-1, Nurse aide/direct..\$ 2,000.00

From..7520-0-1, Employee fringe benefits..to..8000-0-1, Capital imp.....\$ 2,000.00

Mr. Love seconded the motion.

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

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Now and Then Purchase Orders

County Court.....Purchase order 82907

Ditch Maintenance.....Purchase order 82689, 82690

Firefighters Statue.....Purchase order 82687

IT.....Purchase order 82693

Jail.....Purchase order 82837

Putnam Acres Care Center.....Purchase order 82492, 82497

Recycling.....Purchase order 82691

Youth Subsidy.....Purchase order 81149

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

Mr. Love seconded the motion.

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

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Purchase orders and travel requests....

Airport Operations.....ATR Lighting, 2 reil lights and 3 beacon bulbs plus shipping \$230.00;

Auditor.....Travel for Robert Benroth to attend northwest auditors meeting in Findlay, Aug. 28, estimated cost \$37.28;

County.....Office Max, 50 cartons 8 ½ x 11 copy paper \$1,635.00;

Putnam Acres Care Center.....Psychological Associates, services \$1,000.00; ICP, 02 concentrators \$1,750.00; Med 1 Care, STNA purchased nursing \$2,000.00; The Findlay Courier, newspaper for residents \$118.80; St. Rita's Medical Center, lab work \$150.00; Superior Specialty Co., repair and maintenance \$300.00; All Temp, repair and maintenance \$1,000.00;

Mr. Love moved to approve the purchase orders.

Mr. Schroeder seconded the motion.

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

Purchase orders and travel requests.....

WIA.....Lee McCoy, ITA obligation, \$4,500.00.

Mr. Schroeder moved to approve the purchase orders.

Mr. Jerwers seconded the motion.

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

Mr. Schroeder moved that the following appropriation modification be made for the year ending December 31, 2009.

For Prosecutor, Dretac..... Minus

From.....1 E 2, Comp. of employees.....to.....15 A 15, Transfer Out.....- \$ 879.00

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2009, 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:

Minus transfer

From.....Fund 001, County General (15 A 15, Transfer Out).....to.....Fund 050, DELQ. R.E.T.A.C.-Prosecutor (50 AI, Transfer In).....- \$ 879.00

and also

that to provide for the unanticipated revenues for the fiscal year ending December 31, 2009, 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:

Minus appropriation.....

50 SA, Salaries.....- \$ 879.00

RESOLUTION CORRECTS RESOLUTION RECORDED IN COMM. JRL. 94, PAGE 234

Mr. Love seconded the motion.

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

Comm. Jrl. 94, Page 249

8:35 a.m.

Marge Knueven, deputy auditor, met with commissioners Schroeder, Jerwers and Love concerning a fax received signed by Dave Roper and Parks regarding lowering property taxes for the land next to the fairgrounds.

9:30 a.m. – 10:10 a.m.

Steve Odenweller, Office of Public Safety, met with commissioners Schroeder, Jerwers and Love concerning the house they are buying.

10:15 a.m.

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

11:20 a.m.

Jeff Giesige came in and met with commissioners Schroeder and Jerwers regarding the tile on Old 224 that they plugged because it was draining into Sewer District No. 1.

Mr. Schroeder moved that the minutes be approved as read. Mr. Jerwers seconded the motion and the roll being called upon its adoption, the vote resulted as follows: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes