

Minutes for Tuesday, December 1, 2009

Mr. Love 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 085, CDBG

T 5, Formula - Expenses.....\$500.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 95, Page 141

Mr. Love 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:

For Coroner

2 F 1A, Asst. Coroner & Post Mortem....\$ 38.38

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 95, Page 142

Now and Then Purchase Orders

CDBG.....Purchase order 83442

Coroner.....Purchase order 81215

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

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 95, Page 143

9:00 a.m. – 9:30 a.m.

Commissioners Schroeder, Jerwers and Love attended the elected officials meeting hosted by treasurer Tracy Warnecke in the lunch room.

9:30 a.m.

Gary Suever and representative of AFLAC and Sandy Meyer of Fawcett, Lammon, Recker met with commissioners Schroeder, Jerwers and Love and administrator Jessica Trinko regarding the upcoming meetings regarding flexible spending (payroll deduction)

10:00 a.m.

Agenda. Present were commissioners Schroeder, Jerwers and Love, clerk Betty Schroeder and Tom Jeffreys of the Sentinel and Jim Maurer of the Courier.

10:30 a.m.

Aflac meetings for employees were held in the assembly room at 10:30, 2:30 and 6 p.m.

11:00 a.m.

Bids for recycling containers were opened with commissioners Schroeder, Jerwers and Love in attendance and Jim Maurer of the Courier.

One bid was received from:

Industrial Millwright Services, LLC

8172 Twp. Rd. 14

Ottawa, Ohio 45875

Bid deposit....cashier's check for \$2,097.00

Amount of bid.....\$ 20,970.00

Mr. Love moved to table the bid for further review.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 95, Page 144

2:00 p.m. – 2:50 p.m.

Jeff Loehrke of Ottawa and Dr. Jan Osborn of ESC met with commissioners Schroeder, Jerwers and Love regarding rapid response monies that is available thru Job & Family Services to train people laid off from Woods. Kim Diamond and Suzy Wischmeyer from Job & Family Services were also present.

3:00 p.m. – 3:25 p.m.

Steve Odenweller, Office of Public Safety, met with commissioners Schroeder, Jerwers and Love regarding several issues.

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