

Minutes for Friday, December 11, 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:

For Coroner

2 F 1A, Asst. Coroner & Post Mortem.....\$ 1,100.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 95, Page 193

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

Commissioners

From..1 A 13BD, Sheriff vehicles....to...1 A 2P, Employer share PERS.....\$ 936.37

Planning Commission

From...1 I 6D, Other expenses.....to...1 I 6P, Employer share PERS.....\$ 28.08

Solid Waste District Disposal Fees

From....35 PRO, Projects.....to.....35 REP, Repairs.....\$ 1,000.00

Mr. Love seconded the motion.

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

Comm. Jrl. 95, Page 194

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

For Office of Public Safety

From..120 SA6, Salary Unit 301.....to.....120 PER, PERS.....\$ 2,793.43

From...120 SA6, Salary Unit 301.....to.....120 BIL, Billing expense.....\$ 202.15

For EMA

From.....W 3, Equipment.....to.....W 6, PERS.....\$ 269.00

For Emergency Medical Services Grant

From.....89 ED, Education.....to.....89 EQ, Equipment.....\$ 1,666.81

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 95, Page 195

Now and Then Purchase Orders

Coroner.....Purchase order 81217

Office of Public Safety.....Purchase order 1410

Solid Waste Dist. Disp. Fees.....Purchase order 83810, 83811

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
Comm. Jrl. 95, Page 196

Purchase orders and travel requests....

Capital Improvements.....Perk's Home Maintenance & Repair, replace existing countertop in Clerk of Courts dept. \$995.00;

Equipment Fees, Recorder.....Friends, 2010 copier maintenance agreement \$514.52;

Solid Waste District Disposal Fees....Peterbilt, replace windshield on recycling truck \$1,000.00;

Mr. Love moved to approve the purchase orders.
Mr. Jerwers seconded the motion.
Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes

8:35 a.m.

Kim Diamond, Job & Family Services met with commissioners Schroeder, Jerwers and Love said the workforce policy board meeting for next week is cancelled. Kim brought in the Maximus contract for the chairman to sign.

9:00 a.m.

Prosecutor Gary Lammers met with commissioners Schroeder, Jerwers and Love and administrator Jessica Trinko regarding the budget for 2010.

10:30 a.m.

Teresa Lammers, Clerk of Courts, met with commissioners Schroeder, Jerwers and Love and administrator Jessica Trinko regarding the budget for next year.

11:00 a.m.

Agenda. Present were commissioners Schroeder, Jerwers and Love; administrator Jessica Trinko; clerk Betty Schroeder and Jim Maurer of The Courier.

Mr. Jerwers 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. Jerwers yes Mr. Schroeder yes