

Minutes for Friday, January 16, 2009

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 131, OTTOVILLE SEWER DISTRICT #1

131 OTT.....\$1,548.00

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 93, Page 60

Mr. Schroeder moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2009 the

following increase in revenues is hereby approved:

Fund 033, Recycle Ohio Grant.....\$ 3,367.25

Fund 035, Solid Waste Disposal Fees.....\$ 28,108.10

Fund 057, Airport Const. Grant.....\$ 33,983.83

Fund 085, CDBG.....\$ 3,773.94

Fund 119, GHS OVI Task Force.....\$ 4,270.95

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 93, Page 61

Now and Then Purchase Orders

Juvenile Court.....Purchase order 79499

Ottoville Sewer.....Purchase order 79866

Youth Subsidy.....Purchase order 79319

Mr. Schroeder moved to approve and now and then purchase orders.

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 93, Page 62

Purchase orders and travel requests.....

Board of Elections.....Travel for Karen Lammers, deputy director, Marie Heitmeyer, Martin Kuhlman, Ann Dillinger and Rae Hilvers to attend Ohio Association of Election Officials Jan. 28-30 at Columbus with P.O. for \$2,406.00; travel for Shelly Burkhart to attend deputy director training in Columbus Jan. 23 with P.O. for \$20.00; The Lima News, Feb. 2009 legal ads \$130.40; Barrett Brothers, 18 precinct kits \$427.30;

RecycleGrant.....Signed by Josette, two signs, posts, magnetic sheeting and installation \$2,929.00; Phenx Data Solutions, Inc., security equipment at Kalida and Transfer Station \$4,326.00;

Solid Waste District Disposal Fees, NEG..... Northwest Tractor, January lease payment

\$2,500.00; H & K Chevrolet, January lease payment \$4,925.00; Turf Concepts, January lease payment \$7,617.50;

Mr. Schroeder moved to approve the purchase orders

Mr. Jerwers seconded the motion.

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

9:10 a.m.

Commissioners Jerrwers and Schroeder met with Tracy Warnecke, treasurer, regarding drop boxes. Also present was administrator Jessica Trinko and planning commission representative Brenda Bruce.

10:00 a.m.

Agenda. Present were Commissioners Schroeder, and Jerwers and clerk Betty Schroeder.

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

