

Minutes for Friday, March 13, 2009

Mr. Love moved to approve proposal # 10P03216 for engineering & surveying services in connection with the inflow/infiltration removal from Sewer District No. 1. Maximum cost is \$5,000.00. The agreement is with Feller, Finch & Assoc.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 93, Pages 242, 243, 244, 245

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 076, Sewer District No. 1

P 6, Contracts-repairs.....\$ 5,000.00

Mr. Love seconded the motion

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

Comm. Jrl. 93, Page246

Purchase orders and travel requests.....

CSEA.....Westfield Insurance Co., flood insurance premium \$843.00;

Sewer District No. 1.....Feller Finch & Associates, Inc., engineering/surveying services regarding inflow/infiltration \$5,000.00;

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.....

Mr. Schroeder moved to untable the travel request for Tim Meyer, Randy Weller, Rick Thornton and Gary Smith and the P.O. for \$894.40.

Mr. Jerwers seconded the motion.

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

Mr. Schroeder moved to deny the travel request and P.O. in the amount of \$894.40.

Mr. Love seconded the motion.

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

Mr. Schroeder moved to approve the travel request for Tim Meyer, Randy Weller, Rick Thornton and Gary Smith to attend "police motorcycle operator training" in Memphis, TN, March 27 with P.O. for \$447.20;

Mr. Love seconded the motion.

Vote: Mr. Love yes Mr. Jerwers no Mr. Schroeder yes

9:40 a.m.

Mike Schroth, dog warden, met with commissioners Schroeder, Jerwers and Love regarding a

certificate of adoption that needs to be completed when people adopt a dog.

10:10 a.m. – 10:25 a.m.

Leroy Barnhart met with commissioners Schroeder, Jerwers and Love regarding the Liebrecht Ditch. He said he thought they were going to make it wider.

10:30 a.m.

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

11:15 a.m.

Tracy Warnecke met with the commissioners Schroeder, Jerwers and Love. Jessica Trinko and Brenda Bruce were also present. They discussed the options of having a drop box available to the general public to use for payment options for taxes, water billing, and sewer billing and also discussed the other option of allowing residents to automatic pay (ACH).

Mr. Love 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