

Minutes for Tuesday, May 5, 2009

Mr. Love moved to sign the contract documents and specifications for handicap curb replacement for the Village of Leipsic. Contractor is Smith Paving & Excavating, Inc.

Mr. Schroeder seconded the motion.

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

Mr. Schroeder moved to untable the advance for the airport construction grant on April 9 in the amount of \$18,525.00.

Mr. Love seconded the motion.

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

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 001 County General

15 A 15A, Advances Out...\$ 18,525.00

(acquisition of approx. 1.3 acre parcel north of Airport)

and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Airport Construction Grant Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
15 A 15A, Advances Out (Advance needed for Airport Construction Grant)	57AI, Advance In	\$ 18,525.00

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:

Fund 001 County General

57 CT, Airport Construction Grant.....\$ 18,525.00

(acquisition of approx. 1.3 acre parcel north of Airport)

Mr. Schroeder seconded the motion.

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

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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 080, Computerization County Court

80 MI, Miscellaneous.....\$10,000.00

Fund 075, Computerization Clerk of Courts

75 MI, Miscellaneous.....\$ 5,000.00

Mr. Schroeder seconded the motion.

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

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Mr. Schroeder move 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 002, Auto License & Gas

K 24, Garage Miscellaneous.....\$ 3,152.15

(gas used by sheriff)

Mr. Jerwers seconded the motion.

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

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Mr. Schroeder moved to untable "now and then P.O. 81782" in the amount of \$18,525.00 for Crawford, Murphy & Tilly from the Airport Construction Grant fund.

Mr. Love seconded the motion.

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

Now and Then Purchase Orders

ADAMHS Board.....Purchase order 80540, 80541

Airport.....Purchase order 81918

Airport Construction Grant...Purchase order 81782

Commissioners.....Purchase order 81913, 81914, 81915, 81916

Common Pleas.....Purchase order 81418, 81999-82003

Engineer.....Purchase order 81851

Prosecutor.....Purchase order 78331

Mr. Schroeder 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....

Clerk of Courts.....Court appointed attorney application fees for May and June, \$260.00;

Computerization Co. Court.....Blanket P.O. for supplies and labor for set up of video arraignment equipment in county court room, \$3,000.00;

Job & Family Services.....Donnellon McCarthy, Inc., used Savin 3515 fax machine \$545.00;

Solid Waste District Disposal Fees.....Kevin L. Boyce, Ohio Treasurer, permit packet for Mike Schroth to take CDL test and CDL license for Mike Schroth \$70.00;

Solid Waste Dist. Disp. Fees, NEG.....Carnes Garage, dump truck radiator repair \$1,500.00; H & K Chevrolet, service maintenance contract monthly \$5,000.00;

Veterans Service Comm..... Travel for Joe Moenter to attend the grand opening of the Toledo Veteran Center in Toledo, May 21, estimated cost \$60.00;

Mr. Schroeder moved to approve the purchase orders.

Mr. Love seconded the motion.

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

8:30 a.m.

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

9:00 a.m. - 10:00 a.m.

Commissioners Schroeder, Jerwers and Love attended the elected officials meeting hosted by County Court Judge Michael O'Malley in the lunch room.

10:00 a.m. – 11:10 a.m.

The records commission met in the commissioners office. Present were the recorder, the prosecutor, the auditor, the clerk of courts and Commissioner Jerwers.

12:00 p.m.

Commissioner Love attended the homeland security meeting held at the Office of Public Safety.

2:00 p.m. – 2:45 p.m.

Commissioners Schroeder, Jerwers and Love met with the director of Job & Family Services, Kim Diamond regarding workforce development.

3:25 p.m. – 3:55 p.m.

Sue Jones, Nicholas Jones and Jackie Schroeder of Essenture Workplace Benefits met with commissioners Schroeder, Jerwers and Love regarding workplace benefits.

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