

Minutes for Tuesday, October 13, 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 018, General Ditch
Q 32, Adv. & Printing.....\$ 156.74

Fund 033, Recycle Grant
33RL4, Marketing.....\$ 295.00

Mr. Jerwers seconded the motion.

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

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

Fund 021, Putnam Acres Care Center
From...6030-0-1, Water & sewage...to...7251-0-1, Laundry & linen.....\$ 1,000.00

For Recorder

From....6 B 2, Comp. of employees..to....6 B 1, Salary of recorder.....\$ 470.00

From....6 B 2H, Employee fringes.....to....6 B 1, Salary of recorder.....\$ 208.00

From....6 B 2H, Employee fringes.....to....6 B 2P, Employer share PERS..\$ 18.00

Mr. Love seconded the motion.

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

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Now and Then Purchase Orders

County.....Purchase order 83635

General Ditch.....Purchase order 83630

Juvenile.....Purchase order 83197

Landfill Closure/Maint.....Purchase order 83634

Putnam Acres Care Center...Purchase order 83094 - 83098

Recycle Grant.....Purchase order 83632, 83633

Solid Waste Dist. Disp. Fees..Purchase order 83631

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

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Purchase orders and travel requests....

Juvenile.....travel for Daniel Gerschutz to attend JRC meeting in Bowling Green Oct. 9 with now and then P.O. for \$36.00;

Veterans Service Commission....Travel for Denny Hanneman to attend OSAVSC 4th district meeting in Bryan, Oct. 17 travel for Alvin Schroeder to attend same meeting; travel for Joe Moenter to attend same meeting with P.O. for \$156.00;

Mr. Love moved to approve the purchase orders.

Mr. Schroeder seconded the motion.

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

8:30 a.m.

Commissioners Schroeder, Jerwers and Love met in the assembly room for an insurance meeting with the county agents.

1:30 p.m.

Agenda. Present were commissioners Schroeder, Jerwers and Love; and clerk Betty Schroeder. The agenda was held later because a transformer burned out on Oak Street and the courthouse was out of power.

2:00 p.m. – 2:35 p.m.

Jason Philips and Doug Schroeder of the village of Ottawa, met with commissioners Schroeder, Jerwers and Love regarding a flow meter for Sewer District No. 1.

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