

Minutes for Tuesday, October 20, 2009

Mr. Jerwers 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...\$ 9,561.00
(For GHS OVI Grant)
and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the GHS OVI Task 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 GHS OVI Task Fund)	119 AI, Advance In	\$ 9,561.00

and be it further

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 119, GHS OVI Task
119 SA, Salaries.....\$ 7,896.00
119 FR, Fringes.....\$ 1,665.00

Mr. Love seconded the motion.

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

Comm. Jrl. 95, Page 1

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
1 C 10, Flower Expenditures.....\$ 67.05
(pay-in #84248)

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 95, Page 2

Mr. Jerwers 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 014, REA
J 4, Employer share retirement.....\$ 5,300.00

Mr. Love seconded the motion.

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

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

For Solid Waste District Disposal Fees...

From.....35 PRO, Projects.....to.....35 FR, Fringes.....\$ 1,900.00

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 95, Page 4

Now and Then Purchase Orders

Brookhill Center.....Purchase order 82764, 82765

County.....Purchase order 83637

E-911.....Purchase order 83453

Jail.....Purchase order 83565

Putnam Acres Care Center.....Purchase order 83099-83103, 83105-83107

Sheriff.....Purchase order 83566

Youth Subsidy.....Purchase order 83175 83176

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 absent

Comm. Jrl. 95, Page 5

Purchase orders and travel requests....

IT Dept.....Travel for Joe Burkhart to attend DDTI User Group meeting in Columbus Oct. 21, estimated cost \$100.00 for mileage;

Putnam Acres Care Center.....Bob Neumeier, entertainment \$60.00;

Solid Waste Dist. Disp. Fees.....United States Postal Service, 30 pre-paid postcards for townships and villages for solid waste plan \$9.30;

Treasurer.....Travel for Tracy Warnecke to attend County Treasurers Fall Conference Nov. 17, 18, in Columbus with P.O. for \$174.00;

Veterans Service Commission.....Travel for Joe Moenter to attend OSAVSC fall conference Nov. 20-22 in Columbus; travel for Mike Morman to attend same conference; travel for Jim Maas to attend same conference; travel for Alvin Schroeder to attend same conference; travel for Ron Hermiller to attend same conference; travel for Denny Hanneman to attend same conference with P.O. for \$2,555.88;

WIA, Stimulus.....Dana Inbody, ITA obligation stimulus, \$3,000.00;

Mr. Love moved to approve the purchase orders.

Mr. Jerwers seconded the motion.

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

1:00 p.m.

Agenda. Present were commissioners Jerwers and Love; clerk Betty Schroeder; Jim Maurer of The Courier and Jamie Yant of the Sentinel.

3:00 p.m. – 3:45 p.m.

Elected officials and department heads met in the assembly room for a meeting to discuss health insurance proposals for 2010. Commissioners Schroeder, Jerwers and Love attended the meeting.

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

