

Minutes for Tuesday, October 27, 2009

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, Advance Out...\$ 10,972.00

(Stim Recovery & Reinvestment DNA Grant)

and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Rural Law Enforcement Stimulus 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, Advance Out	152 AI STIM, Advance In	\$ 10,972.00
(Advance for Stim Recovery & Reinvestment DNA Grant)		

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 152: Stim Recovery & Reinvestment DNA Grant

152 FR STIM, Fringes.....\$2,572.00

152 PTJ STIM, P/T Jail Salaries.....\$1,800.00

152 SA STIM, Salaries.....\$6,600.00

Mr. Schroeder seconded the motion.

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

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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 001, County General

6 A 2, Comp F/T Union Emps.....\$ 2,267.92

6 A 2D, Comp P/T employees.....\$ 202.20

6 A 2P, Employer share, PERS.....\$ 435.48

6 A 2H, Employee fringes.....\$ 85.22

6 A 14D2, Gasoline.....\$ 369.18

Mr. Love seconded the motion.

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

CLERK'S REMARKS.....

This Resolution to appropriate additional funds was later rescinded by a motion from Commissioner Vincent Schroeder and a second by Commissioner John Love. Upon roll being called, the vote was: 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 033, Recycle Grant

33RL2, Equipment.....\$ 1,939.55

33RL4, Marketing.....\$ 753.65

Mr. Schroeder seconded the motion.

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

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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 085, CDBG

T 5, Formula - Expenses.....\$27.50

Mr. Love seconded the motion.

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

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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 002, Auto License & Gas

K 12, Road materials.....\$ 132,880.57

Mr. Love seconded the motion.

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

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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 039, Workforce Investment Act

39 RR, Rapid Response.....\$ 20,000.00

Mr. Love seconded the motion.

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

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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 035, Waste Disposal Fees

35 SA NEG, Nat Emerg Grant Wages.....\$1,600.00

35 FR NEG, Nat Emerg Grant Fringe.....\$ 247.20

Mr. Love seconded the motion.

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

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

Commissioners

From....1 A 7, Contracts, repair.....to....1 A 12OT, Other expenses.....\$ 31.60

Mr. Schroeder 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 83645

CDBG.....Purchase order 83440

EMA.....Purchase order 1337

Engineer.....Purchase order 83336

Enterprize Zone Compensation.....Purchase order 83439

Recycle Grant.....Purchase order 83642, 83651, 43648

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....

Auditor.....Travel for Alton Kiene to attend N.W. weights/measures quarterly meeting in Pataskala, Oct. 29, estimated cost \$112.92; travel for Robert Benroth to attend county auditors winter conference in Columbus Nov. 18, estimated cost \$94.20; travel for Alton Kiene to attend NW weights & measures meeting in Bowling Green Oct. 27, estimated cost \$10.00;

Dog & Kennel.....Travel for Mike Schroth to attend winter conference for state Dog Warden's Assoc. in Columbus Dec. 7 and 8, with P.O. for \$350.00;

Grants Administrator.....Travel for Lisa Greear to attend CHIP training in Huron Nov. 3, estimated cost \$81.60;

IT Dept.....CDW Government, battery back-up \$96.54;

Recycle Grant.....Surveillance-video.com, 2 DVR systems for Col. Grove & Continental \$978.00; Phenx Data Solutions, cameras and hardware for Continental & Col. Grove \$761.94; Lamar, poster \$465.00;

Solid Waste District Disposal Fees.....Northwest Tractor, lease payments \$4,500.00;

Gustwillers, protective clothing/Carhart \$3,000.00; West Central Ohio Regional Health Care, physicals \$1,500.00; Kalida Truck Equipment, repair of mechanism for tarp \$250.00;

Mr. Love moved to approve the purchase orders.

Mr. Schroeder seconded the motion.

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

10:00 a.m. – 10:40 a.m.

Agenda. Present were commissioners Schroeder, Jerwers and Love; clerk Betty Schroeder; Jim Maurer of The Courier; Jamie Yant of the Sentinel and Keith Mickens of the Leipsic Messenger. Keith Mickens of the Leipsic Messenger asked why the election issues were placed in the Lima News instead of their paper?

10:45 a.m. – 11:15 a.m.

Commissioners Schroeder, Jerwers and Love met with Dan Ellerbrock of Allen Soil & Water; Greg Luersman of Putnam Soil and Water and prosecutor Gary Lammers concerning Dave Birkemeier who put fallen trees in the Ottawa River.

11:30 a.m.

Fred Steiner of Big Brothers and Big Sisters introduced himself to commissioners Schroeder, Jerwers and Love.

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