

Minutes for Tuesday, September 15, 2009

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

From.....39 AD, Adult.....to...39 TO, Transfer Out.....\$ 4,496.86
 From.....39 DISWO, Dislocated Workers.....to...39 TO, Transfer Out.....\$ 8,996.12
 From.....39 YT, Youth.....to.....39 TO, Transfer Out.....\$ 1,499.75

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2009, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

From.....Fund 039, Workforce Investment Act (39 TO, Transfer Out).....to.....Fund 006, Job & Family Services (H 11, Transfer In).....\$ 14,992.73

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 94, Page 317

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, Advance Out...\$ 30,736.00

(Rural Law Enforcement Stimulus 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 (Advance for Rural Law Enforcement Stimulus Grant)	151 ADV IN STIM, Advance In	\$ 30,736.00

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 151: Rural Law Enforce Stim

151 SA STIM, Salary.....\$ 16,277.00

151 FR STIM, Fringes.....\$ 8,645.00

151 OT STIM, Other.....\$ 3,000.00

151 TRV STIM, Travel.....\$ 2,814.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 94, Page 316

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 014, REA

J 3A, New Construction.....\$ 70,000.00

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 94, Page 318

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 021, Putnam Acres Care Center

6620-0-1, Speech Therapy.....\$ 10,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 94, Page 319

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 040, Sewer District No. 2

Q 42, Other expenses.....\$ 40.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 94, Page 320

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:

For Airport

5 A 3, Supplies.....\$ 4.20

5 A 10E, Utilities.....\$ 237.75

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 94, Page 321

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 064, EZ COMPENSATION
64 SCH, School Comp Payment ...\$14,403.87

Fund 064, EZ COMPENSATION
64 VIL, Village Comp Payment ...\$3,268.09

Fund 064, EZ COMPENSATION
64 COM, Commissioners Comp Payment ...\$3,623.90

Fund 064, EZ COMPENSATION
64 TWP, Township Comp Payment ...\$677.65

Fund 064, EZ COMPENSATION
64 JVS, Joint Vocational School Comp Payment ...\$1,055.99

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 94, Page 322

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

For Office of Public Safety

From...120 SA, Ambulette drivers.....to....120 SA4, Mechanics.....\$ 2,000.00

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 94, Page 323

Now and Then Purchase Orders

- Airport.....Purchase order 83223**
- Concealed Handgun.....Purchase order 82855**
- County Court.....Purchase order 82914**
- Enterprise Zone Compensation..Purchase order 82586-82595**
- Indigent Guardian.....Purchase order 83188**
- Juvenile Court.....Purchase order 83187**
- Office of Public Safety.....Purchase order 1310**
- Putnam Acres Care Center.....Purchase order 83070, 83071, 83072**
- Real Estate Assessment.....Purchase order 83309**
- Sheriff.....Purchase order 82854**
- Soil & Water Conservation.....Purchase order 81691**
- Veterans Service Comm.....Purchase order 82886**
- Youth Subsidy.....Purchase order 83168, 83169**

Mr. Jerwers moved to approve the now and then purchase orders.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 94, Page 324

Purchase orders and travel requests....

Capital Improvements.....Sparling Corp., fuel filter on Jet A fuel system and hose for Jet A pump \$6,792.00;

EMA.....Travel for Steve Odenweller and Josh Walters to attend EMA meeting in Columbus Sept. 15 with P.O. for \$50.00; travel for Steve Odenweller to attend State Interoperability Executive Committee meeting in Columbus Sept. 16, no cost listed;

Local Emergency Planning Comm.....Travel for Joshua Walters to attend CSX Whistle Stop Tour in Toledo with P.O. for \$32.00;

Office of Public Safety.....Blanket P.O. for vehicle maintenance \$1,200.00; blanket P.O. for emergency vehicle repair/maintenance to wing '09, \$1,000.00; blanket P.O. for misc. supplies \$200.00; Andrew B. Schroeder, purchase of O-G Road House, \$153,866.06; blanket P.O. for rack and pinion unit for Medic 300, \$750.00;

Probate Supervision.....Ultimate Protection, direct link for downloading SCRAM unit \$300.00;

Putnam Acres Care Center.....Treasurer of State, State of Ohio, fingerprints \$200.00;

Solid Waste Dist. Disposal Fees.....Office Max, 20 binders and 10-3 pk divider sets \$92.30;

Solid Waste Dist. Disposal Fees, NEG.....Brightnet Northwest Net, internet service, \$70.00; Northwest Tractor, service and parts \$3,000.00; Turf Concepts, lease payment \$6,900.00; Northwest Tractor, lease payment, \$4,500.00; H & K Chevrolet, lease payments \$4,250.00; Brooky's, fuel, \$3,000.00;

Veterans Service Comm.....Blanket P.O. for expenses to host meeting \$700.00;

Mr. Jerwers moved to approve the purchase orders.

Mr. Schroeder seconded the motion.

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

9:00 a.m.

Nancy Wannemacher came in to discuss her sewer bill with commissioners Schroeder and Jerwers. Ms. Wannemacher is a resident of Sewer District No. 2.

10:00 a.m.

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

12:00

Commissioner Love attended the United Way kick-off luncheon at the Kalida K. of C. Hall.

1:00 p.m.

Commissioners Schroeder and Jerwers met at the Allen Soil & Water office to vote on a resolution to receive bids on the Ottawa River project.

Mr. Schroeder 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. Jerwers yes Mr. Schroeder yes