

## Minutes for Thursday, September 17, 2009

Mr. Jerwers moved to approve the contract for purchase of publicly funded child care services between Wendy Montgomery, Pandora, and Job & Family Services, contract is until June 30, 2010.

Mr. Schroeder seconded the motion.

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

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

From...39 RR, Rapid Response.....to....39 TO, Transfer Out.....\$ 48,738.00

From...39 NEG, National Emergency Grant...to....39 TO, Transfer Out.....\$ 47,502.00

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, WIA (39 TO, Transfer Out).....to.....Fund 035, Solid Waste District Disposal Fees (35 TI, Transfer In).....\$ 96,240.00

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 94, Page 325

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 DISWO – Dislocated Workers.....\$ 32,000.00

39 STDISWO - Stimulated Dislocated Workers.....\$22,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 94, Page 326

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 033, Recycle Grant

33RL4, Marketing.....\$ 1,865.00

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 94, Page 327

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

For Sheriff

From.....6 A 7, Employee Contin. Educ....to....6 A 12, Travel.....\$ 1,445.00

From.....6 A 17, Legal fees, sheriff.....to....6 A 12, Travel.....\$ 1,230.00

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 94, Page 328

Mr. Schroeder 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 FU, Fuel.....\$ 3,000.00

From.....35 PRO, Projects.....to.....35 REP, Repairs.....\$ 600.00

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 94, Page 329

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

For Dog and Kennel...

From.....B 7, Animal Disposal...to.....B 3, Supplies & Repairs.....\$ 400.00

For 138 Landfill Closure/Maintenance..

From...138 LEA, Leachate.....to.....138 MISC, Miscellaneous.....\$ 500.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 94, Page 320

### **Now and Then Purchase Orders**

**County**.....Purchase order 83227

**Recycle Grant**.....Purchase order 83224

**Solid Waste Dist. Disp. Fees**.....Purchase order 83222

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

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 94, Page 331

### **Purchase orders and travel requests....**

**Commissioners**.....Barrett Brothers, Comm. Jrls. 95 & 96 and shipping \$190.00;

**Recycle Grant**.....Lamar, 4 posters \$1,400.00;

**Solid Waste Dist. Disp. Fees**.....Niese Leasing, repair to exhaust system and oil and lube

recycle truck \$1,000.00;

**Title Administration**.....Travel for Teresa Lammers to attend monthly Ohio Clerk of Courts meeting and annual fall festival at Columbus Sept. 23, 24, with P.O. for \$119.00;

**Water Dist. No. 1**.....Ottawa Water Works, water for Sept. and Oct., \$4,000.00;

Mr. Schroeder moved to approve the purchase orders.

Mr. Jerwers seconded the motion.

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

**8:30 a.m. – 8:45 a.m.**

Mike Maag met with commissioners Schroeder and Jerwers regarding putting in a drag racing strip on the county farm. Mr. Schroeder said that costs millions and said he isn't asking for county money, it would be investors.

**10:00 a.m.**

Agenda. Present were commissioners Schroeder and Jerwers; clerk Betty Schroeder, and Jim Maurer of The Courier and Jamie Yant of the Sentinel. Commissioner Love was attending the 911 meeting held at the sheriff's office.

**2:40 a.m.**

Commissioners Love, Jerwers and Schroeder discussed the GPS data regarding fertilizer for the county farm. Mr. Schroeder stated the county paid \$602.26 to Wollam Ag Center, Continental, for preparing the report in late 2007. He added that the county received one-half of the value from the report because of the lime and stated a charge should be assessed to anybody who uses the report for the other nutrients. The report is for the entire county farm which includes the 25 acres adjacent to the airport. Mr. Schroeder moved to charge \$250.00 for anybody who wants a copy of the book. Mr. Jerwers seconded the motion.

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

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. Love yes Mr. Jerwers yes Mr. Schroeder yes