

## Minutes for Thursday, September 24, 2009

Mr. Jerwers moved to approve the purchase of publicly funded child care services between Job & Family Services and the following:

First Baptist Day Care, Lima, contract thru September 30, 2010.

Mr. Love seconded the motion.

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

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 033, Children Services

SS 13, Transfer Out.....\$ 9,832.83

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 003, Children Services (SS 13, Transfer Out).....to.....Fund 006, Job & Family Services ( H 11 Transfer In).....\$ 9,832.83

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:

H 25, Comp.Social Serv. Employees.....\$ 9,832.83

Mr. Schroeder 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.

For Children Services.....

From.....SS 6, Administration.....to.....SS 13, Transfer Out.....\$ 40,781.12

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 003, Children Services (SS 13, Transfer Out).....to.....Fund 006, Job & Family Services ( H 11 Transfer In).....\$ 40,781.12

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 006, Job & Family Services

H 25, Comp. Social Serv. Employees.....\$ 40,781.12

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 24, Garage Miscellaneous.....\$ 11,177.99

(gas used by 911, EMS, Sheriff, Dog warden)

K 26, Materials bridges.....\$3,491.60

(scrap steel)

K 2, Comp. of Employees

( Engineering reimb).....\$ 9,689.00

K 2, Comp. of Employees

(Engineering reimb).....\$ 5,054.00

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.

For Common Pleas...

From.....2 B 12D, Other Expenses....to....2 B 4, Guardian Ad Litem.....\$2,101.42

Mr. Schroeder seconded the motion.

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

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

Quarterly Sheriff.....

From..6 A 14D1, Maint. Contracts.....to....6 A 4, Equipment.....\$142.02

Mr. Love seconded the motion.

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

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## Now and Then Purchase Orders

**Common Pleas**.....Purchase order 82975-82989, 83010

**Landfill Closure/Maintenance**.....Purchase order 83215

**Sheriff**.....Purchase order 82859

**Solid Waste Dist. Disp. Fees**.....Purchase order 83233

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 yes

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## Purchase orders and travel requests....

**Commissioners**.....4<sup>th</sup> Street Garage, oil change probation car 19, \$50.00;

**Juvenile**.....Travel for Nancy Hofferbert, Cheryl Tobe, Dawn Maag and Linda Schimmoeller to attend probate/juvenile clerks meeting in Gibsonburg Oct. 21, with P.O. for \$124.80;

**WIA, Stimulus**..... ITA obligation for the following:

Brian Baumgartner, \$6,900.00; Jose Sanchez, \$7,000.00; Robert Schmitz, \$3,000.00; Darrell Laughlin, \$3,000.00; Lonnie Schreiber, \$3,000.00; Jeff Kern, \$7,000.00;

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. – 9:20 a.m.

Mike Maag and Rocky Steffan met with commissioners Schroeder, Jerwers and Love concerning putting in a drag strip in the county. Lisa Greear, grants/wage coordinator was asked to come in.

## 10:00 a.m.

Agenda. Present were commissioners Schroeder, Jerwers and Love; administrator Jessica Trinko; clerk Betty Schroeder and Jim Maurer of The Courier.

## 11:00 a.m. – 11:30 a.m.

Kim Diamond, Job & Family Services, met with commissioners Schroeder, Jerwers and Love and administrator Jessica Trinko concerning the CSEA merger.

Mr. Love 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