

Minutes for Friday, August 13, 2010

Mr. Love moved to approve the contract with Feller, Finch & Associates for engineering services in connection with the project to rehabilitate sanitary sewer manholes, replace the controls in three pump stations and install a flow meter in the Sewer District No. 1 system.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 96, Page 443-447

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2010, 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 084, HOME

84 AO, Advance Out.....\$8,200.00

and also

BE IT RESOLVED, that per the request of The Board of County Commissioners for the purpose of Fund 085, Community Development Block Grant Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
84 AO, Advance Out	A 25A, Advance In Advance of 7/22/2010)	\$8,200.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 96, Page 448

Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2010, the following sum 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, Solid Waste District Disposal Fees

35 EQ RR, Rapid Response.....\$ 49,509.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 96, Page 449

Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2010, 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 008, Capital Improvements

N 1, Contracts/projects.....\$1,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 96, Page 450

Mr. Schroeder moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2010, 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 076, Sewer District No. 1
P 6, Contracts-Repairs.....\$ 6,000.00

Mr. Love seconded the motion.

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

Comm. Jrl. 96, Page 451

Now and Then Purchase Orders.....

Capital Improvements.....Purchase order 86233

Solid Waste Dist. Disp. Fees, NEG.....Purchase order 86567, 86570,86572,86579

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

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 96, Page 452

Exceptions: Mr. Jerwers none Mr. Schroeder none Mr. Love none

Purchase Orders and Travel Requests.....

Sewer District No. 1.....Feller, Finch & Associates, engineering, \$15,000.00;

Solid Waste Dist. Disp. Fees, NEG.....Blanket P.O. for supportive services \$2,000.00; West Central Ohio Regional Healthcare, physicals and drug screens \$1,500.00; Gustwillers, safety wear-boots \$2,000.00; bright.net Northwest Net, Inc., internet service \$192.00; Village Hardware, waders/water \$2,000.00; Brooky's fuel, \$2,000.00; Northwest Tractor, parts and service \$2,000.00; Ottawa Feed & Grain, saw repair, chaps, helmets \$2,500.00; H & K Chevrolet, lease x 2 months, \$7,752.00; Northwest Tractor, lease payments \$4,000.00;

Mr. Love moved to approve the purchase orders and travel requests.

Mr. Jerwers seconded the motion.

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

Exceptions: Mr. Jerwers none Mr. Schroeder none Mr. Love none

11:00 a.m.

The commissioners left to attend the senior expo at the Educational Service Center.

Mr. Jerwers moved that the minutes be approved as read. Mr. Love seconded the motion and the roll being called upon its adoption, the vote resulted as follows: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes