

## Minutes for Friday, December 10, 2010

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 032, Loc. Emerg. Planning Comm

32 MI, Miscellaneous.....\$ 3.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 97, Page 318

Mr. Schroeder moved that the following appropriation modification be made for the year ending December 31, 2010:

For Clerk of Courts.....

From...2 E 2, Comp. of employees.....to...2 E 3, Supplies.....\$ 2,500.00

From...2 E 2H, Employee fringes.....to...2 E 3, Supplies.....\$ 5,000.00

From...2 E 2P, Employer share PERS.....to...2 E 3, Supplies.....\$ 500.00

For County Court....

From...2 G 2, Comp of Employees.....to...2 G 2H, Employee fringes.....\$ 3,000.00

From...2 G 2, Comp of Employees.....to...2 G 3, Supplies.....\$ 2,000.00

From...2 G 2P, Employer share PERS.....to...2 G 3, Supplies.....\$ 700.00

From...2 G 6, Juror fees.....to...2 G 3, Supplies.....\$ 700.00

From...2 G 7, Witness fees.....to...2 G 3, Supplies.....\$ 500.00

From...2 G 9D1, Travel.....to...2 G 9D, Other Expenses.....\$ 500.00

For Title Administration

From.....52 SA, Salaries.....to.....52 FR, Fringes.....\$ 700.00

From.....52 SA, Salaries.....to.....52 OT, Other expenses.....\$ 6,500.00

From.....52 SA, Salaries.....to.....52 SU, Supplies.....\$ 1,500.00

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 97, Page 319

Mr. Jerwers moved that the following appropriation modification be made for the year ending December 31, 2010.

For PutCo Water/Sewer

From...113 MISC, Miscellaneous.....to...113 PER, PERS.....\$ 54.11

For Planning Commission

From...1 I 6D, Other expenses.....to...1 I 6P, Employer share, PERS.....\$ 6.83

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 97, Page 320

Mr. Love moved that the following appropriation modification be made for the year ending December 31, 2010.

For Common Pleas...

From.....2 B 12D, Other expenses.....to.....2 B 2P, Employer share PERS.....\$ 120.87

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 97, Page 321

Mr. Jerwers moved that the following appropriation modification be made for the year ending December 31, 2010.

For Auditor

From.....1 B 3A, Supplies, sealer.....to.....1 B 7A, Travel, sealer.....\$50.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 97, Page 322

Mr. Schroeder moved that the following appropriation modification be made for the year ending December 31, 2010.

Engineer...

From...12 A 9B, Tax Map Fringes.....to.....12 A 9A, PERS.....\$ 1,000.00

Engineer...

From.....K 26, Bridge Material....to...K 36, Emergency Bridge....\$10,000.00

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 97, Page 323

Mr. Schroeder moved that the following appropriation modification be made for the year ending December 31, 2010.

For IT

From...1 A 15E, IT Travel.....to.....1 A 15A, Fringes.....\$ 116.02

From...1 A 15D, Supplies.....to.....1 A 15A, Fringes.....\$ 394.20

From...4 B 14, Contracts/Service.....to.....1 A 15A, Fringes.....\$ 554.00

Mr. Love seconded the motion.

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

Comm. Jrl. 97, Page 324

Mr. Jerwers moved that the following appropriation modification be made for the year ending December 31, 2010.

For Prosecutor

From.....1 E 2H, Employee fringes....to..1 E 2P, Employer share PERS.....\$ 355.96

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 97, Page 325

**Now and Then Purchase Orders.....****Common Pleas Court.....Purchase order 86653****Computerization Co. Court.....Purchase order 87599****Juvenile Court.....Purchase order 87601, 87603****Probate Court.....Purchase order 87602****Office of Public Safety.....Purchase order 1594**

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

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

Comm. Jrl. 97, Page 326

**Purchase Orders and Travel Requests.....****Auditor.....Travel for Alton Kiene to attend OWMA quarterly meeting in Columbus Dec. 15 with P.O. for \$36.18;**

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

Mr. Schroeder seconded the motion.

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

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

**9:55 a.m. – 10:20 a.m.**

Martin Kuhlman, economic development director, told the commissioners he contacted the Department of Taxation and Department of Development regarding the wind turbine project.

**10:20 a.m.**

Agenda. Present were commissioners Love, Schroeder and Jerwers; clerk Betty Schroeder.

**10:30 a.m. – 11:00 a.m.**

Investment committee meeting was held in the commissioners office. Present were Commissioners Love, Schroeder and Jerwers; auditor Bob Benroth; treasurer Tracy Warnecke and clerk of courts Teresa Lammers.

**11:00 a.m. –**

Gary Lammers, prosecutor, Lisa Greear, grants/wage coordinator; David inspector and Jeff supervisor of WSOS met with Commissioners Love, Schroeder and Jerwers concerning a rehab home in Pandora done by All American for the CHIP program.

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