

Minutes for Friday, February 19, 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 081, EMA
W 21, Grant 11\$ 27,138.86
(2010 ASPR grant)

Mr. Love seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 95, Page 468

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

For Airport.....
From.....5 A 6, Contracts, Services....to...5 A 10E, Utilities.....\$ 350.00
From.....5 A 5, Contracts, Repairs....to....5 A 10E, Utilities.....\$ 115.00

Mr. Love seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
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Now and Then Purchase Orders

ADAMHS Board.....Purchase order 84776

Airport.....Purchase order 84869

Office of Public Safety....Purchase order 1458

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

Mr. Jerwers seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
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Purchase orders and travel requests.....

EMA.....Masimo Corp., Rad 57 handheld kit \$8,945.00; EMS Innovations, 10 bed rolling cart/Bosch water heater \$3,328.50; Foremost Equipment, refurbished Lifepak 12 and warranty \$9,558.00; Bound Tree Medical, Triage tarps, stats packs/flag kits, MCI bag, \$2,416.96; Bound Tree Medical, mass casualty 02 manifold \$2,890.40;

Grants Administration.....Luncheon expenses for Lisa Greear, Ben Kenny and Jeff Loehrke for CEDS update Feb. 19, estimated cost \$30.00;

Mr. Schroeder moved to approve the purchase orders.

Mr. Love seconded the motion.

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

10:00 a.m.

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

11:00 a.m.

The revolving loan fund board met in the commissioners office. Present were commissioners Love, Schroeder and Jerwers, grants wage coordinator Lisa Greear, Troy Recker, Nancy Frankart, Joe Laudick, Ben Kenny and Jeff Loehrke.

Mr. Jerwers moved that the minutes be approve 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