

Minutes for Thursday, January 28, 2010

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

From...39 RR, Rapid Response.....to....39 TO, Transfer Out..\$ 25,000.00

From....39 NEG, National Emerg. Grant.....to....39 TO, Transfer Out..\$ 13,962.51

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2010, 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).....\$38,962.51

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 95, Page 388

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

From...39 AD, Adult.....to....39 TO, Transfer Out.....\$ 4,846.63

From...39 DISWO, Dislocated Workers.....to....39 TO, Transfer Out.....\$ 6,058.29

From...39 YT, Youth.....to....39 TO, Transfer Out.....\$ 4,846.64

From....39 NEG, National Emerg. Grant.....to...39 TO, Transfer Out.....\$ 7,515.18

From....39 STIMAD, Stimulus Adult.....to....39 TO, Transfer Out.....\$ 2,249.10

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2010, 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, Workforce Investment Act (39 TO, Transfer Out).....to.....Fund 006, Job & Family Services (H 11, Transfer In).....\$ 25,515.84

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 95, Page 389

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 085, CDBG

T 4, Advance Out.....\$3,774.24

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>
T 4, Advance Out (Pay back advance of December 2009)	A 25A, Advance In	\$3,774.24

Mr. Schroeder seconded the motion.
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love absent
Comm. Jrl. 95, Page 390

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 057 Airport Construction Grant
57 AO, Advance Out.....\$ 900.00
(Advance back to County General)

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Airport Construction Grant Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
57 AO, Advance Out (partial advance of Jan. '03)	A 25A, Advance In	\$ 900.00

Mr. Schroeder seconded the motion.
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love absent
Comm. Jrl. 95, Page 391

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 002, Auto License & Gas
K 24, Other Expense.....\$9,668.51
(gas used by dog warden, EMS, Sheriff)
Mr. Schroeder seconded the motion.
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love absent
Comm. Jrl. 95, Page 392

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:

County Court
2 G 9D, Other Expenses.....\$ 210.88
Mr. Jerwers seconded the motion.
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love absent
Comm. Jrl. 95, Page 393

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 054, Law Library

54 PUB, Publications.....\$ 1,001.07

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 95, Page 394

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

Grants Administration

From.....4 B 14, Contracts Services.....to.....1 A 12OT, Other expenses.....\$ 175.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 95, Page 395

Mr. Jerwers 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 11, Expenses, foreign judge.....\$ 83.50

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 95, Page 396

Now and Then Purchase Orders

- Brookhill Center**.....Purchase order 85002
- Common Pleas**.....Purchase order 84236-84243
- County**.....Purchase order 84846
- Dog & Kennel**.....Purchase order 84770, 85054
- Law Library**.....Purchase order 84686,84687, 84701
- MR/DD Residential Services**.....Purchase order 85004
- Office of Public Safety**.....Purchase order 1446
- PutCo Water/Sewer**.....Purchase order 84184
- Putnam Acres Care Center**.....Purchase order 84945

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

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 95, Page 397

Purchase orders and travel requests.....

Veterans Service Comm.....Travel for Joe Moenter to attend OSACVSO quarterly meeting in Columbus Feb. 5, with P.O. for \$135.00;

Solid Waste Dist. Disposal Fees.....Waste Alternatives, plan B proposal \$650.00;

Mr. Schroeder moved to approve the purchase orders.

Mr. Jerwers seconded the motion.

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

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 005, Dog and Kennel

B 17, ASPCA Grant Expenditures.....\$700.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 95, Page 398

9:00 a.m. – 9:40 a.m.

Hollis Schmiedebusch who is interested in purchasing a home on Fairview Drive in Sewer District No. 1 met with commissioners Schroeder and Jerwers regarding the future of the sewer district.

10:00 a.m.

Agenda. Present were commissioners Schroeder and Jerwers; administrator Jessica Trinko and clerk Betty Schroeder. Commissioner Love was absent as he is attending a CEBCO meeting in Columbus.

11:00 a.m.

Commissioners Schroeder and Jerwers left to view the Dan Ellerbrock Tile project.

3:00 p.m.

Commissioners Schroeder and Jerwers visited with Senator Steve Buehrer in the assembly room.

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