

Minutes for Thursday, July 8, 2010

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, As allowed by Ohio Revised Code Section 5589.24 the law directs the Board of County Commissioners of each county to establish a railroad grade crossing improvement fund.
and

WHEREAS, The fund would be used to improve railroad grade crossings. Funds would be created by the fines collected for a violation of division (A) of section 5589.21 or 5589.211 of the Revised Code.

now therefore, be it

RESOLVED, The Board of County Commissioners, upon the request of Teresa Lammers, Clerk of Courts, does hereby request permission by the Auditor of the State of Ohio to establish a new railroad grade crossing improvement fund

Mr. Love seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 96, Page 327

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

From....39 NEG, National Emerg. Grant.....to....39 TO, Transfer Out..\$ 17,869.29
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).....\$ 17,869.29

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 96, Page 328

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 001 County General
15 A 15A, Advances Out...\$ 1,997.98
and also

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>
15 A 15A, Advances Out	57A, Advance In	\$ 1,997.98

Mr. Jerwers seconded the motion.

Vote Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
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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 088, Revolving Loan Fund
88 ADM, Administration...\$1,275.54

Fund 104, Enterprise Zone
104 EXP, Expenses.....\$6,929.44

Mr. Schroeder seconded the motion.
Vote Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
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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 033, Recycle Grant
33RLT3, Disposal.....\$ 324.00

Mr. Love seconded the motion.
Vote Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 96, Page 331

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

For Putnam Acres Care Center
From..6520-0-1, Workers Comp direct.to..9805-0-1, Ambulance.....\$ 5,000.00

Mr. Schroeder seconded the motion.
Vote Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
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Now and Then Purchase Orders.....

- Airport Grant.....Purchase order 86208**
- Airport Operations.....Purchase order 86209**
- Brookhill Center.....Purchase order 85577, 85578**
- County Court.....Purchase order 86161**
- Engineer.....Purchase order 85963, 85964**
- Enterprize Zone Fund.....Purchase order 85143**
- Probate Supervision.....Purchase order 86284**
- Putnam Acres Care Center.....Purchase order 85902-85905, 85908**
- Recycling Grant.....Purchase order 86206**
- Revolving Loan Fund.....Purchase order 85142**

Sheriff.....Purchase order 86375
Solid Waste Dist. Disp. Fees...Purchase order 86207, 86210

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

Mr. Love seconded the motion.

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

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

Purchase Orders and Travel Requests.....

Dog & Kennel.....Verhoff Machine & Welding, drain and cages for dog shelter \$875.00;

Putnam Acres Care Center.....Ohio Health Care Assoc., 4th quarter dues \$928.80; DSY Mark Food Safety Systems, purchases made in 2010, \$175.00;

Safe Communities Grant.....Travel for Mark Doster to attend drug law enforcement training program at London, Oh Aug. 9-11 with P.O. for \$110.40;

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

Mr. Love seconded the motion.

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

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

9:00 a.m. – 9:30 a.m.

Mike Schroth, dog warden, met with commissioners Love, Schroeder and Jerwers regarding items he would like to purchase for the dog shelter.

10:00 a.m.

Agenda. Present were commissioners Love, Schroeder and Jerwers; clerk Betty Schroeder and Jim Mauer of The Courier.

10:30 a.m. – 12:15 p.m.

Commissioners Love, Schroeder and Jerwers attended the multi-county commissioners meeting held in the assembly room. Commissioners present were from Allen, Hardin, Hancock and Putnam.

1:30 p.m. – 2:25 p.m.

Commissioners Love, Schroeder and Jerwers met with Sheriff Jim Beutler and Melinda regarding funding for the web checks.

2:30 p.m. – 3:30 p.m.

Laurie Collins, Greg Luersman and Joe Burkhart met with commissioners Love, Schroeder and Jerwers concerning GIS. Laurie gave each a copy of the budget for the GIS department.

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