

Minutes for Tuesday, June 1, 2010

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 033, Recycle Grant

33RL9, Travel.....\$ 726.00

Mr. Schroeder seconded the motion.

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

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Now and Then Purchase Orders.....

Brookhill Center.....Purchase order 85569

Putnam Acres Care Center.....Purchase order 85866

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 yes

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Purchase Orders and Travel Requests.....

County.....M & M Hauling, trash pick-up thru 2010, \$1,000.00;

Putnam Acres Care Center.....Plante & Moran, Brenda Sowash consulting \$23,000.00;

Recycle Grant.....Travel for Jessica Trinko and Brenda Bruce to attend Solid Waste Association Conference in Indianapolis, IN June 29,30 with P.O. for \$726.00;

Treasurer.....Travel for Tracy Warnecke to attend N.W. Ohio Treasurer's 2nd quarter spring meeting in Ottawa June 3, estimated cost \$15.00;

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

9:00 a.m. – 10:00 a.m.

Commissioners Love, Schroeder and Jerwers attended the elected officials meeting hosted by commissioner Jerwers in the lunch room.

10:00 a.m.

Agenda. Present were commissioners Love, Schroeder and Jerwers; and clerk Betty Schroeder. Also present was Jim Maurer of The Courier.

1:00 p.m.

Auditor Bob Benroth met with commissioners Love, Schroeder and Jerwers regarding financials.

3:35 p.m. – 3:45 p.m.

Mike Schroth, dog warden, met with commissioners Love, Schroeder and Jerwers regarding his budget.

3:45 p.m. – 4:00 p.m.

Troy Recker, deputy engineer, met with commissioners Love, Schroeder and Jerwers regarding the letter received from the Pleasant Township trustees.

7:00 p.m.

Commissioner Love attended the CEDS meeting held at the Red Pig Inn in Ottawa.

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