

Minutes for Thursday, June 24, 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 008, Capital Improvements
N 1, Contracts/projects.....\$ 7,000.00
(doors)

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:

For Airport
5 A 1, Contract Operator.....\$ 2,000.00

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

- General Ditch**.....Purchase order 86190
- Jail**.....Purchase order 85757
- Law Library**.....Purchase order 86054, 86055
- Veterans Service Comm.**.....Purchase order 86311

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.....

Capital Improvements.....LepoWorks, refurbish north and east entrance doors of courthouse \$7,000.00;

Commissioners.....Travel for the three commissioners and CCAO representatives for a dinner meeting at Henry's Restaurant with P.O. for \$50.00;

Veterans Service Commission.....Travel for Mike Morman to attend OSACVSC summer convention in Columbus July 16-18; travel for Joe Moenter to attend same convention; travel for Denny Hanneman to attend summer convention; travel for Jim Maas to attend same convention; travel for Ron Hermiller to attend summer convention; travel for Alvin Schroeder to attend same

convention with P.O. for \$2,843.88;

WIA.....Jason Slattman, ITA obligation \$1,450.00; Keith Hartoon, ITA obligation \$4,089.25;

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

8:30 a.m. – 9:50 a.m.

Commissioners Love and Schroeder met with Charles and Mike Bidlack regarding their assessments on the 634 Ditch through the SCS office.

10:00 a.m.

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

10:30 a.m. – 11:25 a.m.

Commissioners Love, Schroeder and Jerwers attended the final hearing on the Ray Clevenger Ditch held in the assembly room.

Mr. Jerwers moved to approve the project starting at station 46 and ending at station 79. Mr.

Schroeder seconded the motion.

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

Ditch Jrl. 6, Page_____

Mr. Jerwers moved that the minutes be approved as read. Mr. Schroeder

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