

Minutes for Tuesday, June 29, 2010

Mr. Jerwers moved to approve a contract with Davis & Newcomer to furnish semi-annual oil and grease service to the elevator in the court house and the annex. They will also perform the annual safety test due every 12 months. The contract will commence July 1, 2010 and will continue thereafter until terminated. Either party may cancel this service at any time by giving 30 days advance written notice.

Cost is \$850.00.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 96, Page 305

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2010, the following sum be and the same are hereby appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Fund 018, General Ditch

Q 50, Advance Out.....\$ 4,153.87

(Advance back to County General)

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the General Ditch Fund the following advance of funds is authorized:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
Q 50, Advance Out	A 25A, Advance In	\$ 4,153.87
(Repay Co General for advance made to Fund 018, General Ditch in June. '09)		

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 Children Services

SS 12, Kinship Care.....\$ 6,000.00

Mr. Jerwers 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 151, Rural Law Enforce Stim

151 SA STIM, Salaries.....\$ 12,000.00

151 FR STIM, Fringes.....\$ 7,412.83

Mr. Love 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 120, Office of Public Safety
120 OTH, Other.....\$ 5,000.00

Mr. Love 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.....\$ 1,466.25

Mr. Love 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 081, EMA
W 21, Grant 11\$ 486.95
(ASPR Grant)

Mr. Jerwers 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 104, Enterprise Zone
104 EXP, Expenses.....\$250.00

Mr. Love seconded the motion.

Vote Mr. Jerwers no Mr. Schroeder yes Mr. Love yes

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Now and Then Purchase Orders.....

County.....Purchase order 86196

Ditch Maintenance.....Purchase order 86192

Dog & Kennel.....Purchase order 86194

- E-911**.....Purchase order 85205
- EMA**.....Purchase order 1523
- Engineer**.....Purchase order 85959
- Enterprize Zone Comp**.....Purchase order 85140
- General Ditch**.....Purchase order 86193
- Recycle Grant**.....Purchase order 85659, 86195
- Solid Waste Dist. Disp. Fees**..Purchase order 86198
- WIA**.....Purchase order 7475
- Youth Subsidy**.....Purchase order 85927-85930

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 yes-P.O. #85140 for Enterprize Zone Fund; Mr. Schroeder no exceptions Mr. Love no exceptions

Purchase Orders and Travel Requests.....

Children Services.....Blanket purchase order for 3rd quarter 2010 kinship \$2,000.00;

CSEA.....Blanket purchase orders for the third quarter as follows:

- Equipment.....\$ 1,200.00
- Travel.....\$ 200.00
- Supplies.....\$ 800.00
- Services.....\$ 800.00

Children Services.....Blanket purchase orders for the third quarter as follows:

- Foster parents.....\$ 40,000.00
- ESSA.....\$ 3,000.00

Job & Family Services.....Blanket purchase orders for the third quarter as follows:

- Supplies.....\$ 2,500.00
- Repairs.....\$ 1,200.00
- Services.....\$40,000.00
- Medicaid.....\$ 5,000.00
- Facilities.....\$10,000.00
- Travel.....\$ 800.00
- Cost Allocation.....\$11,749.50
- IM Other.....\$ 3,000.00
- Supplies, Workfare.....\$ 2,000.00
- Repairs, Workfare.....\$ 500.00
- Travel, Workfare.....\$ 300.00
- Other expenses, Workfare....\$ 2,000.00
- Supplies, Social Services.....\$ 2,000.00
- Travel, Social Services.....\$ 1,000.00
- Other Exp.Social Services....\$ 2,000.00

WIA.....Blanket purchase orders for the third quarter as follows:

Adult.....\$ 2,000.00
 Dislocated Workers.....\$ 500.00
 Youth.....\$ 6,000.00
 Rapid Response supplies....\$ 3,000.00

WIA Stimulus.....Blanket purchase orders for the third quarter as follows:

Youth.....\$ 500.00
 Dislocated Workers.....\$ 500.00
 Misc. administration.....\$ 500.00
 Administration.....\$ 500.00
 Adult.....\$ 400.00

County.....Davis & Newcomer Elevator, service courthouse and annex elevators \$850.00;

Office of Public Safety.....Blanket purchase order for insurance and patient refunds \$2,000.00;

EMA.....Best Buy for Govt., HP OfficeJet Pro 8500 multi-function machine \$313.65;

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

Mr. Jerwers seconded the motion.

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

Exceptions: Mr. Jerwers no Mr. Schroeder no Mr. Love no

Now and Then Purchase Orders.....

Rural Law Stim.....Purchase order 85726

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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10:00 a.m. –

Commissioners Love, Schroeder and Jerwers journeyed to Leipsic school to meet with Superintendent Alice Dewar regarding enterprise zone compensation payments.

12:30 a. m.

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

1:00 p.m.

The hearing on the 2011 budget was held in the commissioners office. Present were commissioners Love, Schroeder and Jerwers and clerk Betty Schroeder.

1:30 p.m. – 1:50 p.m.

Ollie Collier met with commissioners Love, Schroeder and Jerwers regarding the flooding problem in Ottawa. He said you have to make the railroad bridges longer in Ottawa, otherwise its like running water from an 8" tile into a 4" tile.

2:00 p.m. – 3:25 p.m.

Commissioners Love, Schroeder and Jerwers met with Jeff Giesige of the Soil & Water Conservation District and Dave Brinkman of the engineer's office, regarding the SCS 634 Ditch and the letter received from Michael, Charles and Eric Bidlack regarding the objections to the ditch assessment.

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

