

Minutes for Thursday, May 13, 2010

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..\$ 85,768.04

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).....\$ 85,768.04

Mr. Jerwers seconded the motion.

Vote Mr. Jerwers yes Mr. Schroeder absent 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 081, EMA

W 14, Grant 4\$ 5,359.40

(07 HS Grant)

Mr. Jerwers seconded the motion.

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

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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 139, Jail Debt Service

139 PRN, Principal.....\$ 750,000.00

Mr. Love seconded the motion.

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

Comm. Jrl. 96, Page 196

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 151, Rural Law Enforce Stim

151 SA STIM, Salaries.....\$ 7,588.46

151 FR STIM, Fringes.....\$ 2,592.00

Mr. Love seconded the motion.

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

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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 153, SOS Stim R & R Rural Law Enforce Stim
153 SAOT STIM, Salaries Overtime Stim.....\$ 1,785.81

Mr. Love seconded the motion.

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

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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 110, Airport Operations
110 OT, Other expenses.....\$ 550.00

Mr. Love seconded the motion.

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

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

For Auditor

From.....1 D 1P, Employer share PERS, Co. Conveyance.....to.....1 B 13P, Employer share PERS, App. Real property.....\$67.74

For Commissioners

From...4 A 5, Construction...to...14 A 1P, Employer share PERS, loss
Coordinator.....\$176.67

Mr. Love seconded the motion.

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

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Now and Then Purchase Orders.....

- ADAMHS Board.....Purchase order 84788, 84789**
- Airport Operations.....Purchase order 85684**
- Concealed Handgun.....Purchase order 85734**
- Coroner.....Purchase order 85292**
- Ditch Maintenance.....Purchase order 85682, 85683**
- Dog & Kennel.....Purchase order 85685**
- 911.....Purchase order 85197, 85198**
- Office of Public Safety.....Purchase order 1504**

Sheriff.....Purchase order 85735
Youth Subsidy.....Purchase order 84268, 85918

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

Mr. Love seconded the motion.

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

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Purchase Orders and Travel Requests.....

Commissioners.....Travel for Jessica Trinko to attend CCAO/CEAO summer conference June 11 in Columbus, estimated cost \$100.00;

EMA.....US Safety Gear, chlorine emergency A & C kits \$5,359.40;

Jail Debt Service.....Purchase order for principal on jail debt \$750,000.00;

Office of Public Safety.....Blanket purchase order for disposal care supplies \$1,000.00; Bound Tree Medical, 2 pedi backboards for Kalida EMS, \$546.00; blanket purchase order for fuel \$15,000.00; Penn Care Software, EMS charts service for 3rd quarter \$720.00;

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

Mr. Jerwers seconded the motion.

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

9:00 a.m. –10:30

Commissioners Love, Schroeder and Jerwers met with the sheriff regarding the union contract at the sheriff's office.

11:00 a.m. – 12:00 p.m.

Mike and Charles Bidlack met with commissioners Love, Schroeder and Jerwers regarding the 634 ditch project thru the Soil and Water project.

12:30 p.m. –12:55 p.m.

Steve Odenweller, Office of Public Safety, met with commissioners Love, Schroeder and Jerwers regarding several issues including medics and a building.

At 12:30 p.m.

Mr. Schroeder moved to go into executive session to discuss personnel.

Mr. Jerwers seconded the motion.

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

12:55 p.m.

Mr. Jerwers moved to exit the executive session.

Mr. Schroeder seconded the motion.

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

2:00 p.m.

Agenda. Present were commissioners Love and Jerwers. Commissioner Schroeder went to the

auction of the old Weatherseal property.

3:00 p.m. – 3:25 p.m.

Kim Diamond, Job & Family Services, met with commissioners Love, Schroeder and Jerwers said would like to take half the money for children services for 2011 and move into child support fund.

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