

Minutes for Thursday, May 27, 2010

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 046, Workers Comp.
46 AO, Advance Out.....\$ 199,613.04
(Advance back to County General)

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

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
46 AO, Advance Out (Repay County General for advances made to Fund 046, Workers Compensation Fund Jan. '10 and April '10)	A 25A, Advance In	\$199,613.04

Mr. Schroeder 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 120, Office of Public Safety
120 WCP, Workers Comp.....\$ 19,927.12
Mr. Schroeder 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 002, Auto License & Gas
K 24, Other Expense.....\$9,952.33
(gas used by 911, sheriff, dog warden, EMS)

Mr. Schroeder seconded the motion.
Vote Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
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Mr. Love 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..7285-0-1. Data services.....\$ 7,000.00

Mr. Schroeder seconded the motion.

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

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Now and Then Purchase Orders.....

Putnam Acres Care Center.....Purchase order 85862, 85865

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.....Ellerbrock Plumbing & Heating, backflow tests \$140.00;

Job & Family Services.....Blanket P.O. for June cost allocation \$3,916.50;

Putnam Acres Care Center.....MDI, yearly and software maintenance and support \$7,000.00;

H & K Chevy, Pontiac, Buick, Inc., repair air conditioner in car \$350.00;

WIA.....Patricia Hipsher, ITA obligation \$2,000.00;

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

10:00 a.m.

Agenda. Present were commissioners Love, Schroeder and Jerwers; administrator Jessica Trinko; clerk Betty Schroeder and Jim Maurer of The Courier and Tom Jeffrey of the Sentinel.

10:30 a.m. – 11:15 a.m.

Commissioners Love, Schroeder and Jerwers met with Prosecutor Gary Lammers and David Voth of Crime Victim Services regarding the submission of another grant.

2:00 p.m. – 3:00 p.m.

Commissioners Love, Schroeder and Jerwers, journeyed to view Glass Waterway scheduled for two o'clock at the site near Columbus Grove.

3:35 p.m. – 3: 55 p.m.

Steve Odenweller, Office of Public Safety, met with commissioners Love and Schroeder regarding a new employee and the communication equipment on the Continental tower.

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