

Minutes for Tuesday, September 7, 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 152, DNA Stim R & R
- 152 SA STIM, Full time salaries.....\$ 3,649.00
- 152 PTJ STIM, Part time jail salaries.....\$ 3,000.00
- 152 PTS STIM, Part time sheriff stim.....\$ 4,000.00
- 152 COM STIM, Over time salaries.....\$ 4,440.00
- 152 FR STIM, Fringes stim.....\$ 1,364.00
- 152 PER, PERS stim.....\$ 2,309.56

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 119, GHS DVITASK
- 119 SA, Salaries.....\$ 880.00

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:

- Fund 084, HOME
- 84 PC, HOME Program Costs.....\$54,465.00

- Fund 085, CDBG
- T 7 A, CDBG CHIP Program Costs.....\$7,954.00

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 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 001, County General / Prosecutor
- 1 E 9, Contract/Services.....\$ 1,220.25

Mr. Love seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes 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 120, Office of Public Safety
120 SU2, Care Supplies..... \$3,000.00

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes 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 Putnam Acres Care Center
From...7670-0-1, Child Care Marketing...to...7110-0-1, Pharmacy Consult.....\$500.00

Mr. Schroeder seconded the motion.

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

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Now and Then Purchase Orders.....

- CDGG.....Purchase order 86509, 86510**
- Home.....Purchase order 86511, 86512, 86951**
- Prosecutor.....Purchase order 85603**
- Putnam Acres Care Center..Purchase order 86689-86692**
- Sheriff.....Purchase order 86920**

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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Exceptions: Mr. Jerwers none Mr. Schroeder none Mr. Love none

Purchase Orders and Travel Requests.....

E-911.....Travel for Brad Brubaker to attend NENA/APCO Board and Chapter meetings in Columbus Sept. 14,15 with P.O. for \$73.60;

Office of Public Safety.....Bound Tree Medical, disposal care supplies \$1,100.00; Bound Tree Medical, AED batteries/AED 4 wire attachment \$1,800.00;

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

Mr. Schroeder seconded the motion.

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

Exceptions: Mr. Jerwers none Mr. Schroeder none Mr. Love none

9:00 a.m. – 10:00 a.m.

Commissioners Love, Schroeder and Jerwers attended the elected officials meeting hosted by Judge Michael O'Malley in the lunch room.

10:00 a.m.

Agenda. Present were commissioners Love, Schroeder and Jerwers; clerk Betty Schroeder; Jim Mauer of The Courier and Dar Nevergall of the Sentinel.

2:00 p.m.

Commissioners Love, Schroeder and Jerwers journeyed to view the residence of Ruth Korte, who claims the crawl space under a portion of the home is wet due the installation of a tile closing up a large ditch in front of her property.

Wednesday, Sept. 8, 2010**9:00 a.m. – 10:15 a.m.**

Commissioners Love and Schroeder and Jerwers met with Martin Kuhlman, economic development director; Lisa Greear; Iberdrola representatives Tim Lang and Jim O'Connor met to discuss the enterprise zone agreement.

10:20 a.m.

Travis asked for the resignation of 3 members of the board of elections excluding Mr. Hermiller on the grounds of setting the ground works for lawsuits that will end up costing the county and our taxpayers and on the grounds of breaking numerous sunshine laws. This is my opinion just for public record.

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