

Minutes for Friday, April 29, 2011

Mr. Jerwers moved to approve the 2011 engineer's bridge and culvert replacement and maintenance program.

Mr. Schroeder seconded the motion

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

Mr. Jerwers moved to approve the 2011 engineer's road maintenance program.

Mr. Schroeder seconded the motion

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

Mr. Jerwers moved to approve the amendment to the contract for CHIP professional services with WSOS to allow WSOS to bill soft costs for additional home repairs and rehabilitation projects that exceed the project outcomes listed in the grant agreement, attachment A.

Mr. Schroeder seconded the motion

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

Purchase orders and travel requests....

Office of Public Safety.....Zoll Medical, lifebands and restraint strap disp care supplies, \$850.00; County Risk Sharing Authority, deductible claimant Newell \$184.00;

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

Mr. Schroeder seconded the motion.

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

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

10:00 a.m.

Agenda. Present were commissioners Schroeder, Love and Jerwers; Jack Betscher, administrator and Betty Schroeder, clerk

10:30 a.m.

Joe Burkhart, IT employee, told commissioners Schroeder, Love and Jerwers that the telephone for the county complex building will be hooked up for the security system.

Mr. Love 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. Love yes Mr. Schroeder yes