

### Minutes for Tuesday, December 27, 2011

Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2011, 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 085, CDBG

T 4, Advance Out .....\$3,000.00

BE IT RESOLVED, that per the request of the Board of County Commissioners for the purpose of Fund 001, County General the following advance of funds is authorized by the Board of County Commissioners

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
T 4 Advance Out	A 25A Advance In	\$3,000.00

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers absent Mr. Love yes Mr. Schroeder yes  
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Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2011, 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 140, Foreclosure

140 EXP, Expenses.....\$ 7,500.00

(Mediation Program Expense)

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers absent Mr. Love yes Mr. Schroeder yes  
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Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2011, 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 052, Clerk of Courts Title Administration

52 SU, Supplies.....\$ 6,000.00

52 OT, Other Expenses...\$ 1,000.00

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers absent Mr. Love yes Mr. Schroeder yes  
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Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2011, 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:

**Minus appropriation:**

**Fund 111, Youth Subsidy**

111B12, Other Expenses..... \$ 1,053.34

**Minus appropriation:****Fund 091, Indigent Drivers Alcohol Treatment**

91MI, Indigent Drivers Alcohol Treatment.....\$500.00

Mr. Schroeder seconded the motion.

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

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Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2011, 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:

**MINUS APPROPRIATIONS**

Fund 088, Revolving Loan Fund

88 GR , Grants.....\$5,819.46

**MINUS APPROPRIATIONS**

Fund 085, CDBG

T 5, Formula Expenses.....\$11,548.00

T 6, Economic Development Grant...\$21,175.18

T 7B, CDBG CHIP Admin Costs.....\$ 4,307.00

Mr. Schroeder seconded the motion.

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

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Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2011, 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:

**Minus appropriation:****Fund 103, Community Corrections**

103 PSI, PSI Supplies &amp; Equipment.....\$ 1,567.00

103 SUPSI12, Supplies &amp; Equipment.....\$ 210.00

103TRPSI12, Training &amp; Transportation.....\$ 1,540.00

103 SAPSI12, Salaries &amp; Fringes.....\$ 1,700.00

103 SA12, Salaries &amp; Fringes.....\$ 530.00

Mr. Schroeder seconded the motion.

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

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Mr. Love moved that the following appropriation modification be made for the year ending December 31, 2011.

Juvenile Court

From..2 C 36D1, Juvenile Ct. Atty.....to.....2 C 36D, Other Expenses.....\$50.00

Mr. Schroeder seconded the motion.

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

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**Now and Then Purchase Orders.....**

**Brookhill Center**.....Purchase order 91176, 91177  
**Clerk of Courts**.....Purchase order 91362  
**Clerk of Courts, Title Admin..**Purchase order 91371  
**Office of Public Safety**.....Purchase order 1835, 1837, 1838  
**Youth Subsidy**.....Purchase order 91159  
**Juvenile Court**.....Purchase order 91158

Mr. Love moved to approve.

Mr. Schroeder seconded the motion.

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

Exceptions: Mr. Jerwers n/a Mr. Love none Mr. Schroeder none

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**Purchase orders and travel requests.....**

**Foreclosure Fund**.....Treasurer of Henry County, mediation services, \$7,500.00;

**Juvenile Court**..... CPE Marketing, marriage record binders for volumes 14 and 15, \$525.00;

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

Mr. Schroeder seconded the motion.

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

Exceptions: Mr. Jerwers n/a Mr. Love none Mr. Schroeder none

**9:30 a.m.- 9:45 a.m.**

Denny Mumaugh met with commissioners Schroeder and Love and stated he was interested in being a member of the Library board.

**10:00 a.m.**

Agenda. Present were commissioners Schroeder and Love; administrator Jack Betscher; clerk Betty Schroeder and Marlena Ballinger of the Sentinel.

**10:30 a.m. – 11:30 a.m.**

Kim Diamond, Job & Family Services, met with commissioners Schroeder and Love and Jack Betscher regarding a replacement for Cecil Carillo who will be out for surgery.

**11:55 a.m.**

Cecil Carillo and Jeff Maras met with commissioners Schroeder and Love and Jack Betscher regarding more hours per week for Jeff while Cecil is recuperating from surgery.

**2:00 p.m. –2:10 p.m.**

Denny Kuhlman, maintenance employee at the fairgrounds, discussed the cutting edge and the fuel for the snow plow truck with commissioners Schroeder and Love.

Mr. Love moved that the minutes be approved as read. Mr. Schroeder seconded the motion and the roll being called upon its adoption, the vote resulted as

follows: Mr. Love yes

Mr. Schroeder yes