

Minutes for Thursday, February 3, 2011

Mr. Jerwers 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 035, Solid Waste District Disposal Fees
35 TR, Transfer Out.....\$ 7,625.62

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2011, 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 035, Solid Waste Dist. Disp. Fees, (35 TR, Transfer Out).....to.....Fund 039, Workforce Investment Act (39 TI) Transfer In.....\$ 7,625.62

Mr. Love seconded the motion.

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

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Mr. Jerwers 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 110, Airport Operations
110 OT, Other expenses.....\$ 1,800.00
(annual snow plowing)

Mr. Love seconded the motion.

Vote: Mr. Jerwers yes Mr. Love no Mr. Schroeder no

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The above appropriation resolution was denied by two of the commissioners

Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2011, 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 035, Solid Waste District Disposal Fees
35 EXP, Other Expenses.....\$ 1,000.00

Mr. Schroeder seconded the motion.

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

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Now and Then Purchase Orders.....

Airport Operations.....Purchase order 88480

County.....Purchase order 88482

E-911.....Purchase order 88577
Engineer.....Purchase order 88179, 88604
Ottoville Sewer.....Purchase order 88444
Putnam Acres Care Center.....Purchase order 88098, 88109, 88112, 88114

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

Mr. Jerwers seconded the motion.

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

Exceptions: Mr. Jerwers none Mr. Love yes the P.O. for airport operations; Mr.

Schroeder yes the P.O. for airport operations

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Purchase orders and travel requests....

Putnam Acres Care Center.....Friends, supplies \$1,600.00; Putnam County EMS, transportation \$2,000.00; H & K Chevy, Pontiac, Buick Inc., maintenance on vehicles \$150.00;

Solid Waste District Disposal Fees....McDaniels Trophies, solid waste science fair award \$15.00;

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

8:00 a.m. – 8:45 a.m.

Commissioners Schroeder, Love and Jerwers met with Village of Miller City Officials and the Village of Ottawa at Ottawa chambers regarding the waterlines to Miller City and Brookhill Center.

9:45 a.m. –

Mike Schroth, dog warden, met with commissioners Schroeder and Love regarding the dog warden truck.

10:00 a.m.

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

1:00 p.m. – 2:45 p.m.

Commissioners Schroeder, Love and Jerwers met in the Allen County Commissioners office for a meeting regarding maintenance on the Ottawa River.

Friday, February 4, 2011

9:00 a.m. – 10:05 a.m.

Commissioners Schroeder, Love and Jerwers met with Able Quintero, administrator of Putnam Acres Care Center, Tony Hovest and Scott Birkemeier of Technicon Engineering and Greg Bockrath, engineer, regarding the sewer project at Putnam Acres Care Center.

10:05 a.m. – 10:45 a.m.

Don Verhoff and Ken Vaupel owners of the old WeatherSeal meeting met with commissioners Schroeder, Love and Jerwers regarding the sale of the property.

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. Love yes Mr. Schroeder yes