

## Minutes for Friday, July 29, 2011

Mr. Schroeder 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 008, Capital Improvements  
N 1, Contracts/projects.....\$ 2,698.00

Fund 001, County General  
4 B 19A, Comp. of Employees.....\$5,000.00

Mr. Love seconded the motion.

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

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

Fund 119, GHS, OVI Task Force

From... ..119 FR, Fringes.....to.... 119 SA, Salaries.....\$ 36.89

Mr. Jerwers seconded the motion.

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

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

For Putnam Acres Care Center

From..7670-0-1, Marketing Day Care...to....7610-0-1, Child Care Staff.....\$5,000.00

Mr. Schroeder seconded the motion.

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

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### Purchase orders and travel requests.....

**Capital Improvements**.....Schimmoeller Construction, sidewalk, concrete for base of clock  
\$2,698.00;

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

Mr. Schroeder 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 008, Capital Improvements

N 1, Contracts/projects.....\$ 600.00

Mr. Love seconded the motion.

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

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**9:00 a.m. – 9:30 a.m.**

Job & Family Services director Kim Diamond met with commissioners Schroeder, Love and Jerwers for the monthly update.

**10:00 a.m.**

Agenda. Present were commissioners Schroeder, Love and Jerwers, and clerk Betty Schroeder.

**Purchase order.....**

**Capital Improvements.....**Sarka Electric, electrical work at dog shelter, \$600.00;

Mr. Love moved to approve.

Mr. Schroeder seconded the motion.

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

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