

Minutes for Tuesday, June 28, 2011

Mr. Jerwers moved to approve the participation agreement regarding the employment verification service program of the County Commissioners Association Service Corp. Agreement is July 1, 2011 thru June 30, 2012. Family services programs included in this agreement include TANF and Child Support.

Mr. Schroeder seconded the motion.

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

Mr. Love moved to approve the contract for professional services with WSOS Community Action Commission for the time of June 15, 2011 to December 31, 2012. Cost is \$5,940.00.

Mr. Schroeder seconded the motion.

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

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 033, Recycle Grant
33RL15, Advance Out.....\$ 11,000.00
and be it

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Recycle Grant Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
33RL15, Advance Out	A 25A, Advance In	\$11,000.00
(Repay Co. General for Advance made to Fund 033, Recycle Grant Jan. 20, 2011)		

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers yes 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 008, Capital Improvements
N 1, Contracts/projects.....\$ 2,000.00
(roof repair)

Fund 018, General Ditch
Q 34A, Other Expenses.....\$ 4,600.10
(SCS technical fees)

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers yes 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 151, Rural Law Enforce Stim

151 SA STIM, Salaries.....\$ 7,971.19
151 FR STIM, Fringes.....\$ 8,726.00

Mr. Jerwers seconded the motion.

Vote: Mr. Jerwers yes 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 119, GHS DVITASK

119 SA, Salaries.....\$ 505.00

Mr. Jerwers seconded the motion.

Vote: Mr. Jerwers yes 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 152, DNA Stim R & R

152 COM STIM, Comp/overtime cash in stim.....\$ 2,350.00
152 SA STIM, Salaries, stim.....\$ 2,330.52
152 PTJ STIM, Part time jail stim.....\$ 2,821.00
152 PTS STIM, Part time sheriff stim.....\$ 2,040.00
152 PER STIM, PERS stim.....\$ 2,643.00
152 FR STIM, Fringes Stim.....\$ 263.00

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers yes 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 040, Sewer District No. 2

Q 35, Contracts.....\$ 1,600.00

Fund 001, County General

4 B 19, County Complex.....\$ 650.00

Mr. Schroeder 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 Office of Public Safety

From..120 SU1, Supplies....to.....120 SU2, Care Supplies.....\$ 2,000.00

Mr. Love seconded the motion.

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

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Now and Then Purchase Orders.....

Ditch Maintenance.....Purchase order 89844

General Ditch.....Purchase order 89841

PutCo Water/Sewer.....Purchase order 89962

Sewer District No. 1.....Purchase order 89843

Water District No. 1.....Purchase order 89842

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

Mr. Love seconded the motion.

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

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

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Purchase orders and travel requests....

Capital Improvements.....Tooman Roofing, roof repair at complex \$2,000.00;

Dog & Kennel.....Vance's Law Enforcement, taser \$900.00;

Office of Public Safety.....Cardiac Science, 3 each AED adult and pedi pads and batteries \$1,100.00

Solid Waste Dist. Disposal Fees.....Niese Leasing, brakes on leachate truck \$1,000.00;

Purchase Orders and Travel Requests..July, August and September

Dog & Kennel.....

Leipsic Veterinary Service.....\$ 200.00

Supplies.....\$ 800.00

Putnam Co. Engineer, fuel.....\$1,000.00

Verizon Wireless.....\$ 100.00

Ottawa Water Works.....\$ 150.00

Probate Supervision.....

Supplies.....\$ 750.00

Transportation.....\$ 900.00

Communications.....\$ 400.00

UPI House Arrest, scam charges..\$4,000.00

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

Mr. Jerwers seconded the motion.

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

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

8:35 a.m. – 9:30 a.m.

Jack Williams of Village of Ottawa met with commissioners Schroeder, Love and Jerwers regarding the Miller City waterline.

10:00 a.m.

Agenda. Present were commissioners Schroeder, Love and Jerwers; Cindy Landwehr and Jim Maurer of The Courier and Dar Nevergall of the Sentinel.

1:00 p.m.

The budget meeting was held as scheduled in the commissioners office. Present were Dar Nevergall of the Sentinel; Jack Betscher administrator and commissioners Schroeder, Love and Jerwers.

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