

Minutes for Thursday, November 10, 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 152, DNA Stim R & R

152 FR STIM, Fringes stim.....	\$ 300.00
152 PER STIM, Pers stim.....	\$ 1,596.00
152 SA STIM, Salaries stim.....	\$ 1,010.00
152 PTJ STIM, Part time jail stim.....	\$ 1,410.00
152 PTS STIM, Part time sheriff stim.....	\$ 750.00
152 COM STIM, Comp/overtime cash in stim.....	\$ 2,500.00

Mr. Jerwers seconded the motion.

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

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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 151, Rural Law Enforce Stim

151 SA STIM, Salaries.....	\$ 5,282.62
151 FR STIM, Fringes.....	\$ 4,700.00

Mr. Love seconded the motion.

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

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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 001, County General / Prosecutor

1 E 2P, Employer Share , PERS.....	\$1,400.00
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Mr. Jerwers seconded the motion.

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

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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.....	\$ 400.00
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Fund 040, Sewer District No. 2

Q 35, Contracts.....	\$ 3,900.00
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Fund 005, Capital Improvements

N 1, Contracts, projects..... \$400.00

Mr. Love seconded the motion.

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

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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 084, HOME

84 PC, HOME Program Costs.....\$3,239.00

Mr. Jerwers seconded the motion.

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

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

For General Ditch.....

From....Q 34A, Other Expenses.....to....Q 32, Adv. & Printing.....\$ 50.00

For Commissioners

From.... 1 A 10, Prof. Service, Legal Counsel.....to..4 A 5, Construction....\$ 695.00

Mr. Love seconded the motion.

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

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

For E-911

From..100 SA-2, Union Emp. Holiday/Comp....to..100 SA, Salaries, Union..\$20,000.00

From..100 COM, Comp time/pay off.....to..100 SA, Salaries, Union..\$ 7,000.00

Mr. Love seconded the motion.

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

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Now and Then Purchase Orders.....**ADAMHS Board.....Purchase order 90361-90363****AirportPurchase order 91049****Capital Improvements.....Purchase order 91052****County.....Purchase order 91055****Prosecutor.....Purchase order 88600****PutCo Water/Sewer.....Purchase order 91051, 91053****Sewer District No. 2.....Purchase order 91050**

WIA.....Purchase order 7731

Mr. Love moved to approve

Mr. Jerwers seconded the motion

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

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

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Purchase orders and travel requests.....

Airport Operations.....Elite Nature Landscape, landscaping around flag pole \$400.00;

General Ditch.....Warren Printing, 1,000 window envelopes \$100.00;

Office of Public Safety....Treasurer, State of Ohio, 2012 EMS drug license \$150.00;

WIA.....Apollo Career Center, tuition, \$5,089.25

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

Mr. Love seconded the motion.

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

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

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 113, PutCo Water/Sewer

113 ES-PO, Sewer Usage, Pohl Road.....\$ 582.35

Mr. Jerwers seconded the motion

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

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9:30 a.m. – 9:55 a.m.

Steve Odenweller, Office of Public Safety, met with commissioners Love and Jerwers and administrator Jack Betscher regarding trying/permission to try a transport service.

10:00 a.m.

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

11:30 a.m.

Commissioner Love and Jerwers and administrator Jack Betscher attended the “Safe and Drug Free Coalition” meeting at the Educational Service Center.

2:00 p.m.

Commissioner Love and administrator Jack Betscher met at council chambers regarding the exchange of land.

3:00 p.m.

Commissioner Love and Jerwers and administrator Jack Betscher journeyed to Putnam Acres Care Center for the opening of the rehabilitation unit.

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