

Minutes for Tuesday, November 8, 2011

Mr. Love moved to approve the proposal and cost estimate from Eagon & Associates for the 2012 semiannual sampling events at the closed landfill.

Estimated cost is \$24,622.00 for Eagon & Associates and a cost of \$13,632.50 from Alloway.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 99, Page 413-420

Mr. Jerwers moved 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:

15 A 15, Transfer Out.....\$ 295,000.00

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 001, County General (15 A 15, Transfer Out).....to.....Fund 139, Jail Debt Service (139 TR, Transfer In).....\$ 295,000.00

Mr. Love seconded the motion.

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

Comm. Jrl. 99, Page 421

Mr. Jerwers 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

Fund 110, Airport Operations

110 OT, Other Expenses.....\$ 799.00

Fund 001, County General

1 C 10, Flower Expenditures.....\$ 86.79

(pay-in #02179)

1 H 1, Examination of Co. Offices.....\$1,476.30

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 99, Page 422

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.....\$ 1,080.00

Mr. Love seconded the motion.
Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 99, Page 423

Mr. Jerwers moved that the following appropriation modification be made for the year ending December 31, 2009.

For WIA
From..39 DISWO, Dislocated Workers..to...39 AD, Adult.....\$12,000.00
Mr. Schroeder seconded the motion.
Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 99, Page 424

Now and Then Purchase Orders.....

Airport Operations.....Purchase order 91044
Capital Improvements.....Purchase order 91046, 91047
County.....Purchase order 91043, 91045
Law Library.....Purchase order 90843
Solid Waste Dist. Disp. Fees.Purchase order 91042
WIA.....Purchase order 7729

Mr. Jerwers moved to approve
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
Comm. Jrl. 99, Page 425

Purchase orders and travel requests.....

Common Pleas.....Travel for Judge Randall Basinger to attend OCPJA winter conference Dec. 7-9 in Dublin with P.O. for \$732.00;

Juvenile Court.....Frances Settlemire, interpreter fees \$150.00;

Office of Public Safety.....Blanket P.O. for disposal care supplies \$400.00;

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

10:00 a.m.

Agenda. Present were commissioners Schroeder, Love and Jerwers; administrator Jack

Betscher; clerk Betty Schroeder and Marlena Ballinger of the Sentinel.

10:30 a.m. – 10:45 a.m.

Commissioners Schroeder, Love and Jerwers and administrator Jack Betscher and Marlena Ballinger of the Sentinel conducted a telephone conversation with Marilyn Green regarding the rescare homes.

3:30 p.m.

Andrew Goecke, Bill Goecke, Matt Halker and Colleen Halker, met with commissioners Schroeder, and Love and Administrator Jack Betscher to discuss purchasing the Hometown Diner.

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