

### Minutes for Friday, October 28, 2011

Mr. Jerwers moved to approve the professional consulting services agreement with Maximus Consulting Services to do the cost allocation for CY2011. Cost is \$6,800.00.

Mr. Love seconded the motion.

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

Comm. Jrl. 99, Pages 387-393

Mr. Jerwers moved to approve the memorandum of agreement for deposit of public funds with JPMorgan Chase Bank.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 99, Pages 394, 395,396

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 AC, HOME Admin Costs.....\$575.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 99, Page 397

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 008, Capital Improvements

N 1, Contracts/projects.....\$ 500.00

Mr. Love seconded the motion.

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

Comm. Jrl. 99, Page 398

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

For Office of Public Safety

From....120 LIA, Liability Insurance.....to....120 SU2, Supplies.....\$ 2,500.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 99, Page 399

### Now and Then Purchase Orders.....

Home Funds.....Purchase order 90839

Putnam Acres Care Center.....Purchase order 90777, 90778

Solid Waste Dist. Disp. Fees.....Purchase order 90678

Mr. Love 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 400

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

**Capital Improvements.....**Gary Niese Electric, wiring for cameras at Annex \$500.00;

**Office of Public Safety.....**PH&S Products, LLC, disposal latex gloves \$1,700.00;  
blanket P.O.for disposal care supplies \$500.00;

**Putnam Acres Care Center.....**Torrence Sound Equipment, repairing call light system \$1,500.00

Mr. Love 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

### **9:00 am. – 9:50 a.m.**

Shari Recker and Joan Kline of the Health Department met with commissioners Schroeder, Love and Jerwers and administrator Jack Betscher regarding the wellness grant.

### **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. – 11:00 a.m.**

Gary Kruse and Nick Schroeder with Jennings - Gomer Equity came in to inquire about the tax abatements that are available for their business. Also present was grants/wage coordinator Cindy Landwehr. Vincent Schroeder moved to go into executive session Mr. Jerwers seconded.

Vote was Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes

At 11:00 a.m. Mr. Love moved to go out of executive session

Mr. Schroeder seconded the motion

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