

### Minutes for Friday, August 31, 2012

Mr. Schroeder moved to approve the energy savings agreement letter of intent with Perfection Group.

Mr. Jerwers seconded the motion.

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

Letter recorded in Comm. Jrl. 101, Page 349

Mr. Schroeder moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2012, 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 001 County General  
15 A 15A, Advances Out...\$ 12,752.34  
(For Mfg Housing Tax /2<sup>nd</sup> Half)

and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Manufactured Housing Tax/2<sup>nd</sup> Half Fund the following advance of funds is authorized by the Board of County Commissioners:

| <u>FROM</u>   | <u>TO</u>          | <u>AMOUNT</u> |
|---|--------------------|---------------|
| 15 A 15A, Advance Out                               | 148 AI, Advance in | \$ 12,752.34  |
| (Advance for Mfg. Housing Tax/2 <sup>nd</sup> Half) |                    |               |

Mr. Love seconded the motion.

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

Comm. Jrl. 101, Page 350...this resolution is void see page 353

Mr. Schroeder moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2012, 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.....\$ 128,100.00  
(Complex and Courthouse)

Mr. Love seconded the motion.

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

Comm. Jrl. 101, Page 351

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2012, 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 064, EZ COMPENSATION

64 SCH, School Comp Payments ....\$.06  
2012 E-Z Compensation Payments

Mr. Love seconded the motion.

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

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

**Capital Improvements.....**Miller Contracting, roof damage at complex \$115,653.00; Tooman Roofing & Painting, patch flat area courthouse roof \$4,395.00; Tooman Roofing & Painting, power wash and seal bottom and top ledges of courthouse \$8,000.00;

**County.....**Industrial Video, LCD video projector and mounting equipment for complex \$1,305.90;

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

Mr. Love seconded the motion.

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

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

Mr. Schroeder moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2010, 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 148 , Mfg. Hsg. Tax 2<sup>nd</sup> Half  
148 AO, Advance Out.....\$ 12,752.34  
(Advance back to County General)

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Mfg. Hsg. Tax/2<sup>nd</sup> Half Fund the following advance of funds is authorized:

| <u>FROM</u>  | <u>TO</u>        | <u>AMOUNT</u> |
|--|------------------|---------------|
| 148 AO, Advance Out  | A 25A Advance In | \$12,752.34   |
| (Repay County General for advance made to Fund 148 Mfg. Hsg. Tax/2 <sup>nd</sup> Half Fund ) |                  |               |

Mr. Love seconded the motion.

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

Comm. Jrl. 101, Page 353.

**8:40 a.m.**

Commissioner Love moved to open the business session.

Commissioner Schroeder seconded the motion.

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

**10:00 a.m.**

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

**11:05 a.m. – 11:15**

Steve Apple with Trilogy stopped in and gave commissioners Love, Schroeder and Jerwers and administrator Jack Betscher an update regarding Putnam Acres and Trilogy. He said the

employees have lots of questions and the auditor and commissioners will need to go out and answer them sometime.

**11:15 a.m.**

Commissioners Love, Schroeder and Jerwers; administrator Jack Betscher and Cindy Landwehr, grants wage coordinator, went out to Road 5. Cindy was going to do wages.

**12:30 a.m.**

Mr. Love moved to adjourn.

Mr. Jerwers 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. Schroeder yes            Mr. Love yes