

### Minutes for Thursday, August 9, 2012

Mr. Love moved to approve the lease agreement with Community Thrift Store, 107 W. Main St., Ottawa, for lease of 19,000 sq. ft of Building 2 at the complex for a period of one year at a rate of \$800.00 per month.

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 101, Page 280-283

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:

For ADAMHS

AA 5, Contracts/Services....\$ 60,000.00

Mr. Love seconded the motion.

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

Comm. Jrl. 101, Page 284

Mr. Love moved that the following appropriation modification be made for the year ending December 31, 2012.

For Solid Waste District Disposal Fees

From...35 EXP, Other Expenses....to...35 SU, Supplies.....\$100.00

Mr. Jerwers seconded the motion.

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

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### Now and Then Purchase orders

**ADAMHS**.....Purchase order 20930-20932, 92732, 92733

**Brookhill Center**.....Purchase order 92904, 92905, 92906

**County**.....Purchase order 20901, 20902

**Solid Waste Dist. Disp. Fees**.....Purchase order 20893

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

Mr. Love seconded the motion.

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

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

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

**Solid Waste Dist. Disposal Fees**.....Ottawa Feed & Grain, air compressor \$400.00;

**Treasurer**.....Travel for Tracy Warnecke to attend NW Dist.Treas. meeting in Toledo Sept. 13 with P.O. for \$16.00;

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

Mr. Jerwers seconded the motion.

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

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

### **8:30 a.m.**

Commissioner Jerwers moved to open the business meeting

Commissioner Love seconded the motion.

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

### **9:00 a.m.**

Agenda. Present were commissioners Love and Jerwers; clerk Betty Schroeder and Leslie Noia of the Sentinel.

### **10:10 a.m. – 11:20 a.m.**

Commissioners Love and Jerwers and Auditor Bob Benroth met with representatives of Trilogy including Randy Buford-president; and Steve VanCamp.

Commissioner Jerwers moved to go into executive session to discuss contracts.

Commissioner Love seconded the motion.

Vote: Mr. Jerwers yes Mr. Love yes

At 11:20 a.m. Mr. Jerwers moved to close the executive session.

Mr. Love seconded the motion.

Vote: Mr. Jerwers yes Mr. Love yes

### **2:00 p.m. - 3:10 p.m.**

The GIS board meeting was held in the assembly room. Commissioners Love and Jerwers attended.

### **3:10 p.m. – 4:10 p.m.**

As chairman of the commissioners, Mr. Love attended the Board of Revision meeting.

### **3:10 p.m.**

Commissioner Jerwers left for the day.

### **4:10 p.m.**

Commissioner Love met with Alan Wrasman of the fairboard regarding damages at the fairgrounds.

### **4:30 p.m.**

Commissioner Love left for the day.

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