

Minutes for Monday, December 31, 2012..8:30 a.m. last one

Mr. Schroeder moved to approve the professional services agreement with Plante & Moran PLLC for preparing Putnam Acres Medicaid and medicare cost reports. Cost is \$10,800.00 total.

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 102, Page 276-280

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 021, Putnam Acres Care Center

7265-0-1, Accounting Contract.....\$2,100.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 102, Page 281

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

Fund 021, Putnam Acres Care Center

From...7115-0-1, Incontinence supplies.to..6022-0-1, Electricity.....\$ 169.46

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 102, Page 282

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

For Commissioners

From...4 B 14, Contracts/service...to....4 B 19, Complex.....\$1,500.00

From...1 A 3, Supplies, Comm.....to....4 B 19, Complex.....\$1,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 102, Page 283

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

Engineer...

From.....K 12, Road Materials.....to....K 39, Rd 5, re-construction....\$57,574.23

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers no Mr. Schroeder yes Mr. Love yes

Comm. Jrl. 102, Page 284

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

For Jail

From....4 B 11MP, Medical for prisoners.....to...4 B 11GR, Groceries.....\$ 156.72

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 102, Page 285

Now and Then Purchase Orders.....

Capital Improvements.....Purchase order 22296

County Engineer.....Purchase order 21580

Commissioners.....Purchase order 22293-22295,22297

Engineer.....Purchase order 21567-21579,21581-21590,
22523-22526

Jail.....Purchase order 22060-22063, 22067, 22068,
22160, 22162, 22164

Landfill Closure/Maint.....Purchase order 22298

Sheriff.....Purchase order 22064-22066, 22069,22070,22159,
22161

Solid Waste Dist. Disp. Fees.....Purchase order 22292

Youth Subsidy.....Purchase order 20718

Mr. Love moved to approve.

Mr. Schroeder seconded the motion.

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

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

Comm. Jrl. 102, Page 286

Now and Then Purchase Orders.....

Engineer.....Purchase order 21579,21589,21574,222524

Mr. Love moved to approve.

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers no Mr. Schroeder yes Mr. Love yes

Comm. Jrl. 102, Page 287

Purchase orders and travel requests...

Sheriff.....Statewide Emergency Products, misc. equipment \$2,595.00;

Mr. Jerwers moved to approve.

Mr. Schroeder seconded the motion.

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

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

Mr. Love moved that the following appropriation modification be made for the year ending

December 31, 2012.

Engineer...

From.....K 12, Road Materials.....to...K 39, Rd 5, re-construction....\$19,941.95

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers no Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 102, Page 288

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 138, Landfill Closure/Maintenance

138 LEA, Leachate.....\$ 16,670.00

Mr. Love seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 102, Page 289

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. Love yes Mr. Schroeder yes Mr. Jerwers yes