

# Minutes for Friday, July 13, 2012

Mr. Jerwers moved the adoption of the following Resolution:

**WHEREAS**, Elected officials/department heads submitted estimates of their requirements for the next fiscal year.

and

**WHEREAS**, According to Section 5705.28 of the Ohio Revised Code the county commissioners are required to prepare a budget for the next fiscal year.

and

**WHEREAS**, A public hearing on the prepared budget for the next fiscal year was held on June 28, 2012.

now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby approve the budget.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 101, Page 194

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 001 County General

15 A 15A, Advances Out...\$ 31,539.12

and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Airport Construction Grant Fund the following advance of funds is authorized by the Board of County Commissioners:

**FROM**

**TO**

**AMOUNT**

15 A 15A, Advances Out

57A1, Advance In

\$ 31,539.12

and also

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 057, Airport Construction Grant

57 CT, Airport Construction Grant.....\$ 31,539.12

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 101, Page 195

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 110, Airport Operations

110 OT, Other expenses.....\$ 1,600.00

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes  
Comm. Jrl. 101, Page 196

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

For Putnam Acres Care Center  
From..8000-0-1, Capital Improvements...to...9805-0-1, Transportation.....\$2,000.00  
Mr. Jerwers seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes  
Comm. Jrl. 101, Page 197

**Now and Then Purchase orders**

- Airport Construction Grant...**Purchase order 20523
- Airport Operations.....**Purchase order 20522
- Capital Improvements.....**Purchase order 20524
- Putnam Acres Care Center....**Purchase order 20287, 20288, 20289

Mr. Jerwers moved to approve the now and then purchase orders.  
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. 101, Page 198

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

**Children Services.....**The Marsh Foundation, \$35,000.00;

**WIA.....**Dayton School of Med Massage, tuition \$4,375.00;

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

**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; clerk Betty Schroeder, and Marlena Ballinger of the Sentinel.

**11:40 a.m. – 12:10**

Auditor Bob Benroth met with commissioners Love, Schroeder and Jerwers regarding local

government funds and showed the commissioners what the county's share is in comparison to last year (less than half). Total for county with July \$223,833.00 we budgeted \$200,000. He said we used to get \$3-400,000.00.

He said sales tax dollars still look good. Auditor Benroth also talked about the casino tax.

**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. Schroeder 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. Schroeder yes    Mr. Love yes