

Minutes for Thursday, September 20, 2012

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:

For ADAMHS

AA 7, Supplies & Telephone Exp.....\$ 5,000.00

AA 8, Travel & Meeting Exp.....\$ 1,500.00

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 101, Page 410

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.....\$ 2,700.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 101, Page 411

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 002, Auto License & Gas

K 24, Garage Miscellaneous.....\$ 14,489.69

(fuel used by various depts.)

K 26, Bridge Materials.....\$7,435.20

(asphalt used and scrap steel)

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 101, Page 412

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 005, Dog and Kennel

B 3, Supplies & Repairs....\$ 1,300.00

Mr. Love seconded the motion.

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

Comm. Jrl. 101, Page 413

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

December 31, 2012.

For Dog and Kennel....

From.....B 7, Veterinarian Services.....to.....B 3A, Gasoline & Oil.....\$ 500.00

Mr. Love seconded the motion.

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

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

For Commissioners

From...1 A 11D, Other Expenses....to...1 A 10, Prof. Service/Legal.....\$600.00

Mr. Schroeder seconded the motion.

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

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Now and Then Purchase orders

ADAMHS.....Purchase order 20938-20941

Airport Operations.....Purchase order 21200

Concealed Handgun.....Purchase order 20607

County.....Purchase order 21199

Sewer District No. 1.....Purchase order 21202

Sheriff.....Purchase order 20608

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

Mr. Love seconded the motion.

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

Exceptions: Mr. Jerwers none; Mr. Schroeder yes-the airport operations P.O. 21200;

Mr. Love yes-the airport operations P.O. 21200

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Purchase orders and travel requests.....

Office of Public Safety.....Ottawa Tire Sales, 6 tires/balance and valves unit 303, \$1,050.00;

Solid Waste Dist. Disp. Fees....Niese Leasing, service recycling truck \$500.00;

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

8:30 a.m.

Commissioner Love moved to open the business meeting

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; clerk Betty Schroeder and Leslie Noia of the Sentinel.

10:10 a.m.

Mr. Jerwers left for the airport to talk with manager Ken Decker.

10:30 a.m.

Mr. Love and Mr. Schroeder and Mr. Betscher went to the landfill to view the parking area for possible improvements.

3:30 p.m.

Commissioner Jerwers left the office.

4:00 p.m.

Jim Drummelsmith met with commissioners Schroeder and Love to discuss the maintenance position available.

4:30 p.m.

Commissioner Love moved to adjourn.

Commissioner Schroeder seconded the motion.

Vote: 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

