

Minutes for Tuesday, September 4, 2012

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 084, HOME

84 PC, HOME Program Costs.....\$32,075.00

Mr. Schroeder seconded the motion.

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

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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 016, Ditch Maintenance

R 5, Ditch Maintenance.....\$ 11,960.00

Mr. Schroeder 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.

Fund 021, Putnam Acres Care Center

From....7200-0-1, Administrator salary...to..7056-0-1, Supplement Enterals...\$1,000.00

Mr. Schroeder seconded the motion.

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

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Now and Then Purchase orders

Ditch Maintenance.....Purchase order 20929

E-911.....Purchase order 20944

Jail.....Purchase order 20589

Putnam Acres Care Center.....Purchase order 20345, 20346

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

Mr. Jerwers seconded the motion.

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

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

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Purchase orders and travel requests.....

Home.....Quality Mechanical Services, Private owner rehab, \$32,075.00;

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

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

8:30 a.m.

Mr. Love moved to open the business day.

Mr. Schroeder seconded the motion.

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

8:35 a.m.

Kim Diamond of Job & Family Services met with commissioners Love, Schroeder and Jerwers regarding the NEG Grant.

9:00 a.m. – 10:00 a.m.

Commissioner Love hosted the elected officials meeting in the lunch room.

10:00 a.m.

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

11:00 a.m. – 12 noon

Bill Bradish; Kurt with CCAO Jeff with Palmer Conservation met with commissioners Love, Schroeder and Jerwers and administrator Jack Betscher regarding supplying energy savings.

11:25 a.m. Commissioner Jerwers left for a meeting.

1:30 p.m.

Rick Anderson and Dave Blevins of Perfection Group had a telephone conversation with commissioners Love, Schroeder and Jerwers regarding the energy savings program. They will come Friday, September 7 at 10 a.m.

2:00 p.m. – 2:15 p.m.

Dave Brinkman and Ryan Moran met with commissioners Love, Schroeder and Jerwers regarding perhaps sending a letter to Larry Fought who only cleaned up half of what we told him to clean up.

3:40 p.m.

Commissioner Jerwers left to look at the progress of the airport improvements.

4:05 p.m.

Commissioner Jerwers returned.

4:30 p.m.

Commissioner Love moved to adjourn.

Commissioner Schroeder seconded the motion.

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

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. Schroeder yes Mr. Love yes