

Minutes for Thursday, February 14, 2013

Mr. Jerwers moved to approve the lease agreement for Job & Family Services to lease a 2012 John Deere Gator Model XU550 at a cost of \$400.00 per month. Lease is thru September 30, 2013.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 102, Pages 462-463

Mr. Jerwers moved to approve the lease agreement for Job & Family Services to lease a 2013 Chevrolet Silverado K1500 at a cost of \$1,000.00 per month. Lease is thru September 30, 2013.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 102, Pages 464-465

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners realize there may be times when a fellow employee becomes seriously ill with no abundance of sick time.

and

WHEREAS, The Board feels that fellow employees should have the opportunity to help their fellow employee with compensation while they are sick.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby agree to allow employees to donate their vacation hours and or compensation time hours to a fellow employee who has used all their sick time.

and be it further

RESOLVED, The donated vacation/compensation time must be allocated towards a designated recipient.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 102, Pages 466

Mr. Jerwers moved that that to provide for the unanticipated revenues for the fiscal year ending December 31, 2013, 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 007, Dare.....\$3,000.00

Mr. Love seconded the motion.

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

Comm. Jrl. 102, Page 467

Mr. Love moved that that to provide for the unanticipated revenues for the fiscal year ending December 31, 2013, 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 033, Recycle Grant
33 RL2, Equipment.....\$36,850.00
Mr. Schroeder seconded the motion.
Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes
Comm. Jrl. 102, Page 468

Now and Then Purchase Orders

County.....Purchase order 22654
Ditch Maintenance.....Purchase order 22655
Municipal Court.....Purchase order 21813
Putnam Acres Care Center.....Purchase order 22855
Mr. Jerwers moved to approve the now and then purchase orders
Mr. Love seconded the motion
Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes
Exceptions: Mr. Love none Mr. Schroeder none Mr. Jerwers none
Comm. Jrl. 102, Page 470

Purchase orders and travel requests.....

Auditor.....Travel for Robert Benroth to attend CAAO Agricultural Committee & CAUV hearing March 1 in Columbus, estimated cost \$121.40;

County.....Fourth Street Garage, repair brakes on Crown Victoria \$600.00;
Source Code, 3 computers and 7 Microsoft Office 2013, \$4,467.00;

DARE.....Fusion Graphics, 335 white red/black letters Dare T-shirts \$6.00 each, \$2,010.00;

Office of Public Safety.....Blanket P.O. for patient insurance company refunds \$2,000.00; blanket P.O. for vehicle maintenance for \$5,000.00; blanket P.O. for employing testing/drug/backgrounds checks \$500.00;

Recycle Grant.....Ely Enterprises, Inc., baler system \$73,100.00;
Mr. Schroeder moved to approve
Mr. Love seconded the motion
Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes
Exceptions: Mr. Love none Mr. Schroeder none Mr. Jerwers none

Mr. Schroeder moved that the following appropriation modification be made for the year ending December 31, 2013

Fund 021, Putnam Acres Care Center
9805-0-1, Ambulance.....\$ 1,305.08
6530-0-1, Employee Fringes.....\$ 7,128.50
Mr. Love seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes
Comm. Jrl. 102, Page 469

Travel request.....

Office of Public Safety.....Travel for Anita Stechschulte and Steve Odenweller to attend OMTB public hearing in Columbus Feb. 15, no cost listed;

8:30 a.m.

Commissioner Love moved to open the business session.

Commissioner Jerwers seconded the motion.

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

10:00 a.m.

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

10:45 a.m. - 11:10 a.m.

Ruth Gerding, health department met with commissioners, Jerwers, Schroeder and Love and discussed cost allocation. She said she needs cost of utilities.

Asked for commissioners to sign memo of understanding to treat county employees in event of a disaster outbreak. And ok to use complex at 1206 E. Second Street and said Monday, March 4, at 4 p.m. is the health advisory board meeting.

12:00 a.m.

Mr. Love moved to adjourn for lunch.

Mr. Schroeder seconded the motion.

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

1:00 p.m.

Mr. Love moved to resume the business session.

Mr. Schroeder seconded the motion.

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

2:00 p.m. – 3:10 p.m.

Commissioners Jerwers, Schroeder and Love attended the solid waste board meeting held in the assembly room.

4:00 p.m.

Commissioners Love left.

4:30 p.m.

Commissioners Jerwers moved to adjourn

Commissioner Schroeder seconded the motion

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