

Minutes for 1st Special Agenda held Wednesday, December 31, 2014

Mr. Jerwers moved to untable the resolution to increase the Veterans Service Board members pay compensation. The resolution was tabled on December 11, 2014.

Mr. Schroeder seconded the motion.

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

Mr. Schroeder moved to deny the resolution to increase the Veterans Service Board members pay compensation. The current rate of pay is \$198.00 per meeting for regular board members and \$228.00 per meeting for the secretary. If approved the resolution would have increased to \$233.00 per meeting for regular board members and \$263.00 per meeting for the secretary.

Mr. Love seconded the motion.

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

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Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2014, the following sums be and the same are hereby minus appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Minus appropriation:

Fund 033, Recycle Grant

33RLG3, Glass Grant.....\$ 743.86

Mr. Schroeder seconded the motion.

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

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Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2014, 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 069, County Recorder Equipment

69 EQ, Equipment.....\$ 25.00

Mr. Schroeder seconded the motion.

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

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Mr. Love moved that the following appropriation modification be made for the year ending December 31, 2014.

For Fund 157, GIS

From.....157 SA, Salaries.....to157 FR, Fringes.....\$330.00

For REA

From....J 6A, Travel.....to.....J 6, Other Expenses.....\$330.00

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
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Mr. Love moved that the following appropriation modification be made for the year ending December 31, 2014.

For Sewer District No. 2
From.....Q 41, Electrical.....to....Q 42, Other expenses.....\$ 83.61

For Sewer District No.1
From....P 1, Salaries.....to.....P 2, Other expenses.....\$ 434.75

For Commissioners
From...1 A 2, Comp. of Employees....to...1 A 15A, Fringes.....\$ 3,257.86
From...1 A 2, Comp. of Employees....to...4 A 2H, Fringes.....\$ 230.34

For Solid Waste District Disposal Fees
From..35 EXP, Other expenses.....to...35 FU, Fuel.....\$ 64.14

For Common Pleas
From..2 B 12D, Other Expenses...to...2 B 2H, Employee Fringes.....\$ 10.75
From..2 B 12D, Other Expenses...to...2 B 7, Juror Fees.....\$ 94.00
From..2 B 2, Comp. of employees..to...2 B 6, Atty.Fees, Indigent.....\$7,661.24
From..2 B 2P, Employer share PERS..to..2 B 6, Atty. Fees, Indigent.....\$1,102.73
From..2 B 4, Guardian ad litem.....to..2 B 6, Atty. Fees, Indigent.....\$1,619.16
From..2 B 8, Witness Fees.....to..2 B 6, Atty. Fees, Indigent.....\$ 41.95
From..2 B 9, Transcripts.....to...2 B 6, Atty. Fees, Indigent.....\$1,605.50
From..2 B 10, Travel.....to...2 B 6, Atty. Fees, Indigent.....\$ 430.71
From..2 B 11, Exp. Foreign Judge.....to...2 B 6, Atty. Fees, Indigent.....\$ 173.40
From..2 B 12D, Other Expenses.....to...2 B 6, Atty. Fees, Indigent.....\$3,443.35
From..1 A 2, Comp. of Employees,comm..to..2 B 6,Atty. Fees, Indigent.....\$ 600.00

For Juvenile Court
From..2 C TBA, Education & Travel....to....2 C 36D1, Assigned Counsel....\$ 400.00

For Municipal Court
From..2 M 3, Supplies.....to....2 M 2H, Fringe benefits..... \$ 149.39

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
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Mr. Jerwers moved that the following appropriation modification be made for the year ending December 31, 2014.

For Jail/Sheriff
From...4 B 11GR, Groceries.....to...4 B 11HO, Jail Fringes..... \$1,300.00

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
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Now and Then Purchase Orders

Commissioners.....Purchase order 27924,28179, 28184, 28185, 28188
Common Pleas.....Purchase order 28267, 28274
Concealed Handgun.....Purchase order 27813
Jail.....Purchase order 27795, 27798-27805
Juvenile Court.....Purchase order 28230
Office of Public Safety.....Purchase order 2382, 2383
Probate Court.....Purchase order 28228
PutCo Water/Sewer.....Purchase order 27922
Putnam Acres Care Center...Purchase order 28183
Sewer District No. 1.....Purchase order 27920, 27925
Sewer District No. 2.....Purchase order 27921,28178
Sheriff.....Purchase order 27792-27794 ,27797, 27810, 27811
Solid Waste Dist. Disp. Fees.Purchase order 27923
Veterans Service Comm.....Purchase order 28048

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

Mr. Schroeder seconded the motion

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

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

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1:00 p.m.

Special agenda was held because of year end business with commissioners Schroeder, Jerwers and Love. Also present was administrator Jack Betscher and clerk Betty Schroeder.

Mr. Jerwers moved that the minutes/discussion notes 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. Jerwers yes Mr. Schroeder yes