

Minutes for Friday, July 31, 2015

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2015, 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 052, Title Administration
52 TS, Transfer Out.....\$ 10,000.00
and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2015, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

From.....Fund 052, Title Administration (52 TS, Transfer Out).....to.....Fund 001, County General (A 26, Transfer In).....\$ 10,000.00
and also

that to provide for the unanticipated revenues for the fiscal year ending December 31, 2015, 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:

Clerk of Courts
2 E 9D, Other Expenses.....\$ 2,000.00

Municipal Court
2 G 9D, Other Expenses.....\$ 8,000.00

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 107, Page 441

Now and Then Purchase Orders...

Clerk of Courts.....Purchase order 28845

Mr. Love 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

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Purchase orders and Travel Requests...

Commissioners.....Kennth G. Myers Construction Co., Inc., fiber relocate project at Hickroy Street & East Third, \$21,519.88; Perfection Group, work on chiller \$1,200.00;

Mr. Schroeder moved to approve the purchase orders/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.

Mr. Love moved to begin the business session

Mr. Schroeder seconded the motion

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

8:45 a.m.

Commissioners Schroeder and Love and Jack Betscher left the office to inspect a plugged drainage tile on the O-G Road complex property.

9:15 a.m.

Commissioners Schroeder and Love and Jack Betscher returned to the office.

9:30 a.m.

Commissioner Jerwers arrived at the office.

10:00 a.m.

Business agenda was held in the Commissioners Chambers attending were Commissioners Schroeder, Love and Jerwers, Administrator Jack Betscher and Grant Coordinator Cindy Landwehr.

10:15 a.m.

Commissioner Schroeder contacted Gary Hermiller regarding the plugged drainage tile and asked if he would be able to camera the tile.

10:45 a.m.

Commissioners Schroeder, Love and Jerwers discussed the Jail demolition project and came to an agreement that the project should be rebid with updated specifications per a recommendation from Gary Lammers. Cindy will redo the bid process starting immediately so to not waste any more time.

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. Jerwers yes Mr. Love yes