

## Minutes for Friday, October 21, 2011

Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2011, 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 001 County General  
 15 A 15A, Advances Out...\$ 25,000.00

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Solid Waste District Disposal Fees Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
15 A 15A, Advance Out 25,000.00	35 AI, Advance In	\$

(Advance for Solid Waste Dist. Disp. Fees)

and be it further resolved,

that to provide for the unanticipated revenues for the fiscal year ending December 31, 2011, 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 035, Solid Waste District Disposal Fees  
 35 EQ, Equipment.....\$24,990.00

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers yes    Mr. Love 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, 2011, 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 138, Landfill Closure/Maintenance  
 138 MISC, Miscellaneous.....\$ 565.60

Mr. Jerwers seconded the motion.

Vote: Mr. Jerwers yes    Mr. Love yes    Mr. Schroeder yes  
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Mr. Jerwers moved that the following appropriation modification be made for the year ending December 31, 2011.

For EMA

From....W 9A, Hazmat.....to.....W 1, Salaries.....\$ 5,000.00

For Office of Public Safety

From...120 LIA, Liability,.....to.....120 TPH, Telephone.....\$ 3,000.00

Mr. Schroeder seconded the motion.

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

- Brookhill Center.....**Purchase order 89873
- E-911.....**Purchase order 90119, 90122
- Emergency Medical Service.....**Purchase order 1766
- Engineer.....**Purchase order 90939, 90942
- MRDD.....**Purchase order 89874
- Sheriff.....**Purchase order 90866
- Solid Waste Dist. Disp.Fees..**Purchase order 90836
- Water Dist. No. 1.....**Purchase order 90671

Mr. Jerwers moved to approve

Mr. Love seconded the motion.

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

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

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**Purchase orders and travel requests.....**

**Dog & Kennel.....**Travel for Mike Schroth to attend winter conference Dec. 12, 13 with P.O. for \$274.00;

**Office of Public Safety.....**Alltel, blanket P.O. for phones and modems and monthly service charges \$3,000.00; Sign Shack, lettering on white ambulette #304, \$420.00;

**Solid Waste Dist. Disp. Fees.....**Northwest Tractor, skid loader \$24,990.00

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

Mr. Schroeder seconded the motion.

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

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

**10:00 a.m.**

Agenda. Present were commissioners Schroeder, Love and Jerwers and clerk Betty Schroeder.

**1:45 p.m. – 2:20 p.m.**

Auditor of State, David Yost met with commissioners Schroeder, Love and Jerwers and Marlana Ballinger of the Sentinel.

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. Love yes Mr. Schroeder yes