

Minutes for Tuesday, April 8, 2014

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 appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Fund 088, Revolving Loan Fund
88 ADM, Administration\$4,000.00
(2014 program income)

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 008, Capital Improvements
N 1, Contracts/Projects.....\$ 4,000.00

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 Office of Public Safety
From....120 LIA, Liability Insurance.....to...120 UTI, Utilities.....\$ 1,200.00
From....120 LIA, Liability Insurance.....to... 120 VM2, Vehicle Maint....\$ 800.00

Mr. Schroeder seconded the motion.

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

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Now and Then Purchase Orders

Brookhill Center.....Purchase order 24772

Ditch Maintenance.....Purchase order 25773

Municipal Court.....Purchase order 24936

Office of Public Safety.....Purchase order 2268

Revolving Loan Fund.....Purchase order 26107

Sheriff.....Purchase order 26013

Solid Waste Dist. Disp.Fees...Purchase order 25772

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

Purchase orders and travel requests.....

Capital Improvements.....McElwain Industries, two stainless cabinets for jail
\$3,790.00;

Jail Debt Service.....Bank of New York Mellon, interest due June 1 and Dec. 1, \$13,125
and principal due Dec. 1 \$250,000.00;

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

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

8:30 a.m.

Commissioner Jerwers moved to open the business session.

Commissioner Love seconded the motion.

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

8:30 a.m.

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

8:45 a.m.

Commissioners Schroeder, Jerwers and Love and Kim Diamond and Jennifer Horstman of Job & Family Services had their picture taken for child abuse month

9:00 a.m. – 10:00 a.m.

Commissioners Schroeder, Jerwers and Love attended the elected officials meeting hosted by Engineer Terry Recker in the lunch room.

10:00 a.m. – 11:45 a.m.

Tori Sinclair of CORSA, the wellness coordinator met with commissioners Schroeder, Jerwers and Love and administrator Jack Betscher about the program.

12:15 p.m.

Commissioner Love moved to close the business session for lunch

Commissioner Schroeder seconded the motion

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

1:15 p.m.

Commissioner Jerwers moved to resume business session

Commissioner Schroeder seconded the motion

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

3:25 p.m.

Mr. Jerwers left for the day.

4:00 p.m.

Mr. Schroeder left for the workers comp meeting in Lima.

4:30 p.m.

Mr. Love left as court house closes

Mr. Jerwers moved that the minutes be approved as read. Mr. Schroeder 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