

007

# COMMISSIONER'S JOURNAL

Wednesday

Regular

April 28, 2010

Meeting Request

Mr. Fischer made a motion, seconded by Mr. Shryock to approve meeting request for Board of Elections staff to attend the Summer Conference in Columbus, Ohio, June 21-23, 2010, expenses not to exceed \$1,100.00.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Dog Warden Report

Received Dog Warden's Report for the weeks of April 14-23, 2010 with 21 dogs left in the drop box, 17 dogs picked-up by the warden, 4 dogs owner surrender, 24 dogs destroyed, 19 warnings issued, 10 calls handled, 21 tags sold, 6 late fees paid, 8 dogs sold, 0 puppies under 90 days sold, 2 dogs sold to rescue, \$40.00 boarding fees collected, 10 dogs redeemed for a total of \$724.00 in fees collected.

Resolution 2010-21

Mr. Shryock made a motion, seconded by Mr. Fischer to sign Resolution 2010-21 an Advance from the General Fund to the Victim Assistance VOCA Grant Fund at the request of Bob Batchelor, Prosecutor.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Resolution 2010-22

Mr. Fischer made a motion, seconded by Mr. Shryock to sign Resolution 2010-22 an Advance from the General Fund to the ARC Wireless Broadband Grant Fund at the request of Robin Schonauer, Budget Director.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Don Quicksall-W.E. Quicksall

Mr. Don Quicksall from W.E. Quicksall and Associates attended the meeting to give the Commissioners an update on the Issue I for the water line extension in the Lake Park area near US 36 and the master meter, it has been approved by the district and it is now waiting on the state approval, we should have an agreement by July 1, 2010. Mr. Lee asked how long it will take to get the design work ready for the project. Mr. Quicksall stated that it will take 3 to 4 weeks for the EPA approval on the Permit To Install. Mr. Shryock is concerned about the river crossing and would we need an approval from the U.S. Army Corps of Engineers. Mr. Quicksall stated that we would need to get a permit. Mr. Shryock asked if they started the design work how we can process payments to his firm if the grant had not yet been approved. He stated that he would need Ms. Jeannette Wierzbicki to discuss our options on the funding sources. He will call and schedule an



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**April 28, 2010**

## Minutes

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

## Transfer-JFS

### Transfer – Sheriff

## Transfer – Probate Court

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

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appointment next week to discuss it with the Commissioners. The Commissioners thanked him for attending.

## Recess


At 12 p.m. Mr. Lee moved the meeting to recess. At 1:00 p.m. the meeting was returned to regular session.

## Adjourn

At 2:00 p.m. Mr. Lee adjourned the meeting.

  
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D. Curtis Lee

  
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Dane R. Shryock

  
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Gary L. Fischer

  
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Administrator/Clerk