

January 15th 1900

Resolution On motion the foregoing Resolution was adopted.
 Adopted The Chairman appointed as such Committee Commissioners Beltroit + Chifu.

Wm. J. Keating At the matter of the supplementary application of
 compromise Wm. J. Keating for a compromise of the Tax Judgement against him.

On motion the County Treasurer is hereby instructed and authorized to accept the face of said Judgement and issue his receipts for same in full satisfaction

Adjournment On motion the Board took a recess 'till 1.30 o'clock P.M.
 1.30 o'clock P.M.

In Session The Board in session
 All members present,
 Chairman Burkhardt presiding.

Bids for Jail Cages The time having expired in which to receive bids for Jail Cages

On motion the Board proceeded to the consideration of Bids for Jail Cages.

The Auditor produced and opened the following Bids Viz:

| | | |
|--|--------|----------|
| #1 Pauly Jail Bldg + Mfg. Co | 1 Bid. | \$180.00 |
| #2 Champion Iron Co | 2 " | 150.00 |
| | | 180.00 |
| #3 Otis Iron Works | 3 Bids | 247.00 |
| | | 230.00 |
| | | 225.00 |
| #4 J. A. Smith Wire and Iron Works | 2 Bids | 159.00 |
| | | 229.00 |
| All the foregoing bids for cages J. O. B. Forman | | |
| #5 E. J. Barnum | 4 Bids | \$315.00 |
| | | 280.00 |
| | | 240.00 |
| | | 215.00 |

Frights from Detroit Mich. to be deducted from foregoing Bids. After due consideration of all Bids.

On motion the Bid of The Champion Iron Co of Kenton O. at \$150.00 J. O. B. Forman for 1 steel cage consisting of 2 #4 Lattice Cells made of Bessemer Steel with Bessemer steel plate floors and partitions 2 Steel Bunks jump locking device with Strap and Staple arrangement and Yale Prison Padlock Four air comodest Ventilation flues, Night Soil Buckets & c. as per plans and specifications furnished by said Company. was accepted and awarded to said Company

Adjourned On motion the Board adjourned at 9:30 a.m. Jan 16th 1900.
 9.30 o'clock am Jan 16th 1900.

In Session The Board in session pursuant to adjournment,
 all members present,
 Chairman Burkhardt presiding.

January 16th 1900

Minutes Read The minutes of yesterday proceedings were read and on motion were approved as read.

P.P. Tax Judgment. The Board proceeded to the consideration of Personal Property Tax Judgement.

Recess On motion the Board took a recess till 1.30 P.M.
1.30 P.M.

In Session The Board in session
All members present.
Chairman Burkhardt presiding.

Bills The following Bills were reported from the Committees on claims and on motion were allowed as follows viz:

| | | |
|----------------|------------------------------|---------|
| Adolph Glovick | Dist for auditor and repairs | \$42.00 |
| C.G. Detroit | Services as Co. Commissioner | 41.70 |
| E.B. Johnson | " " Bridge Committee | 3.90 |
| " " " | " " County Commissioner | 4.40 |
| M. Intelhouse | " " " " | 39.10 |
| G.B. Thifur | " " Poor Committee | 4.50 |
| " " " | " " County Commissioner | 40.70 |
| J. Burkhardt | " " Poor Committee | 3.50 |
| " " " | " " County Commissioner | 40.20 |

Detective Co Bill. In the matter of the Bill of the Thief Detective Co, the Committee on claims recommended that the same be laid over to the next meeting of the Board. On motion the report of the Committee was adopted. No further business being before the Board. On motion the minutes of to-day session were read and were approved as read.

Adjourned On motion the Board adjourned to Tuesday the 6th day of March 1900.

Attest: M. Baker
County Auditor