

## Minutes for Friday, October 16, 2009

Mr. Jerwers moved the adoption of the following Resolution:

**WHEREAS**, The Board has received requests from the various departments of Job and Family Services for approval of travel expenses.

now therefore,

**BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF PUTNAM COUNTY, OHIO**, hereby approve payment of the expenses per the attached list in accordance with Section 325.20 of the Ohio Revised Code and authorizes the Auditor to issue warrants per attached list upon receipt of invoices and be it further

**RESOLVED**, That the Auditor is hereby authorized and directed to issue any advanced warrants as necessary.

Mr. Love seconded the motion.

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

Comm. Jrl. 94, Pages 496, 497

Mr. Schroeder moved the adoption of the following Resolution:

**WHEREAS**, A policy establishing when the Putnam County Dog Warden would respond to calls after normal working hours has been written.

now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby approve of the attached "Putnam County Dog Warden Call Out Policy and Procedure".

and be it further

**RESOLVED**, Said policy becomes effective immediately.

Mr. Love seconded the motion.

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

Comm. Jrl. 94, Pages 498, 499

Mr. Jerwers moved the adoption of the following Resolution:

**WHEREAS**, Currently county employees who work an average of thirty hours or more per week may be eligible for county health insurance benefits, deferred compensation benefits, or other voluntary payroll deductions.

and

**WHEREAS**, The Board of County Commissioners has discussed increasing the number of hours worked per pay period to qualify for all benefits available to county employees.

now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby agree that a county employee must work 72 hours per pay period to qualify as a full time employee and be eligible for all benefits available to county employees

and be it further

**RESOLVED**, The increase in the total number of hours worked per pay period to be considered a full time employee becomes effective January 1, 2010.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 94, Page 500

Mr. Schroeder moved the adoption of the following Resolution:

**WHEREAS**, Putnam County provides health insurance for eligible employees. and  
**WHEREAS**, The cost for health insurance has steadily increased the past several years and in an effort to estimate the future cost for health insurance provided to county employees, the Board of County Commissioners has decided to freeze the amount paid by the employer for health insurance.

and  
**WHEREAS**, In an effort to provide the best coverage for employees, the Board of County Commissioners has agreed to provide the employees with two different options for health insurance coverage.  
now therefore, be it

**RESOLVED**, The two different plans for health insurance that will be offered to county employees are:

**CEBCO Plan 4, Low Deductible**                      **CEBCO Plan 4a, High Deductible**

and be it further

**RESOLVED**, Employer contributions for both plans will be frozen as follows:

	per month	per year
Employee only policy.....employer contribution	\$ 365.77	\$ 4,389.24
Employee and spouse policy...employer contribution	\$ 800.89	\$ 9,610.68
Employee and children policy..employer contribution	\$ 654.98	\$ 7,859.76
Family policy.....employer contribution	\$1,094.60	\$13,135.20

Mr. Love seconded the motion.

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

Comm. Jrl. 94, Page 501

Mr. Love moved the adoption of the following Resolution:

**WHEREAS**, The Board of County Commissioners has received a request from Jessica Trinko, administrator of Putnam Acres Care Center, to establish six revenue lines and eleven appropriation lines in Fund 021, Putnam Acres Care Center.

now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby request the Putnam County Auditor to establish the following revenue lines in Fund 021, Putnam Acres Care Center:

- 9 A 5016, Medicaid-patient liability
- 9 A 5014, Room and Board-insurance
- 9 A 5013, Room and Board, hospice
- 9 A 5021, Medicare B Coinsurance
- 9 A 5022, Medicare A Coinsurance
- 9 A 5025, Child care

and be it further

**RESOLVED**, The Board of County Commissioners does hereby request the Putnam County Auditor to establish the following appropriation lines in Fund 021, Putnam Acres Care Center:

- 7600-0-1, Child care administration
- 7610-0-1, Child care staff
- 7620-0-1, Payroll taxes, child care
- 7630-0-1, Employee fringes, child care
- 7640-0-1, Workers comp, child care

- 7650-0-1, Staff development, child care
- 7660-0-1, Advertising, child care
- 7670-0-1, Marketing, child care
- 7680-0-1, Classroom supplies
- 7685-0-1, Food, child care
- 7690-0-1, Cleaning supplies, child care

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 94, Page 502

Mr. Jerwers moved for the unanticipated revenues for the fiscal year ending December 31, 2009, 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 021, Putnam Acres Care Center

7600-0-1, Child care administration.....	\$ 9,000.00
7610-0-1, Child care staff.....	\$ 10,000.00
7620-0-1, Payroll taxes, child care.....	\$ 2,800.00
7630-0-1, Employee fringes, child care.....	\$ 3,000.00
7650-0-1, Staff development, child care.....	\$ 300.00
7680-0-1, Classroom supplies.....	\$ 1,000.00
7685-0-1, Food, child care.....	\$ 500.00
7690-0-1, Cleaning supplies, child care.....	\$ 200.00

Mr. Love seconded the motion.

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

Comm. Jrl. 94, Page 503

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2009, 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:

For Putnam Acres Care Center

7255-0-1, Universal Precaution Supply.....	\$ 1,000.00
6001-0-1, Medical Supplies.....	\$ 5,000.00
6006-0-1, Medical Minor Equipment.....	\$ 5,000.00
9706-0-1, Pharmacy Legend Rx drugs.....	\$50,000.00
8000-0-1, Capital Improvement.....	\$10,000.00

Mr. Love seconded the motion.

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

Comm. Jrl. 94, Page 504

Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2009, 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 074, Legal Research

74 EQ, Equipment.....	\$ 2,950.00
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Mr. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes  
Comm. Jrl. 94, Page 505

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2009, 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 114, Concealed Handgun  
114 LIC, Concealed Handgun License Issu.....\$ 820.00

Mr. Love seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes  
Comm. Jrl. 94, Page 506

Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2009, 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 085, CDBG  
T 5, Formula - Expenses.....\$19,500.00

Mr. Jerwers seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes  
Comm. Jrl. 94, Page 507

### **Now and Then Purchase Orders**

**CDBG**.....Purchase order 82597  
**Concealed Handgun**.....Purchase order 83562  
**Indigent Alcohol Drivers**.....Purchase order 83525  
**Jail**.....Purchase order 83564  
**Sheriff**.....Purchase order 83561

Mr. Schroeder moved to approve the now and then purchase orders.

Mr. Love seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes  
Comm. Jrl. 94, Page 508

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

**Legal Research**.....Barry Electronics, sound system in court room-common pleas,  
\$2,926.80;

Mr. Schroeder moved to approve the purchase orders.

Mr. Love seconded the motion.

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

### **9:30 a.m. – 10:00 a.m.**

Kim Diamond of Job & Family Services met with commissioners Schroeder, Jerwers and Love

regarding the next step toward the merger of CSEA.

**10:00 a.m.**

Agenda. Present were commissioners Schroeder, Jerwers and Love; clerk Betty Schroeder and Jim Maurer of the Courier.

**10:30 a.m. – 11:00 a.m.**

Jason Philips and Doug Schroeder of the Village of Ottawa met with commissioners Schroeder, Jerwers and Love concerning the flow meter for Sewer District # 1.

Mr. Jerwers moved that the minutes be approve as read. Mr. Love seconded the motion and the roll being called upon its adoption, the vote resulted as follows:  
Mr. Love yes      Mr. Jerwers yes      Mr. Schroeder absent