

### Minutes for Thursday, November 18, 2010

Mr. Love moved to approve the continuing software support agreement for 2011 with MFCD, LLC.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 97, Pages 251-255

Mr. Love the adoption of the following Resolution:

**WHEREAS**, The Board of County Commissioners on November 5, 2010 signed a participation agreement with the County Employee Benefit Consortium of Ohio (CEBCO) which was formed by the County Commissioners Association of Ohio.

and

**WHEREAS**, The Board of County Commissioners has accepted the rates received from Anthem. now therefore, be it

**RESOLVED**, The Board of Commissioners does hereby approve the following approved health insurance rates, whereby the employee will pay 20% of the premium and the employer pays 80%.

**LOW DEDUCTIBLE**

**HIGH DEDUCTIBLE**

	Emp-Per Pay	Emplr	Premium	Emp-Per Pay	Emplr	Premium
Family	147.41	1,179.29	1,474.11	67.48	1,179.29	1,314.25
Single	49.26	394.01	492.53	22.62	394.01	439.25
Emp/Sp	107.87	862.93	1,078.67	49.17	862.93	961.27
Emp/Ch	88.21	705.68	882.10	40.34	705.68	786.36

and be it further

**RESOLVED**, The life insurance policy thru Anthem will remain the same with the employer paying the premium of \$3.75.

and be it further

**RESOLVED**, Said rates are effective for the 2011 calendar year.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 97, Page 256

Mr. Schroeder moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2010, 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 119, GHS DVITASK  
119 FR, Fringes.....\$ 170.85

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 97, Page 257

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2010, 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 002, Auto License & Gas

K 24, Garage Miscellaneous.....\$9,491.98  
 (911 gas \$27.32; dog \$1,256.31;EMS \$3,155.10; sheriff \$5,035.25)  
 Mr. Love seconded the motion.  
 Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes  
 Comm. Jrl. 97, Page 258

Mr. Schroeder moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2010, 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 113, PutCo Water/Sewer  
 113 MISC, Miscellaneous.....\$ 4,000.00

Fund 138, Landfill Closure/Maintenance  
 138 MISC, Miscellaneous.....\$ 4,695.00

Mr. Love seconded the motion.  
 Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes  
 Comm. Jrl. 97, Page 259

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2010, 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  
 7610-0-1, Child care staff.....\$ 20,000.00  
 6140-0-1, Activity personnel salary.....\$ 10,000.00

Mr. Schroeder seconded the motion.  
 Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes  
 Comm. Jrl. 97, Page 260

Mr. Schroeder moved that the following appropriation modification be made for the year ending December 31, 2010.

For Recycling.....  
 From....33RL2, Equipment....to....33RL1, Personnel.....\$ 2,000.00

Mr. Love seconded the motion.  
 Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes  
 Comm. Jrl. 97, Page 261

Mr. Love moved that the following appropriation modification be made for the year ending December 31, 2010.

Engineer...  
 From..K 11, Comp. of Empl. road....to...K 25, Comp. of Empl., bridge.....\$65,000.00

Mr. Jerwers seconded the motion.  
 Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes  
 Comm. Jrl. 97, Page 262

Mr. Jerwers moved that the following appropriation modification be made for the year ending December 31, 2010.

Fund 152 – Stim Recovery & Reinvestment DNA

From....152 PTS STIM, Part time sheriff..to....152 PER STIM, PERS, Stim..\$1,000.00

Mr. Love seconded the motion.

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

Comm. Jrl. 97, Page 263

Mr. Jerwers moved that the following appropriation modification be made for the year ending December 31, 2010.

For Sheriff

From.....6 A 17, Sheriff legal fees.....to...6 A 14D, Misc.....\$1,000.00

From.....6 A 17, Sheriff legal fees.....to...4 B 11MTR, Jail Maint.....\$ 5,000.00

Mr. Love seconded the motion.

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

Comm. Jrl. 97, Page 264

Mr. Love moved that the following appropriation modification be made for the year ending December 31, 2010.

For Dog and Kennel....

From.....B 11, Insurance.....to.....B 3, Supplies.....\$ 1,500.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 97, Page 265

**Now and Then Purchase Orders.....**

**ADAMHS Board.....Purchase order 86615**

**Brookhill Center.....Purchase order 86543-86547, 86550**

**Ditch Maintenance.....Purchase order 87510**

**Dog & Kennel.....Purchase order 87332**

**Jail.....Purchase order 87250, 87277**

**PutCo Water/Sewer....Purchase order 87509**

**Putnam Acres C.C.....Purchase order 87406, 87407, 87411**

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

Mr. Schroeder seconded the motion.

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

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

Comm. Jrl. 97, Page 266

**Purchase Orders and Travel Requests.....**

**Auditor.....Travel for Robert Benroth to attend Co. Auditors Assoc. of Ohio conference in Columbus Dec. 1, estimated cost \$116.00;**

**Board of Elections**.....Triad GSI, minimum cost for on site-service call \$406.50; Source Code Corporation, 1 AMD 1000 computer \$675.00;

**Commissioners**.....Staples, 20 boxes 8 ½ x 11 copy paper \$600.00;

**E-911**.....Travel for Nancy Hovest to attend TAC training in Columbus Nov. 18 with P.O. for \$36.80;

**Emergency Medical Services Grant**.....B & H Photo Video Productions, Sony camcorder \$970.50;

**General Ditch**.....Putnam County Commissioners, reimburse postage for Ottoville Ditch, Moening Ditch and Ellerbrock Ditch \$295.65;

**Landfill Closure/Maintenance**....Putnam Co. Health District, annual fee for monitoring landfill \$5,000.00;

**Office of Public Safety**....Boundtree Medical, disposable adult airway kits \$1,300.00;

**Putnam Acres Care Center**.....Vaughn Horstman, sharing and caring with residents \$718.75; Putnam Co. Commissioners, water and sewage \$900.00; Northwest Physical Therapy, therapy for November \$11,000.00; Putnam Co. Red Cross, red cross training \$175.00;

**WIA**.....Shannon Osting, ITA obligation \$3,000.00; Zachary King, ITA obligation \$3,025.00; Remlinger Mfg. Co., Inc., blanket P.O. \$2,921.27;

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

Mr. Schroeder seconded the motion.

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

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

### **8:30 a.m. – 9:15 a.m.**

Commissioners Love, Schroeder and Jerwers held an interview at Putnam Acres Care Center.

### **9:45 a.m. – 9:53 a.m.**

Mr. Jerwers moved to go into executive session to have a conference telephone call with Don Theis attorney for the Board of Elections lawsuit. Mr. Love seconded the motion.

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

At 9:53 a.m. the telephone call concluded and Mr. Jerwers moved to close the executive session.

Mr. Schroeder seconded the motion.

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

### **10:00 a.m.**

Agenda. Present were commissioners Love, Schroeder and Jerwers; clerk Betty Schroeder and Jim Maurer of The Courier; Dar Nevergall of the Sentinel and Karen Lammers and Shelly Burkhart, director and deputy director of the Board of Elections.

**11:00 a.m. – 12:20**

Bob Benroth, auditor and Jeanne Selhorst, deputy auditor, met with commissioners Love, Schroeder and Jerwers and administrator Jessica Trinko regarding the auditor's office budget for 2011.

**2:30 p.m. – 3:00 p.m.**

Probate/Juvenile Judge Daniel Gerschutz and deputy clerk Cheryl Hermiller met with commissioners Love, Schroeder and Jerwers regarding the budget for 2011.

**3:00 p.m. – 3:30 p.m.**

Clerk of Courts Teresa Lammers met Commissioners Love, Schroeder and Jerwers regarding her budget for 2011.

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. Jerwers yes      Mr. Schroeder yes      Mr. Love yes