

## Minutes for Thursday, October 27, 2011

Mr. Jerwers moved to approve the following Resolution:

**WHEREAS**, The Board of County Commissioners on October 30, 2009, approved a procedure to figure monthly interest to pay required outside funds.

and

**WHEREAS**, Putnam County General Fund is only obligated to pay the interest on funds outside county general if required by the guidelines of the outside funding resources.

and

**WHEREAS**, Said resolution approved the following formula:

Account balance x number of days per month, divided by 365 days in a year x the Star Ohio monthly average rate minus 1% with a minimum of .10%

and

**WHEREAS**, The Putnam County Treasurer states that interest rates are lower than .10% and therefore the minimum does not apply.

now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby approve of the following formula:

**Account balance x number of days per month, divided by 365 days in a year x the Star Ohio monthly average rate minus 1%.**

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 99, Page 374

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 - \$400/\$800 Deductible

Coverage Class	Premium	Employer Contribution	Employee Contribution	Employee-per pay Contribution
Employee only	\$ 499.41	\$ 399.53	\$ 99.88	\$ 49.94
Employee/Spouse	\$1,093.50	\$ 874.80	\$218.70	\$109.35
Employee/Child(ren	\$ 894.31	\$ 715.45	\$178.86	\$ 89.43
Employee/Sp/Child	\$ 1,494.57	\$1,195.67	\$298.90	\$149.45

### HIGH DEDUCTIBLE - \$1,500/\$3,000 Deductible

Coverage Class	Premium	Employer Contribution	Employee Contribution	Employee-per pay Contribution
Employee only	\$ 445.29	\$ 399.53	\$ 45.76	\$ 22.88
Employee/Spouse	\$ 974.26	\$ 874.80	\$ 99.46	\$ 49.73

<b>Employee/Child(ren</b>	<b>\$ 797.05</b>	<b>\$ 715.45</b>	<b>\$ 81.60</b>	<b>\$ 40.80</b>
<b>Employee/Sp/Child</b>	<b>\$ 1,332.19</b>	<b>\$1,195.67</b>	<b>\$ 136.52</b>	<b>\$ 68.26</b>

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 2012 calendar year.

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 99, Page 375

Mr. Schroeder moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2011, 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:

15 A 15, Transfer Out.....\$ 135,000.00

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2007, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

From.....Fund 001, County General (15 A 15, Transfer Out).....to.....Fund 035, Solid Waste District Disp. Fees (35 TI, Transfer In).....\$ 135,000.00

Reclassify as now transfer due to insufficient funds in Fund 035, Solid Waste Dist. Disposal Fees.

Comm. Jrl. 97, Page 37, Sept. 16, 2010....advance.....\$60,000.00

Comm. Jrl. 97, Page 480, Jan. 20, 2011...advance.....\$35,000.00

Comm. Jrl. 98, Page 313, May 19, 2011....advance.....\$ 5,000.00

Comm. Jrl. 98, Page 374, June 7, 2011....advance.....\$10,000.00

Comm. Jrl. 99, Page 361, Oct. 21, 2011...advance.....\$25,000.00

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 99, Page 376

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2011, 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 035, Solid Waste District Disposal Fees

35 AO, Advance Out.....\$135,000.00

and be it

**RESOLVED**, that per the request of the Putnam County Commissioners for the purpose of the Solid Waste District Disposal Fees Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
35 AO, Advance Out (Repay County General for advances made in 2010 and 2011)	A 25A, Advance In	\$ 135,000.00

Mr. Love seconded the motion.

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes  
Comm. Jrl. 99, Page 377

Mr. Love moved the adoption of the following Resolution:

**WHEREAS**, The Board of County Commissioners deems it necessary to establish a new revenue line in Fund 138, Landfill Closure/ Maintenance.

now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby request the Putnam County Auditor to establish the following revenue line in Fund 138, Landfill Closure/Maintenance:

138 TR - Transfer In

Mr. Jerwers seconded the motion.

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes  
Comm. Jrl. 99, Page 378

Mr. Jerwers moved that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2011, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Fund 001, County General

15 A 15, Transfers.....\$ 65,500.00

also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2005, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

From...Fund 001,County General (15 A 15 Transfers)...to...Fund 138, Landfill Closure/Maintenance (138 TR, Transfer In).....\$ 65,500.00

Reclassify as now transfer due to insufficient funds in Fund 138, Landfill Closure/Maintenance.

Comm. Jrl. 97, Page 493, Jan. 25, 2010....advance.....\$15,000.00

Comm. Jrl. 98, Page 245, April 15, 2011....advance.....\$35,000.00

Comm. Jrl. 99, Page 323, Oct. 11, 2011....advance.....\$ 5,500.00

Comm. Jrl. 99, Page 343, Oct. 18, 2011....advance.....\$ 5,000.00

Comm. Jrl. 98, Page 361, Oct. 20, 2011....advance.....\$ 5,000.00

Mr. Love seconded the motion.

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes  
Comm. Jrl. 99, Page 379

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2011, 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 138, Landfill Closure/Maintenance

138 AO, Advance Out.....\$ 65,500.00

and be it

RESOLVED, that per the request of the Putnam County Commissioners for the purpose of the Landfill Closure/Maintenance Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
138 AO, Advance Out	A 25A, Advance In	\$ 65,500.00
(Repay County General for Advances in Jan. 2011, April 2011, Oct. 2011 )		

Mr. Love seconded the motion.

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

Comm. Jrl. 99, Page 380

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2011, 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 010, Capital Projects – OPWC

N 41, Project CMW07.....\$ 75,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 99, Page 381

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2011, 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 110, Airport Operations

110 OT, Other expenses.....\$ 100.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 99, Page 382

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2011, 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 151, Rural Law Enforce Stim

151 SA STIM, Salaries.....\$ 13,470.43

151 FR STIM, Fringes.....\$ 6,500.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 99, Page 383

Mr. Jerwers moved that the following appropriation modification be made for the year ending December 31, 2011.

Fund 107, Landfill Closure/Debt Service....  
From... 107 INT, Interest.....to.....107 PRN, Principal.....\$5,000.00

Fund 139, Jail Debt Service  
From... 139 INT, Interest.....to.....139 PRN, Principal.....\$70,000.00  
Mr. Love seconded the motion.  
Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes  
Comm. Jrl. 99, Page 384

Mr. Love moved that the following appropriation modification be made for the year ending December 31, 2011.

For Recorder  
From.....6 B 3, Supplies.....to.....6 B 8, Travel.....\$240.00  
Mr. Schroeder seconded the motion.  
Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes  
Comm. Jrl. 99, Page 385

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

**Jail Debt Service.....Purchase order 90674**  
**Landfill Closure/Debt.....Purchase order 90675**  
**Local Emergency Planning Comm.....Purchase order 1770**  
Mr. Jerwers moved to approve  
Mr. Schroeder seconded the motion  
Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes  
Exceptions: Mr. Jerwers none Mr. Love none Mr. Schroeder none  
Comm. Jrl. 99, Page 386

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

**Airport Operations.....Travel for Barry Woodyard to attend FAA meeting in Detroit, Oct. 27 with P.O. for \$220.00 for mileage;**

Mr. Jerwers moved to approve the purchase orders and travel requests.  
Mr. Schroeder seconded the motion.  
Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes  
Exceptions: Mr. Jerwers none Mr. Love none Mr. Schroeder none

**8:30 a.m.**

Dick Meyer, maintenance employee at the Complex, met with commissioners Schroeder, Love and Jerwers regarding the Complex.

**9:00 a.m. – 10:00 a.m.**

Mr. and Mrs. Joe Recker, New Cleveland, met with commissioners Schroeder, Love and Jerwers and Jack Betscher said has a lot of concerns about all the wells going dry.

**10:00 a.m.**

Agenda. Present were commissioners Schroeder, Love and Jerwers; clerk Betty Schroeder and Marlena Ballinger of the Sentinel.

**11:00 a.m. – 11:55 a.m.**

Joe Burkhart, IT employee, met with commissioners Schroeder, Love and Jerwers discussed several issues including fellow employee Dave Meyer; security cameras at the annex, internet and phone system at the complex, and the web page.

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