

## Minutes for Tuesday, January 17, 2012

Mr. Schroeder moved the adoption of the following Resolution:

**WHEREAS**, Sealed proposals for consulting services concerning the county's medical, dental, prescription drugs and optical benefit plan for 2012 and 2013 were opened and tabled on the 5<sup>th</sup> day of January, 2012.

now, therefore, be it

**RESOLVED**, After a review of the proposals, the Board of County Commissioners, does hereby award the proposal to Fortman Insurance Services and Fawcett, Lammon, Recker & Associates as follows:

**Proposal submitted by** ...Catherine Fortman for Fortman Insurance Services and Dennis J. Recker for Fawcett, Lammon, Recker & Associates

**Proposal for 2012**.....1.25% commission added to base premium

**Proposal for 2013**....."As premiums continue to rise in the future, consideration of a commission in the amount of 1% will be considered for subsequent years for these lines of coverage, if warranted, and may be negotiated as early as the 2013 plan year if a substantial premium increase should occur."

Mr. Jerwers seconded the motion.

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

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Mr. Schroeder moved to adoption of the following Resolution:

**WHEREAS**, the Putnam County Job and Family Services director closed the agency on Tuesday, January 17, 2012 due to localized flooding around the building that prevented personnel and customers safe access to the building.

and

**WHEREAS**, the director of the Putnam County Job and Family Services has requested that Job and Family employees be compensated for January 17, 2012 in view of the fact that the nonattendance was of no fault of their own.

Now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby close the Putnam County Job & Family Services Department for the safety and well being of customers and employees alike on January 17, 2012 and approve employees to receive their regular hourly compensation for the day that the agency was closed.

Mr. Love seconded the motion.

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

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Mr. Schroeder moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2012, 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 001 County General

15 A 15A, Advances Out...\$ 6,221.20

and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Airport Construction Grant Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
15 A 15A, Advances Out	57A1, Advance In	\$ 6, 221.20

and also

that to provide for the unanticipated revenues for the fiscal year ending December 31, 2012, 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 057, Airport Construction Grant  
57 CT, Airport Construction Grant.....\$ 6,221.20

Mr. Jerwers seconded the motion.

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

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Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2012, 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 088, Revolving Loan Fund  
88 GR, Grants ...\$1,558.78  
(Forster Trucking & Excavating, remaining amount for Industrial Drive Project)

Mr. Schroeder seconded the motion.

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

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Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2012, 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.....\$ 2,000.00

Mr. Love seconded the motion.

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

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Mr. Love moved that the following appropriation modification be made for the year ending December 31, 2012.

For Dog and Kennel....  
From.....B 18, Supplies, auditor.....to.....B 3, Supplies & Repair.....\$ 400.00

Mr. Schroeder seconded the motion.

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

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Mr. Jerwers moved that the following appropriation modification be made for the year ending December 31, 2012.

Fund 021, Putnam Acres Care Center  
From.....9755-0-1, Advertising.....to....6060-0-2, Real Estate Taxes.....\$ 156.82

Mr. Schroeder seconded the motion.

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

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**Now and Then Purchase Orders**

- Airport**.....Purchase order 92124
- Airport Grant**.....Purchase order 92127
- Airport Operations**.....Purchase order 92125, 92126
- Engineer**.....Purchase order 91827
- Law Library**.....Purchase order 90848
- Probate Court**.....Purchase order 91672
- Putnam Acres Care Center**.... Purchase order 92004-92008
- Revolving Loan Fund**.....Purchase order 91568
- Sheriff**.....Purchase order 91787
- Soil & Water Conservation**.....Purchase order 84555-84560

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

Mr. Jerwers seconded the motion

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

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

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

**Commissioners**.....Travel for John Love and Jeremy Maag to attend CEBCO meeting in Columbus Feb. 3, no cost listed;

**Title Administration**.....Travel for Teresa Lammers to attend Ohio Clerk of Courts Assoc. monthly meetings in Columbus Feb., March, April May, with P.O. for \$468.00;

Mr. Schroeder moved to approve the purchase orders.

Mr. Love seconded the motion.

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

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

**10:00 a.m.**

Agenda. Present were commissioners Love, Schroeder and Jerwers; administrator Jack Betscher; clerk Betty Schroeder and Marlena Ballinger of The Sentinel.

**1:10 p.m. – 2:05 p.m.**

Commissioners Love, Schroeder and Jerwers and administrator Jack Betscher met with Bob Fawcett and Gene Hovest of the flood mitigation committee regarding payment toward the flood

mitigation. Marlena Ballinger of the Sentinel was also present.

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