

# Minutes for Thursday, October 25, 2012

Mr. Jerwers moved to approve the minutes and the discussion notes from Thursday, October 18, 2012.

Mr. Schroeder seconded the motion.

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

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

For Children Services.....

From.....SS 6, Administration.....to.....SS 13, Transfer Out.....\$ 13,109.07

and also;

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2012, 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 003, Children Services (SS 13, Transfer Out).....to.....Fund 006, Job & Family Services ( H 11 Transfer In).....\$ 13,109.07

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 006, Job & Family Services

H 25, Comp. Social Serv. Employees....\$ 13,109.07

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 102, Page 8

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:

For Coroner

2 F 12D1, Post Morten Trans.....\$1,000.00

For County

1 A 15C, IT Contract.....\$ 2,000.00

4 B 19, Complex.....\$ 6,400.00

4 A 5, Construction.....\$ 300.00

15 A 17A, Contingencies & Misc.....\$18,000.00

For General Ditch

Q 27, Contracts, services.....\$ 22,500.00

Mr. Love 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 089, Emergency Medical Service Grant  
89 EQ, Equipment.....\$ 8,000.00

Fund 120, Office of Public Safety  
120 OTH, Other.....\$ 5,000.00

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..6095-0-1, Home Office Cost...to..7610-0-1, Daycare Salary.....\$ 653.68

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 102, Page 11

Mr. Schroeder moved the adoption of the following Resolution:

BE IT RESOLVED, By the Board of County Commissioners of Putnam County, Ohio, that the following appropriation modification be made for the year ending December 31, 2012.

Fund 014, REA  
From...J7, Board or Revision....to.....J 5, Wrk Comp/Medicare.Hosp In.....\$5,000.00

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 102, Page 12

Mr. Jerwers moved the adoption of the following Resolution:

BE IT RESOLVED, By the Board of County Commissioners of Putnam, Ohio, 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 134, JAG OT Salary:  
From 134 REC, Receipts..... To 134 AO, Advance Out.....\$9,335.82  
From 134 SA, Salaries..... To 134 AO, Advance Out.....\$ 664.18

and be it further

RESOLVED, that per the request of the Putnam County Commissioners for the purpose of



Vote: Mr. Jerwers yes      Mr. Schroeder yes      Mr. Love yes  
Exceptions: Mr. Jerwers none      Mr. Schroeder none      Mr. Love none  
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Mr. Jerwers moved the adoption of the following Resolution:

BE IT RESOLVED, By the Board of County Commissioners of Putnam County, Ohio, that the following appropriation modification be made for the year ending December 31, 2012.

For Treasurer...

From.....1 C 2, Compensation of Employees.....to...1 C 7, Travel.....\$ 350.00

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. 102, Page 16

Mr. Jerwers moved the adoption of the following Resolution:

BE IT RESOLVED, By the Board of County Commissioners of Putnam County, Ohio, that the following appropriation modification be made for the year ending December 31, 2012.

For Veterans Service Commission

From..9 C 6, Relief Allowance....to.....9 C 8, Travel Expenses....\$3,000.00

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  
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Mr. Jerwers moved hat 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.....\$ 750.00

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. 102, Page 18

Mr. Schroeder moved the adoption of the following Resolution:

BE IT RESOLVED, By the Board of County Commissioners of Putnam, Ohio, 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 119, GHS OVI Task

119 FR, Fringes.....\$ 155.57

119 GA, Gasoline.....\$ 40.18

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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Mr. Love moved 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	\$ 531.55	\$ 425.25	\$ 106.30	\$ 53.15
Employee/Spouse	\$1,164.30	\$ 931.44	\$232.86	\$116.43
Employee/Child(ren	\$ 952.06	\$ 761.66	\$190.40	\$ 95.20
Employee/Sp/Child	\$ 1,590.99	\$1,272.79	\$318.20	\$159.10

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

Coverage Class	Premium	Employer Contribution	Employee Contribution	Employee-per pay Contribution
Employee only	\$ 472.63	\$ 425.25	\$ 47.38	\$ 23.69
Employee/Spouse	\$ 1,034.48	\$ 931.44	\$ 103.04	\$ 51.52
Employee/Child(ren	\$ 846.18	\$ 761.66	\$ 84.52	\$ 42.26
Employee/Sp/Child	\$ 1,414.21	\$1,212.79	\$ 141.42	\$ 70.71

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 2013 calendar year.

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

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**Now and Then Purchase orders**

Mr. Love moved the adoption of the following Resolution:

**WHEREAS**, As per Bulletin 97-010 issued by Jim Petro, Auditor of State, June 20, 1997, any purchase made over \$100.00 without a prior purchase order must have approval by Resolution

by the Board of County Commissioners.

and

**WHEREAS**, Departments must file with the Board of County Commissioners a “then and now” purchase order” the Board of County Commissioners will approve or disapprove the purchase.

now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby approve the following “then and now” purchase orders and authorize the Putnam County Auditor to encumber the funds for same:

- Capital Improvements**.....Purchase order 21464
- County**.....Purchase order, 21468
- General Ditch**.....Purchase order 21466
- Solid Waste Dist. Disp.Fees**...Purchase order 21462
- Auto License & Gas**.....Purchase order 21532
- Probate Supervision**.....Purchase Order 21263
- GHS OVI Task**.....Purchase order 20635

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

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

**County**.....Blanket P.O. for computer contract work in IT Dept., \$3,000.00; Assetnation, Inc., 1997 International dump truck \$5,437.35; 1997 Int. dump truck \$5,484.54; 1996 Int. dump truck \$5,181.29; Northwest Tractor, John Deere gator \$8,600.00; Woodland Acres, 4-2” scarlet oak trees, 4 double stake kits, 2 yds mulch, 2 peat moss and fertilizer tablets and labor \$1,522.00; Treasurer, State of Ohio, ODOT, 2002 GMC Savana, \$2,075.10;

**Capital Improvements**.....Tooman Roofing, Patch/repair complex roof, \$2,500.00; Knueve & Sons, LF 24-400 Lennox Gas Heater @ complex, \$4,024.00;

**Solid Waste Disp Fee**.... Buckeye Truck, repair leaking brake chamber, \$200.00;

**Emergency Medical Services Grant**.....Vendtek Wholesale, medical inventory management machine \$9,650.00;

**Office of Public Safety**.....Putnam Co. Continuing Educ., mattresses for 300 and 301, \$750.00; blanket P.O. for insurance and patient refunds \$2,500.00; Ellerbrock’s Plumbing & Heating, replace 2 sump pumps/pipe through house, \$1,700.00

**Title Admin/Equip**.....Holiday Inn Downtown, Ohio Clerk winter conference & meetings, \$490.40

**Landfill Clos. Maintenance**...Dale’s Concrete, repair bases of water & gas wells @ landfill, \$1,500.00;

**Airport Operations**.....Zimmerman Paint Contractors, extra line painting around hangars & ramp area, \$750.00

**Putnam Acres**.....Courier, New account 31930,\$247.50

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

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

### **8:30 a.m.**

Vince stopped at the landfill to inspect the repair of the boundary fence.

Tim Macke, Dave Beckett and Brad Price stopped in to talk to Commissioners Love, Jerwers and Jack Betscher administrator regarding regionalization of water and sewer.

### **9:00 a.m.**

Commissioners Schroeder and Jerwers and met with Dick Meyer at the complex to give an update on the preparation of areas for the NEG river crew.

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

Business agenda was held in the commissioners' office. Those in attendance were commissioners Schroeder, Love and Jerwers also attending were Jack Betscher, administrator, Cindy Landwehr Grant Coordinator and Leslie Noia, Putnam County Sentinel.

### **10:45 a.m.**

Rich Niese came in to discuss the elevator issues with the commissioners currently the elevator is out of service. An upgrade is needed for the elevator, the service company will come in to discuss the upgrade.

### **12:00 p.m.**

Vince Schroeder left for the day.

### **2:30 p.m.**

An investment meeting was held in the commissioners office in attendance were Commissioners Love and Jerwers, also attending was Gary Lammers, Prosecutor, Jack Betscher administrator, Tracy Warnecke, Treasurer and Teresa Lammers Clerk of Courts.

### **3:30 p.m.**

Travis Jerwers left for the day.

Mr. Love 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. Schroeder yes Mr. Love yes