

Minutes for Thursday, June 13, 2013

Mr. Love moved that the following resolution be approved:

WHEREAS, The new health care law referred to as Affordable Care Act takes effect January 1, 2014.

and

WHEREAS, In anticipation of the Affordable Care Act and in order to be compliant, employers need to have a trial period of time to establish a benchmark for the differentiation between full time and part time employees.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby set the time frame of July 1, 2013 – December 31, 2013, as the period of time in which to measure employee status in regard to part-time or full time status for the purpose of providing health coverage in order to be compliant with the new health care law referred to as the Affordable Care Act.

Mr. Jerwers seconded the motion.

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

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Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2013, 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 AO, Advance Out.....\$ 36,622.62

(Advance back to County General)

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>
57 AO, Advance Out	A 25A, Advance In	\$ 36,622.62

(Partial advanced back from Oct. 2012)

Mr. Love seconded the motion.

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

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Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2013, 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 054, Law Library

54 SA, Salaries.....\$ 2,187.50

54 FR, Fringes.....\$ 350.00

Mr. Jerwers seconded the motion.

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

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2013, 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 065, Energy Conservation
65 CO, Contract/Services.....\$ 2,240.94

Fund 008, Capital Improvements
N 1, Contracts /Projects.....\$ 3,500.00

Mr. Love seconded the motion.

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

Now and Then Purchase Orders

Commissioners.....Purchase order 23582

Concealed Handgun Lic.....Purchase order 23458

DARE.....Purchase order 23269

Energy Conservation.....Purchase order 23581

Sheriff.....Purchase order 23459

Veterans Service Comm.....Purchase order 23479

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

Mr. Love seconded the motion

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

Exceptions: Mr. Love none Mr. Schroeder n/a Mr. Jerwers none

Purchase orders and travel requests.....

Capital Improvements....Ruhe Asphalt, Inc., asphalt on courthouse parking lot and striping and sealing andsealing CVS parking lot \$3,500.00;

Commissioners.....Travel for John Love and Jeremy Maag to attend CEBCO meeting in Columbus June 14, no cost listed;

WIA.....Dennis McKay Consulting, consulting \$356.25;

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

Mr. Jerwers seconded the motion

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

Exceptions: Mr. Love none Mr. Schroeder n/a Mr. Jerwers none

8:30 a.m.

Commissioner Love moved to open the business meeting.

Commissioner Jerwers seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes

8:35 a.m.

Teresa Lammers, clerk of courts, met with commissioners Jerwers and Love regarding the law library. She said the prosecutor said we owe the money to the law library.

9:00 a.m.

Mike Maag interviewed John Love.

9:20 a.m.

Steve Odenweller and Anita Stechschulte met with commissioners Love and Jerwers regarding the sheriff's office/EMS building at the fairgrounds. All left to look at the building.

9:55 a.m.

Troy Recker, deputy engineer, gave two quotes for sealing the parking lot, crack filling,

10:30 a.m. – 10:40 a.m.

Bill Bradish and Amy Hoffman of Palmer Energy met with commissioners Jerwers and Love regarding the government aggregation program.

10:50 a.m.

Agenda. Present were commissioners Jerwers and Schroeder, clerk Betty Schroeder and Alex Woodring, from the Sentinel.

11:00 a.m. – 12:00 noon

Mark Miley, Dick Miley, Rick Miley and Gary Steffan and deputy engineers Dave Brinkman and Ryan Moran met with commissioners Jerwers and Love regarding the Miley Ditch.

12:01 – 12:06

Dave Brinkman and Ryan Verhoff told commissioners Love and Jerwers said got phone call from Kristin Tilstin from EPA regarding Niese Ditch (MC Cutoff) had to contact them. She said if dig within 300 feet of landfill had to contact them for future reference.

12:10 p.m.

Mr. Jerwers moved to adjourn for lunch.

Mr. Love seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes

1:10 p.m.

Mr. Jerwers moved to resume the business session.

Mr. Love seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes

2:00 p.m.

Commissioners Jerwers and Love and representatives of the engineer's department viewed the Erhart Waterway #967.

3:15 p.m. – 4:15 p.m.

Commissioners Jerwers and Love left to meet the sheriff and the director of the Office of Public Safety at the fairgrounds to discuss the occupancy of the new building recently constructed.

4:30 p.m.

Commissioner Love moved to adjourn.

Commissioner Jerwers seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes

6:30 p.m.

Commissioners Schroeder and Love attended the water/sewer board 6119 meeting held in the assembly room.

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. Love yes Mr. Jerwers yes