

Minutes for Thursday, October 3, 2013

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners on September 24, 2013 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:

	<u>Medical High Ded.</u>	<u>Medical Low Ded.</u>	<u>Prescription</u>	<u>Monthly Total</u>	
				<u>High Ded.</u>	<u>Low Ded.</u>
Employee	\$361.35	\$ 423.49	\$127.87	\$ 489.22	\$ 551.36
Employee+Sp	\$796.03	\$ 932.95	\$281.65	\$1,077.68	\$1,214.60
Employee+Ch	\$649.34	\$ 761.02	\$229.73	\$ 879.07	\$ 990.75
Family	\$1,084.03	\$1,270.49	\$383.57	\$1,467.60	\$1,654.06
Age 26-28 Dep	\$ 242.10	\$ 283.74	\$ 85.67		

<u>Vision:</u>	<u>Monthly</u>
Employee	\$ 8.78
Employee+Spouse	\$12.69
Employee+child(ren)	\$12.69
Family	\$22.72

and be it further

RESOLVED, Said rates are effective for the 2014 calendar year.

Mr. Love 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 039, WIA
39 AO, Advance Out.....\$ 100,000.00

and be it

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

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
39 AO, Advance Out	A 25A, Advance In	\$ 100,000.00

(Repay County General for Advance on Oct. 16, 2012)

Mr. Love 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 001 County General
15 A 15A, Advances Out....\$4,000.00
(For Ditch Maintenance)

and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Ditch Maintenance 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, Advance Out	R 5, Advance In	\$ 4,000.00
	(Advance for Ditch Maintenance Fund)	

Mr. Schroeder 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, 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 008, Capital Improvements
N 9, Proj 13N076 PID92894.....\$ 14,085.56
N 9, Proj 13N076 PID92894.....\$247,629.64
N 9, Proj 13N076 PID92894.....\$ 14,656.80
N 9, Proj 13N076 PID92894.....\$354,134.80

Mr. Jerwers seconded the motion.

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

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Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners deems it necessary to add appropriation lines to record expenses for the Glandorf complex.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to add the following appropriation lines to Fund 001, County General:

4 B 20 – Glandorf complex

- 4 B 20A - Comp of Employees
- 4 B 20B - Employer share PERS
- 4 B 20C - Fringes

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 001, County General

4 A 2, Comp. of Janitors.....\$ 20,000.00
1 A 5, 100 Year Celebration.....\$ 142.40

Fund 016, Ditch Maintenance

R 5, Ditch Maintenance.....\$ 5,000.00

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 054, Law Library

54 PUB, Publications.....\$ 1,395.88

Fund 021, PACC

2301-0-0, Trilogy Reimb. Med.... \$128,687.13
8000-0-1, Capital Costs.....\$ 1,919.97

Fund 088, Revolving Loan Fund

88 ADM, Admin ...\$1,292.60

(3rd qtr program income)

Mr. Love seconded the motion.

Vote: Mr. Love yes Mr. Schroeder absent Mr. Jerwers yes
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Mr. Jerwers moved that the following appropriation modification be made for the year ending December 31, 2013.

For Commissioners

From...9 E 1D, Co. Share, Children Serv....to...4 A 3, Janitor Supplies.....\$1,000.00
From...9 E 1D, Co. Share, Children Serv...to....4 B 20,Glandorf Complex...\$5,000.00
From...9 E 1D, Co. Share, Children Serv...to....4 B 20A, Comp of Empl.....\$3,000.00

From...9 E 1D, Co. Share Children Serv....to....4 B 20B,Emp.share,PERS.\$1,300.00
From...9 E 1D, Co.Share Children Serv.....to....4 B 20C, Fringes.....\$ 84.00
Mr. Love seconded the motion.
Vote: Mr. Love yes Mr. Schroeder absent Mr. Jerwers yes
Comm. Jrl. 104, Page 97

Mr. Jerwers moved that the following appropriation modification be made for the year ending December 31, 2013.

For Common Pleas...
From...2 B 12D, Other Expenses.....to....2 B 9, Transcripts.....\$ 1,597.00
Mr. Love seconded the motion.
Vote: Mr. Love yes Mr. Schroeder absent Mr. Jerwers yes
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Now and Then Purchase Orders

Commissioners.....Purchase order 24528, 24529, 24530, 24531
Common Pleas.....Purchase order 23536
Jail.....Purchase order 23824-23828
Municipal Court.....Purchase order 24425
Putnam Acres Care Center...Purchase order 24526
Revolving Loan Fund.....Purchase order 24279
Sheriff.....Purchase order 23829-23832
Wireless 911.....Purchase order 24079

Mr. Love moved to approve the now and then purchase orders
Mr. Jerwers seconded the motion
Vote: Mr. Love yes Mr. Schroeder absent Mr. Jerwers yes
Exceptions: Mr. Love yes Mr. Schroeder n/a Mr. Jerwers none
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Purchase orders and travel requests.....

Clerk of Courts.....Travel for Teresa Lammers to attend Ohio Clerk of Courts Assoc. 3rd district meeting Nov. 6 in Cambridge with P.O. for \$174.81;

Office of Public Safety.....Zoll Medical Corp., autopulse battery/charger \$1,650.00;

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

4th quarter purchase orders.....
County.....

Simplex Grinnell, Glandorf Complex.....\$ 1,500.00
American Electric Power, Glandorf.....\$ 1,000.00

Misc. supplies, Glandorf.....\$ 1,500.00

Job & Family Services.....

Misc. blanket.....\$2,500.00

Probate Supervision...

Communications, Oct. and Nov.....\$ 200.00

Supplies, Oct., Nov., Dec.....\$ 600.00

Transportation, Oct., Nov.....\$ 500.00

UPI House Arrest, SCRAM charges..\$1,500.00

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. Schroeder absent Mr. Jerwers yes

9:00 a.m.

Bid opening for Dusty Acres Ditch. Bids were received from the following:

Bidder.....Sand Ridge Excavating

Bid deposit.....Bid bond full amount

Amount.....\$ 168,882.40

Bidder.....J & M Excavating

Bid deposit.....Bid bond full amount

Amount.....\$ 184,268.75

Bidder.....Fenson Contracting

Bid deposit.....Bid bond full amount

Amount.....\$ 138,705.05

Mr. Jerwers moved to table the bids for review.

Mr. Love seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes

Ditch Jrl.____Page____

10:00 a.m.

Agenda. Present were commissioners Jerwers and Love, clerk Betty Schroeder; administrator Jack Betscher and Nancy Kline from the Sentinel.

9:05 a.m. – 11:00 a.m.

Bill Clifford, Board of Developmental Disability said looking into buying a 15 passenger van. The board approved purchasing up to \$55,000.00 van

11:00 a.m.

Bid opening Putnam Parkway farmland. Bids were received from the following:

Bidder.....D & D Farms

Bid deposit.....None

Amount per acre.....\$100.00

Bidder.....Matthew Wagner,22565 St. Rt. 235, Ada, Ohio 45810

Bid deposit.....Cashier's check for \$433.39

Amount per acre.....\$228.58

Bidder.....Brad Ellerbrock, 258 S. Thomas St., Ottawa, Ohio 45875

Bid deposit.....Cashier's check for \$201.17

Amount per acre.....\$106.10

Bidder.....Scott T. Niese, 5946 S.R. 108, Ottawa, Ohio 45875

Bid deposit.....Cashier's check for \$142.20

Amount per acre.....\$150.00

Bidder.....Marv & Clint Schroeder

Bid deposit.....10188 Road D, Leipsic, Ohio 45856

Amount per acre.....\$182.50

Mr. Jerwers moved to table bids for review

Mr. Love seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes

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11:30 a.m.

Mr. Jerwers left for lunch.

12:00 p.m.

Mr. Love left for lunch

1:00 p.m.

Mr. Jerwers moved to resume the business session.

Mr. Love seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes

3:00 p.m.

Steve Odenweller came into the office to talk to Commissioners Love and Jerwers more about the shared transportation plans.

4:30 p.m.

Commissioner Love moved to adjourn.

Commissioner Jerwers seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes

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