

PUTNAM COUNTY BOARD OF COMMISSIONERS

1



117 Putnam Drive, Suite A ♦ Eatonton, GA 31024

Agenda

Friday, May 3, 2019 ♦ 9:00 AM

Putnam County Administration Building – Room 203

Opening

1. Welcome - Call to Order
2. Invocation - Pastor James Smith
3. Pledge of Allegiance (BW)
4. Special Presentations
 - a. 21st Century Partnership
 - b. Preliminary Report by Courthouse Landscaping Committee
 - c. Departmental Report-Finance Department

Regular Business Meeting

5. Public Comments
6. Approval of Agenda
7. Consent Agenda
 - a. Approval of Minutes - April 16, 2019 Regular Business Meeting (staff-CC)
 - b. Approval of Minutes - April 16, 2019 Executive Session (staff-CC)
 - c. Approval of Minutes - April 26, 2019 Work Session (staff-CC)
 - d. Approval of 2019 Alcohol Licenses (staff-CC)
 - e. Approval of Resolution requesting Sales Tax Information from DOR and Naming a Designated Officer (staff-Finance)
8. Approval of 2019 Budget Amendment #1 (staff-Finance)
9. Approval of 2020 Budget and 2019 Mill Rate Schedule (staff-Finance)
10. Appointments to the 2020 Census Complete Count Committee (staff-CC)
11. Approval of 2019-2020 Employee Insurance Benefits (staff-CM)
12. Authorization for Chairman to sign Supplemental Agreement #1 between GDOT and Putnam County for Local Bridge Replacement Project PI #0015658 CR 29 (Martins Mill Road) at Little River (staff-CM)

Reports/Announcements

13. County Manager Report
14. County Attorney Report
15. Commissioner Announcements

Closing

16. Adjournment

The Board of Commissioners reserves the right to continue the meeting to another time and place in the event the number of people in attendance at the meeting, including the Board of Commissioners, staff, and members of the public exceeds the legal limits. The meeting cannot be closed to the public except by a majority vote of a quorum present for the meeting. The board can vote to go into an executive session on a legally exempt matter during a public meeting even if not advertised or listed on the agenda. Individuals with disabilities who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities are required to contact the ADA Compliance Officer, at least three business days in advance of the meeting at 706-485-2776 to allow the County to make reasonable accommodations for those persons.

Item Attachment Documents:

4. Special Presentations
 - a. 21st Century Partnership
 - b. Preliminary Report by Courthouse Landscaping Committee
 - c. Departmental Report-Finance Department

The Board of Commissioners reserves the right to continue the meeting to another time and place in the event the number of people in attendance at the meeting, including the Board of Commissioners, staff, and members of the public exceeds the legal limits. The meeting cannot be closed to the public except by a majority vote of a quorum present for the meeting. The board can vote to go into an executive session on a legally exempt matter during a public meeting even if not advertised or listed on the agenda. Individuals with disabilities who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities are required to contact the ADA Compliance Officer, at least three business days in advance of the meeting at 706-485-2776 to allow the County to make reasonable accommodations for those persons.

Ms. Chrissy Miner



Ms. Miner wears many hats in the middle Georgia community. She currently serves as the President/CEO of the 21st Century Partnership and the Museum of Aviation Foundation. She is also a reservist in the U.S. Air Force Reserve.

At the Partnership, she is responsible for the planning and execution of strategies required to enhance the military value of both Robins Air Force Base and the middle Georgia community. She works closely with community leaders, legislators and senior military officials to make middle Georgia as conducive as possible to build on current missions and accept new missions; thereby enhancing the 70-plus year partnership between the base and community.

As the President/CEO of the Museum of Aviation Foundation, She is responsible for the day-to-day operations of the Museum of Aviation at Robins Air Force Base - the 2nd largest Air Force museum in the nation. She leads all fundraising efforts and a staff of 44 team members in overseeing Science Technology Engineering and Math (S.T.E.M.) educational programs to more than 52K students and teachers annually in the National STEM Academy™, coffee and gift shop retail operations, facility and event management services, special events management, marketing and public relations as well as information technology under a combined operating budget of more than \$4.4 Million annually.

Finally, she continues to serve as a part-time Public Affairs Officer in the U.S. Air Force Reserve after more than two decades wearing the uniform.

Prior to joining the museum, she was the Chief Operating Officer for the 21st Century Partnership. She has also worked for the Department of the Air Force as the Chief of Media Operations and the primary spokesperson for Robins Air Force Base.

She is a graduate of the University of Georgia Fanning Institute's Middle Georgia Regional Leadership Champions program, the Georgia Academy for Economic Development and the Robins Regional Chamber of Commerce's Leadership Robins Region program. She currently serves as an appointed member of the Air Force Materiel Command's (AFMC) Civic Leader Program, the Middle Georgia State University President's Advisory Council, the United Way's Mission United Leadership Council and is also an active board member of the FireStarter Fab lab.

Ms. Miner graduated with a Bachelor of Science degree in Business and Information Technology from Columbia College and earned a Master of Science degree in Management with a concentration in Public Affairs from the University of Maryland University College.



Mr. Daniel Rhoades, Chief Operations Officer 21st Century Partnership



Mr. Rhoades joined the Partnership as the Director of Strategy in August of 2017 and became the Chief Operations Officer in August 2018. Dan discovered the Middle Georgia area after having spent summers in Macon as a child, choosing this location to settle after he retired from the US Navy. He began his military career in the Army Reserve National Guard, transitioning to full time service with the U.S. Navy. He retired in 2006 with 24 years of service, most of them in the Intelligence community. He built his strategic portfolio at U.S. Space Command, U.S. Strategic Command and U.S. Transportation Command. He spent over two years in Iraq providing intelligence analysis to the Iraqi government and other U.S. Allies. During his time in

Iraq, and on his return, he worked with L3, SAIC and X-Technologies as a contractor. He then joined Air Force Reserve Command as a civil service employee working the 2005 BRAC. He participated in the founding of the Air Force Strategic Basing and Total Force programs.

As the Chief Operations Officer, Dan is responsible for development and execution of strategies and action plans to enable achievement of the Partnership's goals. The 21st Century Partnership is a Georgia nonprofit corporation and is the only enterprise dedicated solely to actively support the current missions of Robins Air Force Base and ensure that both the base and the Middle Georgia community are best postured to accept new base missions. The Partnership accomplishes these goals principally by working closely with national, regional and local leadership along with community organizations to positively influence those primary factors that will likely be considered under a future Base Realignment and Closure (BRAC) process. For more than 20 years, the Partnership has been a key participant in all large-scale Department of Defense decision-making of impact to Robins Air Force Base.

Item Attachment Documents:

- 7. Consent Agenda
 - a. Approval of Minutes - April 16, 2019 Regular Business Meeting (staff-CC)
 - b. Approval of Minutes - April 16, 2019 Executive Session (staff-CC)
 - c. Approval of Minutes - April 26, 2019 Work Session (staff-CC)
 - d. Approval of 2019 Alcohol Licenses (staff-CC)
 - e. Approval of Resolution requesting Sales Tax Information from DOR and Naming a Designated Officer (staff-Finance)

The Board of Commissioners reserves the right to continue the meeting to another time and place in the event the number of people in attendance at the meeting, including the Board of Commissioners, staff, and members of the public exceeds the legal limits. The meeting cannot be closed to the public except by a majority vote of a quorum present for the meeting. The board can vote to go into an executive session on a legally exempt matter during a public meeting even if not advertised or listed on the agenda. Individuals with disabilities who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities are required to contact the ADA Compliance Officer, at least three business days in advance of the meeting at 706-485-2776 to allow the County to make reasonable accommodations for those persons.

PUTNAM COUNTY BOARD OF COMMISSIONERS



117 Putnam Drive, Suite A ♦ Eatonton, GA 31024

Minutes

Tuesday, April 16, 2019 ♦ 6:30 PM

Putnam County Administration Building – Room 203

The Putnam County Board of Commissioners met on Tuesday, April 16, 2019 at approximately 6:30 PM in the Putnam County Administration Building, 117 Putnam Drive, Room 203, Eatonton, Georgia

PRESENT

- Chairman Billy Webster
- Commissioner Kelvin Irvin
- Commissioner Daniel Brown
- Commissioner Bill Sharp
- Commissioner Trevor Addison

STAFF PRESENT

- County Attorney Adam Nelson
- County Manager Paul Van Haute
- Deputy County Manager Lisa Jackson
- County Clerk Lynn Butterworth

Opening

1. Welcome - Call to Order
Chairman Webster called the meeting to order at approximately 6:31 p.m.
(Copy of agenda made a part of the minutes on minute book page _____.)
2. Invocation
Dr. Velde Hardy from Mt. Pleasant Baptist Church gave the invocation.
3. Pledge of Allegiance (TA)
Commissioner Addison led the Pledge of Allegiance.

4. Special Presentations

a. Presentation by Brianna Williams on Scouting

Ms. Brianna Williams, Oconee District Executive for Boy Scouts of America spoke on the scouting program in Putnam County. She reported there are four scouting units serving in Putnam County and they are in the process of forming a new girl’s troop. She shared some of what they are doing and explained that volunteers are always welcome.

b. Proclamation for Child Abuse Prevention Month

A proclamation declaring April as Child Abuse Prevention month was presented to members of Mt. Pleasant Baptist Church.

(Copy of proclamation made a part of the minutes on minute book page _____.)

Zoning Public Hearing

5. Request by Charles McMichael to rezone 3.603 acres at 862 Pea Ridge Road from AG-1 to R-2 [Map 092, part of Parcel 025, District 2] (staff-P&D)

Chairman Webster opened the Zoning Public Hearing at approximately 6:41 p.m.

Mr. Clayborn McMichael spoke in support of this request. No one signed in to speak against this item. Planning & Development staff recommendation was for approval with the following conditions: (1) the remaining 5.197 acres must be combined with the adjacent parcel: Map 092, Parcel 023, the acreage cannot be used or sold as a standalone parcel (2) this rezoning shall be conditioned upon the resurveying and recordation of the plat as stated in Section 66-165 (e)(3) of the Putnam County Code of Ordinances.

Chairman Webster closed the Zoning Public Hearing at approximately 6:45 p.m.

Motion to approve the request by Charles McMichael to rezone 3.603 acres at 862 Pea Ridge Road from AG-1 to R-2 [Map 092, part of Parcel 025] with the following conditions: (1) the remaining 5.197 acres must be combined with the adjacent parcel: Map 092, Parcel 023, the acreage cannot be used or sold as a standalone parcel (2) this rezoning shall be conditioned upon the resurveying and recordation of the plat as stated in Section 66-165 (e)(3) of the Putnam County Code of Ordinances.

**Motion made by Commissioner Brown, Seconded by Commissioner Addison.
Voting Yea: Commissioner Irvin, Commissioner Brown, Commissioner Sharp,
Commissioner Addison**

Regular Business Meeting

6. Public Comments

None

7. Approval of Agenda

Motion to approve the agenda.

**Motion made by Commissioner Addison, Seconded by Commissioner Sharp.
Voting Yea: Commissioner Irvin, Commissioner Brown, Commissioner Sharp,
Commissioner Addison**

- 8. Consent Agenda
 - a. Approval of Minutes - March 18, 2019 Called Meeting (staff-CC)
 - b. Approval of Minutes - March 19, 2019 Regular Meeting and Executive Session (staff-CC)
 - c. Approval of Minutes - April 12, 2019 Work Session (staff-CC)
 - d. Approval of Final Plat-Harmony Farms Subdivision (staff-P&D)

Commissioner Irvin asked to withdraw item b from the Consent Agenda.

Motion to approve Consent Agenda items a., c., and d.

Motion made by Commissioner Addison, Seconded by Commissioner Irvin.

Voting Yea: Commissioner Irvin, Commissioner Brown, Commissioner Sharp,

Commissioner Addison

Motion to approve Consent Agenda item b.

Motion made by Commissioner Sharp, Seconded by Commissioner Addison.

Voting Yea: Commissioner Brown, Commissioner Sharp, Commissioner Addison

Voting Abstaining: Commissioner Irvin (he was not present at the March 19, 2019 meeting)

- 9. Approval of Appointment of Karen P. Owen as Associate Probate Judge (Probate Court)
 Judge Underkofler explained that she has decided to appoint Karen Owen as Associate Judge and it requires BOC approval. Ms. Karen Owen commented that she would love the opportunity to serve in this role.

Motion to approve the appointment of Karen Owen as Associate Probate Judge.

Motion made by Commissioner Addison, Seconded by Commissioner Irvin.

Voting Yea: Commissioner Irvin, Commissioner Brown, Commissioner Sharp,

Commissioner Addison

(Copy of documents made a part of the minutes on minute book pages _____ to _____.)

Chairman Webster called Mr. Wes Peters to speak on item 8d as he forgot earlier. Mr. Peters spoke in support of the Final Plat approval for Harmony Farms Subdivision.

10. 2020 Census Complete Count Committee Presentation and Approval of formula for committee appointments (BW)

Mr. Bob Landau, Chairman of the Complete Count Committee, thanked the board for making him chairman. He explained his proposal for filling the committee was to appoint six people recommended by the City Council and 15 people recommended by the Board of Commissioners, for a total of 21 committee members. This equals one committee member per 1000 citizens. He requested that the appointments be made at the May 3, 2019 BOC meeting and advised that he will call the first committee meeting shortly thereafter. He also explained the five phases of the census program: 1. education; 2. awareness; 3. motivation; 4. reminder; 5. recognition and distributed a handout. Mr. Landau also introduced Mr. Tyrone Smith, Recruiting Assistant for US Census Bureau. Mr. Smith informed the board that he is assigned to Putnam County and other counties in the area and he is here to let everyone know that the Census Bureau is hiring people from the community. The positions pay \$14.50 per hour and responsibilities will include going in neighborhoods and confirming addresses. They are looking for about 36 people fulltime and part-time.

Motion to approve the formula for Complete Count Committee appointments, presented by Mr. Bob Landau, of one committee member per 1000 citizens.

Motion made by Commissioner Addison, Seconded by Commissioner Irvin.

Motion amended by Commissioner Addison to include, specifically 21 members with 15 from the county and six from the city.

Amended motion seconded by Commissioner Sharp.

Voting Yea: Commissioner Irvin, Commissioner Brown, Commissioner Sharp, Commissioner Addison

11. Authorization for Chairman to sign Resolution to Revoke Consent to Amendment to the By-Laws of EPWSA (BW)

Chairman Webster explained that a resolution was passed by the county in 2010 to allow EPWSA to make changes to their bylaws without approval from the BOC. A similar resolution was needed from the city and one was never passed.

Motion to authorize the Chairman to sign the Resolution to Revoke Consent to Amendment to the By-Laws of EPWSA.

Motion made by Commissioner Addison, Seconded by Commissioner Irvin.

Voting Yea: Commissioner Irvin, Commissioner Brown, Commissioner Sharp, Commissioner Addison

(Copy of resolution made a part of the minutes on minute book page _____.)

12. Authorization to construct an Improved Landing Zone on the Administration Building property (staff-CM)

County Manager Van Haute advised that the field next to the Administration Building has been used several times for emergency helicopter landings. The rain keeps that area very damp, so he was requesting a 35x35 slab with a six-foot-wide walkway to be a designated site for air medivac use.

Motion to authorize construction of an Improved Landing Zone on Administration Building property not to exceed \$3000.

Motion made by Commissioner Sharp, Seconded by Commissioner Irvin.

Voting Yea: Commissioner Irvin, Commissioner Brown, Commissioner Sharp, Commissioner Addison

The board requested that the location be verified.

13. Authorization for Chairman to sign Resolution accepting Willow Forest Subdivision Roads (BW)

County Attorney Nelson explained that citizens had asked about the ownership of the roads in Willow Forest Subdivision. He advised that he reviewed records and it appears they are county roads and the resolution just clarifies that position.

Motion to authorize the Chairman to sign the Resolution accepting Willow Forest Subdivision Roads.

Motion made by Commissioner Addison, Seconded by Commissioner Irvin.

Voting Yea: Commissioner Irvin, Commissioner Brown, Commissioner Sharp, Commissioner Addison

(Copy of resolution made a part of the minutes on minute book page _____.)

Meeting recessed at approximately 8:02 p.m.
Meeting reconvened at approximately 8:12 p.m.

14. Appointment to the Putnam Development Authority (staff-CC)

Mr. John Wojtas was nominated for appointment to the Putnam Development Authority.

Nomination made by Commissioner Sharp, Seconded by Commissioner Addison.

Voting for Mr. Wojtas: Commissioner Irvin, Commissioner Brown, Commissioner Sharp, Commissioner Addison

15. Appointment to the Lake Oconee Area Development Authority (staff-CC)

Mr. Michael Feldman was nominated for appointment to the Lake Oconee Area Development Authority.

Nomination made by Commissioner Brown, Seconded by Commissioner Irvin.

Voting for Mr. Feldman: Commissioner Irvin, Commissioner Brown, Commissioner Sharp, Commissioner Addison

16. Appointment to the Putnam County Department of Family & Children Services Board (staff-CC)

Ms. Lucille Feldman was nominated for appointment to the Putnam County Department of Family & Children Services Board.

Nomination made by Commissioner Irvin, Seconded by Commissioner Addison.

Voting for Ms. Feldman: Commissioner Irvin, Commissioner Brown, Commissioner Sharp, Commissioner Addison

17. Appointment to the Central Georgia Joint Development Authority (staff-CC)

Commissioner Bill Sharp was nominated for appointment to the Central Georgia Joint Development Authority.

Nomination made by Commissioner Addison, Seconded by Commissioner Irvin.

Voting for Commissioner Sharp: Commissioner Irvin, Commissioner Brown, Commissioner Addison

Voting Abstaining: Commissioner Sharp

18. Confirmation of PDA appointments to the Central Georgia Joint Development Authority (staff-CC)

Motion to confirm the appointments of Patty Burns and Walt Rocker III to the Central Georgia Joint Development Authority

Motion made by Commissioner Sharp, Seconded by Commissioner Addison.

Voting Yea: Commissioner Irvin, Commissioner Brown, Commissioner Sharp, Commissioner Addison

19. Recommendation for Appointment to the Hospital Authority - Post 1 (staff-CC)

Motion to recommend Glenda Ridley, Nancy Chaklos, and David Owens for appointment to the Hospital Authority.

Motion made by Commissioner Addison, Seconded by Commissioner Irvin.

Voting Yea: Commissioner Irvin, Commissioner Brown, Commissioner Sharp, Commissioner Addison

Reports/Announcements

20. County Manager Report

County Manager Van Haute reported the following:

- paving has fallen behind and it's come to recent attention that Womack Paving is no longer part owner of the asphalt plant. He's trying to get a meeting with Womack to discuss the situation but can't get hold of them – we might have to call the bond
- our IT system has been actively hacked recently and we have upped security measures; we need to encourage lawmakers to put IT security under the same executive session privileges as real estate, legal, and personnel
- wellness program is working, our insurance renewal will reflect a 4.11% decrease
- Ask the FCC event will be here at the Administration Building on May 8
- he will not be attending the ACCG Annual Conference in Savannah, he is instead going to Stephanie's college graduation

21. County Attorney Report

County Attorney Nelson advised that an Executive Session is needed.

22. Commissioner Announcements

Commissioner Irvin: reported on the first courthouse landscape committee meeting-multiple types of grass is growing, will need to figure out which is best and get it the same all over-also need to verify the operation of the irrigation system.

Commissioner Brown: also reported on the landscape committee meeting-first step will be to establish good grass to build on.

Commissioner Sharp: invited everyone to Holy Week services this week at 1st Baptist Church at 12:00 followed by lunch at 12:30.

Commissioner Addison: reminded everyone about the Child Abuse Prevention proclamation and pinwheel ceremony tomorrow morning at 9:30 on the courthouse square.

Chairman Webster: none

Executive Session

23. Motion to enter closed session as allowed by O.C.G.A. 50-14-4, if necessary, for personnel, litigation or real estate

Motion to enter closed session as allowed by O.C.G.A. 50-14-4 for litigation & real estate purposes.

Motion made by Commissioner Addison, Seconded by Commissioner Sharp.

Voting Yea: Commissioner Irvin, Commissioner Brown, Commissioner Sharp, Commissioner Addison

Meeting closed at approximately 8:37 p.m.

24. Motion to reopen meeting and execute affidavit concerning the subject matter of the closed portion of the meeting

Motion to reopen the meeting and execute the affidavit concerning the subject matter of the closed portion of the meeting.

Motion made by Commissioner Addison, Seconded by Commissioner Sharp.

Voting Yea: Commissioner Irvin, Commissioner Brown, Commissioner Sharp, Commissioner Addison

(Copy of affidavit made a part of the minutes on minute book page _____.)

Meeting reopened at approximately 9:30 p.m.

25. Action, if any, resulting from closed session
No action was taken.

Closing

26. Adjournment

Motion to adjourn the meeting.

Motion made by Commissioner Sharp, Seconded by Commissioner Addison.

**Voting Yea: Commissioner Irvin, Commissioner Brown, Commissioner Sharp,
Commissioner Addison**

Meeting adjourned at approximately 9:31 p.m.

ATTEST:

Lynn Butterworth
County Clerk

Billy Webster
Chairman

PUTNAM COUNTY BOARD OF COMMISSIONERS



Office of the County Clerk

117 Putnam Drive, Suite A ♦ Eatonton, GA 31024

706-485-5826 (main office) ♦ 706-485-1877 (direct line) ♦ 706-923-2345 (fax)

lbutterworth@putnamcountyga.us ♦ www.putnamcountyga.us

The draft minutes of the April 16, 2019 Executive Session are available for Commissioner review in the Clerk's office.

PUTNAM COUNTY BOARD OF COMMISSIONERS



117 Putnam Drive, Suite A ♦ Eatonton, GA 31024

Work Session

Minutes

Friday, April 26, 2019 ♦ 12:00 PM

Savannah Marriott Riverfront – Mercer Room
100 General McIntosh Boulevard
Savannah, GA 31401

The Putnam County Board of Commissioners met on Friday, April 26, 2019 at approximately 12:00 PM at the Savannah Marriott Riverfront, Mercer Room, 100 General McIntosh Boulevard, Savannah, Georgia

PRESENT

Chairman Billy Webster
 Commissioner Daniel Brown
 Commissioner Bill Sharp
 Commissioner Trevor Addison

ABSENT

Commissioner Kelvin Irvin

STAFF PRESENT

Deputy County Manager Lisa Jackson
 County Clerk Lynn Butterworth
 HR Director Cynthia Miller

Opening

1. Call to Order

Chairman Webster called the work session to order at approximately 12:02 p.m. He also led the Pledge of Allegiance.

(Copy of agenda made a part of the minutes on minute book page _____.)

Work Session**2. Employee Insurance Discussions**

Chairman Webster introduced Mr. Johnathan Shaw of ShawHankins. Mr. Shaw commented on the recent merger with NFP, the sixth largest broker in the world, and explained that there will not be any changes to the people, offices or services, but will be more resources available.

Lunch was served and during that time Mr. Shaw went over the employee insurance proposal booklet and answered questions. No action was taken.

(Copy of benefits renewal booklet made a part of the minutes on minute book pages _____ to _____).

Closing**3. Adjournment**

Motion to adjourn the work session.

Motion made by Commissioner Sharp, Seconded by Commissioner Addison.

Voting Yea: Commissioner Brown, Commissioner Sharp, Commissioner Addison.

Work Session adjourned at approximately 12:59 p.m.

ATTEST:

Lynn Butterworth
County Clerk

Billy Webster
Chairman



Office of the County Clerk
117 Putnam Drive, Suite A ♦ Eatonton, GA 31024
706-485-5826 (main office) ♦ 706-485-1877 (direct line) ♦ 706-923-2345 (fax)
lbutterworth@putnamcountyga.us ♦ www.putnamcountyga.us

Approval of 2019 Alcohol Licenses

The following alcohol license applications (which are available for review in the County Clerk’s office) have been approved by the Sheriff, Fire Marshal, Building Inspector, and Tax Commissioner and are ready for BOC approval:

Individual Name	Business Name	Address	License Type
Travis Williamson	44 Draft House Growler Bar	1122 Lake Oconee Parkway	Retail Consumption on Premises: Beer, Wine & Liquor
Travis Williamson	44 Draft House Growler Bar	1122 Lake Oconee Parkway	Permanent Caterer
Ashley Pruet	The Pizza Place	1133 Lake Oconee Parkway	Retail Consumption on Premises: Beer, Wine & Liquor



**Putnam County Board of Commissioners
Agenda Item Request Form**

DATE OF MEETING REQUESTED: April 5, 2019

REQUEST BY: Linda Cook

AGENDA ITEM: Resolution requesting sales tax information from the Georgia Department of Revenue

AGENDA ITEM TYPE:

Presentation Discussion Action*

Other (Please Specify) _____

*ACTION REQUESTED: Pass Resolution

SUPPORTING DOCUMENTATION PROVIDED: Yes No

BUDGET/FUNDING INFORMATION: \$50 to be charged to Finance Dept.

FACTS AND/OR ISSUES: Please see attached information which explains the reason for the resolution.



**Georgia Department of Revenue
Policy Bulletin ADMIN-2019-02
Sales and Use Tax Information Available to Political Subdivision Designees**

Purpose: The purpose of this Policy Bulletin is to clarify the process for political subdivisions to request and receive sales and use tax information in accordance with 2018 Senate Bill 371 (“SB 371”), which was signed into law on May 7, 2018 and became effective on July 1, 2018. Additionally, this Policy Bulletin addresses the confidentiality obligations which political subdivisions must comply with after receipt of any such information.

Issue Date: January 14, 2019.

Authority: O.C.G.A. §§ 48-2-1 and 48-2-15.

Scope: A Policy Bulletin is intended to provide guidance to the public and to Department personnel. It is a written statement issued to apply principles of law to a specific set of facts or a general category of taxpayers. A Policy Bulletin is the Department's position and is binding on agency personnel until superseded or modified by a change in statute, regulation, court decision, or subsequent Policy Bulletin.

Discussion:

1. SB 371 Summary

SB 371 allows counties, municipalities, and consolidated governments (collectively, “political subdivisions”) in Georgia to: (1) request a report of vendors who filed a sales tax return with amounts attributable to the political subdivision for a designated period (the “Report”); and (2) after receiving the Report, the political subdivision may request that the Department validate that a taxpayer within the political subdivision is remitting sales tax to the appropriate political subdivision.

2. Sales and Use Tax Filer Report

Before the Department can provide the Report, the political subdivision must request the Report by sending an official resolution to public.disclosure@dor.ga.gov. The resolution must contain the contact information (name, address, phone number, and e-mail address) of a designated official, who must be a finance officer or taxing official of the political subdivision (the “Designee”). The resolution must also state a “designated period” of tax information the Designee wishes to receive, such designated period not to exceed one year. Please note that the Department is only able to include information of vendors for tax periods occurring after July 1, 2018, the effective date of SB 371. The Designee will be the only individual authorized to receive the Report from the Department.

Reports provided by the Department will include the sales tax certificate information for vendors who have reported sales tax attributable to the requesting political subdivision in the designated period. Please note that, due to statutory sales and use tax reporting requirements, the Department only has county-level information to provide to municipalities and consolidated governments.

Each political subdivision may make one Report request per year. The Department will charge a fee of \$50.00 to the requesting political subdivisions for providing each Report.

3. Validation of the Report

The initial Report provided to a Designee will list all vendors remitting any sales tax to the requesting political subdivision. After receiving the initial Report, the Designee of each political subdivision may request that the Department validate up to 10 vendors which are located within their political subdivision, whether or not such vendors appeared on the Report.

All validation requests must come from the Designee and contain the business name and location address of each vendor being validated. Additionally, if available, the validation request should include the taxpayer identification number, the reason the validation is being requested, and any other additional information the Designee wishes to include. Validation requests must be emailed to public.disclosure@dor.ga.gov.

Within 30 days of receipt of each validation request, the Department will provide the Designee with a response validating whether each vendor is reporting sales tax attributable to the proper county. For any vendors which the Department was unable to validate, the Department will take other appropriate action as provided by law. The Department will charge a fee of \$50.00 to the requesting political subdivision for providing the validation.

4. Confidentiality of Reports and Validation

Any information furnished pursuant to O.C.G.A. § 48-2-15(d.1) is strictly privileged and confidential. The political subdivision Designee may **NOT** contact any of the taxpayers identified in the confidential information.

It is unlawful for any person to divulge confidential tax information in violation of O.C.G.A. § 48-2-15(d.1). Any person who violates this law is subject to the same penalties that would apply to an employee of the Department of Revenue for the improper divulgence of confidential tax information.

FOR MORE INFORMATION

For more information on this subject, please email public.disclosure@dor.ga.gov or visit the Department's website at dor.georgia.gov.



**RESOLUTION REQUESTING SALES TAX INFORMATION
FROM THE GEORGIA DEPARTMENT OF REVENUE
PURSUANT TO O.C.G.A. § 48-2-15(d.1) AND
NAMING A DESIGNATED OFFICER FOR ALL RELATED PURPOSES**

WHEREAS, Georgia Code (O.C.G.A.) § 48-2-15, as amended in 2018, authorizes the Commissioner of the Georgia Department of Revenue (hereinafter the “DOR Commissioner”) to provide certain confidential sales tax information to the “designated finance officer or taxing official” of counties and other local governments; and

WHEREAS, more specifically, O.C.G.A. § 48-2-15(d.1) authorizes the DOR Commissioner to provide to a local government’s designated officer, upon request, certain information relating to vendors that have submitted sales tax reports within the period of time set forth in that request; and

WHEREAS, O.C.G.A. § 48-2-15(d.1) further allows the local government’s designated officer to request that the DOR Commissioner validate, from time to time, the political subdivision to which sales taxes are being remitted by taxpayers with a business location within that local government’s boundaries; and

WHEREAS, Putnam County desires to obtain the sales tax information described in the above Georgia Code Section;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Putnam County, as follows:

1. The Board of Commissioners hereby designates the following finance or tax official as Putnam County’s Designated Officer for all purposes described in O.C.G.A. § 48-2-15(d.1):

Linda Cook
117 Putnam Drive, Suite A
Eatonton, GA 31024
lcook@putnamcountyga.us
706-485-1879

2. The Board of Commissioners hereby requests that the DOR Commissioner (or his/her designee) furnish to the above-named Designated Officer all vendor sales tax information described in O.C.G.A. § 48-2-15(d.1)(1) for Putnam County for the following time period: 7/1/18 to 4/30/19.

- 3. In accordance with O.C.G.A. § 48-2-15(d.1)(2)(B) and following receipt of the information described in Paragraph 2, above, the Designated Officer is hereby authorized to request validation by the DOR Commissioner of the political subdivision to which one or more vendors/taxpayers with a business location in Putnam County have remitted sales taxes for the designated period, with such validation request to contain the business name and location address of each such vendor/taxpayer and such other information as may assist the DOR Commissioner in responding to such validation request;
- 4. The Designated Officer shall use such information only in the discharge of his/her duties and shall maintain the confidentiality of such information as required by O.C.G.A. § 48-2-15(d.1); and
- 5. The Board of Commissioners shall comply with all confidentiality requirements of O.C.G.A. § 48-2-15(d.1), including, but not limited to, the requirements that 1) such information may only be discussed by members of the Board of Commissioners in executive session and 2) members of the Board of Commissioners shall recuse themselves from such executive session discussions in the event of a conflict of interest as described in the above Georgia Code Section.

BE IT FURTHER RESOLVED, that this Resolution shall become effective upon its approval by the Putnam County Board of Commissioners, and the official named above shall remain Putnam County’s Designated Officer for all purposes under O.C.G.A. § 48-2-15(d.1) until further action of the Board of Commissioners.

BE IT FURTHER RESOLVED, that the Putnam County Clerk is hereby directed to provide a certified copy of this Resolution to the Georgia Department of Revenue via email (public.disclosure@dor.ga.gov) or to otherwise transmit a copy of this Resolution as may be directed by the Georgia Department of Revenue.

PASSED AND RESOLVED this 3rd day of May 2019.

PUTNAM COUNTY BOARD OF COMMISSIONERS

By: _____
Billy Webster, Chairman

ATTEST: _____
Lynn Butterworth, County Clerk

[Affix Seal]

Item Attachment Documents:

8. Approval of 2019 Budget Amendment #1 (staff-Finance)

The Board of Commissioners reserves the right to continue the meeting to another time and place in the event the number of people in attendance at the meeting, including the Board of Commissioners, staff, and members of the public exceeds the legal limits. The meeting cannot be closed to the public except by a majority vote of a quorum present for the meeting. The board can vote to go into an executive session on a legally exempt matter during a public meeting even if not advertised or listed on the agenda. Individuals with disabilities who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities are required to contact the ADA Compliance Officer, at least three business days in advance of the meeting at 706-485-2776 to allow the County to make reasonable accommodations for those persons.

2019 Budget Amendment #1

	Increase (Decrease) to Current Budget	Total
General Fund Revenues:		
Interest & Miscellaneous:		
Interest Earned	40,000	
Reimb - Damaged Property	45,425	
Miscellaneous Revenue	31,075	
Donations	9,252	
Total Interest & Miscellaneous	125,752	
Transfer from Other Funds	12,000	
Appropriation from Fund Balance	199,124	
Total General Fund Revenue Adjustment		336,876
General Fund Expenses:		
District Commissioners	12,265	
General Administration	283,994	
Magistrate Court	13,280	
Sheriff and Jail Operations	12,000	
Fire Stations & Rescue	250	
Recreation	4,002	
Planning & Development	6,085	
Putnam Development Authority	5,000	
Total General Fund Expenditure Adjustment		336,876
Special Service District Revenues:		
Transfer from Other Funds		314,124
LMIG Fund:		
Revenues		528,955
Expenditures		528,955

Item Attachment Documents:

9. Approval of 2020 Budget and 2019 Mill Rate Schedule (staff-Finance)

The Board of Commissioners reserves the right to continue the meeting to another time and place in the event the number of people in attendance at the meeting, including the Board of Commissioners, staff, and members of the public exceeds the legal limits. The meeting cannot be closed to the public except by a majority vote of a quorum present for the meeting. The board can vote to go into an executive session on a legally exempt matter during a public meeting even if not advertised or listed on the agenda. Individuals with disabilities who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities are required to contact the ADA Compliance Officer, at least three business days in advance of the meeting at 706-485-2776 to allow the County to make reasonable accommodations for those persons.

2020 Budget & 2019 Mill Rate Schedule (Fiscal Year Oct. 2019 – Sept. 2020)

May

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

June

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

July

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

August

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

September

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

Meetings dates are in green, other major dates are in yellow

May 15 - Assessment notices mailed by Tax Assessor's Office

May 24 - Distribute budget packages

June 24- Budget packages due to the Finance Department

July 1 - Estimated last day to appeal assessments (45 days after estimated mailing date)

July 5 - Preliminary digest available

July 9 - Budget requests submitted to the Board of Commissioners

July 11 - Advertise all budget work sessions

July 19 - First budget work session

July 22 - First budget work session continued and guidance to County Manager on proposed budget

July 31 - Proposed budget submitted to the Board of Commissioners

August 1 - Advertise proposed budget, public hearing on budget, meeting to adopt budget, and Advertise First mill rate public hearing

August 8 – Advertise second mill rate public hearing

August 9 - Second budget work session (for comments from departments on proposed budget) and First mill rate public hearing

August 20 - Public Hearing on budget (with regular meeting) and Second mill rate public hearing

August 22 - Advertise final public hearing on mill rate, 5 Year History of Mill Rate, and meeting to adopt budget

August 30 - Adopt budget

September 6 – Final (third) public hearing on mill rate
Adopt mill rate in regular meeting

10. Appointments to the 2020 Census Complete Count Committee (staff-CC)

The Board of Commissioners reserves the right to continue the meeting to another time and place in the event the number of people in attendance at the meeting, including the Board of Commissioners, staff, and members of the public exceeds the legal limits. The meeting cannot be closed to the public except by a majority vote of a quorum present for the meeting. The board can vote to go into an executive session on a legally exempt matter during a public meeting even if not advertised or listed on the agenda. Individuals with disabilities who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities are required to contact the ADA Compliance Officer, at least three business days in advance of the meeting at 706-485-2776 to allow the County to make reasonable accommodations for those persons.

NAME	ADDRESS	DISTRICT	BACKGROUND	APPLICATION DATE
Walter Hatcher	100 Barrington Hall Drive	3	Retired Military Officer; College grad	4/12/2019
David J. Owens	116 Rock Springs Road	3	Retired Healthcare Management; BS-Geography & Education, BS-Environmental Health, Masters-Health Science; 9 years in Public Health	4/15/2019
Charles Pate	88 Whitney Street	3	Retired; BS-Clemson; MS-UGA	4/15/2019
Donnald Cottrell	144 Rock Springs Road	3	Retired; High School; Some College; 22 years Putnam Board of Assessors	4/17/2019
Gail Farmer	101 S. Bay Road #1004	3	Retired; Northside HS-Atlanta; 1 year University of Tennessee; Certified Employee Benefits Specialist	4/18/2019
John T. Mitchell Sr.	195 Lakeshore Drive	4	Retired Military (USAF); MS-Industrial Mgmt, BS-Accounting; worked with P&D	4/24/2019
Tammy Lankford	267 Possum Point Drive	4	Real Estate Broker	4/30/2019
Larry G. Manley	249 Carter Dearman Road	2	Retired; High School, 2 years College; served on Hospital Authority, Board of Tax Assessors, former County Surveyor	5/2/2019
City Appointees:				
Janelle Reid	305 Parkway Drive	Ward 1		
Leila Williams	101 Redbud Drive	Ward 2		
Janie Reid	103 Beech Avenue	Ward 3		
Melissa Williams	209 Tecumseh Avenue	Ward 4		
Lynsol Terrell	100 Candler Court	Ward 4		
Eugene Hubert	405 Church Street	Ward 4		

PUTNAM COUNTY BOARD OF COMMISSIONERS



117 Putnam Drive, Suite A ♦ Eatonton, GA 31024
706-485-5826
www.putnamcountyga.us

NOTICE

The Putnam County Board of Commissioners is seeking individuals interested in serving on the **2020 Census Complete Count Committee**. To be eligible to serve on the committee, individuals must be residents of Putnam County.

The Complete Count Committee plans and implements locally-based outreach campaigns that raise awareness of the census and encourage participation. Members of the committee serve without compensation.

Interested persons should submit an **application** to the Putnam County Board of Commissioners, 117 Putnam Drive, Suite A, Eatonton, Georgia 31024. Applications will be accepted until the positions are filled. The board application form can be found on the county website at www.putnamcountyga.us (in the "How Do I?" section) or by calling 706-485-5826.

04/04/2019 & 04/11/2019

PUTNAM COUNTY BOARD OF COMMISSIONERS



APR 12 19 5:09 PM

117 Putnam Drive, Suite A ♦ Eatonton, GA 31024
706-485-5826 ♦ 706-923-2345 fax
www.putnamcountyga.us

APPLICATION FOR BOARDS, COMMITTEES, & AUTHORITIES

Name: WALTER HATCHER Home Phone: (706) 485-9816
Address: 100 BARRINGTON HALL DR Work Phone: _____
EATONTON, GA. 31024 Cell Phone: _____
Occupation: Retired MILITARY OFFICER E-mail: _____

I would like to apply for appointment to the following Board, Committee, or Authority:
2020 Census Complete Count Committee

Which district do you live in? 1 2 3 4

Briefly explain your educational background College Grad. -

Are you an owner or officer in any business or corporation? Yes No

If yes, please list the name and activity of the business or corporation: _____

Please explain any previous experience with State or Local Government: NONE

Briefly explain why you seek this appointment: To be helpful to our local Govt. and County.

If appointed, I agree to serve.
Walter Hatcher
Signature

11 APR 19
Application Date

*This application should be submitted to the Putnam County Board of Commissioners. Any additional information may be included on a separate page.

PUTNAM COUNTY BOARD OF COMMISSIONERS



llh
APR 15 19 11:46AM

117 Putnam Drive, Suite A ♦ Eatonton, GA 31024
706-485-5826 ♦ 706-923-2345 fax
www.putnamcountyga.us

APPLICATION FOR BOARDS, COMMITTEES, & AUTHORITIES

Name: David J. Owens Home Phone: 706-484-5193
Address: 116 Rock Springs Rd Work Phone: —
Eatonton, Ga. 31024 Cell Pho: _____
Occupation: Retired Healthcare Management E-mail: _____

I would like to apply for appointment to the following Board, Committee, or Authority:
2020 Census Complete Count Committee

Which district do you live in? 1 2 3 4

Briefly explain your educational background BS Geography & Education; BS Environmental Health (Both @ UGA) Masters - Health Science (Admin) (Med. Univ. of SC.)

Are you an owner or officer in any business or corporation? Yes No

If yes, please list the name and activity of the business or corporation: _____

Please explain any previous experience with State or Local Government: 9 years in Public Health in Charleston SC; Operations for 3 County Authority Hospitals

Briefly explain why you seek this appointment: Serve my community and help my local hospital succeed. Use my education and experience to help the economic success of my county.

If appointed, I agree to serve.

David J. Owens
Signature

April 11, 2019
Application Date

*This application should be submitted to the Putnam County Board of Commissioners. Any additional information may be included on a separate page.

PUTNAM COUNTY BOARD OF COMMISSIONERS

32

slu
APR 15 19 11:47AM



117 Putnam Drive, Suite A ♦ Eatonton, GA 31024
706-485-5826 ♦ 706-923-2345 fax
www.putnamcountyga.us

APPLICATION FOR BOARDS, COMMITTEES, & AUTHORITIES

Name: Charles Pate Home Phone: _____
Address: 88 Whitney Street Work Phone: _____
Eatonton, GA 31024 Cell Phone _____
Occupation: Retired E-mail: _____

I would like to apply for appointment to the following Board, Committee, or Authority:
2020 Census Complete Count Committee

Which district do you live in? 1 2 3 4

Briefly explain your educational background B.S. Clemson University
M.S. University of Georgia

Are you an owner or officer in any business or corporation? Yes No

If yes, please list the name and activity of the business or corporation: _____

Please explain any previous experience with State or Local Government: _____

Briefly explain why you seek this appointment: I would like to get involved
to help Putnam County get their fairshare of State
and Federal Funds due to an accurate number
of residents in our county.

If appointed, I agree to serve.

Charles W. Pate
Signature

4-11-19
Application Date

*This application should be submitted to the Putnam County Board of Commissioners. Any additional information may be included on a separate page.

PUTNAM COUNTY BOARD OF COMMISSIONERS

33

APR 17 19 12:48 PM



117 Putnam Drive, Suite A ♦ Eatonton, GA 31024
706-485-5826 ♦ 706-923-2345 fax
www.putnamcountyga.us

APPLICATION FOR BOARDS, COMMITTEES, & AUTHORITIES

Name: Donald Cottrell Home Phone: 706 485 3928
Address: C 144 Rock Springs Rd Work Phone: ---
Eatonton, GA 31024 Cell Phone: ---
Occupation: Retired E-mail: ---

I would like to apply for appointment to the following Board, Committee, or Authority:

2020 Census

Which district do you live in? 1 2 3 4

Briefly explain your educational background High School + some
College

Are you an owner or officer in any business or corporation? Yes No

If yes, please list the name and activity of the business or corporation: _____

Please explain any previous experience with State or Local Government: 22 years
Putnam Board of Assessors

Briefly explain why you seek this appointment: I served both 2000
+ 2010 and for the most part enjoyed
The experience

If appointed, I agree to serve.
Donald Cottrell
Signature

16 Apr 2019
Application Date

*This application should be submitted to the Putnam County Board of Commissioners. Any additional information may be included on a separate page.

PUTNAM COUNTY BOARD OF COMMISSIONERS



117 Putnam Drive, Suite A ♦ Eatonton, GA 31024
706-485-5826 ♦ 706-923-2345 fax
www.putnamcountyga.us

APPLICATION FOR BOARDS, COMMITTEES, & AUTHORITIES

Name: GAIL FARMER Home Phone: 239-560-3543
Address: 101 S. BAY RD #1004 Work Phone: ---
EATONTON, GA 31024 Cell Ph: _____
Occupation: RETIRED E-mail: _____

I would like to apply for appointment to the following Board, Committee, or Authority:
2020 Census Complete Count Committee

Which district do you live in? 1 2 3 4

Briefly explain your educational background NORTHSIDE HIGH SCHOOL, ATLANTA, GA.
1 YR. UNIVERSITY OF TENNESSEE, CERTIFIED EMPLOYEE BENEFITS
SPECIALISTS

Are you an owner or officer in any business or corporation? Yes No

If yes, please list the name and activity of the business or corporation: _____

Please explain any previous experience with State or Local Government: None

Briefly explain why you seek this appointment: I hope to be able to help with
the census.

If appointed, I agree to serve.
Gail St. Farmer
Signature

4/17/19
Application Date

*This application should be submitted to the Putnam County Board of Commissioners. Any additional information may be included on a separate page.

PUTNAM COUNTY BOARD OF COMMISSIONERS

slw

APR 24 19 2:54 PM



117 Putnam Drive, Suite A ♦ Eatonton, GA 31024
706-485-5826 ♦ 706-923-2345 fax
www.putnamcountyga.us

APPLICATION FOR BOARDS, COMMITTEES, & AUTHORITIES

Name: John T. Mitchell Sr. Home Phone: 706 816 7090
Address: 195 Lakeshore Drive Work Phone: -
Eatonton GA Cell Phc: _____
Occupation: Retired Military (USAF) E-mail: _____

I would like to apply for appointment to the following Board, Committee, or Authority:
2020 Census Complete Count Committee

Which district do you live in? 1 2 3 4

Briefly explain your educational background MS Industrial Management, FIT; BS Accounting FSU

Are you an owner or officer in any business or corporation? Yes No

If yes, please list the name and activity of the business or corporation: _____

Please explain any previous experience with State or Local Government: Worked multiple times with Putnam Planning and Development

Briefly explain why you seek this appointment: To ensure maximum Putnam residents participation in 2020 US Census

If appointed, I agree to serve.
John T. Mitchell
Signature

4/24/19
Application Date

*This application should be submitted to the Putnam County Board of Commissioners. Any additional information may be included on a separate page.



APR30 19 10:10AM

PUTNAM COUNTY BOARD OF COMMISSIONERS



117 Putnam Drive, Suite A ♦ Eatonton, GA 31024
706-485-5826 ♦ 706-923-2345 fax
www.putnamcountyga.us

APPLICATION FOR BOARDS, COMMITTEES, & AUTHORITIES

Name: Tammy Lankford Home Phone: 478-456-5161
Address: 267 Possum Point Drive Work Phone: 706-485-9668
Eatonton, GA 31024 Cell Phc: _____
Occupation: real estate broker E-mail: _____

I would like to apply for appointment to the following Board, Committee, or Authority:
census committee

Which district do you live in? 1 2 3 4

Briefly explain your educational background Owned and run real estate business since 1995, back
in marketing as well... both radio and print

Are you an owner or officer in any business or corporation? Yes No

If yes, please list the name and activity of the business or corporation: Lane Realty

Please explain any previous experience with State or Local Government: none

Briefly explain why you seek this appointment: _____
said yes, when asked by my commissioner

If appointed, I agree to serve.

Tammy Lankford
Signature

dotloop verified
04/24/19 5:30 PM EDT
BKXJ-7WUE-MNM6-QAYA

4/24/19
Application Date

*This application should be submitted to the Putnam County Board of Commissioners. Any additional information may be included on a separate page.

PUTNAM COUNTY BOARD OF COMMISSIONERS

[Handwritten signature]

MAY 2 19 10:33AM



117 Putnam Drive, Suite A ♦ Eatonton, GA 31024
706-485-5826 ♦ 706-923-2345 fax
www.putnamcountyga.us

APPLICATION FOR BOARDS, COMMITTEES, & AUTHORITIES

Name: LARRY G. MANLEY Home Phone: 706 473-0967
Address: 249 Carter Dearman Rd Work Phone: " " "
Eatonton, GA, 31024 Cell Phone: " " "
Occupation: Retired E-mail: No Email

I would like to apply for appointment to the following Board, Committee, or Authority:
2020 Census Complete Count Committee

Which district do you live in? 1 2 3 4

Briefly explain your educational background High School + 2 yrs college

Are you an owner or officer in any business or corporation? Yes No

If yes, please list the name and activity of the business or corporation: Hospital Authority,
Board of Tax Assessors, Co. Surveyor.

Please explain any previous experience with State or Local Government: [Arrow pointing to previous section]

Briefly explain why you seek this appointment: To help get everyone counted

If appointed, I agree to serve.

Larry G. Manley
Signature

5-2-19
Application Date

*This application should be submitted to the Putnam County Board of Commissioners. Any additional information may be included on a separate page.



City of Eatonton

201 N. Jefferson Ave.
P.O. Box 3820
Eatonton, Georgia 31024
www.eatontonga.us



WALTER C. ROCKER, JR. - MAYOR

MARIA S. JIMÉNEZ - CITY CLERK

GARY M. SANDERS - CITY ADMINISTRATOR

TELEPHONE:
MAYOR'S OFFICE - (706) 485-9240
CLERK'S OFFICE - (706) 485-3311
FACSIMILE:
(706) 485-7912

APPLICATION FOR BOARDS, COMMITTEES, & AUTHORITIES

Name: Janette Reid Home Phone: 706-473-7300
Address: 305 Parkway Drive Work Phone: _____
Eatonton Ga. 31024 Cell Phone: _____
Occupation: Putnam County DFCS E-mail: _____

I would like to apply for appointment to the following Board, Committee, or Authority:

Complete Court Committee

Which City Ward do you live in? 1 2 3 4

Briefly explain your educational background High School Graduate, CGTC 2000,
17 years employment @ Putnam County DFCS

Are you an owner or officer in any business or corporation? Yes No

If yes, please list the name and activity of the business or corporation: _____
n/a

Please explain any previous experience with State or Local Government: Not directly involved
or experience but I have worked on several campaigns and
I'm very interested in local government.

Briefly explain why you seek this appointment: _____
As an employee of DFCS, I have first hand knowledge
of some of what's needed in this community to help us
to be sustaining citizens. So I think this is important
to the community and I have experience + knowledge of some of the
hard to find areas.

Signature: Janette Reid

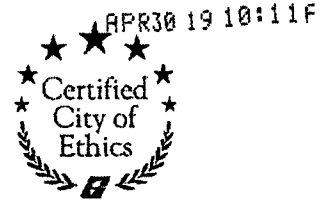
Application Date: 4/29/19

*This application should be submitted to the City of Eatonton, 201 N. Jefferson Avenue | P.O. Box 3820, Eatonton, GA 31024. Any additional information may be included on a separate page.



City of Eatonton

201 N. Jefferson Ave.
P.O. Box 3820
Eatonton, Georgia 31024
www.eatontonga.us



WALTER C. ROCKER, JR. – MAYOR

MARIA S. JIMÉNEZ – CITY CLERK

GARY M. SANDERS – CITY ADMINISTRATOR

TELEPHONE:
MAYOR'S OFFICE – (706) 485-9240
CLERK'S OFFICE – (706) 485-3311
FACSIMILE:
(706) 485-7912

APPLICATION FOR BOARDS, COMMITTEES, & AUTHORITIES

Name: Lesla Williams Home Phone: 706-485-8496
Address: _____ Work Phone: _____
Occupation: Retired E-mail: _____

I would like to apply for appointment to the following Board, Committee, or Authority:

Complete Census Count Committee

Which City Ward do you live in? 1 2 3 4

Briefly explain your educational background _____
High School graduate

Are you an owner or officer in any business or corporation? Yes No

If yes, please list the name and activity of the business or corporation: _____
N/A

Please explain any previous experience with State or Local Government: 20+ years employment with Eatonton Police Department

Briefly explain why you seek this appointment: _____
Because Eatonton is important to me

If appointed, I agree to serve.

Lesla Williams
Signature

4-29-2019
Application Date

*This application should be submitted to the City of Eatonton, 201 N. Jefferson Avenue | P.O. Box 3820, Eatonton, GA 31024. Any additional information may be included on a separate page.



City of Eatonton

201 N. Jefferson Ave.
P.O. Box 3820
Eatonton, Georgia 31024
www.eatontonga.us



WALTER C. ROCKER, JR. - MAYOR

MARIA S. JIMENEZ - CITY CLERK

GARY M. SANDERS - CITY ADMINISTRATOR

TELEPHONE:
MAYOR'S OFFICE - (706) 485-9240
CLERK'S OFFICE - (706) 485-3311
FACSIMILE:
(706) 485-7912

APPLICATION FOR BOARDS, COMMITTEES, & AUTHORITIES

Name: Janie B. Reid Home Phone: _____
Address: 103 Beech Avenue Work Phone: _____
Eatonton Ga. 31024 Cell Ph: _____
Occupation: Middle Georgia One Stop Operator. E-mail: _____

I would like to apply for appointment to the following Board, Committee, or Authority:
Census Complete Count Committee

Which City Ward do you live in? 1 2 3 4

Briefly explain your educational background Global Career Development Facilitator
Certified Leadership Management Specialist

Are you an owner or officer in any business or corporation? Yes No

If yes, please list the name and activity of the business or corporation: _____
R2 Management Consulting LLC

Please explain any previous experience with State or Local Government: 12 years as a Putnam
County Commissioner, in 2nd year as Eatonton City Council Member

Briefly explain why you seek this appointment: As a life-long member of this community,
and as an elected official, I am concerned that if our citizens
are not adequately counted during this census then we would
lose funding that could do so much for the community. I
want to be able to help Eatonton grow & this is one way to help.

If appointed, I agree to serve.
Janie B. Reid
Signature

4-25-2019
Application Date

*This application should be submitted to the City of Eatonton, 201 N. Jefferson Avenue | P.O. Box 3820, Eatonton, GA 31024. Any additional information may be included on a separate page.



City of Eatonton

201 N. Jefferson Ave.
P.O. Box 3820
Eatonton, Georgia 31024
www.eatontonga.us



WALTER C. ROCKER, JR. - MAYOR

MARIA S. JIMÉNEZ - CITY CLERK

GARY M. SANDERS - CITY ADMINISTRATOR

TELEPHONE:
MAYOR'S OFFICE - (706) 485-9240
CLERK'S OFFICE - (706) 485-3311
FACSIMILE:
(706) 485-7912

APPLICATION FOR BOARDS, COMMITTEES, & AUTHORITIES

Name: Melissa Williams Home Phone: 706-473-8366
Address: 209 Tecumseh Ave. Work Phone: 706 991-5444
Eatonton Ga 31024 Cell Phone: _____
Occupation: Peaceful Purpose Hospo E-mail: _____
OF GA

I would like to apply for appointment to the following Board, Committee, or Authority:

Census Count Committee

Which City Ward do you live in? 1 2 3 4

Briefly explain your educational background PCHS Graduate OF 1989
a Marketing class for training online and CNA

Are you an owner or officer in any business or corporation? Yes NO

If yes, please list the name and activity of the business or corporation: _____

Please explain any previous experience with State or Local Government: I just
recently became a member of the Downtown
Mainstreet. I have enjoyed being in the community thus far

Briefly explain why you seek this appointment: I am interested
in being a part of the community for our
city. It is a great need to know and
to be part of all that is going on in the
city

If appointed, I agree to serve.
Melissa Williams
Signature

4-24-19
Application Date

*This application should be submitted to the City of Eatonton, 201 N. Jefferson Avenue | P.O. Box 3820, Eatonton, GA 31024. Any additional information may be included on a separate page.



City of Eatonton

201 N. Jefferson Ave.
P.O. Box 3820
Eatonton, Georgia 31024
www.eatontonga.us



WALTER C. ROCKER, JR. - MAYOR

MARIA S. JIMENEZ - CITY CLERK

GARY M. SANDERS - CITY ADMINISTRATOR

TELEPHONE:
MAYOR'S OFFICE - (706) 485-9240
CLERK'S OFFICE - (706) 485-3311
FACSIMILE:
(706) 485-7912

APPLICATION FOR BOARDS, COMMITTEES, & AUTHORITIES

Name: Lynsol Faith Terrell Home Phone: —
Address: 100 Candler Court Work Phone: —
Eatonton GA 31024 Cell Ph: _____
Occupation: _____ E-mail: _____

I would like to apply for appointment to the following Board, Committee, or Authority:

Census Committee

Which City Ward do you live in? 1 2 3 4

Briefly explain your educational background Associate in Science/General Studies

Are you an owner or officer in any business or corporation? Yes No

If yes, please list the name and activity of the business or corporation: —

Please explain any previous experience with State or Local Government: Putnam County School System
8 years

Briefly explain why you seek this appointment: I seek this appointment to help
inform my community about the importance of the Census. I
realize that state and local funds are often distributed
based upon population when advocating for funding. I also have
the time to do it.

If appointed, I agree to serve.

Lynsol Faith Terrell
Signature

4/24/2019
Application Date

*This application should be submitted to the City of Eatonton, 201 N. Jefferson Avenue | P.O. Box 3820, Eatonton, GA 31024. Any additional information may be included on a separate page.



City of Eatonton

201 N. Jefferson Ave.
P.O. Box 3820
Eatonton, Georgia 31024
www.eatontonga.us



WALTER C. ROCKER, JR. – MAYOR

MARIA S. JIMÈNEZ – CITY CLERK

GARY M. SANDERS – CITY ADMINISTRATOR

TELEPHONE:
MAYOR'S OFFICE – (706) 485-9240
CLERK'S OFFICE – (706) 485-3311
FACSIMILE:
(706) 485-7912

APPLICATION FOR BOARDS, COMMITTEES, & AUTHORITIES

Name: Eugene Hubert Home Phone: _____
Address: 405 Church Street Work Phone: _____
EATONTON, GA. 31024 Cell Phone: _____
Occupation: Fire Chief E-mail: _____

I would like to apply for appointment to the following Board, Committee, or Authority:

Which City Ward do you live in? 1 2 3 4

Briefly explain your educational background _____

Are you an owner or officer in any business or corporation? Yes No

If yes, please list the name and activity of the business or corporation: _____
Hubert's Towing & Wrecker Service

Please explain any previous experience with State or Local Government: _____
Fire Chief for the City of Eatonton

Briefly explain why you seek this appointment: _____
Because the census is important and everyone needs to be counted

If appointed, I agree to serve.
Eugene Hubert III
Signature

4-29-2019
Application Date

*This application should be submitted to the City of Eatonton, 201 N. Jefferson Avenue | P.O. Box 3820, Eatonton, GA 31024. Any additional information may be included on a separate page.

J

Item Attachment Documents:

11. Approval of 2019-2020 Employee Insurance Benefits (staff-CM)

The Board of Commissioners reserves the right to continue the meeting to another time and place in the event the number of people in attendance at the meeting, including the Board of Commissioners, staff, and members of the public exceeds the legal limits. The meeting cannot be closed to the public except by a majority vote of a quorum present for the meeting. The board can vote to go into an executive session on a legally exempt matter during a public meeting even if not advertised or listed on the agenda. Individuals with disabilities who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities are required to contact the ADA Compliance Officer, at least three business days in advance of the meeting at 706-485-2776 to allow the County to make reasonable accommodations for those persons.

Putnam County Board of Commissioners

2019 Benefits Renewal Meeting | April 26, 2019

Putnam County Board of Commissioners

Renewal and Marketing Analysis

July 1, 2019



Putnam County Board of Commissioners

Renewal and Marketing Analysis

Table of Contents

Marketing Summary	Page 3
Medical Fully Insured Renewal and Marketing Analysis	Page 4
Medical Self-Funded Marketing Analysis	Page 7
Dental Renewal Analysis	Page 8
Vision Renewal Analysis	Page 9
Basic Life Renewal Analysis	Page 10
Voluntary Life Renewal Analysis	Page 11
Voluntary STD Renewal Analysis	Page 12
Voluntary LTD Renewal Analysis	Page 13
HRA Renewal Analysis	Page 14
Voluntary Group Accident Renewal Analysis	Page 15
Voluntary Group Critical Illness Renewal Analysis	Page 16
Voluntary Group Hospital Indemnity Renewal Analysis	Page 17
Voluntary Group Universal Life Renewal Analysis	Page 18
Appendix	
Anthem BCBS Medical Renewal	
Anthem BCBS Dental Renewal	
Texas Life Renewal	

Putnam County Board of Commissioners
July 1, 2019

Carrier Marketing Survey		
Medical Carriers	Status	% Change from Current
Aetna	Quoted Fully Insured	-0.7%
Aetna (Meritain)	Declined to Quote - Uncompetitive	N/A
Anthem Blue Cross Blue Shield	Current - Renewal Received	-4.1%
Anthem Blue Cross Blue Shield	Quoted	+178.5%
Cigna	Declined to Quote - Uncompetitive	N/A
Humana	Declined to Quote - Network	N/A
United Healthcare	Quoted	+9.6%
Dental Carriers	Status	% Change from Current
Aetna	Quoted	-5.1%
Anthem Blue Cross Blue Shield	Current - Renewal Received	+5.6%
Guardian	Quoted	-1.5%
Lincoln	Quoted	-5.8%
MetLife	Quoted	+0.0%
Principal	Quoted	-19.2%
United Concordia	Quoted	-6.3%
United Healthcare	Quoted but Uncompetitive	+3.5%
Vision Carriers	Status	% Change from Current
EyeMed	Current Carrier (Renews 2020)	N/A
Life and Disability Carriers	Status	% Change from Current
Anthem Blue Cross Blue Shield	Current Life Carrier (Renews 2020)	N/A
OneAmerica	Current Disability Carrier (Renews 2020)	N/A
Worksite	Status	% Change from Current
AFLAC	Current Accident, Critical Illness, and Hospital Indemnity Carrier (Renews 2021)	N/A
Texas Life	Current Universal Life Carrier	

Putnam County Board of Commissioners

Medical Renewal Analysis

July 1, 2019

		Anthem BCBS Current		Anthem BCBS Renewal	
		Low Plan	High Plan	Low Plan	High Plan
Plan Name		NS Blue Essential OAP12 2.5K/30	NS Blue Open Access OAPS 3.5K/30	OAP12 2.5K/30 7.9K C	OAPS 3.5K/30 7.9K AE
Provider Network		OAPOS	OAPOS	Open Access POS	Open Access POS
In Network Benefits					
Office Visits (PCP/Specialist)		\$30 / \$60	\$25 / \$50	\$30 / \$60	\$30 / \$60
Deductible	Single	\$2,500	\$3,500	\$2,500	\$3,500
	Family	\$7,500	\$10,500	\$7,500	\$10,500
Coinsurance (Plan/Member)		70% / 30%	70% / 30%	70% / 30%	70% / 30%
Out-of-Pocket Maximum	Single	\$7,150	\$7,150	\$7,900	\$7,900
	Family	\$14,300	\$14,300	\$15,800	\$15,800
Hospital and Emergency					
Inpatient Hospital		\$500 then Ded & Coinsurance	Deductible & Coinsurance	\$500 then Ded & Coinsurance**	Deductible & Coinsurance
Outpatient Hospital		Deductible & Coinsurance*	Deductible & Coinsurance*	Deductible & Coinsurance***	Deductible & Coinsurance*
Urgent Care		\$60	\$60	\$75	\$75
Emergency Room		\$150 then Coinsurance	\$150 then Coinsurance	\$350	\$350
Prescription Drugs					
Rx Deductible		None	None	None	None
Tier 1 (Preferred Value/Generic)		\$15	\$15	\$15	\$15
Tier 2 (Preferred Brand)		N/A	\$35	100% Coinsurance	\$35
Tier 3 (Nonpreferred)		N/A	\$60	100% Coinsurance	\$60
Tier 4 (Preferred Specialty)		N/A	30% up to \$300 per Rx	100% Coinsurance	25% to \$350
Tier 5 (Nonpreferred Specialty)		N/A	N/A	N/A	N/A
Out of Network Benefits					
Deductible (Single/Family)		\$7,500 / \$22,500	\$10,500 / \$31,500	\$7,500 / \$22,500	\$10,500 / \$31,500
Out of Pocket Maximum (Single/Family)		\$21,450 / \$42,900	\$21,450 / \$42,900	\$23,700 / \$47,400	\$23,700 / \$47,400
Coinsurance (Plan/Member)		50% / 50%	50% / 50%	50% / 50%	50% / 50%
Rates by Plan		Low	High	Low Plan	High Plan
Employee		34	53	\$527.23	\$595.38
Employee + Spouse		6	9	\$1,107.20	\$1,250.31
Employee + Child(ren)		8	6	\$1,028.11	\$1,161.00
Family		18	13	\$1,608.08	\$1,815.92
Monthly Premium by Plan		\$61,739	\$77,818	\$60,454	\$73,381
Annual Premium by Plan		\$740,872	\$933,820	\$725,451	\$880,571
		Current		Renewal	
Combined Annual Plan Totals		\$1,674,692		\$1,606,022	
Combined Annual Cost Difference (\$)		-		(\$68,670)	
Combined Annual Cost Difference (%)		-		-4.1%	

This comparison is intended to illustrate the carrier's proposed services and rates and should not be relied upon to fully determine benefits and rates. Refer to carrier's renewal/proposal for a complete representation of coverage terms and conditions.

*In a hospital setting; Outpatient surgery is \$150 then any applicable coinsurance and no deductible at a freestanding surgical center.

** Deductible applies to doctor and other services, not to facility fees.

***In a hospital setting; Outpatient surgery is \$150 then 0% coinsurance and no deductible at a freestanding surgical center.

Putnam County Board of Commissioners

Medical Marketing Analysis - Aetna

July 1, 2019

		Anthem BCBS Current		Aetna Proposed	
		Low Plan	High Plan	Low Plan	High Plan
Plan Name		NS Blue Essential OAP12 2.5K/30	NS Blue Open Access OAP5 3.5K/30	OAMC \$2500 100/70% SJ RX 6	OAMC \$3500 80/60% RX 2
Provider Network		OAPOS	OAPOS	OAMC	OAMC
In Network Benefits					
Office Visits (PCP/Specialist)		\$30 / \$60	\$25 / \$50	\$20 No Ded / \$40 after Ded	\$30 / \$60
Deductible	Single	\$2,500	\$3,500	\$2,500	\$3,500
	Family	\$7,500	\$10,500	\$5,000	\$7,000
Coinsurance (Plan/Member)		70% / 30%	70% / 30%	100% / 0%	80% / 20%
Out-of-Pocket Maximum	Single	\$7,150	\$7,150	\$6,850	\$6,850
	Family	\$14,300	\$14,300	\$13,700	\$13,700
Hospital and Emergency					
Inpatient Hospital		\$500 then Ded & Coins	Deductible & Coinsurance	\$500 after Deductible	Deductible & Coinsurance
Outpatient Hospital		\$150 Freestanding*	\$150 Freestanding*	\$250 after Deductible	Deductible & Coinsurance
Urgent Care		\$60	\$60	\$75 after Deductible	\$75
Emergency Room		\$150 then Coinsurance	\$150 then Coinsurance	\$500	\$250 then Coinsurance
Prescription Drugs					
Rx Deductible		None	None	Subject to Medical Deductible	None
Tier 1 (Preferred Value/Generic)		\$15	\$15	\$3 after Ded / \$15 after Ded	\$3 / \$15
Tier 2 (Preferred Brand)		N/A	\$35	\$35 after Deductible	\$35
Tier 3 (Nonpreferred)		N/A	\$60	\$65 after Deductible	\$65
Tier 4 (Preferred Specialty)		N/A	30% up to \$300 per Rx	20% up to \$250 after Deductible	20% up to \$250
Tier 5 (Nonpreferred Specialty)		N/A	N/A	20% up to \$500 after Deductible	20% up to \$500
Out of Network Benefits					
Deductible (Single/Family)		\$7,500 / \$22,500	\$10,500 / \$31,500	\$10,000 / \$20,000	\$6,000 / \$12,000
Out of Pocket Maximum (Single/Family)		\$21,450 / \$42,900	\$21,450 / \$42,900	\$20,000 / \$40,000	\$16,000 / \$32,000
Coinsurance (Plan/Member)		50% / 50%	50% / 50%	70% / 30%	60% / 40%
Rates by Plan					
		Low	High	Low Plan	High Plan
Employee		34	53	\$527.23	\$631.38
Employee + Spouse		6	9	\$1,107.20	\$1,325.92
Employee + Child(ren)		8	6	\$1,028.11	\$1,231.21
Family		18	13	\$1,608.08	\$1,925.74
Monthly Premium by Plan				\$61,739	\$77,818
Annual Premium by Plan				\$740,872	\$933,820
		Current		Proposed	
Combined Annual Plan Totals		\$1,674,692		\$1,662,991	
Combined Annual Cost Difference (\$)		-		(\$11,700)	
Combined Annual Cost Difference (%)		-		-0.7%	

This comparison is intended to illustrate the carrier's proposed services and rates and should not be relied upon to fully determine benefits and rates. Refer to carrier's renewal/proposal for a complete representation of coverage terms and conditions.

*In a hospital setting; Outpatient surgery is \$150 then any applicable coinsurance and no deductible at a freestanding surgical center.

Aetna quote includes MBR guarantee, \$5,000 wellness allowance, and onsite biometric screening. 2% discount available if medical is sold with dental.

Putnam County Board of Commissioners
Medical Marketing Analysis - United Healthcare
July 1, 2019

		Anthem BCBS		United Healthcare	
		Current		Proposed	
		Low Plan	High Plan	Low Plan Alternate	High Plan
Plan Name		NS Blue Essential OAP12 2.5K/30	NS Blue Open Access OAP5 3.5K/30	Choice Plus Direct BN7X Mod Rx 793	Choice Plus Direct BN73 Mod Rx 2V
Provider Network		OAPOS	OAPOS	Choice Plus	Choice Plus
In Network Benefits					
Office Visits (PCP/Specialist)		\$30 / \$60	\$25 / \$50	\$30 / \$60	\$25 / \$50
Deductible	Single	\$2,500	\$3,500	\$2,500	\$3,500
	Family	\$7,500	\$10,500	\$5,000	\$10,500
Coinsurance (Plan/Member)		70% / 30%	70% / 30%	70% / 30%	70% / 30%
Out-of-Pocket Maximum	Single	\$7,150	\$7,150	\$7,150	\$7,150
	Family	\$14,300	\$14,300	\$14,300	\$14,300
Hospital and Emergency					
Inpatient Hospital		\$500 then Ded & Coins	Deductible & Coinsurance	\$500 then Ded & Coins	Deductible & Coinsurance
Outpatient Hospital		\$150 Freestanding*	\$150 Freestanding*	Deductible & Coinsurance**	Deductible & Coinsurance**
Urgent Care		\$60	\$60	\$60	\$60
Emergency Room		\$150 then Coinsurance	\$150 then Coinsurance	\$150 then Coinsurance	\$150 then Coinsurance
Prescription Drugs					
Rx Deductible		None	None	None	None
Tier 1 (Preferred Value/Generic)		\$15	\$15	\$15	\$10
Tier 2 (Preferred Brand)		N/A	\$35	30%	\$35
Tier 3 (Nonpreferred)		N/A	\$60	30%	\$60
Tier 4 (Preferred Specialty)		N/A	30% up to \$300 per Rx	N/A	N/A
Tier 5 (Nonpreferred Specialty)		N/A	N/A	N/A	N/A
Out of Network Benefits					
Deductible (Single/Family)		\$7,500 / \$22,500	\$10,500 / \$31,500	\$7,500 / \$22,500	\$10,500 / \$31,500
Out of Pocket Maximum (Single/Family)		\$21,450 / \$42,900	\$21,450 / \$42,900	\$21,450 / \$42,900	\$21,450 / \$42,900
Coinsurance (Plan/Member)		50% / 50%	50% / 50%	50% / 50%	50% / 50%
Rates by Plan		Low	High	Low Plan Alternate	High Plan
Employee		34	53	\$624.18	\$647.51
Employee + Spouse		6	9	\$1,310.80	\$1,359.79
Employee + Child(ren)		8	6	\$1,217.16	\$1,262.66
Family		18	13	\$1,903.78	\$1,974.94
Monthly Premium by Plan				\$73,092	\$79,806
Annual Premium by Plan				\$877,107	\$957,676
		Current		Proposed	
Combined Annual Plan Totals		\$1,674,692		\$1,834,783	
Combined Annual Cost Difference (\$)		-		\$160,091	
Combined Annual Cost Difference (%)		-		9.6%	

This comparison is intended to illustrate the carrier's proposed services and rates and should not be relied upon to fully determine benefits and rates. Refer to carrier's renewal/proposal for a complete representation of coverage terms and conditions.

*In a hospital setting; Outpatient surgery is \$150 then any applicable coinsurance and no deductible at a freestanding surgical center.

**At an ambulatory surgical center. In a hospital setting, outpatient surgery is \$500 per occurrence then deductible & coinsurance.

Putnam County Board of Commissioners
Medical/Rx Marketing Analysis - Self-Funded
July 1, 2019

	Anthem BCBS Current Fully Insured	Anthem BCBS Proposed Self-Funded
Network	OAPOS	OAPOS
Benefits	Medical, Rx	Medical, Rx
Stop Loss Carrier	N/A	Anthem BCBS
PBM Vendor	N/A	Anthem BCBS
Specific Deductible	--	\$75,000
Lasers	--	None
Aggregating Specific	--	Not Included
Specific Contract Basis	--	12/15
Specific Run In Limit	--	
Specific Includes	--	Medical & Rx
Aggregate Contract Basis	--	12/15
Aggregate Run In Limit	--	
Aggregate Includes	--	Medical & Rx
FIXED COSTS		
Fixed Administrative Costs		
Medical Administration		
Medical Administration	--	\$9.15
Broker Fee	--	\$43.00
Total Monthly	\$0.00	\$52.15
Total Monthly Cost	\$0	\$7,666
Total Annual Cost	\$0	\$91,993
Percentage Change from Current		#DIV/0!
Stop Loss Premium		
Specific Premium		
Composite	--	\$245.66
Aggregate Premium		
Composite	--	\$49.24
Total Stop Loss Premium		
Total Monthly Cost	\$0	\$43,350
Total Annual Cost	\$0	\$520,204
Claims Liability		
Expected Claims Liability		
Composite	--	\$747.77
Total Monthly Cost	\$0	\$109,922
Total Annual Cost	\$0	\$1,319,066
Maximum Claims Liability		
Composite	--	\$822.55
Total Monthly Cost	\$61,739	\$120,915
Total Annual Cost	\$740,868	\$1,450,978
Percentage Change from Current		95.85%
Annual Change from Current		\$710,110
Total Annual Costs		
Medical Administration	--	\$91,993
Stop Loss Premium	--	\$520,204
Expected Claims Liability	--	\$1,319,066
Total Annual Costs with Expected Claims	\$0	\$1,931,262
Annual Change from Current		\$1,931,262
Total Annual Costs		
Medical Administration	--	\$91,993
Stop Loss Premium	--	\$520,204
Additional Laser Liability	N/A	N/A
Maximum Claims Liability	\$740,868	\$1,450,978
Total Annual Costs with Maximum Claims	\$740,868	\$2,063,174
Percentage Change from Current		178.5%
Annual Change from Current		\$1,322,306

This comparison is intended to illustrate the carrier's proposed services and rates and should not be relied upon to fully determine benefits and rates. Refer to carrier's renewal/proposal for a complete representation of coverage terms and Calculations based on 147 Enrolled.

Putnam County Board of Commissioners

Dental Renewal Analysis

July 1, 2019

Anthem BCBS Current/Renewal			
Deductible			
Individual			\$50
Family			\$150
Coinsurance			
Type A: Preventive Services			100%
Type B: Basic Services			80%
Type C: Major Services			50%
Type D: Orthodontia			0%
Maximums			
Annual Per Member			\$1,000
Lifetime Orthodontia			N/A
Annual Roll-Over Amount			N/A
Maximum Roll-Over			N/A
Procedures			
Oral Exams			Type A
Bitewing X-rays			Type A
Bitewing X-rays Frequency			1 in 12 Months
Full Mouth/Panoramic X-rays			Type A
Full Mouth/Panoramic X-rays Frequency			1 in 36 Months
Fluoride			Type A
Fluoride Age Limit			To Age 19
Sealants			Type A
Sealants Age Limit			To Age 16
Space Maintainers			Type B
Simple Extractions			Type B
Complex Extractions			Type B
Simple Periodontics			Type C
Periodontal Surgery			Type C
Simple Endodontics			Type C
Complex Endodontics			Type C
Crowns			Type C
Crown Frequency			1 in 7 Years
Implants			Type C
Orthodontics (Child and/or Adult)			No Coverage
UCR Percentage			90th
Employer Contribution			100%
Participation Requirement			100%
Waiting Periods			
Current			None
Late Entrants			None
Rate Guarantee			
			1 Year
	Census	Current	Renewal
Employee	106	\$32.80	\$34.62
Family	67	\$88.76	\$93.69
Total Monthly Premium By Plan		\$9,424	\$9,947
Total Annual Premium By Plan		\$113,085	\$119,363
		Current	Renewal
Annual Change from Current (\$)		-	\$6,279
Annual Change from Current (%)		-	5.6%

This comparison is intended to illustrate the carrier's proposed services and rates and should not be relied upon to fully determine benefits and rates. Refer to carrier's renewal/proposal for a complete representation of coverage terms and conditions.

Putnam County Board of Commissioners

Vision - Current Benefits

July 1, 2019

		EyeMed Proposed
Network		EyeMed Insight
		In Network
Copays (Exams/Materials)		\$20 / \$25
Exam		\$20 Copay
Frequency		
Exam		Every 12 Months
Lenses		Every 12 Months
Frames		Every 24 Months
Frame Allowance		\$130
Eyeglass Lenses (Single/Bifocal/Trifocal)		\$25 Copay
Contact Lenses		
Contact Lens Fit and Follow-up		Standard up to \$55; Premium 10% off Premium
Elective Contact Lenses		\$130 Allowance
Necessary Contact Lenses		\$0 Copay; Covered in Full
		Out of Network Reimbursement
Exam		Up to \$40
Eyeglass Lenses (Single/Bifocal/Trifocal)		Up to \$30/\$50/\$70
Frames		Up to \$91
Elective Contact Lenses		Up to \$130
Necessary Contact Lenses		Up to \$210
ER Contribution Requirement		0%
Participation Requirement		10 Enrolled
Rate Guarantee		Renews 7/1/2020
Rates		EyeMed
Single	65	\$5.52
EE + Spouse	24	\$10.47
EE + Child(ren)	13	\$12.28
Family	22	\$17.26
Monthly Premium		\$1,149
Annual Premium		\$13,793

This comparison is intended to illustrate the carrier's proposed services and rates and should not be relied upon to fully determine benefits and rates. Refer to carrier's renewal/proposal for a complete representation of coverage terms and conditions.

Putnam County Board of Commissioners

Basic Life - Current Benefits

July 1, 2019

Anthem BCBS Current		
Eligibility	Working 30 Hours per Week	
Life and AD&D Amounts		
Employee	\$30,000	
Guaranteed Issue	\$30,000	
Reduction Schedule		
Benefits Reduced to	Percentage	Age
	65%	65
	50%	70
Plan Provisions		
Waiver of Premium	Included	
Living Benefit Rider	Included	
Conversion	Included	
Participation Requirement	100%	
Rate Guarantee	Renews 7/1/2020	
Rate per \$1,000		
Basic Employee Life	\$0.225	
Basic Employee AD&D	\$0.020	
Volume	\$5,095,500	
Total Monthly Premium	\$1,248	
Total Annual Premium	\$14,981	

This comparison is intended to illustrate the carrier's proposed services and rates and should not be relied upon to fully determine benefits and rates. Refer to

Putnam County Board of Commissioners
Voluntary Life and AD&D - Current Benefits
 July 1, 2019

Anthem BCBS Current		
Eligibility	Working 30 Hours per Week	
Definition of Earnings	Base Salary	
Benefit Amount		
Employee	\$10,000 Increments up to \$500,000 or 5x Salary	
Spouse	\$5,000 Increments up to \$250,000, Not Exceeding 50% of Employee Amount	
Children	\$5,000 or \$10,000	
Guarantee Issue		
Employee	\$100,000	
Spouse	\$30,000	
Children	\$10,000	
Reduction Schedule		
	Percentage	Age
Benefits Reduced To	65%	65
	50%	70
Coverage Termination		
Employee	At Retirement	
Spouse	At Employee's Retirement	
Contract Features		
Waiver of Premium	Included	
Accelerated Benefit	Included	
Portability	Included	
Conversion	Included	
True Open Enrollment Year 1?	N/A	
Annual Increase Available without EOI	Not Included	
Enroll via bswift?	Yes	
SSO with bswift?	No	
Rate Based on Spouse Age	No	
Volume	\$5,630,000	
# of Employees	73	
Employee Life Rates per \$1,000	Current	
	Employee	Spouse
<25	\$0.057	\$0.057
25-29	\$0.064	\$0.064
30-34	\$0.071	\$0.071
35-39	\$0.097	\$0.097
40-44	\$0.146	\$0.146
45-49	\$0.229	\$0.229
50-54	\$0.365	\$0.365
55-59	\$0.564	\$0.564
60-64	\$0.768	\$0.768
65-69	\$1.235	\$1.235
70-74	\$2.078	\$2.078
75+	\$6.153	\$6.153
AD&D Rate per \$1,000	N/A	N/A
EE Only Monthly Premium	\$1,551.90	
Child Life Coverage	Life	AD&D
Child Rates	\$0.170	N/A
Participation Requirement	Greater of 20% or 10 Enrolled	
Rate Guarantee	Renews 7/1/2020	

This comparison is intended to illustrate the carrier's proposed services and rates and should not be relied upon to fully determine benefits

NOTE: EE Only Monthly Premium is an illustration based on current elections and volume is subject to change.

Putnam County Board of Commissioners
Voluntary Short Term Disability - Current Benefits
July 1, 2019

OneAmerica Current	
Coverage Type	Non-Occupational
Benefit Percentage	60%
Maximum Weekly Benefit	\$1,000
Elimination Period	
Accident	14 Days
Sickness	14 Days
Plan Provisions	
Duration of Benefits	24 Weeks
Definition of Disability	Loss of Duties and Earnings
Pre-Existing Condition Limits	3/12
Benefit is offset by sick leave	Yes
W-2 Issuance	Included
FICA Match	Included
Enroll via bswift?	Yes
SSO with bswift?	No
Employer Contribution	0%
Participation Requirement	Greater of 10 Employees or 20%
Rate Guarantee	Renews 7/1/2020
Rate per \$10 of Weekly Benefit	
Age	
0-19	\$0.490
20-24	\$0.490
25-29	\$0.520
30-34	\$0.540
35-39	\$0.490
40-44	\$0.540
45-49	\$0.680
50-54	\$0.830
55-59	\$1.050
60-64	\$1.210
65-69	\$1.320
70+	\$1.400

This comparison is intended to illustrate the carrier's proposed services and rates and should not be relied upon to fully determine benefits and rates. Refer to carrier's renewal/proposal for a complete representation of coverage terms and conditions.

Putnam County Board of Commissioners
Voluntary Long Term Disability - Current Benefits
July 1, 2019

OneAmerica Current	
Eligibility	Working 30 Hours per Week
Earnings Definition	Base Salary
Benefit Outline	
Benefit Percentage	60.00%
Maximum Benefit	\$5,000
Elimination Period	180 Days
Own Occupation Period	2 Years
Benefit Duration	SSFRA
Benefit Offset by Sick Leave?	No
Contract Features	
Definition of Disability	Loss of Duties and Earnings
Pre-Existing Condition Limit	3/12
Mental & Nervous	24 Months
Alcohol & Drug	24 Months
Self-Reported Limitation	No Limitation
Specific Conditions Limitation	24 Months
Recurrent Disability	Included
Residual Disability	Included
Return to Work	Included
Survivor Benefit	3 Months
Waiver of Premium	Included
24 Hour Coverage	Included
W-2 Issuance	Included
FICA Match	Included
Enroll via bswift?	Yes
SSO with bswift?	No
Employer Contribution	0%
Participation Requirement	Greater of 10 Employees or 25%
Rate Guarantee	Renews 7/1/2020
Rate per \$100 of Covered Payroll	
Age	
0-19	\$0.090
20-24	\$0.150
25-29	\$0.160
30-34	\$0.290
35-39	\$0.410
40-44	\$0.630
45-49	\$0.900
50-54	\$1.250
55-59	\$1.560
60-64	\$1.370
65-69	\$0.690
70+	\$0.480

This comparison is intended to illustrate the carrier's proposed services and rates and should not be relied upon to fully determine benefits and rates. Refer to carrier's renewal/proposal for a complete representation of coverage terms and conditions.

Putnam County Board of Commissioners

HRA Renewal Analysis

July 1, 2019

	Admin America	
	Current	Renewal
Set Up and Annual Fees		
Initial Enrollment Fee	\$0	\$0
Annual Renewal Fee	\$0	\$0
Administration Fee		
Admin Fee	\$3.00	\$3.00
Debit Card	Included	Included
Minimum Monthly Charge	\$100	\$100
Monthly Compliance Fee	N/A	N/A
Number of Participating Employees	147	147
Total Monthly Cost	\$441	\$441
Total Annual Cost	\$5,292	\$5,292
Difference from Current (\$)	-	\$0
Difference from Current (%)	-	0.0%

This comparison is intended to illustrate the carrier's proposed services and rates and should not be relied upon to fully determine benefits and rates. Refer to carrier's renewal/proposal for a complete representation of coverage terms and conditions.

Putnam County Board of Commissioners
Voluntary Group Accident - Current Benefits
July 1, 2019

Summary of Benefits	AFLAC Group Accident Insurance
Accidental Death	
Employee	\$50,000
Spouse	\$20,000
Children	\$10,000
Burns	
2nd Degree (35+ square inches)	\$1,000
3rd Degree	\$1,000 - \$20,000
Skin Grafts for 2nd and 3rd Degree Burn	Included in Surgery Benefit
Catastrophic Accident Dismemberment (loss of sight, hearing, speech, arms, or legs)	
Employees < 65 years	Up to \$15,000
Spouse < 65 years	Up to \$7,500
Children	Up to \$7,500
Age 65-69	Up to \$15,000
Age 70+	Up to \$15,000
Emergency and Initial Care	
Doctor's Office Initial Visit	\$50
Emergency Room Treatment	\$150
Major Diagnostic Testing	\$100
Follow Up Doctor Visits	\$50
Hospitalization	
Hospital Admission	\$750
Hospital Stay	\$200 per Day
Hospital (Intensive Care)	\$200 per Day
Maximum Benefit Period	365 Days Hospital, 30 Days ICU
Appliances	\$100
Eye Injury (Requiring surgery or removal of foreign object)	Not Included
Fractures (Open/Closed/Chip)	Up to \$7,500
Dislocations	Up to \$6,000
Knee Cartilage (torn)	Included in Surgery Benefit
Laceration	Up to \$600
Paralysis	Up to \$30,000
Surgery	Up to \$750
Tendon/Ligament/Rotator Cuff	Included in Surgery Benefit
Dental Work (Emergency Only)	
Extraction	\$100
Crown	\$300
Ambulance	
Ambulance Ground	\$400
Ambulance Air	\$1,500
Travel	
Personal Medical Travel	Not Included
Lodging (up to 30 days per accident)	\$150 per Day
Wellness	Not Included
Enroll via bswift?	Yes
SSD with bswift?	SSO to Enrollment Platform
Participation Requirements	25 Enrolled for Group Billing
Rate Guarantee	2 Years Remaining (Renews 7/1/2021)
Monthly Rate	AFLAC
Employee	\$12.89
Employee + Spouse	\$21.05
Employee + Child(ren)	\$25.71
Family	\$33.87

This comparison is intended to illustrate the carrier's proposed services and rates and should not be relied upon to fully determine benefits and rates. Refer to carrier's renewal/proposal for a complete representation of coverage terms and conditions.

Putnam County Board of Commissioners
Voluntary Group Critical Illness - Current Benefits
July 1, 2019

AFLAC Critical Illness with Cancer

Issue Age or Attained Age	Issue Age
Covered Conditions (lump sum and first occurrence)	Heart Attack (Myocardial Infarction), Sudden Cardiac Arrest, Coronary Artery Bypass Surgery (25%), Major Organ Transplant, Bone Marrow Transplant (Stem Cell Transplant), Kidney Failure (End-Stage Renal Failure), Stroke (Ischemic or Hemorrhagic), Cancer (Internal or Invasive), Non-Invasive Cancer (25%), Skin Cancer (\$250 per Calendar Year), Coma, Severe Burns, Paralysis, Loss of Sight, Loss of Speech, Loss of Hearing
Optional Benefits Rider	Advanced Alzheimer's Disease (25%), Advanced Parkinson's Disease (25%), Benign Brain Tumor
Benefit Amount	
Employee	Up to \$50,000
Spouse	Up to 50% of Employee Amount
Child(ren)	Up to 50% of Employee Amount
Separation Period for Additional Diagnosis	6 Consecutive Months
Recurrence Benefit	6 Consecutive Months
Guaranteed Issue	\$30,000 Employee; \$15,000 Spouse
Benefit Reduction	At Age 70
Pre-Existing Condition	None
Wellness Benefit (optional)	
Employee & Spouse	\$50 per Calendar Year
Children	Not Included
Waiver of Premium	None
Enroll via bswift?	Yes
SSO with bswift?	SSO to Enrollment Platform
Minimum Enrollment	25 Enrolled to Establish Group Billing
Rate Guarantee	1 Year Remaining (Renews 7/1/2020)

Age	Rates per \$10,000	
	Non-Tobacco	Tobacco
18-29	\$5.39	\$7.03
30-39	\$7.94	\$11.64
40-49	\$14.24	\$21.61
50-59	\$25.11	\$39.68
60-69	\$40.65	\$62.64

This comparison is intended to illustrate the carrier's proposed services and rates and should not be relied upon to fully determine benefits and rates. Refer to carrier's renewal/proposal for a complete representation of coverage terms and conditions.

Putnam County Board of Commissioners
Voluntary Group Hospital Indemnity - Current Benefits
July 1, 2019

AFLAC	
Group Hospital Indemnity	
Hospital Admission	\$500
Hospital Confinement	\$100 per Day (31 Days per Incident)
Major Diagnostic Exam	\$250
Inpatient Surgery (per Day)	\$500
Calendar Year Max	No Maximum
Outpatient Surgery	\$50
Wellness Benefit	Not Included
Anesthesia Benefit	Included in Surgical Benefit
Well Baby Care	Not Included
Emergency Room Treatment	\$75
Ambulance Transport	Not Included
Air Ambulance Transport	Not Included
Portability	Class I/II
Family Coverage Options	Employee, Spouse, Child
Guarantee Issue	Included
Evidence of Insurability (Health Questions)	None
Pre-existing Condition Period	None
Waiting Period	None
Enrollment Frequency	Once Every 12 Months
Minimum Hours for Eligibility	16 Hours per Week
Enroll via bswift?	Yes
SSO with bswift?	SSO to Enrollment Platform
Required Participation	25 Enrolled for Group Billing
Rate Guarantee	2 Years Remaining (Renews 7/1/2021)
Monthly Rates	
AFLAC	
Employee	\$24.52
Employee + Spouse	\$46.82
Employee + Child(ren)	\$33.90
Family	\$56.20

This comparison is intended to illustrate the carrier's proposed services and rates and should not be relied upon to fully determine benefits and rates. Refer to carrier's renewal/proposal for a complete representation of coverage terms and conditions.

Putnam County Board of Commissioners

Voluntary Universal Life - Current Benefits

July 1, 2019

Texas Life							
Proposed							
Benefit Minimum	Ages 17-34 \$25,000; Ages 35-39 \$15,000; Ages 40-70 \$10,000						
Benefit Maximum	Ages 17-49 \$100,000; Ages 50-65 \$50,000; Ages 66-70 \$10,000						
Employee	Ages 17-49 \$100,000; Ages 50-65 \$50,000; Ages 66-70 \$10,000						
Spouse	Ages 17-49 \$50,000; Ages 50-60 \$25,000						
Child	\$25,000						
Employee Issue Age	Ages 17 to 70						
Express Issue*	Up to \$100,000						
Spouse Issue Age	Ages 17 to 60						
Express Issue	Up to \$50,000						
Child Issue Age	15 Days to Age 26; Grandchildren 15 Days to Age 18						
Express Issue	\$25,000						
Included Riders	Accelerated Death Benefit						
Optional Additional Riders	Children's Term Life (Employee Elected)						
Enroll via bswift?	No						
Participation Requirement	Greater of 5 Lives or 10% for Express Issue						
Sample Employee Monthly Premium with Waiver							
Issue Age	Non-Tobacco			Tobacco			Guaranteed Age
	\$25,000	\$50,000	\$100,000	\$25,000	\$50,000	\$100,000	
25	\$8.54	\$15.51	\$29.51	\$13.52	\$25.52	\$49.53	63
35	\$11.79	\$22.01	\$42.51	\$18.76	\$36.01	\$70.50	64
45	\$24.01	\$46.54	\$91.52	\$37.53	\$73.54	\$145.51	74
55	\$53.52	\$105.52	\$209.52	\$74.53	\$147.51	\$293.54	86

This comparison is intended to illustrate the carrier's proposed services and rates and should not be relied upon to fully determine benefits and rates. Refer to carrier's renewal/proposal for a complete representation of coverage terms and conditions.

*Express issue (Contingent Guaranteed Issue) determines insurability based on the answers to three work- and health-related questions).
 Note: New enrollees will be enrolled in the refreshed PUreLife-plus product as of April 1, 2019. The refreshed product will have longer rate guarantees at most ages and a slightly higher premium at most ages.

2019 Medical Plan Changes



We are pleased to present you with our 2019 Large Group plan changes. These modifications optimize the value of our plans while controlling costs for you and your employees. Your dedicated Anthem account team is happy to assist with any questions pertaining to the information provided below.

- **GA 2018 SB118 mandate** increased the age limit on autism applied behavior analysis from 6 to 20
- **LiveHealthOnline** benefit changed to \$0 copay for the first 12 medical visits, additional visits to match the primary care provider (PCP) copay
*Excludes CDHP plans
- **Office visit copays** increased on plans currently set at \$25 PCP/\$50 specialist (SPEC) to \$30 PCP/\$60 SPEC
- **Urgent care copay** increased on plans currently set at \$60 to \$75
- **Emergency room copay** increased on plans currently at \$150/\$250 to \$350
- **Essential formulary** is utilized by all standard plans
- **Rxcostshare changes** (see below in red)
- **Rebranding** to Anthem Blue Cross and Blue Shield
- **Home health care** visit limit decreased from 120 visits to 100 visits
- **Out of pocket (OOP)** increased to \$2,500 on plans with < \$2,500 OOP
- **OOP on HDHP plans** currently set at \$6,550/\$13,100 increased to \$6,750/\$13,500 *Also impacts OON OOP max
- **OOP maximums** increased on plans currently set at \$7,150/\$14,300 to \$7,900/\$15,800 (INN) *Also impacts OON OOP max
- Due to low enrollment, some plans have been eliminated from our portfolio - **Benefits will be mapped to the closest standard option**
- **NEW track 6 (OAP6)** plans mirror OAP5 plans, but include a \$500 inpatient/outpatient/high-cost diagnostic copay

Option AE	\$15/35/60/25% to \$350
Option KE	\$200/\$400 deductible \$15/45/85/25% to \$350
Option N	\$300/\$600 deductible Level 1 \$5/20/45/90/25% to \$450 Level 2 \$15/30/55/100/35% to \$550
OAP12/OAP9, Option C	\$15/NC/NC move to Essential Drug List
OAP12, Option L	\$500/\$1,000 deductible \$15/40/75/25% to \$350
OAP2F	\$500/\$1,000 deductible \$15/50/100/30% to \$500
OAP2H	\$750/\$1,500 \$15/50/100/30% to \$500
OAP3B	\$15/40/80/25% to \$350 move to Essential
OAP14	\$250/\$500 deductible \$15/40/90/25% to \$350
OAP15	\$1,000/\$2,000 deductible \$15/50/100/25% to \$350



NEW Wellness Program: **Anthem Get Strong**

Our new program replaces the incentives previously offered on the Healthy Support plans (OAP 2, 14 & 15) and replaces the incentives for Future Moms and the Online Toolkit that was offered to all other fully insured plans. **Anthem Get Strong** empowers employees with information necessary to make healthy choices and rewards them for engaging with their doctor and taking key preventive care steps. These include:

Getting Preventive Care

- \$100 reward for flu shot + wellness exam

Living Healthy

- \$50 reward for completing an online Health Assessment
- \$50 reward for being Tobacco Free



NEW Anthem Health Guide: Enhanced Service Model providing caring, high-tech, one-touch, service with extended hours
Mon – Fri 7 a.m. - 7 p.m. and **NOW Saturday 8 am-5pm est.**

Putnam County Board of Commissioners

Medical Renewal Analysis

July 1, 2019

Alternate 1

		Anthem BCBS Current		Anthem BCBS Renewal	
		Low Plan	High Plan	Low Plan	High Plan
Plan Name		NS Blue Essential OAP12 2.5K/30	NS Blue Open Access OAP5 3.5K/30	OAP12 2.5K/30 7.9K C	OAP5 3.5K/30 7.9K AE
Provider Network		OAPOS	OAPOS	Open Access POS	Open Access POS
In Network Benefits					
Office Visits (PCP/Specialist)		\$30 / \$60	\$25 / \$50	\$30 / \$60	\$30 / \$60
Deductible	Single	\$2,500	\$3,500	\$2,500	\$3,500
	Family	\$7,500	\$10,500	\$7,500	\$10,500
Coinsurance (Plan/Member)		70% / 30%	70% / 30%	70% / 30%	70% / 30%
Out-of-Pocket Maximum	Single	\$7,150	\$7,150	\$7,900	\$7,900
	Family	\$14,300	\$14,300	\$15,800	\$15,800
Hospital and Emergency					
Inpatient Hospital		\$500 then Ded & Coinsurance	Deductible & Coinsurance	\$500 then Ded & Coinsurance**	Deductible & Coinsurance
Outpatient Hospital		Deductible & Coinsurance*	Deductible & Coinsurance*	Deductible & Coinsurance***	Deductible & Coinsurance*
Urgent Care		\$60	\$60	\$75	\$75
Emergency Room		\$150 then Coinsurance	\$150 then Coinsurance	\$350	\$350
Prescription Drugs					
Rx Deductible		None	None	None	None
Tier 1 (Preferred Value/Generic)		\$15	\$15	\$15	\$15
Tier 2 (Preferred Brand)		N/A	\$35	100% Coinsurance	\$35
Tier 3 (Nonpreferred)		N/A	\$60	100% Coinsurance	\$60
Tier 4 (Preferred Specialty)		N/A	30% up to \$300 per Rx	100% Coinsurance	25% to \$350
Tier 5 (Nonpreferred Specialty)		N/A	N/A	N/A	N/A
Out of Network Benefits					
Deductible (Single/Family)		\$7,500 / \$22,500	\$10,500 / \$31,500	\$7,500 / \$22,500	\$10,500 / \$31,500
Out of Pocket Maximum (Single/Family)		\$21,450 / \$42,900	\$21,450 / \$42,900	\$23,700 / \$47,400	\$23,700 / \$47,400
Coinsurance (Plan/Member)		50% / 50%	50% / 50%	50% / 50%	50% / 50%
Rates by Plan		Low	High	Current	Current
Employee		34	53	\$527.23	\$631.38
Employee + Spouse		6	9	\$1,107.20	\$1,325.92
Employee + Child(ren)		8	6	\$1,028.11	\$1,231.21
Family		18	13	\$1,608.08	\$1,925.74
Monthly Premium by Plan				\$61,739	\$77,818
Annual Premium by Plan				\$740,872	\$933,820
				Current	Renewal
Combined Annual Plan Totals				\$1,674,692	\$1,606,022
Combined Annual Cost Difference (\$)				-	(\$68,670)
Combined Annual Cost Difference (%)				-	-4.1%

This comparison is intended to illustrate the carrier's proposed services and rates and should not be relied upon to fully determine benefits and rates. Refer to carrier's renewal/proposal for a complete representation of coverage terms and conditions.

*In a hospital setting; Outpatient surgery is \$150 then any applicable coinsurance and no deductible at a freestanding surgical center.

** Deductible applies to doctor and other services, not to facility fees.

***In a hospital setting; Outpatient surgery is \$150 then 0% coinsurance and no deductible at a freestanding surgical center.

Alternate 2

Putnam County Board of Commissioners

Medical Renewal Analysis

July 1, 2019

Anthem BCBS Current			Anthem BCBS Alternate			
Low Plan			High Plan			
Low Plan (Renewal)			High Plan (Alternate)			
Plan Name	NS Blue Essential OAP12 2.5K/30		NS Blue Open Access OAP5 3.5K/30		OAP12 2.5K/30 7.9K C	OAP5 3.5K/0 7.9K AE
Provider Network	OAPOS		OAPOS		Open Access POS	OAPOS
In Network Benefits						
Office Visits (PCP/Specialist)	\$30 / \$60		\$25 / \$50		\$30 / \$60	\$30 / \$60
Deductible	Single	\$2,500	Single	\$3,500	\$2,500	\$3,500
	Family	\$7,500	Family	\$10,500	\$7,500	\$10,500
Coinsurance (Plan/Member)	70% / 30%		70% / 30%		70% / 30%	100% / 0%
Out-of-Pocket Maximum	Single	\$7,150	Single	\$7,150	\$7,900	\$7,900
	Family	\$14,300	Family	\$14,300	\$15,800	\$15,800
Hospital and Emergency						
Inpatient Hospital	\$500 then Ded & Coinsurance		Deductible & Coinsurance		\$500 then Ded & Coinsurance**	Deductible & Coinsurance
Outpatient Hospital	Deductible & Coinsurance*		Deductible & Coinsurance*		Deductible & Coinsurance***	Deductible & Coinsurance*
Urgent Care	\$60		\$60		\$75	\$75
Emergency Room	\$150 then Coinsurance		\$150 then Coinsurance		\$350	\$350
Prescription Drugs						
Rx Deductible	None		None		None	None
Tier 1 (Preferred Value/Generic)	\$15		\$15		\$15	\$15
Tier 2 (Preferred Brand)	N/A		\$35		100% Coinsurance	\$35
Tier 3 (Nonpreferred)	N/A		\$60		100% Coinsurance	\$60
Tier 4 (Preferred Specialty)	N/A		30% up to \$300 per Rx		100% Coinsurance	30% up to \$300 per Rx
Tier 5 (Nonpreferred Specialty)	N/A		N/A		N/A	N/A
Out of Network Benefits						
Deductible (Single/Family)	\$7,500 / \$22,500		\$10,500 / \$31,500		\$7,500 / \$22,500	\$10,500 / \$31,500
Out of Pocket Maximum (Single/Family)	\$21,450 / \$42,900		\$21,450 / \$42,900		\$23,700 / \$47,400	\$23,700 / \$47,400
Coinsurance (Plan/Member)	50% / 50%		50% / 50%		50% / 50%	50% / 50%
Rates by Plan						
	Low	High	Current		Low Plan (Renewal)	High Plan (Alternate)
Employee	34	53	\$527.23		\$516.26	\$630.84
Employee + Spouse	6	9	\$1,107.20		\$1,084.16	\$1,324.78
Employee + Child(ren)	8	6	\$1,028.11		\$1,006.71	\$1,230.15
Family	18	13	\$1,608.08		\$1,574.60	\$1,924.09
Monthly Premium by Plan			\$61,739		\$60,454	\$77,752
Annual Premium by Plan			\$740,872		\$725,451	\$933,019
			Current		Alternate	
Combined Annual Plan Totals			\$1,674,692		\$1,658,471	
Combined Annual Cost Difference (\$)			-		(\$16,221)	
Combined Annual Cost Difference (%)			-		-1.0%	

This comparison is intended to illustrate the carrier's proposed services and rates and should not be relied upon to fully determine benefits and rates. Refer to carrier's renewal/proposal for a complete representation of coverage terms and conditions.

*In a hospital setting; Outpatient surgery is \$150 then any applicable coinsurance and no deductible at a freestanding surgical center.

** Deductible applies to doctor and other services, not to facility fees.

***In a hospital setting; Outpatient surgery is \$150 then 0% coinsurance and no deductible at a freestanding surgical center.

Putnam County Board of Commissioners

Medical Renewal Analysis

July 1, 2019

Alternate 3

Anthem BCBS Current			Anthem BCBS Alternate			
	Low Plan		High Plan	Low Plan (Renewal)		High Plan (Alternate)
Plan Name	NS Blue Essential OAP12 2.5K/30		NS Blue Open Access OAP5 3.5K/30	OAP12 2.5K/30 7.9K C		OAP5 3.5K/0 5.75K AE
Provider Network	OAPOS		OAPOS	Open Access POS		OAPOS
In Network Benefits						
Office Visits (PCP/Specialist)	\$30 / \$60		\$25 / \$50	\$30 / \$60		\$30 / \$60
Deductible	Single	\$2,500	\$3,500	\$2,500		\$3,500
	Family	\$7,500	\$10,500	\$7,500		\$10,500
Coinsurance (Plan/Member)	70% / 30%		70% / 30%	70% / 30%		100% / 0%
Out-of-Pocket Maximum	Single	\$7,150	\$7,150	\$7,900		\$5,750
	Family	\$14,300	\$14,300	\$15,800		\$11,500
Hospital and Emergency						
Inpatient Hospital	\$500 then Ded & Coinsurance		Deductible & Coinsurance	\$500 then Ded & Coinsurance**		Deductible & Coinsurance
Outpatient Hospital	Deductible & Coinsurance*		Deductible & Coinsurance*	Deductible & Coinsurance***		Deductible & Coinsurance*
Urgent Care	\$60		\$60	\$75		\$75
Emergency Room	\$150 then Coinsurance		\$150 then Coinsurance	\$350		\$350
Prescription Drugs						
Rx Deductible	None		None	None		None
Tier 1 (Preferred Value/Generic)	\$15		\$15	\$15		\$15
Tier 2 (Preferred Brand)	N/A		\$35	100% Coinsurance		\$35
Tier 3 (Nonpreferred)	N/A		\$60	100% Coinsurance		\$60
Tier 4 (Preferred Specialty)	N/A		30% up to \$300 per Rx	100% Coinsurance		30% up to \$300 per Rx
Tier 5 (Nonpreferred Specialty)	N/A		N/A	N/A		N/A
Out of Network Benefits						
Deductible (Single/Family)	\$7,500 / \$22,500		\$10,500 / \$31,500	\$7,500 / \$22,500		\$10,500 / \$31,500
Out of Pocket Maximum (Single/Family)	\$21,450 / \$42,900		\$21,450 / \$42,900	\$23,700 / \$47,400		\$17,250 / \$34,500
Coinsurance (Plan/Member)	50% / 50%		50% / 50%	50% / 50%		50% / 50%
Rates by Plan						
	Low	High	Current	Current	Low Plan (Renewal)	High Plan (Alternate)
Employee	34	53	\$527.23	\$631.38	\$516.26	\$643.11
Employee + Spouse	6	9	\$1,107.20	\$1,325.92	\$1,084.16	\$1,350.56
Employee + Child(ren)	8	6	\$1,028.11	\$1,231.21	\$1,006.71	\$1,254.09
Family	18	13	\$1,608.08	\$1,925.74	\$1,574.60	\$1,961.53
Monthly Premium by Plan			\$61,739	\$77,818	\$60,454	\$79,264
Annual Premium by Plan			\$740,872	\$933,820	\$725,451	\$951,172
			Current		Alternate	
Combined Annual Plan Totals			\$1,674,692		\$1,676,623	
Combined Annual Cost Difference (\$)			-		\$1,931	
Combined Annual Cost Difference (%)			-		0.1%	

This comparison is intended to illustrate the carrier's proposed services and rates and should not be relied upon to fully determine benefits and rates. Refer to carrier's renewal/proposal for a complete representation of coverage terms and conditions.

*In a hospital setting; Outpatient surgery is \$150 then any applicable coinsurance and no deductible at a freestanding surgical center.

** Deductible applies to doctor and other services, not to facility fees.

***In a hospital setting; Outpatient surgery is \$150 then 0% coinsurance and no deductible at a freestanding surgical center.

Item Attachment Documents:

- 12. Authorization for Chairman to sign Supplemental Agreement #1 between GDOT and Putnam County for Local Bridge Replacement Project PI #0015658 CR 29 (Martins Mill Road) at Little River (staff-CM)

The Board of Commissioners reserves the right to continue the meeting to another time and place in the event the number of people in attendance at the meeting, including the Board of Commissioners, staff, and members of the public exceeds the legal limits. The meeting cannot be closed to the public except by a majority vote of a quorum present for the meeting. The board can vote to go into an executive session on a legally exempt matter during a public meeting even if not advertised or listed on the agenda. Individuals with disabilities who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities are required to contact the ADA Compliance Officer, at least three business days in advance of the meeting at 706-485-2776 to allow the County to make reasonable accommodations for those persons.



Russell R. McMurry, P.E., Commissioner
One Georgia Center
600 West Peachtree Street, NW
Atlanta, GA 30308
(404) 631-1000 Main Office

69

A handwritten signature in black ink, appearing to be 'llb', is located in the upper right corner of the page.

APR 11 19 4:51 PM

April 5, 2019

Billy Webster
Chairman
Putnam County Board of Commissioners
117 Putnam Drive, Suite A
Eatonton, GA 31024

RE: Local Bridge Replacement Project PI 0015658
CR 29 (Martins Mill Road) at Little River

Dear Mr. Webster:

The Local Bridge Replacement Program (LOCBR), established by the Georgia Department of Transportation to assist in the replacement of deficient locally owned bridges, has updated its guidance for estimating right-of-way (ROW) contributions by local governments.

Previously, Putnam County was asked to participate in the LOCBR by providing half of the ROW cost estimate. This amount was reflected in the MOA executed by both parties in October of 2018 (see Attachment A). The attached, executed MOA was not returned to Putnam County in 2018, as the project missed the requested response date to proceed with project activities. The Martins Mill Road project was held until the next round of LOCBR projects were prepared, at which time, the updated guidance was provided to the Bridge Office.

The updated guidance (Attachment B) provides for a Tiered or Level of Complexity assignment for each LOCBR project along with a corresponding local government contributing amount. The bridge located on Martins Mill Road over Little River has been assigned a Tier 1 Level of Complexity. A Supplemental Agreement (SA) has been included with this letter (Attachment C) requesting that Putnam County agree to the tiered assignment and the corresponding contributing amount. The Department's responsibility to fund the preliminary engineering, reimbursable utility relocations, the remainder of the ROW costs and construction remain the same.

The Department requests that the County return all three executed SAs to the attention of Bill DuVall, State Bridge Engineer, by May 31, 2019. Once fully executed, the Department will return one signed Agreement to the County and an invoice will be sent to the County for remittance. As stated in Section I, Part a. of the SA, the County will be

responsible for providing payment of their contributing amount to the Department within 30 business days of notification that the Agreement is fully executed.

If you have any questions or comments concerning this request, please contact Carol Kalafut of the Office of Bridge Design at ckalafut@dot.ga.gov or 404-631-1882. Thank you for your attention and cooperation in this matter.

Sincerely,



William M. DuVall, P.E.
State Bridge Engineer

WMD: CIK

cc: Jamie Boswell, Honorable Board Member Congressional District 10
Kimberly Nesbitt, State Program Delivery Administrator, ATTN: Sean Pharr
Corbett Reynolds, P.E., District Engineer

Attachments

Attachment A

**MEMORANDUM OF AGREEMENT
BY AND BETWEEN
GEORGIA DEPARTMENT OF TRANSPORTATION
AND
PUTNAM COUNTY
FOR
RIGHT OF WAY**

This Memorandum of Agreement is made and entered into this 15th day of October, 2018; by and between the GEORGIA DEPARTMENT OF TRANSPORTATION, an agency of the State of Georgia (hereinafter called the "DEPARTMENT" or "GDOT"), and Putnam County, Georgia, acting by and through its Mayor and City Council or Board of Commissioners (hereinafter called the "LOCAL GOVERNMENT").

WHEREAS, PI No. 0015658 CR 29 (MARTINS MILL ROAD) AT LITTLE RIVER 4.5 MI NW OF EATONTON (hereinafter called "PROJECT") has been added to the Statewide Transportation Improvement Plan; and

WHEREAS, the DEPARTMENT policy requires, and the LOCAL GOVERNMENT has agreed, that the LOCAL GOVERNMENT shall fund a portion of the DEPARTMENT expenses associated with Right of Way Phase Funding (hereinafter called "Right of Way Phase") for the PROJECT; and

WHEREAS, the estimated amount for the Right of Way Phase is one hundred twenty six thousand dollars (\$126,000) ("Preliminary Right of Way Phase Estimate"); and

WHEREAS, the LOCAL GOVERNMENT has agreed to pay fifty percent (50%) of the Preliminary Right of Way Phase Estimate in the amount of sixty three thousand dollars (\$63,000) to the DEPARTMENT within thirty (30) days of notification of this fully executed Agreement; and

WHEREAS, the Constitution authorizes intergovernmental agreements whereby state and local entities may contract with one another "for joint services, for the provision of services, or for the joint or separate use of facilities or equipment; but such contracts must deal with activities, services or facilities which the parties are authorized by law to undertake or provide." Ga. Constitution Article IX, §III, ¶I(a).

NOW THEREFORE, in consideration of the mutual promises made and of the benefits to flow from one to the other, the DEPARTMENT and the LOCAL GOVERNMENT hereby agree each with the other as follows:

1. PAYMENT BY THE LOCAL GOVERNMENT TO THE DEPARTMENT

- a. Subject to the provisions of this section, the LOCAL GOVERNMENT will be responsible for providing payment of **fifty percent (50%)** of the Preliminary Right

of Way Phase Estimate, or sixty three thousand dollars (\$63,000) to the DEPARTMENT within thirty (30) days of notification of this fully executed Agreement.

- b. All payments by the LOCAL GOVERNMENT to the DEPARTMENT shall be sent to the following address:

For payments made by check:
 Georgia Department of Transportation
 P.O. Box 117138
 Atlanta, GA 30368-7138

- c. If there is an unused balance after completion of all tasks and phases of the PROJECT, then pending a final audit by the DEPARTMENT, the remainder will be refunded to the LOCAL GOVERNMENT.
- d. The DEPARTMENT will prepare Specific Activity Agreements for funding applicable to other PROJECT activities, such as right of way, utilities and construction phases, when appropriate.
- e. Both the LOCAL GOVERNMENT and the DEPARTMENT hereby acknowledge that Time is of the Essence.

If, for any reason, the LOCAL GOVERNMENT does not make payment to the DEPARTMENT pursuant to Paragraph 1 above, the DEPARTMENT reserves the right, where applicable, to delay or cancel the PROJECT.

2. COMPLIANCE WITH APPLICABLE LAWS.

- a. The undersigned, on behalf of the LOCAL GOVERNMENT, certifies that the provisions of Section 45-10-20 through 45-10-28 of the Official Code of Georgia Annotated relating to Conflict of Interest and State employees and officials trading with the State have been complied with in full.
- b. The provisions of Section 50-24-1 through 50-24-6 of the Official Code of Georgia Annotated relating to the "Drug Free Workplace Act" have been complied with in full, as stated in Appendix A of this Agreement.
- c. The LOCAL GOVERNMENT has read and understands the regulations for STATE AUDIT REQUIREMENT and will comply in full with said provisions of O.C.G.A. § 36-81-7.

- d. By execution of this Agreement, I, on behalf of the LOCAL GOVERNMENT, certify under penalty of law that the LOCAL GOVERNMENT is in compliance with the service delivery strategy law (O.C.G.A. Sec. 36-70-1 *et seq.*) and is not debarred from receiving financial assistance from the State of Georgia.
 - e. The LOCAL GOVERNMENT hereby agrees that it shall comply with all applicable requirements of the American with Disabilities Act of 1990 (ADA), 42 U.S.C. 12101, *et seq.* and 49 U.S.C. 322; Section 504 of the Rehabilitation Act of 1973, as amended, 29 U.S.C. 791; and regulations and amendments thereto.
 - f. The LOCAL GOVERNMENT hereby agrees that it shall comply with Official Code of Georgia Annotated Title 25, Section 9, Georgia Utility Facility Protection Act, CALL BEFORE YOU DIG 1-800-282-7411.
 - g. Pursuant to O.C.G.A. § 13-10-91, the LOCAL GOVERNMENT is and shall be at all times, in compliance with the Federal Work Authorization Program.
 - h. The LOCAL GOVERNMENT hereby agrees that it shall not discriminate on the basis of age, race, color, sex, national origin, religion or disability and that it shall comply, at a minimum, with the following Georgia laws: the Georgia Age Discrimination Act (O.C.G.A. § 34-1-2 *et seq.*); the Georgia Equal Employment for Persons with Disabilities Code (O.C.G.A. 34-6A-1 *et seq.*); and the Sex Discrimination in Employment (O.C.G.A. 34-5-1 *et seq.*). The LOCAL GOVERNMENT further agrees that it will comply with any and all state and federal laws not specifically stated herein addressing discrimination to the extent that such is applicable.
 - i. LOCAL GOVERNMENT acknowledges and agrees that failure to complete appropriate certifications or the submission of a false certification shall result in the termination of this Agreement.
3. It is mutually agreed between the parties hereto that this Agreement shall be deemed to have been executed in Fulton County, Georgia, and that all questions of interpretation and construction shall be governed by the laws of the State of Georgia.
 4. The covenants herein contained shall, except as otherwise provided, accrue to the benefit of and be binding upon the successors and assigns of the parties hereto.
 5. If any provision of this amendment is determined to be invalid or unenforceable, the remaining provisions shall remain in force and unaffected to the fullest extent permitted by law and regulation.
 6. Nothing contained herein shall be construed as conferring upon or giving to any person, other than the parties hereto, any rights or benefits under or by reason of this Agreement.

7. The above "Whereas" clauses are hereby incorporated by reference as though fully set forth herein.
8. This Agreement supersedes all prior negotiations, discussion, statements and agreements between the parties and constitutes the full, complete and entire agreement between the Parties with respect hereto; no member, officer, employee or agent of either party has authority to make, or has made, any statement, agreement, representation or contemporaneous agreement, oral or written, in connection herewith, amending, supplementing, modifying, adding to, deleting from, or changing the terms and conditions of this Agreement. No modification of or amendment to this Agreement will be binding on either Party hereto unless such modification or amendment will be properly authorized, in writing, properly signed by both Parties and incorporated in and by reference made a part hereof.

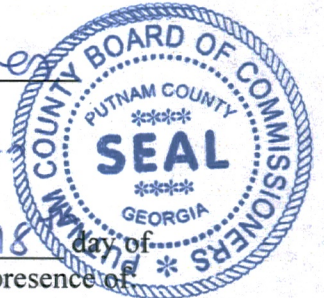
IN WITNESS WHEREOF, the DEPARTMENT and the LOCAL GOVERNMENT have caused these presents to be executed under seal by their duly authorized representatives.

GEORGIA DEPARTMENT OF TRANSPORTATION

PUTNAM COUNTY, GEORGIA

BY: Bill R. M'Key
Commissioner

BY: Alan Foster
Name Alan Foster
Title Vice Chairman



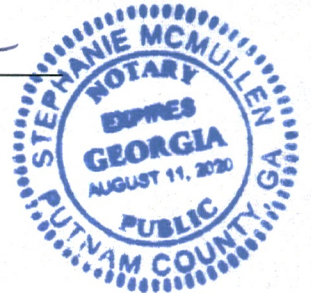
ATTEST:

Signed, sealed and delivered this 18 day of September, 2018, in the presence of

Angie Whitworth
Treasurer

Lisa Jackson
Witness

Stephanie McMullen
Notary Public



This Agreement approved by Local Government, the 18th day of September, 2018.

Attest

Lynn Butterworth
Name and Title County Clerk
Lynn Butterworth

FEIN: 58-6000878

P.I. 0015658

APPENDIX A
CERTIFICATION OF LOCAL GOVERNMENT
DRUG-FREE WORKPLACE

I hereby certify that I am a principal and duly authorized representative of Putnam County whose address is 117 Putnam Dr Estonton GA 31024 and it is also certified that:

- 1. The provisions of Section 50-24-1 through 50-24-6 of the Official Code of Georgia Annotated, relating to the "Drug-Free Workplace Act" have been complied with in full; and
- 2. A drug-free workplace will be provided for the LOCAL GOVERNMENT's employees during the performance of the contract; and
- 3. Each subcontractor hired by the LOCAL GOVERNMENT shall be required to ensure that the subcontractor's employees are provided a drug-free workplace. The LOCAL GOVERNMENT shall secure from that subcontractor the following written certification: "As part of the subcontracting agreement with _____, _____ certifies to the LOCAL GOVERNMENT that a drug-free workplace will be provided for the subcontractor's employees during the performance of this contract pursuant to paragraph (7) of subsection (b) of the Official Code of Georgia Annotated Section 50-24-3"; and
- 4. It is certified that the undersigned will not engage in unlawful manufacture, sale, distribution, dispensation, possession, or use of a controlled substance or marijuana during the performance of the contract.

9-18-2018
Date

Oliver Foster
Signature

APPENDIX B

CERTIFICATION OF COMPLIANCES

I hereby certify that I am a principal and duly authorized representative of Putnam County whose address is 117 Putnam Dr. and it is also certified that:
Easton, GA 31024

I. PROCUREMENT REQUIREMENTS

The below listed provisions of State Procurement requirements shall be complied with throughout the contract period:

- (a) Provisions of Chapters 2 and Chapters 4 of the Title 32 of the Official Code of Georgia Annotated. Specifically as to the County the provisions of O.C.G.A. § 32-4-40 *et seq.* and as to the Municipality the provisions of O.C.G.A. § 32-4-92 *et seq.*

II. STATE AUDIT REQUIREMENT

The provisions of Section 36-81-7 of the Official Code of Georgia Annotated, relating to the "Requirement of Audits" shall be complied with throughout the contract period in full, including but not limited to the following provisions:

- (a) Each unit of local government having a population in excess of 1,500 persons or expenditures of \$300,000.00 or more shall provide for and cause to be made an annual audit of the financial affairs and transactions of all funds and activities of the local government for each fiscal year of the local government.
- (b) The governing authority of each local unit of government not included above shall provide for and cause to be made the audit required not less often than once every two fiscal years.
- (c) The governing authority of each local unit of government having expenditures of less than \$300,000.00 in that government's most recently ended fiscal year may elect to provide for and cause to be made, in lieu of the biennial audit, an annual report of agreed upon procedures for that fiscal year.
- (d) A copy of the report and any comments made by the state auditor shall be maintained as a public record for public inspection during the regular working hours at the principal office of the local government. Those units of local government not having a principal office shall provide a notification to the public as to the location of and times during which the public may inspect the report.
- (e) The audits of each local government shall be conducted in accordance with generally accepted government auditing standards.

III. SERVICE DELIVERY STRATEGY REQUIREMENT

The provisions of Section 36-70-20 *et seq.* of the Official Code of Georgia, relating to the "Coordinated And Comprehensive Planning And Service Delivery By Counties And Municipalities", as amended, have been complied with throughout the contract period.

9-18-2018

Date

Alan Foster

Signature

Appendix C Georgia Security and Immigration Compliance Act Affidavit

GEORGIA SECURITY AND IMMIGRATION COMPLIANCE ACT AFFIDAVIT

Contractor's Name:	Putnam County	
Solicitation/Contract No./ Call No. or Project Description:	PI No. 0015658	CR29 at Little River

CONTRACTOR AFFIDAVIT

By executing this affidavit, the undersigned contractor verifies its compliance with O.C.G.A. § 13-10-91, stating affirmatively that the individual, entity or corporation which is engaged in the physical performance of services on behalf of the Georgia Department of Transportation has registered with, is authorized to use and uses the federal work authorization program commonly known as E-Verify, or any subsequent replacement program, in accordance with the applicable provisions and deadlines established in O.C.G.A. § 13-10-91.

Furthermore, the undersigned contractor will continue to use the federal work authorization program throughout the contract period and the undersigned contractor will contract for the physical performance of services in satisfaction of such contract only with subcontractors who present an affidavit to the contractor with the information required by O.C.G.A. § 13-10-91(b). Contractor hereby attests that its federal work authorization user identification number and date of authorization are as follows:

49222
Federal Work Authorization User Identification Number
(EEV/E-Verify Company Identification Number)

10-17-2010
Date of Authorization

Putnam County
Name of Contractor

I hereby declare under penalty of perjury that the foregoing is true and correct

Alan Foster
Printed Name (of Authorized Officer or Agent of Contractor)

Vice Chairman
Title (of Authorized Officer or Agent of Contractor)

Alan Foster
Signature (of Authorized Officer or Agent)

9-18-2018
Date Signed

SUBSCRIBED AND SWORN BEFORE ME ON THIS THE

15th DAY OF September, 2018

Lynn Butterworth
Notary Public

My Commission Expires: 7-5-2022



Attachment B



Interoffice Memo

DATE: January 17, 2019
FROM: Bill DuVall, State Bridge Engineer
TO: File
RE: Local Bridge Replacement Program (LOCBR) – Guidance for Estimating Right-of-Way Contributions by Local Governments

The Local Bridge Replacement Program (LOCBR) relies on a commitment of the local government contributing to the project in the right-of-way phase. The Department funds preliminary engineering, utility coordination, construction, and a portion of the right-of-way phase in this Program. After the local government's initial letter of support is received, a Memorandum of Agreement (MOA) is drafted to include the local government's portion of the right-of-way phase. Guidance for estimating the amounts will be based on a project's anticipated complexity as defined in the following table:

Level of complexity	Local Government Contributing Amount to ROW Phase ¹	Notes
Tier 1	\$50,000	Utilizes offsite detour with candidate bridge restored in-place.
Tier 2	\$75,000	Likely on-site detour or potentially stage construction with greater footprint than Tier 1.
Tier 3	TBD (\$100,000 or as determined by ROW recommendation)	Defined as more complex bridge replacement, (potentially off-set alignment) with larger impacts than Tier 2.

¹Right-of-way impacts will be minimized by way of practical bridge design and any additional right-of-way costs or needs determined after the execution of the MOA will be the Department's responsibility. Any unused portion of the requested amount will be refunded to the local government.

January 17, 2019

Page 2

Tiers are determined by committee of the State Bridge Engineer, Bridge Program Specialist and Bridge Program Manager with recommendation from the Bridge Program Management Team. Based on the tier assigned to the candidate bridge, the local government will be required to submit the requested amount as provided in the MOA. Both the letter of support and contributed amount must be received prior to the initiation of the project development. The Department will acquire the necessary right-of-way and let the project to construction.

Guidance for estimating the right-of-way costs will be re-evaluated periodically for subsequent batches of LOCBR projects. The values in the table may be modified based on observed trends with current and previous LOCBR projects.

If you have any questions or comments concerning this project, please contact Carol Kalafut of the Office of Bridge Design at ckalafut@dot.ga.gov or (404) 631-1882.

cc: Kim Nesbitt, Office of Program Delivery
Attn.: Chandria Brown and Sean Phar

WMD:CIK

Concur: *Kim Nesbitt*
Director of Engineering

Approved: *Umae Pivello* *2/4/19*
Chief Engineer

Attachment C

SUPPLEMENTAL AGREEMENT NO.: 1

BETWEEN

DEPARTMENT OF TRANSPORTATION

STATE OF GEORGIA

AND

PUTNAM COUNTY

P.I. # 0015658

SUPPLEMENTAL AGREEMENT NO. 1

This Agreement is made and entered into this _____ day of _____, 201____, by and between the DEPARTMENT OF TRANSPORTATION, an agency of the State of Georgia, hereinafter referred to as the “DEPARTMENT” and PUTNAM COUNTY, hereinafter called the “SPONSOR.”

WHEREAS, the DEPARTMENT and the SPONSOR heretofore on OCTOBER 15, 2018, entered into a Memorandum of Agreement, hereinafter called the “MOA”, whereby the SPONSOR agreed to pay fifty percent (50%) of the Preliminary Right of Way Phase Estimate to the DEPARTMENT; and

WHEREAS, PI No. 0015658 CR 29 (MARTINS MILL ROAD) AT LITTLE RIVER 4.5 MI NW OF EATONTON (hereinafter called “PROJECT”) has been added to the Statewide Transportation Improvement Plan; and

WHEREAS, the DEPARTMENT has determined new guidance for estimating Right of Way Contributions for the PROJECT. This new guidance will provide for a Level of Complexity / Tier Assignment, that will correspond to a “Local Government Contributing Amount to ROW Phase” as explained in Exhibit B; and

WHEREAS, the DEPARTMENT has assigned a Tier 1 to the PROJECT. This Supplemental Agreement will decrease the amount the SPONSOR is required to pay to the DEPARTMENT; and

NOW, THEREFORE, THE PARTIES HERETO mutually agree that for and in consideration of the mutual benefits to flow from each to the other, the MOA dated OCTOBER 15, 2018, is hereby modified as follows:

- I. The third and fourth WHEREAS clauses are deleted in their entirety.
- II. Paragraph 1.a. is hereby deleted in its entirety and the following is substituted in lieu thereof:
 - a. Subject to the provisions of this section, the LOCAL GOVERNMENT will be responsible for providing payment of the assigned Local Government Contributing Amount to ROW Phase –Tier 1, of fifty thousand dollars (\$50,000) to the DEPARTMENT within thirty (30) days of notification of this fully executed agreement.

Except as modified, changed, or amended, all terms and conditions of the MOA dated OCTOBER 15, 2018, as amended by Supplemental Agreement No. 1 shall remain in full force and effect. The covenants herein contained shall, except as otherwise provided, accrue to the benefit of and be binding upon the successors and assigns of the parties hereto.

IN WITNESS WHEREOF, the DEPARTMENT and the LOCAL GOVERNMENT have caused these presents to be executed under seal by their duly authorized representatives.

GEORGIA DEPARTMENT OF
TRANSPORTATION

PUTNAM COUNTY, GEORGIA

BY: _____
Commissioner

BY: _____ (SEAL)
Name
Title

ATTEST:

Treasurer

This Agreement approved by Local Government,
the _____ day of _____, 20__.

Attest

Name and Title

FEIN: _____

GEORGIA SECURITY AND
AFFIDAVIT

IMMIGRATION COMPLIANCE ACT



Contractor's Name:	Putnam County
Solicitation/Contract No./ Call No. or Project Description:	PI 0015658, CR 29 (Martins Mill Road) at Little River 4.5 MI NW of Eatonton

CONTRACTOR AFFIDAVIT

By executing this affidavit, the undersigned contractor verifies its compliance with O.C.G.A. § 13-10-91, stating affirmatively that the individual, entity or corporation which is engaged in the physical performance of services on behalf of the Georgia Department of Transportation has registered with, is authorized to use and uses the federal work authorization program commonly known as E-Verify, or any subsequent replacement program, in accordance with the applicable provisions and deadlines established in O.C.G.A. § 13-10-91.

Furthermore, the undersigned contractor will continue to use the federal work authorization program throughout the contract period and the undersigned contractor will contract for the physical performance of services in satisfaction of such contract only with subcontractors who present an affidavit to the contractor with the information required by O.C.G.A. § 13-10-91(b). Contractor hereby attests that its federal work authorization user identification number and date of authorization are as follows:

Federal Work Authorization User Identification Number
(EEV / E-Verify User Identification Number)

Date of Authorization

Name of Contractor

**I hereby declare under penalty of perjury that the
foregoing is true and correct**

Printed Name (of Authorized Officer or Agent of Contractor)

Title (of Authorized Officer or Agent of Contractor)

Signature (of Authorized Officer or Agent)

Date Signed

SUBSCRIBED AND SWORN BEFORE ME ON THIS THE

____ DAY OF _____, 20____

Notary Public

My Commission Expires: _____

[NOTARY SEAL]