

## Minutes for Thursday, April 30, 2015

Mr. Schroeder moved the adoption of the following Resolution:

**WHEREAS**, Terrence O'Neil a representative of Pro Act, Inc. of East Syracuse NY, met with the commissioners regarding a prescription drug discount program for residents of Putnam County.

and

**WHEREAS**, It is a free program for use by uninsured residents and anyone whose current plan does not cover a particular medication. All prescription medications are covered, even some pet medications. The program is also for vision, LASIK, hearing and dental discounts.

now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby agree to enter into an agreement with Pro Act, Inc., of 6333 Route 298, Suite 210, East Syracuse, NY. and be it further

**RESOLVED**, Said service agreement is hereby attached and becomes a part of this resolution.

Mr. Jerwers seconded the motion.

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

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Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2015, the following sums be and the same are hereby appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

For Engineer

K 36, Emergency Bridge.....\$27,465.80

Mr. Schroeder seconded the motion.

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

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Mr. Jerwers moved that the following appropriation modification be made for the year ending December 31, 2015.

For Budget Commission

From....1 F 3, Budget Comm. supplies....to...1 F 2, Budget Comm. salary.....\$10.00

For Commissioners

From...4 A 5 Construction...to...9 E 1H, Multi Area Drug Task Force.....\$25,000.00

Mr. Schroeder seconded the motion.

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

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### Now and Then Purchase Orders...

**Airport**.....Purchase order 29057

**Board of D.D**.....Purchase order 28009

**County**.....Purchase order 29056

**Engineer**.....Purchase order 28913

**Enterprise Zone**.....Purchase order 28988

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

Mr. Love seconded the motion

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

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

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### **Purchase orders and Travel Requests...**

**Commissioners**.....Travel for Deb Kaufman to attend West Central Ohio Safety Council meeting in Lima May 12, estimated cost \$15.00; Defiance County Sheriff, 2015 support Multi Area Task Force \$25,000.00;

**Title Administration, Equipment**....Travel for Teresa Lammers, DebBingley, Mary Jane Perkey, Ellen Ruhe and Janet Erford to attend Ohio Clerk of Courts Summer Conference June 9, 10,11 in Sandusky with P.O. for \$615.58;

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

Mr. Love seconded the motion

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

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

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

Commissioner Love moved to open the business session.

Commissioner Jerwers seconded the motion.

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

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

Agenda. Present were commissioners Love, Schroeder and Jerwers; administrator Jack Betscher and grants/wage coordinator Cindy Landwehr.

### **10:15 a.m. – 11:55 a.m.**

Tori Sinclair asked about the Stay Well Program with commissioners Love, Schroeder and Jerwers and administrator Jack Betscher. She said can register as late as August and still get the incentive. Mr. Betscher said people did not like to do their BMI.

### **12:25 p.m.**

Mr. Jerwers moved to adjourn for lunch

Mr. Love seconded the motion

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

### **1:25 p.m.**

Mr. Jerwers moved to continue with the business session

Mr. Love seconded the motion

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

**2:15 p.m.**

Present were Gary Lammers, prosecutor; Jeanne Selhorst, deputy auditor and Jack Betscher, administrator.

Mr. Schroeder moved to go into executive session to discuss compensation of overtime employees including 911 dispatchers, dog warden, soil and water employees and transport officers employees, all employees that work for more than one department

Mr. Love seconded the motion

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

**At 3:05 p.m.**

Mr. Love moved to close the executive session

Mr. Jerwers seconded the motion

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

Requested prosecutor to draft proposed employment agreement between county and dog warden position for a set salary based on a 50 hour work week. No other action taken.

**3:40 p.m.**

Mr. Jerwers left

**4:30 p.m.**

Mr. Schroeder moved to adjourn for the day

Mr. Love seconded the motion

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

Mr. Schroeder moved that the minutes/discussion notes be approved as read.

Mr. Love seconded the motion and the roll being called upon its adoption, the vote resulted as follows: Mr. Schroeder yes      Mr. Love yes