

Minutes for Thursday, February 26, 2015

Mr. Love moved to approve the minutes from Thursday, February 19, 2015.

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers n/a Mr. Schroeder yes Mr. Love yes

Mr. Schroeder moved to approve the minutes from Tuesday, February 24, 2015.

Mr. Jerwers seconded the motion.

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

Mr. Schroeder moved that for the purpose of the Local Government Innovation Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
15 A 15A, Advances Out (Advance needed for Local Government Innovation)	166 A1, Advance In	\$ 6,000.00

Mr. Love seconded the motion.

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

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Now and Then Purchase Orders...

County.....Purchase order 28628, 28669

Jail.....Purchase order 28549

Veterans Service Comm.....Purchase order 28063

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

Mr. Schroeder seconded the motion

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

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

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Purchase orders and Travel Requests...

Board of Developmental Disabilities....Tyco Simplex Grinnell, fire alarm test and inspection \$2,015.00;

CDBG.....Putnam County Ag Society, fair housing booth at fair \$150.00;

County.....Signature Design, paint, etc., interior courthouse \$2,000.00;

Solid Waste Dist. Disposal Fees....K & L Ready Mix, 9 stackable blocks \$455.00;

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

Mr. Schroeder seconded the motion.

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

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

8:30 a.m.

Commissioner Schroeder moved to open the business session.
Commissioner Love seconded the motion.

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

8:45 a.m.

Teresa Lammers, Clerk of Courts, came down to meet with commissioners Love, Schroeder and Jerwers regarding the meeting on Tuesday some of which dealt with contracts. She gave the commissioners copies of a five-year lease contract she has with Perry Corp. She said she did talk to Joe Burkhart, IT director. She said we will run it past the prosecutor next time.

9:00 a.m. – 9:50 a.m.

Terrence O'Neil of Pro Act, Syracuse, N.Y., met with commissioners Love, Schroeder and Jerwers regarding a prescription drug discount program. He said it is a free program offerered to county and residents, everyone in county is eligible if pay full price for prescriptions. 225 counties and (municipalities one in Connecticut) are enrolled. Two counties in Ohio are enrolled. Success is getting the card in their hands. We would have to disperse the card. U.S. mail is the best way to get card. Once cards are mailed out they visit every pharmacy in the area. They also market with different agencies and also do the web. No charge for the county, free for residents. He said in Putnam County would send out about 13,000 cards. The card is good nationwide. He said 98% of the pharmacies participate. Mr. Love asked how they get paid and he said thru pharmacy. They also do vision, dental and hearing. Mr. Love asked if talk with Job & Family Services, and he said yes. Mr. Schroeder asked what Putnam County's uninsured rate is, didn't know, but Terrence said Ohio's uninsured rate is 13-15% have no form of health coverage. Mr. Love said we will do a little due diligence ourselves.

10:00 a.m.

Agenda. Present were commissioners Love, Schroeder and Jerwers; clerk Betty Schroeder and Nancy Kline of the Putnam County Sentinel.

10:30 a.m. – 11:00 a.m.

Steve Ford interviewed for the position of director of Job & Family Services with commissioners Love, Schroeder and Jerwers.

11:25 a.m.

Mr. Jerwers left for lunch

11:50 a.m.

Mr. Schroeder moved to adjourn for lunch

Mr. Love seconded the motion

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

1:00 p.m.

Mr. Schroeder moved to continue with the business session

Mr. Love seconded the motion

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

2:45 p.m.

Mr. Jerwers left

4:30 p.m.

Mr. Love moved to adjourn

Mr. Schroeder 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. Jerwers yes Mr. Schroeder yes Mr. Love yes