

## Minutes for Thursday, May 31, 2018

Mr. Lammers moved the adoption of the following Resolution:

**WHEREAS**, Elected officials/department heads are requested to submit estimates of their budget requirements for the next fiscal year by May 25, 2018.

**WHEREAS**, According to Section 5705.28 of the Ohio Revised Code the county commissioners are required to prepare a budget for the next fiscal year.  
now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby set the date of Thursday, June 21, 2018, at 2:00 p.m. in the Board of County Commissioners office as the date for the public hearing on the prepared budget for the next fiscal year ending December 31, 2019.

Mr. Schroeder seconded the motion

Vote: Mr. Love yes      Mr. Schroeder yes      Mr. Lammers yes  
Comm. Jrl. 112, Page 230

Mr. Lammers moved to approve the Ohio Department of Youth Service Subsidy Grant Juvenile Court Funding Application for FY 2019

Mr. Love seconded the motion

Vote: Mr. Love yes      Mr. Schroeder yes      Mr. Lammers yes  
Comm. Jrl. 112, Page 231

### Now and Then Purchase orders

**Jail.....purchase order 36735**

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

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes      Mr. Schroeder yes      Mr. Lammers yes

Exceptions: Mr. Love none      Mr. Schroeder none      Mr. Lammers none  
Comm. Jrl. 112, Page 232

### Purchase orders and travel requests

Mr. moved to approve the purchase orders and travels requests.

Mr. seconded the motion.

Vote: Mr. Love      Mr. Schroeder      Mr. Lammers

Exceptions: Mr. Love            Mr. Schroeder            Mr. Lammers

Mr. Lammers called the meeting to order with Mr. Schroeder and Mr. Love by reciting the Pledge of Allegiance.

Tim Schnipke called in to talk to the Commissioners at 9:15 a.m. about the cement work at the recycling site. He wanted to confirm the measurements of fall for the cement so there is proper drainage. The contractor is there this morning to start the work.

The business agenda was held at 10:00 a.m. with Commissioners Schroeder, Love and Lammers; Jackson Betscher, Administrator, Cindy Landwehr, Clerk and Martin Verni, Putnam County Sentinel.

Tori Sinclair and Doug Foust of CEBCO met with Commissioners Schroeder, Love and Lammers at 10:30 a.m. to discuss the 2019 CEBCO wellness program. Mr. Foust presented a spreadsheet showing the renewal numbers, premiums numbers and participation numbers for each plan available. Projection numbers for incentives can also be plugged into the spreadsheet to show the costs for the wellness plan. The incentive would be offered to the participants in the program. The nonparticipants would not be getting any incentive. CEBCO predicts that the County's participation rates will increase to 60% from the current rate of 30%. Different participation rates were used to show the differences in costs. The options for earning points in the program were discussed. Mr. Foust explained the formulas in the spreadsheet and how the figures are used. CEBCO rate is based on the County's utilization of the program. Mr. Foust encouraged attendance of Commissioners at CEBCO board meetings to see the options that are available. There has been enough information to show the benefits of the CEBCO program. Putnam County is at 30% participation but are one of the healthiest counties enrolled in the program. The populations in other counties are diverse in demographics from Putnam. Mr. Lammers stated that Putnam County is responsible for their own health and well-being and do not need incentives for health care. The County does not want to lose the skilled employees that they have due to the incentivizing insurance program. Mrs. Sinclair said employees want to know that their employers care about them. Mr. Schroeder said the information presented was very helpful but the decision to participate should be made locally. The history of utilization of the program is used to create the incentive program. The program is to increase the dialog between the employee and their physicians to keep the people healthy. Putnam County is getting a better rate than other counties with higher participation and lower health status. A decision is needed by September of 2018 for 2020 program participation. The wellness grant is separate from the program. The next Health Fair in 2019 will be set up similar to 2018. There is no change to the grant program. The cash incentives for participation will discontinue. The blood draw option will continue. Mr. Lammers thought that with no added incentive that participation rates would not change much for Putnam County. The current participants would continue to participate. There is no penalty involved for not offering a wellness program to the employees. Mr. Lammers does not see a return on investment for offering a wellness program. The Commissioners did not want to monetarily punish the employees for not participating in the wellness program. Mrs. Sinclair will provide the data on the 3 years of participation from Putnam County to show the progress in improved health.

The minutes from Tuesday May 29, 2018 were reviewed and approved.

Mr. Love moved to adjourn for lunch at 12:00 p.m.

Mr. Lammers seconded the motion.

Vote: Love yes Schroeder yes Lammers yes

Commissioners returned to the office from lunch and viewing the cement work at the recycling site and the drives at the fairgrounds at 1:40 p.m.

Alaina Siefker, Recycling Coordinator let the commissioners know that Brentt Richardson from the recycling complex came in and signed his resignation letter that today is his last day of work.

Mike Schroth, Dog Warden stopped in to give an update on the assistant Dog Warden situation and the other past due licenses.

Mr. Lammers moved to adjourn for the day at 4:00 p.m.

Mr. Schroeder seconded the motion.

Vote: Love yes Schroeder yes Lammers yes

Mr. Schroeder moved to approve the minutes as read from Thursday, May 31, 2018.

Mr. Love seconded the motion.

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