SHEBOYGAN COUNTY RESOLUTION NO. 10 (2012/13)

Re: Approving Participation in Revised NACo Drug Programs

WHEREAS, Sheboygan County is a member of the National Association of Counties (NACo), and

WHEREAS, NACo has negotiated a managed pharmacy benefit service program with Caremark PCS Health, LP which allows NACo member counties to obtain discounted charges for medications for their customers, at no cost for no member counties, and

WHEREAS, through the adoption of Resolution No. 33 (2008/09), Sheboygan County elected to participate in the NACo program, and

WHEREAS, NACo is now offering a revised version of the drug program which provides that a participating member county would receive a One Dollar (\$1) revenue sharing fee each time a prescription is filled through the program, and

WHEREAS, the Executive Committee believes that it is in the best interest of Sheboygan County consumers for the County to participate in the revised program with any revenue received therefrom to be earmarked for employee innovation awards;

NOW, THEREFORE, BE IT RESOLVED that the County Board Chairperson is authorized at directed to sign all contracts and approvals necessary for Sheboygan County to participate in the NACo drug program, as revised;

BE IT FURTHER RESOLVED that the Finance Director is directed to earmark any revenues received from the program for either employee recognition awards or the Employee Suggestion Reward Program as designated by the Executive Committee or County Administrator.

Respectfully submitted this 21st day of August, 2012.

EXECUTIVE COMMITTEE

| Roger L. Te Stroete | Thomas Wegner |
|----------------------------------|---------------------------------|
| Roger L. Te Stroete, Chairperson | Thomas Wegner, Vice-Chairperson |
| William C. Goehring | Peggy Feider |
| William C. Goehring, Secretary | Peggy Feider |
| | George Marthenze |
| | George Marthenze |

ADOPTED 09.18.2012