

IN THE MATTER OF APPROVING THE CLINICAL CONSULTING SERVICES AGREEMENT BETWEEN AUGLAIZE ACRES AND L. BACH & ASSOCIATES REGARDING MEDICAID AND MEDICARE UTILIZATION AND EXECUTION OF SAID AGREEMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of February, 2011.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize Acres Department Head Kim Sudhoff recommended to the Board of Commissioners that Auglaize Acres enter into an agreement with L. Bach & Associates to perform clinical consulting services. The agreement will provide clinical consulting services regarding Medicaid and Medicare utilization. These are the following services:

1. Identify admission policies/practices that impact the facility case mix score & Medicare reimbursement.
2. Gain an understanding of: a) the facility's current structure and process for data collection and the completion of the MDS, b) the communication system between clinical, other staff, and the MDS Coordinator, and c) the process utilized by the facility for selection of the Assessment Reference Data (ARD).
3. Review a selection of completed MDS assessments, including consideration of the ARD, selected criteria, and supportive documentation.
4. Identify opportunities of improved assessment and identification of resident care needs.
5. Identify aspects of the system that would benefit from improvement and provide recommendations for instituting corrective action.
6. Review timing and appropriateness of the assessment schedule.
7. Provide recommendations to the clinical staff on how to correct issues noted related to clinical documentation to support the MDS and/or to identify changes in condition.
8. Monitor the individual RUG-III and RUG-IV groupings for resident population and provide feedback to facility management.
9. Provide an onsite visit one day per month for six months with future dates to be discussed if needed.
10. Review case mix report and submitted to Medicare A RUG's scores for one (1) quarter (October 1, 2010 thru December 30, 2010)

Fee schedule as follows: \$97.00 per hour. Travel at fifty percent (50%) of the hourly rate, mileage at the Federal rate, reproduction of training manuals, and other reasonable out-of-pocket expenses such as lodging will be billed separately. Should services other than those covered by this proposal be required, we will discuss with you before beginning the work the extent of those services, and the basis for additional fees. Either party may cancel contract at any time with a thirty (30) day notice.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the Clinical Consulting Services Agreement between Auglaize Acres and L. Bach & Associates at the terms so mentioned above as recommend by Auglaize Acres Department Head Kim Sudhoff; and,

BE IT FURTHER RESOLVED that the Board does authorize the President of the Board of Auglaize County Commissioners to execute said Agreement.

Commissioner Regula seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
17th day of
February, 2011

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

County Commissioners Office
Auglaize County, Ohio
February 17, 2011

No. 11-070

IN THE MATTER OF DECLARING THE AWARDING OF THE PLUMBING BID IN RESOLUTION # 11-062 NULL AND VOID AS REQUESTED BY THE COUNTY ADMINISTRATOR.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of February, 2011.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, on February 15, 2011, in Resolution #11-062, the Board of County Commissioners awarded the plumbing bid to JMC Mechanical; and

WHEREAS, the County Administrator has informed the Board of County Commissioners that the Courthouse Committee should make their recommendation to award this plumbing bid first and declare this section of the resolution to be null and void.

THEREFORE BE IT RESOLVED, the Board of Commissioners of Auglaize County, Ohio does hereby, at the request and direction of the County Administrator, declare the following section of Resolution #11-062 null and void: **Award the Plumbing Contract to JMC Mechanical and Authorize the President of the Board to Execute said Contract.**

Commissioner Regula seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
17th day of
February, 2011

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

cc: Garmann/Miller

IN THE MATTER OF AWARDING CONTRACTS FOR THE COURT HOUSE RENOVATION PROJECT TO JMC MECHANICAL – PLUMBING, BRIAN BROTHERS PAINTING AND RESTORATION – PAINT RESTORATION; AND AUTHORIZES THE PRESIDENT OF THE BOARD TO EXECUTE SAID CONTRACTS.

The Board of Auglaize County Commissioners met in regular session on the 17th day of February, 2011.

Commissioner Spencer moved the adoption of the following

RESOLUTION

WHEREAS, on February 10, 2011, the Board of County Commissioners opened bids for the Court House Renovation project – plumbing rebid and paint restoration as mentioned in Resolution #11-062; and,

WHEREAS, bids were given to the Garmann/Miller for review a recommendation as to bid award to be submitted to the Board; and,

WHEREAS, after said review Garmann/Miller submitted a verbal recommendation to the Board and the Auglaize County Commissioners reviewed the bids with the Court House Committee. The Court House Committee recommends that the bid be awarded to JMC Mechanical – Plumbing bid in the amount of \$369,000.00; that the bid be awarded to Brian Brothers Painting and Restoration – Paint Restoration portion in the amount of \$463,500.00 as all bids were the best and lowest bids received for the Court House Renovation project.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby award the bid for the JMC Mechanical in the amount of \$369,000.00; award the bid for Paint Restoration in the amount of \$463,500.00 to Brian Brothers Painting and Restoration; and,

BE IT FURTHER RESOLVED that the architects, Garmann/Miller are hereby directed to prepare the contracts and bonds and, having secured the signatures of said bidders and their sureties, present the same to the Board of County Commissioners for approval; and the President of the Board to execute said contracts.

Commissioner Regula seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the resolution as follows:

Adopted this
17th day of
February, 2011

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO**

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

cc: Garmann/Miller