

**IN THE MATTER OF ACCEPTING THE MOVING OHIO FORWARD PROGRAM –
DEMOLITION GRANT - POLICY AND PROCEDURE MANUAL FOR AUGLAIZE COUNTY.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 7th day of February, 2013.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Poggemeyer Design Group, Inc., was contracted for professional services for the Auglaize County's Moving Ohio Forward Program – Demolition Grant – Policy and Procedure Manual 's for the period of August 1, 2012 and runs through December 31, 2013; and,

WHEREAS, the Working Board has reviewed the Policy and Procedure Manual as presented and does find same to be satisfactory and recommends to the Board of County Commissioners to approve and adopt said manual;

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and accept the Auglaize County, Moving Ohio Forward Program – Demolition Grant – Policy and Procedure Manual for the time period August 1, 2012 through December 31, 2013; and,

BE IT FURTHER RESOLVED that, with the execution of this resolution, the Board of County Commissioners, Auglaize County, Ohio, does adopt above mentioned manual.

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

Adopted this
7th day of
February, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

cc: Poggemeyer Design Group – Paul Tecpanecatl

IN THE MATTER AUTHORIZING AN EXTENSION TO THE AGREEMENT WITH MOHR PARTNERS TO REMAIN AS THE CONSULTANT FOR BUSINESS ATTRACTION PROGRAM AS RELATED TO ECONOMIC DEVELOPMENT FOR AUGLAIZE COUNTY; RATIFYING THE EXECUTION OF THE EXTENSION AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS AND MOHR PARTNERS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 7th day of February, 2013.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, in Resolution #10-129 dated April 8, 2010 the Board of Auglaize County Commissioners authorized Burnside Analytics a Mohr Partners Company to be a consultant for business attraction initiatives; and,

WHEREAS, the Auglaize County Commissioners along with the County Community Economic Development Directors would like to continue and grant an extension with Mohr Partners; and,

WHEREAS, a proposal has been submitted to the Board of County Commissioners by Mohr Partners for "Business Attraction Program"; and,

WHEREAS, this agreement is for 12 months and may be extended if both parties agree and Mohr Partners will be compensated at a rate of \$2,250.00 per month and this agreement will commence on January 1, 2013.

THEREFORE BE IT RESOLVED, that the Board of County Commissioners , Auglaize County, Ohio, does hereby accept the proposal for an extension with Mohr Partners Business Attraction Program projects; and,

BE IT FURTHER RESOLVED, that said Board agrees to pay a total of \$2,250.00 per month to Mohr Partners as specified in the Extension Agreement; and,

BE IF FURTHER RESOLVED, that the Board of County Commissioners does ratify the execution of the Consultant Extension Agreement between Auglaize County Board of Commissioners and Mohr Partners.

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

Adopted this
7th day of
February, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
Don Regula Yes
Don Regula
John N. Bergman Yes
John N. Bergman
Douglas A. Spencer Yes
Douglas A. Spencer

IN THE MATTER OF SELECTING POGGEMEYER DESIGN GROUP, INC. AS THE CONSULTANTS FOR PROFESSIONAL SERVICES IN PREPARATION OF THE F.Y. 2013 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) COMMUNITY DEVELOPMENT (FORMULA) PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 7th day of February, 2013.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, qualification statements/proposals have been received by the Board of County Commissioners from professional planning, community development, economic development, and/or other qualified consulting firms to perform necessary functions for the development of a grant application, environmental review record, fair housing program, and technical assistance for grant activities in connection with the FY 2013 CDBG Community Development (Formula) Program; and,

WHEREAS, the only statement was submitted by Poggemeyer Design Group, Inc. before the deadline of February 1, 2013 at 4:00 p.m., as ordered by the Board; and,

WHEREAS, County Administrator Michael K. Hensley and Clerk Esther Leffel, reviewed and evaluated the proposal/statement as received and upon such, County Administrator Hensley has recommended to the Board that Poggemeyer Design Group, Inc. be selected for services as mentioned as said firm meets the needs for the program.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize Poggemeyer Design Group, Inc. to perform the professional services as mentioned above for the FY 2013 CDBG Community Development (Formula) Program; and,

BE IT FURTHER RESOLVED that a contract be drafted for these services with the Board being authorized to execute said contract after presentation and review.

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

Adopted this
7th day of
February, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

✓cc: Poggemeyer Design Group, Inc.

IN THE MATTER OF APPROVING THE BILLING SERVICES AGREEMENT BETWEEN AUGLAIZE ACRES AND ECS BILLING AND CONSULTING SOUTH INC.; AUTHORIZING AUGLAIZE ACRES ADMINISTRATOR CONNIE PIERCE TO EXECUTE SAID AGREEMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 7th day of February, 2013.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize Acres Connie Pierce submitted the following correspondence to the Board of County Commissioners:

To: Board of County Commissioners
From: Connie Pierce, Administrator
Date: January 29, 2013

Reference: ESC Billing Contract

I recommend that we proceed with approval of this contract as this company had done an excellent job with billing for our Medicare, Medicaid and Managed Care claims which in turn has been responsible for us getting maximum and timely payments of these claims. Up until this year they have not made any adjustments to their pricing for our facility. This year the increase in pricing amounts as follows: Increase base monthly fee by \$25.00 per month to \$75.00; Increase off-site billing services by \$5.00 per month to \$70.00; Increase off-site consulting services by \$10.00 per month to \$95.00; For on-site billing, consulting, auditing and training where desired. On-site services require an 8 hour minimum. Mileage will be charged at current Federal rate per mile. No charge for drive time unless drive time is over 1.5 hours one way, then drive time will be charged at \$50.00 per hour.

The terms of these contracts shall be for one (1) year. Beginning February, 2013 and automatically renewing for successive one (1) year terms. These contracts can be terminated by either party with 30 days written notice.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the Billing Services Agreement between Auglaize Acres and ECS Billing and Consulting, South Inc. at the terms so mentioned above as recommended by Auglaize Acres Administrator Connie Pierce; and,

BE IT FURTHER RESOLVED that the Board does authorize Auglaize Acres Administrator Connie Pierce to execute said Billing Services Agreement.

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

Adopted this
7th day of
February, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

John N. Bergman
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

IN THE MATTER OF AUTHORIZING THE UPGRADE TO EHR ADVANTAGE FOR THE POINT CLICK CARE COMPUTER SYSTEM AT AUGLAIZE ACRES.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 7th day of February, 2013.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Administrator Connie Pierce has obtained a quotation for the current documentation program for Electronic Health Records needs to be upgraded to EHR Advantage which also includes the interface with our pharmacy for processing of physicians orders directly to the pharmacy as well as the risk management and inquiry tracking system; and,

WHEREAS, a recommendation was submitted to the Board from Administrator Pierce that Auglaize Acres be authorized to upgrade to the EHR Advantage software. The cost to the monthly subscription amounts to \$1,434.72 which is \$179.72 per month more than we are currently paying. In addition, there is a one time implementation and training fee of \$3,525.00; and,

WHEREAS, Administrator Pierce would like to utilize funds from the donations account to pay the implementation costs for the upgrade to the software program.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the upgrade to the EHR Advantage Software for the above stated costs for the Point Click Care software for Auglaize Acres; and,

BE IT FURTHER RESOLVED that said Board authorizes President of the Board to execute the paperwork for the purchase of said mentioned software.

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

Adopted this
7th day of
February, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula . yes
Don Regula
John N. Bergman
John N. Bergman
Douglas A. Spencer . Yes
Douglas A. Spencer

✓cc: Auglaize Acres – Connie Pierce

IN THE MATTER OF ACCEPTING THE RESIGNATION OF JOANNA SPRAGUE AS THE PART-TIME JANITOR/HOUSEKEEPER FOR AUGLAIZE COUNTY.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 7th day of February, 2013.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, JoAnna Sprague, Part-time Janitor/Housekeeper of the Board of Auglaize County Commissioners, submitted the following correspondence to the Board of County Commissioners:

January 15, 2013

Auglaize County Commissioners & County Administrator

I, JoAnna Sprague, appreciate the opportunity of working for the County. I have met some very friendly officials and employees of Auglaize County.

My health has become an issue and I am not able to complete the work as was assigned, as of March 15, 2013, I will be leaving or until someone can be found to take my place.

Thank you, Commissioners, for the opportunity and I wish it would have been a longer employment.

Sincerely,
s/ JoAnna Sprague
JoAnna Sprague

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County does hereby accept the resignation of JoAnna Sprague as Part-time Janitor/Housekeeper of the Board of Auglaize County Commissioners; same to be effective at 11:59:59 p.m., March 15, 2013; and,

BE IT FURTHER RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does commend Part-time Janitor/Housekeeper JoAnna Sprague for her faithfulness and dedication to the citizenry of Auglaize County, and does further, extend its best wishes in her health and her retirement.

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

Adopted this
7th day of
February, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, Yes
Don Regula

John N. Bergman, Yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

cc: JoAnna Sprague
County Auditor

**IN THE MATTER OF AUTHORIZING THE SECUREMENT OF NOTE FOR THE HIGHLAWN,
VERTNER AND HEADAPOHL DITCH IMPROVEMENTS FROM MINSTER BANK.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 7th day of February, 2013.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, on January 22, 2013, in Resolution #13-052 and in Resolution #13-053 the Board of County Commissioners authorized the securement of interest costs for notes in the following amount for the balance of money needed to complete the following ditch improvements:

Highlawn Ditch project\$ 10,554.18;
Vertner Ditch project\$122,631.09;
Headapohl Ditch project\$ 33,577.81;

and,

WHEREAS, the following quotations were received for the above mentioned notes:

	Highlawn	Vertner	Headapohl:
Minster Bank	3.13%	2.87%	2.94%
First National Bank	3.59%	2.89%	3.39%

WHEREAS, the quotations was shared with County Auditor Janet Schuler, for her review and recommendation with said recommendation being to award the ditch notes to Minster Bank as said bank met the bid requirements for this project.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the securement of a eight year (16 semi-annual installments) notes in the amount of \$10,554.18 at the rate of interest of 3.13% for the Highlawn, in the amount of \$122,631.09 at the rate of interest of 2.87% for the Vertner, in the amount of \$33,577.81 at the rate of interest of 2.94% for the Headapohl, from Minster Bank for the balance of money needed to complete the payment of the Highlawn, Vertner and Headapohl Ditch projects.

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

Adopted this
7th day of
February, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

cc: County Engineer, County Auditor, Bidder

IN THE MATTER OF AUTHORIZING EMPLOYMENT OF VALERIE HANES TO THE POSITION OF PART-TIME JANITOR/HOUSEKEEPER FOR AUGLAIZE COUNTY.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 7th day of February, 2013.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, resumes have been received, reviewed and interviews have been given for the position of part-time janitor/housekeeper; and,

WHEREAS, Valerie Hanes was selected to be offered the position; with Ms. Hanes agreeing to accept the position.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the employment of Valerie Hanes as a part-time janitor/housekeeper as mentioned above; and,

BE IT FURTHER RESOLVED, that the following stipulations apply to this employment:

1. Compensation for Ms. Hanes will be \$9.40 per hour.
2. There will be a probationary period of 90 days.
3. Ms. Hanes has agreed to and signed the position requirements that are attached.
4. Ms. Hanes will be required to work on an as needed basis.
5. Employment to commence on Friday, February 8, 2013.
6. Ms. Hanes will not receive health insurance, vacation days or holiday pay.

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

Adopted this
7th day of
February, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula
Don Regula

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

cc: Valerie Hanes
Deputy County Auditor – Marty Metz