

IN THE MATTER OF AMENDING THE CONTRACT BETWEEN AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND THE ADRIEL, INC.

The Board of County Commissioners of Auglaize County, Ohio met in special session on the 28th day of July, 2015.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Auglaize County Department of Job and Family Services has the responsibility of contracting with various agencies for placement and related services for children who are in the care and custody of said Department, as well as, the protective services for dependent, neglected and abused children; and,

WHEREAS, on June 11 2015, Resolution #115-266 a contract for said professional services, between the Auglaize County Department of Job and Family Services, a Title IV-E Agency, and Adriel, Inc. was provided to the Board of County Commissioners by the Job & Family Services Dept. with a request that the Board approve the contract with the term of contract being July 1, 2015 through July 1, 2016 at the maximum cost of \$111,135.20 for contracted services; and,

WHEREAS, on July 23, 2015, correspondence was received and stated that due to a per diem rate change, the Adriel, Inc. contract maximum amount needs increased from \$111,135.20 to \$128,804.44. The Board will need to amend the current contract amount to reflect this additional per diem – the contract needs to be increased by \$17,669.24 for a maximum cost of \$128,804.44.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby approve the amendment in the contract of \$17,669.24 between Auglaize County Department of Job and Family Services and the Adriel, Inc. for the professional services to dependent, neglected and abused children in the custody and care of the Job & Family Services Dept.; and,

BE IT FURTHER RESOLVED that the Board does hereby authorize the execution of said increase in the cost of the contract by the Board of County Commissioners.

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

Adopted this
28th day of
July, 2015

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer . Yes
Douglas A. Spencer

Don Regula . yes
Don Regula

John N. Bergman . yes
John N. Bergman

cc: County Department of Job & Family Services –
Michael Morrow

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO MONEYS CERTIFIED AND NOT APPROPRIATED.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 28th day of July, 2015.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested by County Administrator to increase the Annual Appropriation with moneys that were certified and unappropriated; and,

WHEREAS, the request is to amend the 2015 Annual Appropriation to reflect the following increase in the (522) Sewer System OPWC Fund:

Increase 522.0522.535900 (Contract Services) by \$2,358.40.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the 2015 Annual Appropriation Resolution to be amended to show the increase as tabulated above.

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

Adopted this
28th day of
July, 2015

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

- cc: County Auditor
- County Engineer
- County Administrator

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

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 28th day of July,

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize Acres Administrator, Kim Sudhoff, presented a billing services agreement to the Board of Commissioners, Auglaize County, Ohio for approval of this agreement; and,

WHEREAS, this company has 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; and,

WHEREAS, the base monthly fee is \$100.00 per month; off-site billing services is \$80.00 per hour; off-site consulting services is \$95.00 per hour; on-site billing, consulting, auditing and training \$140.00 per hour and travel time is \$60.00 per hour. There will be an eight (8) hour minimum charge for any on-site services. Mileage will be charged at current Federal rate per mile; and,

WHEREAS, the term of this agreement shall begin on the effective date and shall continue for a period of one (1) year and be automatically renewed on each anniversary of the effective date for additional one (1) year terms. This agreement can be terminated by either party with a thirty (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 recommend by Auglaize Acres Administrator Kim Sudhoff; and,

BE IT FURTHER RESOLVED that the Board does authorize the Auglaize Acres Administrator, Kim Sudhoff, 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
28th day of
July, 2015

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer . yes
Douglas A. Spencer

Don Regula . yes
Don Regula

John N. Bergman . yes
John N. Bergman

✓cc: Auglaize Acres – Kim Sudhoff

County Commissioners Office
Auglaize County, Ohio
July 28, 2015

NO. 15-321

**IN THE MATTER OF DOCUMENTING THE RECEIPT OF BIDS FOR THE ADAMS DITCH PROJECT;
AWARDING THE CONTRACTS FOR THE ORIGINAL PETITION AND THE AMENDMENT PETITION TO
LIEBRECHT EXCAVATING.**

The Board of Auglaize County Commissioners met in regular session on the 28th day of July, 2015.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, on June 23, 2015, Resolution #15-286 the Board of County Commissioners set July 23, 2015 at 10:00 a.m. as the date to receive bids for the Adams Ditch Project; and,

WHEREAS, the following bid for labor and materials was received:

From: Liebrecht Excavating	\$166,263.56;
Sand Ridge Excavating	\$172,331.15;
Braun Excavating	\$177,496.05;
John R. Crooks	\$189,731.46

Engineer's Estimate was \$203,189.75; and,

WHEREAS, the bids were given to the County Engineer personnel for review and comparison and upon review of the bid, as received, the County Engineer recommended the award be presented to Liebrecht Excavating for the Adams Ditch original petition project and for the amendment petition project as its bid is a good and complete bid.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby award the bid for the construction of Adams Ditch project to Liebrecht Excavating in the amount of \$166,263.56; and,

BE IT FURTHER RESOLVED that the County Engineer is hereby directed to prepare the contract and bond and, having secured the signatures of said bidder and its surety, present the same to the Board of County Commissioners for approval and execution; and,

BE IT STILL FURTHER RESOLVED that the whole of such work for the original petition shall be completed and all material furnished by December 1, 2015 and for the amendment petition shall be completed by May 31, 2016 provided that the time of furnishing such material and completing such labor shall correspond with the time provided for its use in the progress of the work.

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

Adopted this
28th day of
July, 2015

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

cc: County Engineer
Bidders

✓✓✓✓

**IN THE MATTER OF SETTING DATE, TIME AND LOCATION AT WHICH TO CONVENE
SPECIAL SESSIONS OF THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 28th day of July, 2015.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, pursuant to Ohio Revised Code Section 305.07, "the Board of County Commissioners may provide by Resolution for the holding of special sessions"; and,

WHEREAS, the Board must set a special sessions on Wednesday, July 29, 2015 from 9:45 a.m. – 11:00 a.m. to attend special media event with Ohio Environmental Protection Agency and Crown Equipment at Plant 7, New Bremen, Ohio, on Sunday, August 2, 2015 from 12:00 p.m. to 12:30 p.m. to attend the Opening Ribbon Cutting Ceremony for the 163rd Auglaize County Fair at the Auglaize County Fairgrounds; and, Monday, August 3, 2015 from 10:00 a.m. – 12:00 p.m. to attend a public hearing for the imposition of renewal of ½% of the one percent sales & use tax, Administration Building – Assembly Room, Wapakoneta, Ohio or until the conclusion of the business for the purpose stated above.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby set on Wednesday, July 29, 2015 from 9:45 a.m. to 11:00 p.m.; Sunday, August 2, 2015 from 12:00 p.m. to 12:30 p.m. and Monday, August 3, 2015 from 10:00 a.m. – 12:00 p.m. or until such time as the meeting is concluded, at the location so named above as the date, time and place to convene a special sessions for said Board; and,

BE IT FURTHER RESOLVED that a copy of this Resolution be provided to The Evening Leader, The Wapakoneta Daily News, The Lima News and The Daily Standard to ensure adequate public notice of these special sessions.

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

Adopted this
28th day of
July, 2015

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer . yes
Douglas A. Spencer

Don Regula . yes
Don Regula

John N. Bergman . yes
John N. Bergman

cc: newspapers
