

**IN THE MATTER OF APPROVING AND AUTHORIZING THE HOSPICE CARE AGREEMENT BETWEEN AUGLAIZE ACRES AND SENIOR INDEPENDENCE.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of May, 2015.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Auglaize Acres Administrator Kim Sudhoff informed the Board of County Commissioners that a hospice care agreement has been supplied by Senior Independence (Hospice), an Ohio nonprofit corporation whose principle place of business is 1001 Kingsmill Parkway, Columbus, Ohio 43229 to Auglaize Acres (Facility) for providing hospice services; and,

**WHEREAS**, the rate schedule is as follows:

- For Inpatient Respite Care Hospice shall reimburse Facility 100% of the national Hospice rates, adjusted geographically by the Core Based Statistical Area index, as established by the Centers for Medicare and Medicaid Services and in effect on the date of service ("**Inpatient Respite Care Fee**").
- For General Inpatient Care hospice shall reimburse Facility Four Hundred and Fifty dollars (\$450.00) per day. Such reimbursement shall include all services related to the Terminal Illness ("**General Inpatient Fee**").
- Purchased Services – 100% of the Medicare allowable charges ("Purchased Services Fees"); and,

**WHEREAS**, this agreement will be effective for a period of one (1) year from the Commencement Date, and shall automatically renew for successive one (1) year period unless and until terminated by either Party; and,

**WHEREAS**, Administrator Kim Sudhoff recommended to the Board that this agreement be authorized for said hospice services.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and authorize the agreement between Auglaize Acres and Senior Independence for hospice services; and,

**BE IT FURTHER RESOLVED** that the Board does hereby authorize the execution of said agreement by the President of the Board of Auglaize 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  
19th day of  
May, 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

**IN THE MATTER OF APPOINTING SCOTT CISCO AS THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS' DESIGNATED REPRESENTATIVE TO THE CITY OF ST. MARYS DRINKING WATER SOURCE PROTECTION PLAN TEAM.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of May, 2015.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, City of St. Marys, in conjunction with Ohio EPA, has been developing a Source Water Projection Plan to document implementation strategies to protect the aquifers that supplies the drinking water from land-based contamination; and,

**WHEREAS**, a Protection Plan is implemented by a local team (Protection Team) made up of water system staff, elected officials from Auglaize County designated representative and St. Marys Township officials, emergency responders, and businesses, industries, and agriculture in the Protection Area; and,

**WHEREAS**, on November 12, 2013, resolution #13-507, the Board of County Commissioners named David Reichelderfer to this team and due to his retirement on December 31, 2014 the Board of County Commissioners is seeking his replacement; and,

**WHEREAS**, the Board has contacted Scott Cisco and he has accepted the on-going appointment to serve on the City of St. Marys Drinking Water Source Protection Plan Team.

**THEREFORE BE IT RESOLVED**, that the Board of County Commissioners, Auglaize County, Ohio does hereby appoint Scott Cisco to the on-going appointment as the Auglaize County Board of Commissioners' designated representative to the City of St. Marys Drinking Water Source Protection Plan Team.

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

Adopted this  
19th day of  
May, 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: City of St. Marys – Mayor Patrick McGowan
- ✓ Superintendent of Water & Wastewater – Jeff Thompson
- ✓ Scott Cisco

**IN THE MATTER OF RECOMMENDING THE APPOINTMENT OF JOSH HINES TO THE ALLEN, AUGLAIZE AND HARDIN COUNTIES ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of May, 2015 .

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Auglaize County is a participating county in the Alcohol, Drug Addiction and Mental Health Services Board of Allen, Auglaize and Hardin Counties; and,

**WHEREAS**, the Board of Auglaize County Commissioners is to have three member appointments to this Health Services Board; and,

**WHEREAS**, a vacancy exists on said Health Services Board which is to be filled by an Auglaize County recommendation; and,

**WHEREAS**, Josh Hines has submitted a letter of interest to serve on said Alcohol, Drug Addiction and Mental Health Services Board of Allen, Auglaize and Hardin Counties for a four year term commencing July 1, 2015 and terminating June 30, 2019; and,

**WHEREAS**, Josh Hines has accepted the nomination to serve as mentioned.

**THEREFORE, BE IT RESOLVED** by the Board of Commissioners, Auglaize County, Ohio, does hereby recommend to the Allen/Auglaize/Hardin Counties Alcohol, Drug Addiction and Mental Health Services Board that it offers the name Josh Hines for an appointment, for the term so stated above, to said Health Services Board on behalf of Auglaize County to the Director of the Ohio Department of Alcohol and Drug Addiction Services.

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

Adopted this  
19th day of  
May, 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: Allen/Auglaize/Hardin Counties Alcohol, Drug Addiction  
and Mental Health Services Board - Michael Schoenhofer  
✓Josh Hines

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

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of May, 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 special session in executive session on Friday, May 22, 2015 from 3:30 p.m. – 4:30 p.m. for a evacuation table top drill that is relative to the security arrangements and emergency response protocols for the Administration Building, located at 209 S. Blackhoof Street, Wapakoneta, Ohio or until the conclusion of the business for the purposes stated above.

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby set Friday, May 22, 2015 from 3:30 p.m. – 4:30 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 session in executive session 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  
19th day of  
May, 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

**IN THE MATTER OF RECEIVING BIDS FOR THE PURCHASE OF BULK ROCK SALT TO BE USED ON THE COUNTY ROADWAYS; AWARDING BID TO COMPASS MINERALS AMERICA INC. FOR THE 2015-2016 SEASON; AS RECOMMENDED BY THE COUNTY ENGINEER.**

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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 19th day of May, 2015.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, this being the date May 12, 2015 set in Resolution #15-167 dated April 14, 2015, the Board of County Commissioners received and opened the following bids for the purchase of treated bulk rock salt to be used by the Highway Department in the upcoming 2015 – 2016 winter season:

From: Compass Minerals	Bid: \$69.95
Cargill Inc.	Bid: \$76.77
Detroit Salt	Bid: \$75.44
Morton Salt	Bid: \$84.99
"No Bid" responses were received from:	
American Rock Salt Co and Central Salt; and,	

**WHEREAS**, the bids, as presented, were given to the County Engineer for study and comparison with the Board asking that a letter of recommendation be rendered to said Board; and,

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby accept the bids and does hereby award the bid to Compass Minerals America Inc. for the purchase of bulk rock salt and also reserve the right to purchase bulk rock salt from the other bidders if there is a problem meeting delivery needs to be used on the county roadways during the upcoming 2015-2016 winter season, pursuant to the recommendation of the County Engineer.

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

Adopted this  
19th day of  
May, 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 - Doug Reinhart  
Bidders

✓✓✓✓

County Commissioners Office  
Auglaize County, Ohio  
May 19, 2015

No. 15-234

**IN THE MATTER OF AUTHORIZING PAYMENT IN THE AMOUNT OF \$3,600.00 FOR THE 2015  
PETROLEUM UNDERGROUND STORAGE TANK (UST) FINANCIAL ASSURANCE FUND FEE.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of May, 2015.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, pursuant to Ohio Revised Code Section 3737.91, the County is required to pay the 2015 Petroleum Underground Storage Tank (UST) Financial Assurance Fund Fee; and,

**WHEREAS**, said fee is \$600.00 per petroleum underground storage tank owned by the County; and,

**WHEREAS**, the county owns six (6) petroleum underground storage tanks, four of which are located at the Neil Armstrong Airport at corporate hangars and two of which are located at the County's garage.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the payment in the amount of \$3,600.00 to the State of Ohio U.S.T. fund for the County's 2015 Petroleum Underground Storage Tank (UST) Financial Assurance Fund Fee; and,

**BE IT FURTHER RESOLVED** that the Board directs the Clerk of the Board to make proper payment to the State of Ohio U.S.T. Fund and submit an invoice for reimbursement to those applicable tenants for the annual tank registration fee pursuant to such tenant's lease 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  
19th day of  
May, 2015

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Ye  
Douglas A. Spencer

Don Regula, yes  
Don Regula

John N. Bergman, yes  
John N. Bergman

- ✓ cc: County Engineer Dept. – Gary Kuck
- ✓ Petro UST Release Compensation Board
- ✓ Auglaize County Airport Authority
- ✓ Clerk of the Board