

**IN THE MATTER OF AUTHORIZING THE COUNTY AUDITOR TO DRAW WARRANTS FOR THEN AND NOW CERTIFICATE PAYMENTS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 7th day of October, 2014.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

WHEREAS, the practice of using "Then and Now Certificates" has been instituted by the County Auditor.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, the taxing authority for Auglaize County, having thirty (30) days to approve payment by resolution from receipt of "Then and Now Certificates", does hereby approve the following:

<u>Check #</u>	<u>Amount</u>	<u>Vendor</u>
387823	\$ 9,466.00	City of St Marys
387833	\$ 650.34	Perry Protech
387843	\$ 1,766.00	Mikes Sanitation
387856	\$ 165.00	Pitney Bowes
387920	\$ 329.00	Nickles
387949	\$22,344.00	Burke Petroleum
387958	\$10,490.11	Gordon Food Srvc
387982	\$ 481.61	Verizon Wireless

Commissioner Regula 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  
October, 2014

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: County Auditor

**IN THE MATTER OF AUTHORIZING A TRANSFER OF FUNDS FROM MVGT FUND TO OPWC BRIDGE  
LOAN FUND REQUESTED BY THE COUNTY ENGINEER.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 7th day of  
October, 2014.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

WHEREAS, the following correspondence was received by the Board of County Commissioners:

Board of County Commissioners

In order to make the first payment on the OPWC Loan, please authorize the County Auditor to  
transfer:

<b>AMOUNT</b>	<b>FROM:</b>	<b>TO:</b>
\$4,400.00	002.0015.550200 (OPWC Loan)	239.0100.400200 (Transfer In)

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio does hereby  
authorize the County Auditor to make the above mentioned transfer of funds for the MVGT Fund to OPWC Loan  
Fund as mentioned above by County Engineer Douglas Reinhart.

Commissioner Regula 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  
October, 2014

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: County Auditor  
✓ County Engineer

**IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 7th day of October, 2014.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

WHEREAS, the Board has been requested to authorize budget adjustments as follows: and,

**MVGT Funds:**

<b>Amount:</b>	<b>From:</b>	<b>To:</b>
\$ 4,400.00	002.0015.550100 (Contracts)	002.0015.550200 (OPWC Loan)
\$ 20,000.00	002.0014.530600 (Equipment)	002.0014.530301 (Parts)
\$ 9,599.63	002.0015.538500 (Comp & Damages)	002.0014.530500 (Contract Services)

**Soil Conservation Fund:**

<b>Amount:</b>	<b>From:</b>	<b>To:</b>
\$ 1,900.36	015.0014.536400 (Workers Comp)	015.0014.536600 (Hospitalization)
\$ 2,000.00	015.0014.530500 (Contract Repairs)	015.0014.536700 (PERS)

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the budget adjustments to show the changes as tabulated above.

Commissioner Regula 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  
October, 2014

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: County Auditor  
County Engineer  
Soil & Water Conservation

**IN THE MATTER OF APPROVING AND AUTHORIZING A HEALTH CARE SERVICE AFFILIATION AGREEMENT BETWEEN AUGLAIZE ACRES AND PRIMESOURCE HEALTHCARE OF OHIO, INC.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 7th day of October, 2014.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Auglaize Acres Administrator Kim Sudhoff informed the Board of County Commissioners that an agreement has been supplied by PrimeSource Healthcare of Ohio, Inc. to Auglaize Acres to provide health care services: Podiatry, Dentistry, Audiology and Optometry services to residents of nursing care facilities in accordance with his/her licensing; and,

**WHEREAS**, Auglaize Acres and PrimeSource acknowledge that all services to Auglaize Acres' residents will be billed and collected by PrimeSource on behalf of its providers unless the Consolidated Billing rules, as modified from time to time, prohibit the provider from billing Medicare for such service. In such case(s), PrimeSource will bill the Auglaize Acres, and the Auglaize Acres will pay PrimeSource the applicable Medicare allowable sum for the service(s); and,

**WHEREAS**, the term of this agreement shall be effective as of October 7, 2014 and continue for a period of one (1) year from the commencement date and shall automatically renew upon the same terms and conditions for a like period, unless notice of desire to not renew is delivered to the other party not less than 30 days prior to the expiration of the current term; and,

**WHEREAS**, Administrator Sudhoff recommended to the Board that this agreement be authorized for said health care services: Podiatry, Dentistry, Audiology and Optometry services.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and authorize the agreement between Auglaize Acres and PrimeSource Healthcare of Ohio, Inc. for health care services; and,

**BE IT FURTHER RESOLVED** that the Board ratifies the execution of said agreement by the President of the Board of Auglaize County Commissioners.

Commissioner Regula 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  
October, 2014

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: Auglaize Acres – Kim Sudhoff