

**IN THE MATTER OF APPROVING THE ADDENDUMS TO THE MASTER GROUP CONTRACT BETWEEN SUPERIOR DENTAL CARE, INC. AND THE BOARD OF AUGLAIZE COUNTY COMMISSIONERS; AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE ADDENDUMS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 22nd day of September, 2015.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Superior Dental Care Inc. has submitted Addendums D4017- 2016 and D4018-2016 for approving with the Master Group Contract for "The Preferred Plan" for dental care for County Employees under a pre-tax payroll deduction option to the Board of County Commissioners for execution.

**THEREFORE BE IT RESOLVED** by the Board of Commissioners of Auglaize County, Ohio does hereby approve and authorize the addendums D4017-2016 and D4018-2016 with the Master Group Contract from Superior Dental Care, Inc. for the Preferred Plan to provide dental care benefits to county employees; and,

**BE IT FURTHER RESOLVED** that said Board does authorize Douglas A. Spencer, as President of the Board, to execute said addendums.

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

Adopted this  
22nd day of  
September, 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: Deputy Auditor Lori Yahl

**IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION AS REQUESTED BY THE AUGLAIZE COUNTY SOLID WASTE MANAGEMENT DISTRICT COORDINATOR.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 22nd day of September, 2015.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, under date of January 6, 2015, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2015 Annual Amended Official Certificate of Estimated Resources which was given to the Board of County Commissioners by the County Auditor; and,

**WHEREAS**, County Auditor Janet Schuler informed the Board that an amendment was made to the Annual Amended Official Certificate of Estimated Revenue for the (017) Recycle Grant Fund by \$9,711.00; and,

**WHEREAS**, Solid Waste Management District Coordinator, Scott Cisco, requested that the Board amend the 2015 Annual Appropriation to reflect the following increase:

**Increase – 017.0017.530600 (Contract Services) by \$9,711.00.**

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2015 Annual Appropriation Resolution be amended to show the changes 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  
22nd day of  
September, 2015

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes  
Douglas A. Spencer

Don Regula, yes  
Don Regula

John N. Bergman, cp  
John N. Bergman

- cc: County Auditor - Janet Schuler
- County Administrator
- Solid Waste District Coordinator - Scott Cisco