

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

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of August, 2018.

Commissioner Bergman 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>
427295	\$ 276.00	Pitney Bowes, Inc.
427414	\$26,695.00	Auglaize Co Treasurer

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

Adopted this
30th day
August, 2018

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

**IN THE MATTER OF AUTHORIZING AN AMENDMENT TO THE AUGLAIZE COUNTY-MEBC
BENEFIT PLAN.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of August, 2018.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners has considered an amendment to the Auglaize County-MEBC Benefit Plan for the county employees under covered medical benefits; and,

WHEREAS, effective January 1, 2018 the following change(s) were made to your Health Plan document:

- The MEDICAL SCHEDULE OF BENEFITS, Benefit Plan(s) 002, 003, is amended to revise the following:
 1. Ambulance Transportation: Paid By Plan After In-Network Deductible – 80%.

THEREFORE, BE IT RESOLVED, that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and authorize the Amendment to the Auglaize County-MEBC Insurance Plan Document and Summary Plan Description for the approval of the Ambulance Transportation effective retrospectively as of January 1, 2018; and,

BE IT FURTHER RESOLVED that said Amendment be hereto attached and thus be made part of this Resolution.

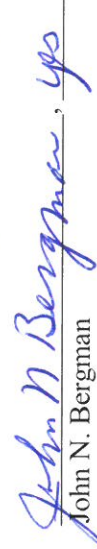
Commissioner Regula seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
30th day of
August, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO


Douglas A. Spencer


Don Regula


John N. Bergman

cc: Arthur J. Gallagher
/ Auditor

IN THE MATTER OF DOCUMENTING THE RECEIPT OF BIDS FOR THE PURCHASE OF TREATED BULK ROCK SALT TO BE USED ON THE COUNTY ROADWAYS; AWARDING THE BID TO CARGILL INCORPORATED FOR THE 2018-2019 SEASON AS RECOMMENDED BY THE COUNTY ENGINEER.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 30th day of August, 2018.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, this being the date August 28, 2018 set in Resolution #18-316 dated August 9, 2018, 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 2018 – 2019 winter season:

From: Compass Minerals
Cargill Inc.
Midwest Ag Commodities & Storage
“No Bid” responses were received from:
American Rock Salt Co and Morton Salt; and,

Bid: \$114.76
Bid: \$94.71
Bid: \$150.00

WHEREAS, the bids, as received, were reviewed and compared by Chief Deputy Gary Kuck who submitted a written recommendation to award the bid to Cargill Incorporated as its bid is the lowest and best received.

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 Cargill Incorporated for the purchase of treated bulk rock salt and also reserve the right to purchase treated bulk rock salt from the other bidders if there is a problem meeting delivery needs to be used on the county’s roadways during the upcoming 2018-2019 winter season, pursuant to the recommendation of the County Engineer.

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

Adopted this
30th day of
August, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer,
Douglas A. Spencer

Don Regula,
Don Regula

John N. Bergman,
John N. Bergman

cc: County Engineer
Bidders

IN THE MATTER OF AUTHORIZING THE ACQUISITION OF THE VOICE UPGRADE FOR THE COUNTY FROM PERRYPROTECH.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of August, 2018.

Commissioner Bergman moved the adoption of the following:
RESOLUTION

WHEREAS, Cameron Ruppert, IT Manager submitted information to the Board of County Commissioners requesting to purchase , upgrade and to install the unity connection system for the county's phone system; and,

WHEREAS, a quotation which was obtained from PerryproTech for the above mentioned equipment at a cost of \$5,550.00; and,

WHEREAS, Mr. Ruppert requested that the Board authorize the acquisition of the voice upgrade for the county's phone system.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the acquisition of the voice upgrade from PerryproTech at the cost of \$5,550.00 as requested by the IT Manager; and,

BE IF FURTHER RESOLVED that the Board directs IT Manager, Cameron Ruppert, to proceed with the purchase from PerryproTech; and,

BE IT STILL FURTHER RESOLVED that the payment for this equipment will be funded through the (041) Permanent Improvement Fund and the Clerk will encumber the funds for this purchase.

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

Adopted this
30th day of
August, 2018

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: IT Manager – Cameron Ruppert
✓PerryproTech

IN THE MATTER OF APPROVING THE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN AUGLAIZE, HARDIN, HURON, LOGAN, PUTNAM, VAN WERT AND WILLIAMS COUNTY BOARDS OF COMMISSIONERS AND THEIR RESPECTIVE COUNTY DEPARTMENTS OF JOB AND FAMILY SERVICES; AND AUTHORIZING THE PRESIDENT OF THE AUGLAIZE BOARD OF COUNTY COMMISSIONERS TO EXECUTE SAID MOU.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of August, 2018.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize County Department of Job & Family Services has submitted a Memorandum of Understanding which is between the Auglaize, Hardin, Huron, Logan, Putnam, Van Wert and Williams County Boards of Commissioners and their respective County Departments of Job and Family Services, (collectively “Counties” or “Parties”). The purpose of the MOU is to document and define a multi-county project as it relates to the implementation of County Shared Services virtual service center among participating county departments of job and family services under the supervision of the Ohio Department of Job and Family Services. The project shall be collectively known as the “County Shared Services (CSS) Group 4 Project; and,

WHEREAS, the term of this MOU is upon signature and will remain effective for an indefinite period. Any County may withdraw by means of a thirty (30) day written notice of intent to each of the other Counties followed by a thirty (30) day processing period for disengaging the County from the Group. Withdraw from this agreement will disconnect the County from the Call Center technology.

WHEREAS, the cost percentages for group services or equipment shall be apportioned according to county allocation methodology or as otherwise agreed according to Article IV. Each individual county shall be responsible for its share of project related costs in accordance with county specific purchasing and procurement policies. For services or equipment benefitting individual counties, parties shall be responsible for their own costs.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the MOU with Hardin, Huron, Logan, Putnam, Van Wert and Williams County Board of Commissioners and their respective County Departments of Job and Family Services for the multi-county project as it relates to the implementation of a County Shared Services virtual service center under the supervision of the Ohio Department of Job and Family Services; and,

BE IT FURTHER RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the President of the Board to execute said memorandum of understanding; and,

BE IT STILL FURTHER RESOLVED that said MOU be hereto attached and thus be made a part of this Resolution.

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

Adopted this 30th day
of August, 2018

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 County DJFS
✓ Hardin County DJFS
✓ Huron County DJFS
✓ Logan County DJFS
✓ Putnam County DJFS
✓ Van Wert County DJFS
✓ Williams County DJFS



County Shared Services Group 4 Memorandum of Understanding

This Memorandum of Understanding (MOU) is entered into by and between the AUGLAIZE, HARDIN, HURON, LOGAN, PUTNAM, VAN WERT, and WILLIAMS County Boards of Commissioners and their respective County Departments of Job and Family Services, (collectively “Counties” or “Parties.”)

Article I. Purpose

The purpose of this MOU is to document and define a multi-county project as it relates to the implementation of a County Shared Services virtual service center among participating county departments of job and family services under the supervision of the Ohio Department of Job and Family Services. The project shall be collectively known as the “County Shared Services (CSS) Group 4 Project”.

Article II. Withdraw from Group

The term of this agreement is upon signature and will remain effective for an indefinite period. Any County may withdraw by means of a thirty (30) day written notice of intent to each of the other Counties followed by a thirty (30) day processing period for disengaging the County from the Group. Withdraw from this agreement will disconnect the County from the Call Center technology.

Article III. Function of County Shared Services Initiative

This ongoing initiative is to standardize processes, streamline efficiency, and provide a common client experience. Efficiencies should be gained through standardization of work processes and utilization of Call Center technology across counties. Participation gains access to Call Center technology including: connection to the Enhanced Call Center platform including utilization of the single statewide Enterprise Human Services phone number [1-844-640-OHIO], virtual hold, audio signature, and skills-based routing.

Article IV. Governance

- A. The participating County Directors of Job and Family Services have a responsibility to implement the standard operating procedures decided upon for the County Shared Services Operating Model. Operational details shall be documented in the form of a County Shared Services Operating Manual. The Directors will provide decision making authority in matters involving the implementation and operation of the standard operating procedures.
- B. The consensus model of decision making shall be the standard approach for the standard operating procedures. However, in the absence of a consensus, each Director will have one vote. At such time that there is not unanimity on a decision, the majority will rule.
- C. Directors of the participating counties shall vote to allow any additional members to join the Group following discussion of such matter. As stated above, if a decision is not unanimous, majority shall rule. Approval of a new County or the withdraw of a member county will require that a new MOU be drafted and signed by the participating counties.
- D. Directors of the participating counties shall meet on at least a quarterly basis to review the terms of the MOU and the policies of the Group.
- E. There shall be annual vote of the Directors to continue with the current MOU.
- F. Whenever possible, all Directors will attend the quarterly meetings and vote in person. When a Director is not able to attend or vote in person, the Director may attend/vote by phone, email, or by appointment of a proxy to attend/vote in their place who has been updated on the issues to be discussed.
- G. Participating Directors and/or designated county staff shall establish regular meetings to assign, monitor, and evaluate the progress of project deliverables and timelines in accordance with state and federal requirements and the Group 4 Operating Manual.
- H. Annually, the Directors will vote on a Group Coordinator who will coordinate the work of the Group. The duties of the Group Coordinator will include taking notes at meetings and preparing minutes, sending reminders of meetings, arranging for meeting space, contacting the state for assistance in the project, and other duties as needed.

Article V. Project Costs

In general, cost percentages for group services or equipment shall be apportioned according to county allocation methodology or as otherwise agreed according to Article IV. Each individual county shall be responsible for its share of project related costs in accordance with county specific purchasing and procurement policies. For services or equipment benefitting individual counties, parties shall be responsible for their own costs.

The Group may need to address how to apply group administration or other shared costs should they be needed later.

Article VI. Responsibility of Parties

The Parties are governmental entities/political subdivisions and lack authority to indemnify. The Parties agree to be and shall be responsible for their own negligence, action or inactions and/or the actions or inactions of their respective board members, officials, officers, employees, agents, representatives, volunteers, and/or servants. The Parties agree to be individually and solely responsible for and shall hold harmless and release the other Parties from any and all claims, lawsuits, liability, losses, damages, illnesses, injuries (including death), and/or related expenses that each may incur as a result of their own negligence, actions or inactions and/or the actions or inactions of their respective board members, officials, officers, employees, agents, representatives, volunteers, and/or servants.

Article VII. Findings for Recovery

The Parties respectively certify that they do not have any outstanding finding for recovery pending or issued against them by the State of Ohio.

Article VIII. Notices

All notices which may be required by this MOU or by operation of any rule of law shall be hand delivered, sent via certified US Mail, return receipt requested, sent via a nationally recognized and reputable overnight courier, return receipt requested, via facsimile, or via email to the following individuals at the following addresses and shall be effective on the date received:

AUGLAIZE County:

Michael S. Morrow, Director

Address: 12 North Wood Street, Wapakoneta, Ohio 45895

Phone: 567-424-2700

Fax: 567-242-2735

Email: michael.morrow@jfs.ohio.gov

HARDIN County:

John C. Folk, Director

Address: 175 West Franklin Street, Suite 150, Kenton, Ohio 43326

Phone: 419-675-1130

Fax: 419-674-2340

Email: john.folk@jfs.ohio.gov

HURON County:

Jennifer L. Reed, JD, Director
Address: 185 Shady Lane Drive, Norwalk, Ohio 44857
Phone: 419-668-8126
Fax: 419-668-8126
Email: jennifer.reed2@jfs.ohio.gov

LOGAN County:

Cynthia L. Heffner, Esq., Director
Address: 211 East Columbus Avenue, Bellefontaine, Ohio 43311
Phone: 937-599-5165
Fax: 937-592-4395
Email: cynthia.heffner@jfs.ohio.gov

PUTNAM County:

Suzy Wischmeyer, Director
Address: 575 Ottawa-Glandorf Road, Suite 1, Ottawa, Ohio 45875
Phone: 419-538-4580
Fax: 419-538-6829
Email: suzy.wischmeyer@jfs.ohio.gov

VAN WERT County:

Marcia K. Drake, Director
Address: 114 East Main Street, Van Wert, Ohio 45891
Phone: 419-238-5430
Fax: 419-238-4452
Email: marcia.drake@jfs.ohio.gov

WILLIAMS County:

Fred Lord, Director
Address: 117 West Butler Street, Bryan, Ohio 43506
Phone: 419-636-6725
Fax: 419-636-8843
Email: fred.lord@jfs.ohio.gov

Article IX. Governing Law

This MOU shall be governed by and interpreted in accordance with the laws of the State of Ohio. Any and all legal disputes arising from this MOU shall be filed in and heard before the courts of Ohio.

Article X. Severability

If any provision of this MOU is held to be invalid or unenforceable by a court of competent jurisdiction, such holding shall not affect the validity or enforceability of the remainder of the MOU. All Provisions of this MOU shall be deemed severable.

Article XI. Entire Agreement

This MOU shall constitute the entire understanding and agreement between the Parties, shall supersede all prior understandings and agreements relating to the subject matter hereof, and may only be amended in writing with the mutual consent and agreement of all the signing Parties.

In the event of a disputed issue that is not specifically addressed in the MOU, the Parties hereby agree to make every reasonable effort to resolve any disputes in keeping with the objective of the County Shared Services project and budgetary and statutory constraints.

(Reminder of page intentionally left blank.)

AUGLAIZE COUNTY

AUGLAIZE COUNTY DEPARTMENT
OF JOB AND FAMILY SERVICES

Signature:



Printed Name:

Mike Morrow

Director of the AUGLAIZE County
Department of Job and Family Services

AUGLAIZE COUNTY BOARD
OF COUNTY COMMISSIONERS

Signature:



Printed Name:

Douglas A. Spencer

President of the Board

Approved as to Form:

AUGLAIZE County/JFS Attorney

IN THE MATTER OF RATIFYING THE EMPLOYMENT OF NATASHA MOON TO THE SOCIAL SERVICES WORKER 2 POSITION AT THE AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 30th of August, 2018.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Michael S. Morrow, Director of the Auglaize County Department of Job & Family Services, informed the Board that the following position of Social Services Worker 2 position was posted and interviews conducted with candidates; Natasha Moon has been selected to fill the position; and,

WHEREAS, Director Morrow recommended that Ms. Moon be hired to the position of Social Services Worker 2 Position in the Auglaize County Department of Job and Family Services, effective September 6, 2018 at the pay rate per hour of \$19.36.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby ratify the employment of Natasha Moon to the position so mentioned above in the Auglaize County Department of Job & Family Services; employment in accordance with the specifications as mentioned 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
30th day of
August, 2018

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 County Department
of Job & Family Services
✓ Auditor