

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

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 6th day of August, 2020.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board has been requested by the Sheriff Allen Solomon, to amend the Annual Appropriation with moneys that the County Auditor has certified and were unappropriated for the following fund listed below:

**059 Jail Commissary Fund.**

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the 2020 Annual Appropriation Resolution to be amended as follows:

**Increase 059.0059.530600 (Food Commissary Contract Services) - by \$8,780.00.**

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

Adopted this  
6th day of  
August, 2020

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 Administrator
- ✓ Sheriff

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

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 6th day of August, 2020.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

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

**WHEREAS**, effective March 1, 2020 the following change(s) were made to your Health Plan document:

- The **COVERED MEDICAL BENEFITS** provision is amended to add the following:

**Telemedicine – Telephone or Internet Consultations:** Consultations made by a Covered Person to a Physician.

This benefit will expire on October 22, 2020, but may be extended upon further evaluation as the COVID-19 emergency situation develops.

- The **GENERAL EXCLUSIONS** provision is amended to revise the following:

Telemedicine – Telephone or Internet Consultations made by a Covered Person’s treating Physician to another Physician.

**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 Telemedicine Amendment effective retrospectively as of March 1, 2020; 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  
6th day of  
August, 2020

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: Arthur J. Gallagher  
/ Auditor

**Amendment 01**  
**Effective March 1, 2020**  
**AUGLAIZE COUNTY (MEBC)**

The High Deductible Health Benefit Summary Plan Description is amended as follows:

**1. The COVERED MEDICAL BENEFITS provision is amended to add the following:**

**Telemedicine - Telephone or Internet Consultations:** Consultations made by a Covered Person to a Physician.

This benefit will expire on October 22, 2020, but may be extended upon further evaluation as the COVID-19 emergency situation develops.

**2. The GENERAL EXCLUSIONS provision is amended to revise the following:**

**Telemedicine – Telephone or Internet Consultations** made by a Covered Person's treating Physician to another Physician.

BY THIS AGREEMENT,

The AUGLAIZE COUNTY (MEBC) INC High Deductible Health Benefit Summary Plan Description  
is amended March 1, 2020.

Authorized Signature John N. Bergman

Print Name John N. Bergman

Title President

Date August 6, 2020

**IMPORTANT NOTICE:**

The employer agrees to all provisions of this amendment as the basis for the administration of the plan. Except as specifically stated above, nothing in this amendment will alter or amend the summary plan description.

Please sign and return a copy of this amendment to your UMR strategic account executive as soon as possible. Note, however, that since the corresponding system changes have been implemented, this document is considered final, regardless of whether or not a signature is received. If you have any questions, please contact your UMR strategic account executive.

**This amendment will be posted to the UMR member web portal upon UMR's receipt of your signature, or within 14 days of your receipt of the amendment if a signature is not received by UMR. Please note that UMR will not print amendments or booklets until a signature is received.**

Any applicable stop loss policies typically rely on the last formally approved plan document or amendment when determining whether reimbursement is appropriate. Failure to notify the stop loss carrier of plan changes may result in a gap or lapse in stop loss coverage. Stop loss carriers require notice of all plan changes.

Remember to keep a copy of this amendment for your records.

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

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 6th day of August, 2020.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board has been requested by the Solid Waste District Coordinator, Scott Cisco, to amend the Annual Appropriation with moneys that the County Auditor has certified and were unappropriated for the following fund listed below:

**004 Solid Waste Management Fund.**

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the 2020 Annual Appropriation Resolution to be amended as follows:

**Increase 004.0004.550500 (Capital Purchases) by \$142,000.00.**

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

Adopted this  
6th day of  
August, 2020

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 Administrator
- ✓ SWMD Coordinator

**IN THE MATTER OF APPROVING AN AMENDMENT TO RESOLUTION #19-426 FOR THE SCHEDULE FOR AUGLAIZE COUNTY SALT ROTARY FUND TO REIMBURSE THE PERMANENT IMPROVEMENT FUND FOR THE ADVANCEMENT OF THE COSTS ASSOCIATED WITH THE CONSTRUCTION OF THE SALT BUILDING; DIRECTING FULL PAY BACK BY AUGUST 1ST, 2027.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 6th day of August, 2020.

Commissioner           Spencer           moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on October 24, 2019, in Resolution #19-426 authorized the schedule for the Auglaize County Salt Rotary Fund to reimburse the Permanent Improvement Fund for the advancement of costs associated with the construction of the salt building; and,

**WHEREAS**, the Board has determined that the Auglaize County Salt Rotary Fund's 2020 payment shall be in the amount of \$13,040.00 and the payments for the years 2021 through 2026 shall remain at a minimum of \$18,990.00 per year; and,

**WHEREAS**, the August 1<sup>st</sup> payment date to be amended to November 1<sup>st</sup> of each year until the last scheduled payment on November 1<sup>st</sup>, 2027. The last payment amount is amended from \$6,031.08 to \$11,981.08.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the above mentioned amendment to the schedule and rate of reimbursement for 2020 for the advancement by the Auglaize County Salt Rotary Fund to the Auglaize County Permanent Improvement Fund as mentioned above with final payment due on or before November 1, 2027.

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

Adopted this  
6th day of  
August, 2020

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

          John N. Bergman          ,           yes            
John N. Bergman

          Douglas A. Spencer            
Douglas A. Spencer

          Don Regula          ,           yes            
Don Regula

cc: ✓ Engineer  
      ✓ County Auditor

**IN THE MATTER OF APPROVING THE MEMORANDUM OF AGREEMENT BETWEEN THE CENTER FOR INTERNET SECURITY, INC. ("CIS"), AND FOR ENDPOINT DETECTION & RESPONSE (EDR) SERVICES (FEDERALLY FUNDED SERVICES) AND AUGLAIZE COUNTY AND AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE SAID MEMORANDUM OF AGREEMENT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 6th day of August, 2020.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board of Elections Director, Michelle Wilcox, presented to the Auglaize County Board of Commissioners, Auglaize County, Ohio a Memorandum of Agreement between the Center for Internet Security, Inc. ("CIS"), operating in its capacity as the Multi-State Information Sharing and Analysis Center (MS-ISAC) and the Elections Infrastructure Information Sharing and Analysis Center (EI-ISAC), located at 31 Tech Valley Drive, East Greenbush, NY 12061-4134, and Auglaize (referred hereafter as County, County Board of Elections or Entity) with its principal place of business at 209 S. Blackhoof Street, Suite 205, Wapakoneta, Ohio 45895 for EDR Services, as defined herein below (CIS and Entity collectively referred to as the "Parties"); and,

**WHEREAS**, in its role as the MS-ISAC and the EI-ISAC, CIS has been recognized by the United States Department of Homeland Security (DHS) as a key Cyber Security resources for all fifty states, local governments, United States territories, and tribal nations (SLTT) and state and local elections entities. CIS operates a twenty-four hours a day, seven days per week (24/7) Security Operations Center (SOC). CIS has entered into an agreement with the federal government to provide EDR Services to certain SLTT entities.

**WHEREAS**, the County wishes to enter into this MOA to further set forth the duties and obligations of the Parties.

**THEREFORE BE IT RESOLVED**, that the Board of Auglaize County Commissioners does hereby approve the Memorandum of Agreement for Endpoint Detection & Response (EDR) Services between the Center for Internet Security, Inc. and Auglaize County; and,

**BE IT FURTHER RESOLVED** that the Board of Auglaize County Commissioners does hereby authorize the President of the Board, John N. Bergman, to execute said Memorandum of Agreement for Services.

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

Adopted this  
6th day of  
August, 2020

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman , *Y*  
John N. Bergman  
Douglas A. Spencer , *Y*  
Douglas A. Spencer  
Don Regula , *Y*  
Don Regula

cc/ Ohio Secretary of State  
/ IT Manager  
/ Board of Elections

**IN THE MATTER OF AUTHORIZING CHANGE ORDER #1 TO THE CONTRACT WITH SCHAUB EXCAVATING, INC. FOR PROFESSIONAL SERVICES FOR THE NAA WATER AND SANITARY CONNECTIONS PROJECT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 6th day of August, 2020.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on February 25, 2020, in Resolution #20-090, the Board of County Commissioners executed a contract with Schaub Excavating, Inc. for the Neil Armstrong Airport NAA Water and Sanitary Connections Project. Schaub Excavating has stated in the contract that the base amount for the above mentioned project is \$65,454.80; and,

**WHEREAS**, a change order #1 is for the following:

- Install 460' of 4" sanitary sewer instead of 1 1/4" force main & grinder pump.
- Add 460' of 4" sch 40 sanitary sewer
- Add 3- 4" clean outs
- Add 60' of boring under taxi way
- Add Connect existing grease trap to sanitary sewer. Add \$11,240.00.
- Delete 1 Grinder Pump (\$5,650.00);
- Delete L.F. 1 1/4" Sanitary Force Main (\$4,110.00)
- Delete L.F. 2" Directional Drilling (\$890.00)
- Decrease contingency by \$135.00; and,

**WHEREAS**, the total increase for the changes stated above for Change Order #1 is \$455.00; and,

**WHEREAS**, the Board of County Commissioners has agreed to this increase.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the Change Order #1 for the contract with Schaub Excavating, Inc. for professional services for the NAA Water and Sanitary Connections project thereby increasing said contract by \$455.00 for a new contract total of \$65,909.80

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

Adopted this  
6th day of  
August, 2020

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: Schaub Excavating, Inc.
- ✓ Airport Manger
- ✓ Airport Authority – Brent Richter

County Commissioners Office  
Auglaize County, Ohio  
August 6, 2020

NO.           #20-306          

**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 6th day of August, 2020.

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>
445122	\$4,512.85	Kohl’s Department Store
445203	\$4,064.67	Blue Cross/Blue Shield of MI
445204	\$ 330.58	Charles Doseck

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

Adopted this  
6th day  
August, 2020

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N Bergman , yo  
John N. Bergman

Douglas A Spencer , Yes  
Douglas A. Spencer

Don Regula , yes  
Don Regula

cc: County Auditor