

**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 18th day of December, 2018.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

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

**Sheriff Fund:**

<b>Amount:</b>	<b>From:</b>	<b>To:</b>
\$43,365.10	001.0601.536400 (Workers Comp)	001.0601.510200 (Salary)
\$21,005.78	001.0601.536700 (PERS)	001.0601.510200 (Salary)

**T-CAP 18/19 Fund:**

<b>Amount:</b>	<b>From:</b>	<b>To:</b>
\$20,000.00	081.0081.530300 (Supplies)	081.0081.530600 (Contract Services)
\$18,804.81	081.0081.530400 (Equipment)	081.0081.530600 (Contract Services)

**County Home Fund:**

<b>Amount:</b>	<b>From:</b>	<b>To:</b>
\$ 9,805.26	097.0097.536700(PERS)	097.0097.530300 (Supplies)
\$ 844.66	097.0097.536700 (PERS)	097.0097.530600 (Contract Services)
\$ 584.80	097.0097.530800 (Advertising)	097.0097.530600 (Contract Services)
\$34,464.62	097.0097.536600 (Hosp.)	097.0097.530600 (Contract Services)
\$27,255.31	097.0097.536400 (Workers Comp)	097.0097.530600 (Contract Services)
\$ 697.03	097.0097.530700 (Travel)	097.0097.530600 (Contract Services)

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

Adopted this  
18th day of  
December, 2018

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer Yes  
Douglas A. Spencer

ABSENT  
Don Regula

John N. Bergman yes  
John N. Bergman

cc: County Auditor  
✓ Sheriff  
✓ Common Pleas Judge  
✓ Acres

**IN THE MATTER OF AUTHORIZING A FINANCIAL ADVANCEMENT TO AUGLAIZE ACRES FOR THE PURPOSE OF MEETING FACILITY'S OBLIGATIONS; DIRECTING FULL PAY BACK AFTER THE SALE OF THE FACILITY; AND AMENDING THE ANNUAL APPROPRIATION DUE TO MONEYS CERTIFIED AND NOT APPROPRIATED AS REQUESTED BY THE COUNTY ADMINISTRATOR.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 18th day of December, 2018.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, pursuant to the recommendation of the County Administrator Erica Preston the Board has determined that, at this time, said Auglaize Acres is in need of a financial advancement to meet payment obligations; and,

**WHEREAS**, the Board has reviewed the information and has determined that an advancement will be made from the County General Fund to Auglaize Acres in the amount of \$35,000.00; same to be reimbursed to the County General Fund as the Acres facility sees fit with complete payment being made, in full, with the sale of the facility.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the above mentioned financial advancement of \$35,000.00 to Auglaize Acres at the terms so stated: From County General Fund with reimbursement to County General Fund as financial situation of Auglaize Acres allows, with payment in full being upon the completion of the sale of the facility:

**Advance Out      001.1200.400200**  
**Advance In        097.0200.400100.**

**WHEREAS**, the Board has been requested by the County Administrator, Erica L. Preston, to amend the Annual Appropriation with moneys that the County Auditor has certified and were unappropriated for the following fund listed below:

**097 County Home Fund.**

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the 2018 Annual Appropriation Resolution to be amended as follows:

**Increase 097.0097.530600 (Contract Services)      -      by \$32,000.00;**  
**Increase 097.0097.530300 (Supplies)                      -      by \$1,000.00;**  
**Increase 097.0097.530500 (Contract Repairs)        -      by \$2,000.00.**

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

Adopted this  
18th day of  
December, 2018

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, ye  
Douglas A. Spencer

ABSENT  
Don Regula

John N. Bergman, yes  
John N. Bergman

cc: Auglaize Acres – Kim Sudhoff  
County Auditor



**IN THE MATTER OF REAPPOINTING TOM PIPER AS THE AUGLAIZE COUNTY APIARY INSPECTOR FOR 2019.**

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The Board of County Commissioners of Auglaize County, Ohio met in Regular session on the 18th day of December, 2018.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, pursuant to the Ohio Revised Code, the Board of County Commissioners may appoint a person to serve as Apiary Inspector for the county; and,

**WHEREAS**, Mr. Tom Piper has served as the County's Apiary Inspector for the past fifteen years to the satisfaction of the Board and has expressed his willingness to serve in said position for the 2019 season at the same rate of compensation as last year; same being \$3,450.00.

**NOW, THEREFORE BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio does hereby re-appoint Tom Piper to fill the position of Apiary Inspector for the 2019 season; and,

**BE IT FURTHER RESOLVED** that compensation for said position be set at \$3,450.00 salary, expenses and mileage reimbursement equal to the mileage rate established by the Internal Revenue Service; and,

**BE IT FURTHER RESOLVED** that the Clerk of the Board is ordered to complete the necessary forms for the State of Ohio Department of Agriculture to ensure the appointment of Tom Piper as the Auglaize County Apiary Inspector.

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

Adopted this  
18th day of  
December, 2018

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes  
Douglas A. Spencer

ABSENT

Don Regula

John N. Bergman, yes  
John N. Bergman

cc: Ohio Dept. of Agriculture  
✓ Tom Piper  
✓ Clerk of the Board

**IN THE MATTER OF AUTHORIZING THE COUNTY TREASURER TO PLACE \$58,000 PER MONTH OF THE RECEIPTS OF THE COUNTY'S PERMISSIVE SALES AND USE TAX COLLECTED PER O.R.C. §5739.021 INTO THE COUNTY'S PERMANENT IMPROVEMENT FUND.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 18th day of December, 2018.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board of County Commissioners has determined that an adjustment is in order for the allocation of receipts from the County's Permissive Sales and Use Tax into the County's Permanent Improvement Fund.

**THEREFORE, BE IT RESOLVED**, that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the County Treasurer to place \$58,000.00 per month of the receipts, collected per Ohio Revised Code (O.R.C.) § 5739.021, of Auglaize County's Permissive Sales and Use Tax into the County's Permanent Improvement Fund effective January 1, 2019 and continuing until December 31, 2019 or until such time that the Board adopts a Resolution altering this amount.

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

Adopted this  
18th day of  
December, 2018

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes  
Douglas A. Spencer

ABSENT,  
Don Regula

John N. Bergman, yes  
John N. Bergman

cc: County Treasurer – April Bowersock  
✓ County Auditor – Janet Schuler

**IN THE MATTER OF APPROVING JAY KEINIG TO THE AUGLAIZE COUNTY LAW LIBRARY RESOURCES BOARD.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 18th day of December, 2018.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Ohio General Assembly, by passing House Bill 420, mandates the creation of a new Resource Board of Law Libraries; and,

**WHEREAS**, the Board of County Commissioners is required to make two appointments to the Auglaize County Law Library Resources Board; and,

**WHEREAS**, the Commissioners made contact with Jay Koenig, inquiring if he is willing to serve on said Auglaize County Law Library Resources Board; and,

**WHEREAS**, Mr. Koenig submitted correspondence to the Auglaize County Commissioners stating that he is willing to serve on the Law Library Resources Board.

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby appoint Jay Koenig to the Auglaize County Law Library Resources Board; appointment commencing January 1, 2019 and terminating on December 31, 2022.

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

Adopted this  
18th day of  
December, 2018

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, yes  
Douglas A. Spencer

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Don Regula

John N. Bergman, yes  
John N. Bergman

cc: ✓ Judge Frederick Pepple  
✓ Judge Mark Spees  
✓ Judge Andrew Augsberger  
✓ Pros. Atty. Ed Pierce  
✓ Jay Koenig  
✓ Law Library



**IN THE MATTER OF APPROVING AND RATIFYING THE EXECUTION OF AN AGREEMENT WITH DR. NEAL E. HOLLERAN FOR MEDICAL CARE TO INMATES HOUSED IN THE COUNTY LAW ENFORCEMENT CENTER.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 18th day of December, 2018.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, each year it is necessary for the Board of County Commissioners to enter into an agreement with a physician who will render medical care to the inmates housed in the County Law Enforcement Center; and,

**WHEREAS**, Sheriff Allen F. Solomon and Dr. Neal Holleran, MD have prepared the following agreement for such services:

Auglaize County agrees to pay Dr. Neal Holleran for the medical care of inmates housed in the Auglaize County Correctional Center under the following terms and conditions.

1. The Auglaize County Sheriff shall pay Dr. Holleran the sum of \$2,000.00 per month for the period of January 1, 2019 – December 31, 2019.
2. This agreement may be terminated by mutual agreement of the parties involved; and,

**WHEREAS**, the above agreement is acceptable to both the Sheriff and Dr. Holleran.

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve the agreement with Dr. Neal E. Holleran MD to render medical care to the inmates at the County Law Enforcement Center/Correctional Center for the period so stated; and,

**BE IT FURTHER RESOLVED** that said Board approves the execution of said 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  
18th day of  
December, 2018

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, yes  
Douglas A. Spencer

ABSENT  
Don Regula

John N. Bergman, yes  
John N. Bergman

cc: Sheriff Allen F. Solomon  
Dr. Neal E. Holleran, MD

**Correctional Physician Agreement  
Independent Contract**

This Correctional Physician Agreement (this "**Agreement**") is entered into by and between the Auglaize County Board of Commissioners ("**BOCC**") and Dr. Neal E. Holleran ("**Correctional Physician**") to provide medical services, as an independent contractor, at the Auglaize County Law Enforcement Center ("**LEC**") located at 1051 Dearbaugh Avenue in Wapakoneta, OH effective as of January 1, 2019.

**WHEREAS**, the parties previously entered into a Correctional Physician Agreement for the term ending December 31, 2018; and

**WHEREAS**, the parties desire to continue their contractual relationship by entering into this Agreement.

**NOW THEREFORE BE IT RESOLVED**, that the parties agree as follows.

**NARRATIVE:**

The Correctional Physician oversees medical issues that arise concerning inmates incarcerated at the seventy-five bed facility at the LEC. The Auglaize County Sheriff employs a full time nurse, and PRN nurses, at the LEC who attend to most medical issues. At mutually agreeable times between the Correctional Physician and the nursing staff, the Correctional Physician attends to his medical duties at the LEC to sign off on nursing notes and address issues covered while on call. The Correctional Physician reviews intake physicals and attends to inmates as requested by the nursing staff. Any procedures or emergency issues are referred out. The Correctional Physician provides approximately two hours per week as the Correctional Physician.

**SPECIFICS:**

The BOCC agrees to contract with Dr. Neal E. Holleran, as an independent contractor, for the medical care of inmates housed in the LEC for the period from January 1, 2019 through December 31, 2019, under the following terms and conditions.

1. The Correctional Physician as part of his duties performs medical jail visits for inmates, following minimum jail standards outlined in the Minimum Jail Standards Policy Book.
2. The Correctional Physician oversees treatment of inmates to include reviewing inmate medical files, overseeing medication administration, developing and supervising treatment plans.
3. The Correctional Physician is on call for any medical emergency that occurs involving inmates at the LEC.

4. The Correctional Physician oversees any additional correction programs at the LEC provided that protocols are established, reviewed, and approved by the Correctional Physician and medical staff.
5. The Correctional Physician develops and/or updates and implements policy and procedure for inmate medical care as necessary.
6. The Correctional Physician arranges for sick call to be held by qualified health personnel at the jail.
7. The Correctional Physician approves and supervises medical treatment conducted at the jail.
8. The Correctional Physician delegates duties to nursing staff.
9. The Correctional Physician SHALL NOT perform surgical activities other than life emergency first aid.
10. The Correctional Physician will provide proof of professional liability insurance at a minimum of \$1,000,000 each occurrence and \$3,000,000 general aggregate to the Auglaize County Sheriff and to the BOCC.
11. The Correctional Physician will provide proof of current physician licensure documentation to the Auglaize County Sheriff and the BOCC.
12. The Auglaize County Sheriff's Office will conduct a N.C.I.C criminal history check and a background check in reference to performing the duties as Correctional Physician.
13. The Auglaize County Sheriff shall pay the Correctional Physician the sum of \$2,000.00 per month for the period of January 1, 2019 – December 31, 2019. Any partial months shall be paid on a prorated basis.
14. This agreement may be amended at any time upon written mutual agreement by both parties.
15. This agreement may be terminated by mutual agreement of the parties involved.
16. The Correctional Physician is an independent contractor and shall be responsible for his own taxes, worker's compensation, and said employment is not part of PERS.

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IN TESTIMONY WHEREOF, the parties have set their hands on the day and year before written.

Auglaize County Board of County Commissioners  
Auglaize County, Ohio

Eric L. Foster  
Witness

Douglas A. Spencer

John N. Bergman

Date: December 18, 2018

Allen F. Solomon  
Allen F. Solomon, Sheriff

Neal E. Holleran  
Neal E. Holleran, M.D.

Date: 12-6-18

Date: 12/12/18

APPROVED AS TO FORM:

Edwin A. Pierce, Prosecuting Attorney  
Auglaize County, Ohio

**IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO MONEYS CERTIFIED AND NOT APPROPRIATED FOR THE AUGLAIZE COUNTY BOARD OF DD COMMUNITY ALTERNATIVE FUND.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 18th day of December, 2018.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, under date of January 2, 2018, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2018 Annual Amended Official Certificate of Estimated Resources which was given to the Board of County Commissioners by the County Auditor; and,

**WHEREAS**, Todd R. Busse, Director of Business & Finance for the Auglaize County Board of Developmental Disabilities has requested an adjustment to the Annual Appropriation with moneys that were certified and unappropriated in the 2018 Board of DD (021) budget.

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize an amendment to the 2018 Annual Appropriation for Community alternative Fund appropriation as follows:

**Increase 021.0021.530300 (Rental Assistance Program) by \$4,019.00.**

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

Adopted this  
18th day of  
December, 2018

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes  
Douglas A. Spencer

ABSENT  
Don Regula

John N. Bergman, Yes  
John N. Bergman

cc: County Auditor  
✓ Board of DD – Todd Busse  
✓ County Administrator