

County Commissioners Office
Auglaize County, Ohio
December 24, 2020

NO. #20-522

IN THE MATTER OF AUTHORIZING AN AMENDMENT TO THE TRAVEL REIMBURSEMENT POLICY FOR AUGLAIZE COUNTY EFFECTIVE JANUARY 1, 2021.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th day of December, 2020.

Commissioner Spencer moved the adoption of the following

RESOLUTION

WHEREAS, the Board of County Commissioners and other County Elected Officials and Department Heads have discussed the need to adjust the County's rate of reimbursement for work related use of a personal vehicle due to oil and gas costs, etc.; and,

WHEREAS, the Board has determined that the mileage reimbursement rate for all county employees driving their personal motor vehicle while transacting county business should be increased from (\$.575) per mile, Resolution #20-003, to (\$.58) per mile based on the IRS privately owned vehicle mileage reimbursement rate.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize an amendment to the travel reimbursement policy for Auglaize County, effective January 1, 2021, setting reimbursement at fifty-eight cents (\$.58) per mile; and,

BE IT FURTHER RESOLVED that a copy of this Resolution be distributed to all elections officials and/or department heads upon its execution.

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

Adopted this
24th day of
December, 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: all elected officials and/or
department heads

IN THE MATTER OF APPROVING A CONTRACT BETWEEN AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND SPECIALIZED ALTERNATIVES FOR FAMILIES AND YOUTH OF OHIO, INC. FOR PROFESSIONAL SERVICES.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th day of December, 2020.

Commissioner *Spencer* moved the adoption of the following:

RESOLUTION

WHEREAS, the Auglaize County Department of Job and Family Services has the responsibility of contracting with various agencies for placement and related services for children who are in the care and custody of said Department , as well as, the protective services for dependent, neglected and abused children; and,

WHEREAS, a contract for said professional services, between the Auglaize County Department of Job and Family Services, a Title IV-E Agency, and Specialized Alternatives for Families and Youth of Ohio was provided to the Board of County Commissioners by the Job & Family Services Dept. with a request that the Board approve the contract with the term of contract being January 1, 2021 through December 31, 2021 at the maximum cost of \$69,160.20 for contracted services.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby approve the contract between Auglaize County Department of Job and Family Services and Specialized Alternatives for Families and Youth of Ohio, Inc. for the professional services to dependent, neglected and abused children in the custody and care of the Job & Family Services Dept.; and,

BE IT FURTHER RESOLVED that the Board does hereby authorize the execution of said contract by the Board of 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
24th day of
December, 2019

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 Department of Job & Family Services

IN THE MATTER OF AUTHORIZING THE EXECUTION OF AN ON-THE-JOB TRAINING EMPLOYER FOR LOCAL WORKFORCE DEVELOPMENT AREA WITH WASHINGTON PENN PLASTIC CO., INC. AND THE AUGLAIZE COUNTY WIOA AREA 8.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th day of December, 2020.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Ohio Department of Job & Family Services has created the On-the-Job Training (OJT) Program. The Auglaize County Local Workforce Development Area 8 has presented an OJT Training agreement with Washington Pen Plastic Co., Ind. The funding is made available to assist businesses in training and retaining a skilled, productive workforce; and,

WHEREAS, this agreement shall be become effective on December 18, 2020 and will expire on December 31, 2021.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the execution of the On-the-Job Training Agreement for Auglaize County Local Workforce Development Area 8 negotiated with the Washington Penn Plastic Co., Inc.

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

Adopted this
24th day of
December, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman , yes
John N. Bergman

Douglas A. Spencer , ye
Douglas A. Spencer

Don Regula , yes
Don Regula

✓ cc: Auglaize County Department
of Job & Family Services

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.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th day of December, 2020.

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, 2021 – December 31, 2021.
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 Regula seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
24th day of
December, 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: ✓ 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, 2021.

WHEREAS, the parties previously entered into a Correctional Physician Agreement for the term ending December 31, 2020; 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, 2021 through December 31, 2021, 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, 2021 – December 31, 2021. 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

B. Place, RN 12-14-20
Witness

John N. Bergman
[Signature]
Don Regula

Date: 12-24-2020

[Signature]
Allen F. Solomon, Sheriff

[Signature]
Neal E. Holleran, M.D.

Date: 12-17-20

Date: 12/16/20

APPROVED AS TO FORM:

Edwin A. Pierce, Prosecuting Attorney
Auglaize County, Ohio

IN THE MATTER OF ACCEPTING THE QUOTE FROM RHINO CONCRETE COATINGS FOR THE HANGAR "F" REPAIR PROJECT FOR THE NEIL ARMSTRONG AIRPORT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th day of December, 2020.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Rhino Concrete Coatings has submitted a quote of \$5,327.40 for all the labor and material for the following work on the floor in Hangar "F" at the Neil Armstrong Airport:

- Small to moderate crack repair/fill (332.9 linear feet);
- 19 holes with metal embedded;
- Joint repair/fill (620 linear feet)
- Major concrete repair/fill. Single area located at steel beam;
- Total \$5,327.40.

THEREFORE BE IT RESOLVED, that by the Board of Commissioners of Auglaize County, Ohio does hereby approve and authorizes the quote from Rhino Concrete Coatings for \$5,327.40 for the Hangar "F" repair project for the Neil Armstrong Airport; and,

BE IT FURTHER RESOLVED that said Board of Commissioners does hereby authorize Airport Manager, Ted Bergstrom, to proceed with the scheduling of the above mentioned project for Hangar "F" at the Neil Armstrong Airport per the above mentioned quote.

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

Adopted this
24th day of
December, 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: ✓ Rhino Concrete Coatings
✓ Airport Manager

IN THE MATTER OF AWARDING SMALL BUSINESS GRANTS THROUGH THE "RESTART AUGLAIZE COUNTY 1.0" GRANT PROGRAM USING CARES ACT FUNDING.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 24th day of December, 2020.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, on the 23rd day of July, 2020 the Board of County Commissioners did approve resolution #20-285 creating the Cares Act Small Business Relief Grant Program call "ReStart Auglaize County 1.0"; and,

WHEREAS, the deadline to submit a completed application was August 14, 2020; and,

WHEREAS, there were three applications that were submitted before the deadline, but due to spam filter on the county's email server were never received. This businesses did qualify for the \$10,000.00 funding for the Route 1.0 grant funding.

WHEREAS, the Board of County Commissioners have reviewed the applications and will disburse the funds to the following applicants:

Als's Woody's, LLC	\$ 5,000.00
Auglaize Embroidery, Inc.	\$ 10,000.00
William Petty dba BP Industries Inc.	\$ 10,000.00

THEREFORE, BE IT RESOLVED that the Board of County Commissioners does approve the grants to the above mentioned businesses and authorizes the Clerk to do the paperwork necessary for payments of said grants.

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

Adopted this 24th day
of December, 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
- ✓ Clerk of the Board
- ✓ Applicants

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th of December, 2020.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

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

Local Coronavirus Relief Fund:

Amount:	From:	To:
\$ 22,387.22	053.0053.530900 (Other Exp.)	053.0053.531000 (Small Bus. Grant)
\$ 2,612.78	053.0053.530900 (Contract Services)	053.0053.531000 (Small Bus. Grant)
\$ 3,268.65	053.0053.530300 (Supplies)	053.0053.530400 (Equipment)

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to complete the budget adjustments 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
24th day of
December, 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

IN THE MATTER OF AUTHORIZING THE PURCHASE OF A THERMAL RECOGNITION CAMERA USING CARES ACT FUNDING.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 24th day of December, 2020.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Coronavirus Disease 2019 (COVID-19) has caused unique requirements for county operations; and,

WHEREAS, the County Administrator Erica Preston has presented the Board a quote from Energy Optimizers, USA for the purchase of an IRCam Pro tablet software, stand, training and installation at the Courthouse. The total cost is \$2,500.00.

THEREFORE BE IT RESOLVED, that by the Board of Commissioners of Auglaize County, Ohio does hereby approve the purchase the thermal recognition camera from Energy Optimizers, USA at the total cost of \$2,500.00; and,

BE IT FURTHER RESOLVED that said Board of Commissioners does hereby authorize County Administrator to proceed with the purchase per the above mentioned quote. The Clerk to encumber the funds out of the Local Coronavirus Relief Fund 053.0053.530400.

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

Adopted this
24th day of
December, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, ye
Douglas A. Spencer

Don Regula, yes
Don Regula

cc: County Administrator
Auditor
Energy Optimizers, USA

County Commissioners Office
Auglaize County, Ohio
December 24, 2020

NO. #20-530

IN THE MATTER OF AUTHORIZING AND APPROVING THE AUGLAIZE COUNTY APPLICATION AND METAL DETECTING POLICY/PERMIT EFFECTIVE DECEMBER 24, 2020.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th day of December, 2020.

Commissioner Spwan moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners has development an application and metal detecting policy/permit; and,

WHEREAS, the Board has determined the permittee/applicant may apply for the metal detecting permit following all federal, state and local laws.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize and approve the Auglaize County Application and Metal Detecting Policy/Permit for Auglaize County, effective December 24, 2020; and,

BE IT STILL FURTHER RESOLVED that the Auglaize County Application and Metal Detecting Policy/Permit be 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
24th day of
December, 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

Auglaize County Application and Metal Detecting Policy/Permit

(Please fill out and return this form to the Auglaize County Commissioners Office. A copy will be returned to you.)

Permittee/Applicant's Name _____

Address _____

Phone _____

Requested Detecting Location _____

Regulations of this Permit:

1. All Federal, State and local laws shall be observed by the permittee.
2. The permittee will follow all rules, regulations and policies of Auglaize County (the "County").
3. The permittee will save the County harmless from all claims, liabilities and costs arising out of actions to the permittee or his agents under this permit.
4. This permit will be valid on the date(s) specified below.
5. This permit will be valid at the location(s) specified below.
6. It is understood by the permittee that item recovery can only involve digging of small holes (shovel digging only no backhoe) and all holes dug must be refilled with the same materials as was removed.
7. All items of personal nature (keys, jewelry, etc.) must be returned to the Commissioners' office. If the original owners cannot be found within 30 days, the item will be returned to the permittee if desired.
8. The permittee shall have a copy of the permit on hand while metal detecting.
9. Request for detecting on land leased out by the County shall not be authorized if quiet enjoyment under such lease agreement will be impeded.
10. Permits may be denied, withheld or revoked at the sole discretion of the Board of County Commissioners or its designee.

With my signature, I certify that I have read and understand the regulations of this permit.

Signature of Applicant

Date

For Office Use Only

Permit Approved Yes _____ No _____ **Date** _____

Permit Valid for the Following Date(s) _____

Permit Valid at location _____

Reason for Disapproval _____

Signature of County Representative