

**IN THE MATTER OF AUTHORIZING ADJUSTMENTS TO THE 2016 APPROPRIATION
BUDGETED AS REQUESTED BY THE COUNTY AUDITOR.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day of December, 2016.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Janet Schuler, County Auditor has submitted the following request to the Board of County Commissioners:
December 27, 2016
Board of County Commissioners,
The 2016 Appropriation Budget needs adjusted for the following line items:

INCREASE:

087.0087.531000	Admin	-	74,022.00
087.0087.531100	Fair Housing	-	4,500.00

DECREASE:

087.0087.530601	Planning	-	78,522.00
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THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to make the appropriation budget adjustments as requested and listed 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
29th day of
December, 2016

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

✓cc: County Auditor

County Commissioners Office
Auglaize County, Ohio
December 29, 2016

No. 16-476

**IN THE MATTER OF AUTHORIZING AN AMENDMENT TO THE TRAVEL REIMBURSEMENT
POLICY FOR AUGLAIZE COUNTY EFFECTIVE JANUARY 1, 2017.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day of December, 2016.

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 the decrease in 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 decreased from (\$.54) per mile, Resolution #15-559, to (\$.53.5) 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, 2017, setting reimbursement at fifty-three and one half cents (\$.53.5) 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 Bergman seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
29th day of
December, 2016

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula . yes
Don Regula

John N. Bergman . yes
John N. Bergman

Douglas A. Spencer . yes
Douglas A. Spencer

cc: all elected officials and/or
department heads

**IN THE MATTER OF APPROVING AND RATIFYING THE EXECUTION OF AN AGREEMENT
WITH DR. THOMAS R. FREYTAG 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 29th day of December, 2016.

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. Thomas R. Freytag, MD have prepared the following agreement for such services:

Auglaize County agrees to pay Dr. Thomas Freytag 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. Freytag the sum of \$1,875.00 per month for the period of January 1, 2017 to December 31, 2017.
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. Freytag.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve the agreement with Dr. Thomas R. Freytag 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
29th day of
December, 2016

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

cc: Sheriff Allen F. Solomon
Thomas R. Freytag MD

**Agreement
Correctional Physician
Independent Contract**

This agreement is between the Auglaize County Board of Commissioners (BOCC) and Dr. Thomas Freytag (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.

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 attend 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. Thomas Freytag, as an independent contractor, for the medical care of inmates housed in the LEC 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 \$1,875.00 per month for the period of January 1, 2017 – December 31, 2017.
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

Ethan Huffel
Witness

Dan Regard

John N Bergman
Douglas A Jr

Date: 12/29/2016

Allen F. Solomon
Allen F. Solomon, Sheriff

Thomas R Freytag
Thomas R. Freytag, M.D.

Date: 12-27-16

Date: 12/29/2016

APPROVED AS TO FORM:

Edwin A. Pierce
Edwin A. Pierce, Prosecuting Attorney
Auglaize County, Ohio

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.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day of December, 2016.

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, 2017 and continuing until December 31, 2017 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
29th day of
December, 2016

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula . yes
Don Regula

John N. Bergman . yes
John N. Bergman

Douglas A. Spencer . yes
Douglas A. Spencer

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

**IN THE MATTER OF SETTING DATE, TIME AND LOCATION AT WHICH TO CONVENE
SPECIAL SESSION OF THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day of December, 2016.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, pursuant to Ohio Revised Code Section 305.07, "the Board of County Commissioners may provide by Resolution for the holding of special sessions"; and,

WHEREAS, the Board must set special session to meet on Monday, January 2, 2017 from 8:00 a.m. – 12:00 p.m. in the Commissioners' Chambers at 209 S. Blackhoof Street, Wapakoneta, OH 45895 to work on the budget for 2017 or until the conclusion of the business for the purpose stated above.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby set Monday, January 2, 2017 from 8:00 a.m. – 12:00 p.m. or until such time as the meeting is concluded, at the location so named above as the date, time and place to convene a special session for said Board; and,

BE IT FURTHER RESOLVED that a copy of this Resolution to be provided to The Evening Leader, The Wapakoneta Daily News, The Lima News and The Daily Standard to ensure adequate public notice of this special session.

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

Adopted this
29th day of
December, 2016

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

cc: newspapers