

IN THE MATTER OF REAPPOINTING KRAIG E. NOBLE TO THE AUGLAIZE COUNTY LAW LIBRARY RESOURCES BOARD.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 31st day of December, 2019.

Commissioner Spencer moved the adoption of the following:
RESOLUTION

WHEREAS, the term of Kraig E. Noble to the Auglaize County Law Library Board expires on December 31, 2019; and,

WHEREAS, Mr. Noble has expressed his wish to the Board of County Commissioners to remain on the Auglaize County Law Library Resources Board; and,

WHEREAS, Mr. Noble verbally stated to the Auglaize County Commissioners that he is willing to serve another term on the Auglaize County Law Library Resources Board.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby reappoint Kraig E. Noble to the Auglaize County Law Library Resources Board; appointment commencing January 1, 2020 and terminating on December 31, 2024.

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

Adopted this
31st day of
December, 2019

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: ✓ Judge Frederick Pepple
✓ Judge Mark Spees
✓ Judge R. Andrew Augsburger
✓ Pros. Atty. Ed Pierce
✓ Kraig Noble
✓ Law Librarian

IN THE MATTER OF AUTHORIZING A RELEASE OF MORTGAGE FOR THE CHIP FY '12 MORTGAGE OF DONNA SELBY; CLOSING OUT SAID MORTGAGE BY THIS RELEASE OF MORTGAGE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 31st day of December, 2019.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, under CHIP program FY'12, on October 2, 2014, Donna Selby executed a Real Estate Mortgage in the amount of \$41,453.00 in favor of the Board of County Commissioners as the Board authorized the expenditure of CHIP funds for the rehabilitation of the Selby's residence located at 518 Locust Street, St. Marys, Ohio; and,

WHEREAS, this mortgage with the County is zero percent (0%) five-year declining/deferred loan type; with the 20% balance of the mortgage in the amount of \$8,290.60 book 646 page 1598 – 1601; and,

WHEREAS, the attorney for the Estate of Donna Selby recently contacted the office of the Board of County Commissioners, informing the Board that there is a contract of sale on the property at 518 Locust Street and unfortunately the amount owed to pay off the mortgage and Medicaid lien exceeds the sale amount; and,

WHEREAS, the agreed pay-off amount needed for the mortgage, Medicaid and other expenses held by the financial institution is \$50,000.00; and,

WHEREAS, the estate has obtained an offer of purchase of the property in the amount of \$50,000.00 and wishes to accept this offer; and,

WHEREAS, this offer covers the agreed offer to complete the pay-off to financial institution, Medicaid and other expenses; and,

WHEREAS, it has been requested the estate of Donna Selby that Auglaize County FY '12 CHIP program forfeit the total amount of \$8,290.60 for the pay-off costs so that this purchase can be completed; and,

WHEREAS, after consideration, the Board of County Commissioners has decided to agree to this release of mortgage and will reduced said mortgage pay off amount to zero.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby accept the request for a release of mortgage for the payment for the FY '12 CHIP mortgage with Donna Selby of \$8,290.60 to close out said mortgage; and,

BE IT FURTHER RESOLVED that said Board does forfeit the \$8,290.60 in the CHIP mortgage 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
31st day of
December, 2019

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

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 31st day of December, 2019.

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, 2020 – December 31, 2020.
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
31st day of
December, 2019

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
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, 2020.

WHEREAS, the parties previously entered into a Correctional Physician Agreement for the term ending December 31, 2019; 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, 2020 through December 31, 2020, 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.

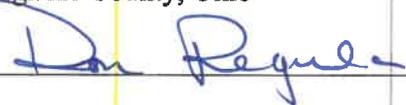
4. The Correctional Physician oversees any additional correction programs at the LEC provided that protocols are established, reviewed, and approved by the Correctional Physician and medical staff.
5. The Correctional Physician develops and/or updates and implements policy and procedure for inmate medical 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, 2020 – December 31, 2020. 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.

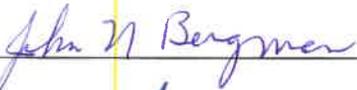
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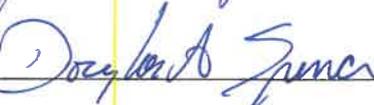
IN TESTIMONY WHEREOF, the parties have set their hands on the day and year before written.

Auglaize County Board of County Commissioners
Auglaize County, Ohio


Witness

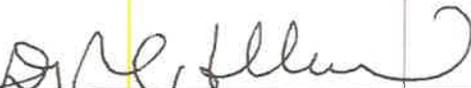






Date: _____


Allen F. Solomon, Sheriff


Neal E. Holleran, M.D.

Date: 12-26-19

Date: 12/18/19

APPROVED AS TO FORM:

Edwin A. Pierce, Prosecuting Attorney
Auglaize County, Ohio

IN THE MATTER OF ENTERING INTO A SERVICE AGREEMENT WITH THE AUGLAIZE COUNTY COUNCIL ON AGING FOR SUPPORT OF ITS TRANSPORTATION PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 31st day of December, 2019.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Auglaize County Council on Aging, Inc. has presented to the Board of County Commissioners a service agreement for support of the Council’s transportation program; and,

WHEREAS, the sole purpose of the agreement is to develop and maintain a working relationship between the Board and the Council for the services and follow-up of senior citizens aged 60 and older in Auglaize County under the supervision of either agency; and, .

WHEREAS, the Council has requested the Board to approve the agreement beginning January 1, 2020 and end December 31, 2020.

THEREFORE, BE IT RESOLVED by the Board of Commissioners, Auglaize County, Ohio, does hereby approve the service agreement between said Board and the Auglaize County Council on Aging, Inc. as presented by said Council; and,

BE IT FURTHER RESOLVED that the President of the Board is hereby authorizes to execute 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
31st day of
December, 2019

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: Auglaize County Council on Aging, Inc.



Auglaize County Council on Aging

Website: auglaizeseniorservices.com

Main Office:
610 Indiana Ave.
P.O. Box 215
St. Marys, Ohio
45885-0215

Telephone:
419-394-8252
Fax: 419-394-4217
Toll Free:
1-866-244-6401

Satellite Office:
25 E. Auglaize St.
Wapakoneta, Ohio
45898-0215

2020 Service Agreement

This agreement is made and entered into this day between the Auglaize County Council on Aging, St. Marys, Ohio and Auglaize County Board of Commissioners hereafter referred to as "your agency"). This agreement shall commence beginning January 1, 2020 and end December 31, 2020.

It is understood that the sole purpose of this agreement is to develop and maintain a working relationship between the above-mentioned agencies for the services and follow-up of senior citizens aged 60 and older in Auglaize County, under the supervision of either agency.

Both agencies, by virtue of the agreement, stated an intention to accept referrals from each other and to refer patients/clients to each other where available services are a desirable part of an individual's life.

Auglaize County Council on Aging is cognizant of the necessity of confidentiality concerning an individual. The clients, therefore, should be made aware of the referral and authorize the release of information.

This agreement will remain in effect until altered or cancelled by ninety (90) days written notice. Modification of a portion of this agreement has no effect on the other elements of the agreement.

Both parties herein identified are advised that the services defined under this agreement are subject to compliance with Title III, Civil Rights Act of 1964, as amended.

I hereby agree to the terms of this agreement listed above.

Don Regula
Agency's Authorized Signature

President
Title

December 31, 2019
Date of Signature

Robert J. Wan
Aug. Co. Council on Aging's Authorized Signature

Executive Director
Title

December 23, 2019
Date of Signature

IN THE MATTER OF AUTHORIZING THE COUNTY TREASURER TO PLACE \$210,600 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 31st day of December, 2019.

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 \$210,600.00 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, 2020 and continuing until December 31, 2020 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
31st day of
December, 2019

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 Treasurer – April Bowersock
County Auditor – Janet Schuler

IN THE MATTER OF APPOINTING JASON STIENECKER, M.D. AS THE ACTING AUGLAIZE COUNTY CORONER EFFECTIVE JANUARY 1, 2020 AT 12:00:01 A.M.

The Board of County Commissioners of Auglaize County, Ohio met in special session on the 31st day of December, 2019.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Thomas Freytag, M.D., Coroner, submitted his retirement to the Board of County Commissioners; same being effective December 31, 2019 at 11:59:59 p.m.; and,

WHEREAS, this retirement has been accepted by the Board of Auglaize County Commissioners; and,

WHEREAS, the term of County Coroner Thomas Freytag, M.D. expires January 6, 2020 at 11:59:59 p.m.; and,

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby appoint Jason Stienecker, M.D., Acting Auglaize County Coroner; effective on this date January 1, 2020 at 12:00:01 a.m.

BE IT FURTHER RESOLVED the bond amount for the Acting Auglaize County Coroner to be the same as stated in amended resolution #16-415 for the term which began in 2017.

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

Adopted this
31st day of
December, 2019

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: ✓ Jason Stienecker, M.D.
✓ Board of Elections (Certified)
✓ Secretary of State (Certified)