

IN THE MATTER OF AUTHORIZING THE ACQUISITION OF A MAILING SYSTEM FOR THE COURTHOUSE FROM PITNEY BOWES, INC. AND EXECUTE THE METER RENTAL AGREEMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 8th day of December, 2016.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, with the age of the existing DM525 postage machine purchased in 2008 it is necessary to update the mailing system in the Courthouse; and,

WHEREAS, Pitney Bowes, Inc. and IMS of Dayton were contacted to provide a quote for the acquisition of a new mailing system to accommodate the volume of the mailings and usage for the offices located at the Courthouse; and,

WHEREAS, Pitney Bowes, Inc. presented a quotation for a Send Pro P Series Connect+2000 with 10 lb. scale, cable and catch tray at the purchase price of \$12,638.38 a meter rental agreement monthly rate of \$93.00; and a one (1) year maintenance agreement for \$817.90 for the mailing system.

THEREFORE BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby accept the quotation and authorizes the acquisition from Pitney Bowes, Inc. Connect+2000 postage machine with connect+160/95 LPM speed, 10 lb. scale, cable and catch tray for the amount of \$12,638.38; and,

BE IT FURTHER RESOLVED that the Board further authorizes the one (1) year maintenance agreement for \$817.90 and the meter rental agreement monthly rate of 92.00; and,

BE IT STILL FURTHER RESOLVED that the Clerk of the Board encumber the necessary funding to accommodate this price.

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

Adopted this
8th 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: Pitney Bowes, Inc.

1	SJM2	SoftGuard for SendPro P2000	RENT	\$ 0.00
1	STD SLA	Standard SLA-Equipment Service Agreement (for SendPro P Series)	SLA	\$ 817.90

Purchase Total**	\$ 12,638.38
Monthly Total**	\$ 92.00
Annual Total**	\$ 817.90

****Plus applicable taxes which will be applied at the time of billing.**

Your Payment Plan

Quarterly Billing Total**		Annual Billing Total**	
Type	Fees	Type	Fees
Subscriptions	\$ 51.00	Equipment Maintenance	\$ 817.90
Meier	\$ 225.00	N/A	N/A

Tax Exempt	
()	Tax Exempt Certificate Attached
()	Tax Exempt Certificate Not Required
(X)	Purchase Power® transaction fees included
()	Purchase Power® transaction fees extra

Shipping and Handling

\$ 0.00

Initial Term: 12 Months

****Plus applicable taxes which will be applied at the time of billing.**

Your Signature Below

By signing below, you agree to be bound by your State's/Entity's/Cooperative's contract, which is available at www.pb.com/states. The terms and conditions of this contract will govern this transaction.

8000151

State/Entity's Contract #


Client Signature
Don Regula

Print Name

President

Title

December 8, 2016

Date

Email Address

Sales Information

Stephen Athey

stephen.athey@pb.com

Account Rep Name

Email Address

US175918.2 11/16

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Y100365259

See Pitney Bowes Terms for additional terms and conditions

IN THE MATTER OF AUTHORIZING THE COUNTY AUDITOR TO DRAW WARRANTS FOR THEN AND NOW CERTIFICATE PAYMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 8th day of December, 2016.

Commissioner Bergman 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:

Check #	Amount	Vendor
410339	\$ 629.71	Thomas Freytag
410340	\$ 329.50	Test America
410352	\$ 566.76	Amanda Seigle
410354	\$ 799.20	Kroger
410360	\$16,740.85	City Blueprint
410485	\$ 4,708.77	Auglaize Co. Treasurer

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

Adopted this
8th day
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

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION AS REQUESTED BY THE SOLID WASTE DISTRICT COORDINATOR.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 8th day of December, 2016.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, under date of January 5, 2016, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2016 Annual Amended Official Certificate of Estimated Resources which was given to the Board of County Commissioners by the County Auditor; and,

WHEREAS, County Auditor Janet Schuler informed the Board that an amendment was made to the Annual Amended Official Certificate of Estimated Revenue for the (017) Community Grant (SWM) Fund by \$1,535.49; and,

WHEREAS, Solid Waste District Coordinator, Scott Cisco, requested that the Board amend the 2016 Annual Appropriation to reflect the following increase:

Increase – 017.0017.530600 (Contract Services) by \$ 1,535.49.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2016 Annual Appropriation Resolution be amended to show the changes as tabulated above.

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

Adopted this
8th day of
December, 2016

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula
Don Regula yes

John N. Bergman
John N. Bergman yes

Douglas A. Spencer
Douglas A. Spencer yes

cc: ☒ County Auditor - Janet Schuler
☒ County Administrator
☒ Solid Waste District

IN THE MATTER OF RE-APPOINTING ERICA PRESTON AND JOHN POPPE TO THE VOLUNTEER PEACE OFFICERS DEPENDENTS FUND (VPODF) BOARD IN ACCORDANCE WITH THE O.R.C. SECTION 143.01(C).

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 8th day of December, 2016.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the terms of Erica Preston and John Poppe, to the Volunteer Peace Officers Dependents Fund (BPODF) Board will expire in December 31, 2016; and,

WHEREAS, Ms. Preston and Mr. Poppe have informed the Board of County Commissioners through submitted correspondence that they are both willing to serve another term on said VPODF Board; and,

THEREFORE BE IT RESOLVED, that the Board of County Commissioners, Auglaize County, Ohio does hereby reappoint Erica Preston and John Poppe to the VPODF Board pursuant to the Ohio Revised Code 143.0(C) with both terms commencing January 1, 2017 and terminating December 31, 2017.

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

Adopted this
8th day of
December, 2016

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula
Don Regula

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

cc: Erica Preston
John Poppe

**IN THE MATTER OF APPROVING AN AGREEMENT FOR PROFESSIONAL SERVICES AND
AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE SAID AGREEMENT.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 8th day of
December, 2016.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, an agreement was presented to the Board of County Commissioners from the Auglaize Acres Administrator for professional services for residents to be referred to Dr. Gibson for evaluation and determination of whether any of the services would be appropriated for each resident; and,

WHEREAS, Dr. Gibson will provide the following services:

1. Respond to requests for services for a resident;
2. Perform assessment and evaluation of the identified resident and based on the results of the assessment and evaluation provide recommendations to the attending physician on the resident's behavioral, emotional and environmental needs;
3. Provide support and education to the families of residents, including attendance at care conferences;
4. Participate in monthly Behavioral Management Meetings, CQ/PI meetings as requested by Auglaize Acres Administration;
5. Provide staff training in areas of behavior management, symptom identification and environmental issues as determined necessary by Dr. Gibson and Auglaize Acres Administration;
6. Assist Auglaize Acres in responding to federal and state surveyors regarding behavioral health issues; and,

WHEREAS, the cost of the services is at the fixed monthly rate of \$500.00 per month, and shall continue in full force and in effect unless and until terminated by either the Medical Director of Auglaize Acres Administrator by written notice not less than thirty (30) days prior to the date upon which this Agreement is to be terminated; and,

WHEREAS, the Board was requested to approve agreement and to execute the said agreement for professional services as presented.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the Professional Services Agreement as presented; and,

BE IT FURTHER RESOLVED that the Board does hereby authorize the President of the Board, Don Regula to execute said Professional Services Agreement.

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

Adopted this
8th 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: Auglaize Acres – Kim Sudhoff

County Commissioners Office
Auglaize County, Ohio
December 8, 2016

No. 16.439

IN THE MATTER OF DECLARING RESOLUTION #16-416 NULL AND VOID AS REQUESTED BY THE COUNTY ENGINEER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 8th day of December, 2016.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, on November 29, 2016, in Resolution #16-416, the Board of County Commissioners approved the reimbursement from permanent ditch maintenance funds to Engineer's MVGT Fund; and,

WHEREAS, the County Engineer has informed the Board of County Commissioners that there is a reimbursement with an error which is showing a negative balance.

THEREFORE BE IT RESOLVED, the Board of Commissioners of Auglaize County, Ohio at the request and direction of the County Engineer, does hereby declare the following Resolution null and void: **Resolution #16-416 Matter of authorizing the County Auditor to make reimbursements from permanent ditch maintenance funds to Engineer's MVGT Fund as directed by the County Engineer.**

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

Adopted this
8th 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: Auditor

Engineer

IN THE MATTER OF AUTHORIZING THE COUNTY AUDITOR TO MAKE REIMBURSEMENTS FROM PERMANENT DITCH MAINTENANCE FUNDS TO ENGINEER'S MVGT FUND AS DIRECTED BY THE COUNTY ENGINEER.

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 8th day of December, 2016.

Commissioner Bergman moved the adoption of the following

RESOLUTION

WHEREAS, Douglas Reinhart, County Engineer, submitted a letter and list to the Board of County Commissioners requesting that reimbursement of funds for the costs for providing all of the necessary labor, equipment, and materials which were performed on the maintenance ditches from September 2015 to November 2016. The reimbursement is from each respective ditch account for the work performed on these permanent maintenance ditches and the County Auditor be authorized to reimburse from each respective ditch account permanent maintenance ditch funds to the Engineer's MVGT Fund for work performed by Engineer's Dept., reimbursements as follows:

<u>DITCH NAME</u>	<u>DITCH MAINTENANCE ACCOUNT NUMBER</u>	<u>AMOUNT TO BE TO BE REIMBURSED</u>
Bailey	400	\$ 5,214.46
Barnes	401	344.72
Beeler #1	402	0.00
Blackhoof	403	4,207.94
Greve	404	0.00
Brackney	405	418.84
Grassley-Link	406	1,450.00
Moorman	407	105.69
Clear Creek	408	2,017.09
Cook	409	799.78
Craft #1	410	1,302.05
Crider	411	0.00
Dabbelt	412	3,980.36
Waterman	413	397.57
Doering	414	540.28
Doshe	415	1,321.82
Emerson	416	148.42
Frazier #1	417	0.00
Frazier #2	418	600.28
Grassley	419	154.02
Gutman #1	420	2,432.94
Haufhaus	421	2,075.11
Heidt	422	1,026.35
Heinrich	423	0.00
Hemmert	424	1,632.21
Howell	425	10,339.36
Hunt	426	0.00
Davis Joint	427	963.07
Grubbs	428	77.38
Kaiser	429	911.54
Kaufman	430	1,199.07
Klaus	431	0.00
Warner	432	0.00
Hengstler	433	1,014.78
Klosterman	434	589.00
Lotridge #1	435	77.01
Lhamon	436	230.40
McName-Petersen Br	437	77.01
McName -Phillips Br	438	154.76
Metz	439	963.71
Moeller	440	314.67
Mosler	441	0.00
Place	442	232.14
Vornholt	443	280.53
Porter-Lateral	444	347.55
Potts	445	981.78
Pusheta	446	777.16
Ramga	447	2,150.97
Ramga-Seibert	448	0.00

Reichelderfer	449	1,419.96
Ritchie #1	450	3,197.53
Roediger #1	451	136.78
Rohrbaugh-Severt #1	452	25.53
St. Joe	453	858.20
St. Johns	454	0.00
Schwartz-Pohlman	455	0.00
Sellers #1	456	508.86
Shaffer	457	736.39
Aug. River Enhancement	458	6,248.93
Six Mile	459	978.89
Sprague	460	331.64
Spray	461	72.90
Swartz Jt. With Logan Co.	462	1,792.44
Thrush	463	3,188.96
Kantner	464	0.00
Wallace Fork #1	465	6,576.34
Waesche	466	1,919.65
Warman	467	8,953.61
Werner #1	468	1,718.57
Westbay	469	0.00
Wierwille	470	1,314.01
Wright #1	471	3,226.52
Wuebker	472	74.11
Young	473	2,769.37
Herbst	474	74.66
Blase	475	2,781.23
Fledderjohann	476	141.50
Sellers #2	477	436.30
Bush	478	77.01
Kaeck	479	658.51
McCune	480	0.00
Meyer #1	481	0.00
Miller	482	1,108.26
Gossard	483	0.00
Mallory	484	230.40
Clause	485	77.38
Geiger-Doseck	486	1,634.79
Muchinnippi	487	769.64
Schultz	488	1,995.17
Simms-Minnich	489	1,967.77
Swartz Joint (Van Wert County)	490	9,286.58
Ritchie #2	491	77.01
Thieman	492	462.81
Doorley	493	110.73
Huffman Run #1	494	0.00
Roediger #2	495	144.02
Henkener	496	216.92
Bashore	497	3,230.69
Haberkamp	498	279.01
Mile Creek	499	0.00
Bauer	700	77.01
Foltz	701	4,367.72
Hague	702	0.00
Hecht	703	0.00
Hussey	704	115.20
Ritter	705	0.00
Virginia Creek	706	654.25
Werner #2	707	1,717.97
Wierth	708	1,258.81
Wright #2	709	1,310.92
Benzing #1	710	526.56
Craft #2	711	2,331.65
Crider	712	0.00
Crow	713	795.50
Todd	714	0.00

Resolution – continued
Reimbursements for ditch maintenance – MVGT
December 8, 2016
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Tulley	715	750.12
Wissman	716	1,118.69
Taylor	717	0.00
Fisher	718	672.46
Trotter	719	0.00
Spangler	720	77.01
Clover	721	2,796.70
Opperman	722	0.00
Schneider	723	146.07
Akers	724	686.43
Holthaus	725	0.00
Werling	726	0.00
Gutman #2	727	0.00
Wallace Fork #2	728	4,330.74
Waynesfield	729	637.20
Miami-Erie Canal	730	413.56
Gray-Harrod	731	77.01
Krites	732	71.41
Pond View Estates	733	0.00
Rohrbaugh-Severt #2	734	0.00
Knapke	735	217.01
Egley	736	567.24
Eisert	737	478.97
Neeley	738	2,764.48
Beener	739	0.00
Doseck #2	740	69.36
Price	741	154.02
Eisley	742	77.01
Allman	743	200.22
Elsass	744	77.01
Comus	745	0.00
Limbirt	746	78.34
Santomieri	747	78.34
Bergman-Werner	748	2,175.81
Owl Creek	749	305.73
Kuest	750	0.00
Rogers	751	0.00
Vondenhuevel	752	77.01
Kellermeyer	753	74.11
Meyers #2	754	0.00
Cogan	755	515.14
Evans	756	1,544.02
Schaub	757	74.66
Spencer-Gray	758	0.00
Rohrbaugh-Severt #3	759	0.00
Haberkamp-Jett	760	77.01
Springer-Simms	761	0.00
Huffman Run #2	762	4,069.28
Wiesenmayer	763	5,739.30
Spencer-Brown	764	0.00
Kerr	765	1,702.55
Heidt #2	766	0.00
Wilderness Trails	767	0.00
Beeler #2	768	0.00
Ruck	769	757.74
Schaub-Helminger	770	193.65
Fledderjohann-Heidt	771	0.00
Imwalle-Lhamon	772	0.00
Prairie Creek	773	5,927.70
Huenke	774	148.22
Bush	775	0.00
Kilger	776	3,699.87
Heintz	777	0.00
Buck	778	76.65
Kemmann	779	0.00

Rapp-Kill	780	77.01
Berg-Bauer	781	415.12
Cisco	782	1,131.63
Shipp	783	0.00
Wissman #2	784	0.00
Dry Run	785	2,214.18
Hauss	786	0.00
Brewer	787	0.00
Sudman	788	77.01
Moeller #2	789	0.00
Kohler #1	790	74.79
Kohler #2	791	185.59
Kohler #3	792	185.59
Egley #2	793	193.96
Steineman	794	0.00
Copeland	795	225.43
Benzing #2	796	0.00
Scholl	797	0.00
Bills	798	77.01
St. Marys River	799	46,110.00
Winners	800	0.00
Kaiser #2	801	0.00
Spray #2	802	0.00
Blew	803	924.68
Smith	804	0.00
Cook #2	805	4,071.02
Vogel	806	541.32
King	807	0.00
Kelly	808	0.00
Warman #2	809	78.76
Danaher	810	0.00
Parker	811	0.00
Knueve	812	0.00
South Ridge Subdivision Pond	813	71.41
Summerchase Subdivision	814	0.00
Werst	815	0.00
Sellers #3	816	0.00
Lotridge	817	71.41
Musser	818	0.00
Allman #2	819	0.00
Schlegelmilch	820	0.00
Downey	821	452.10
Grubbs #2	822	77.38
Reichelderfer #2	823	0.00
Oakwood Drive	824	0.00
Wilker	825	0.00
Sommer	826	0.00
Nielsen	827	114.36
Henschen	828	217.60
Shaw	829	119.36
Barnt	830	894.19
Arnold	831	0.00
IOOF Ditch	832	0.00
Ramga #2	833	77.38
Annesser	834	0.00
Waynesfield N.E.	835	2,156.51
Huenke #2	836	0.00
Schearer No. 3	837	15,289.57
Stoner	838	395.71
Zink	839	3,551.02
Simms Run	840	8,341.65
Spencer	841	77.01
Cartwright	842	0.00
Luedeke	843	5,440.14
Easterly	844	0.00

McKee	845	0.00
Helmstetter	846	0.00
Burr Oak	847	742.34
Kellermeyer No. 2	848	0.00
Doenges	849	0.00
Barrington	850	0.00
Fritz	851	0.00
Spencer #2	852	77.01
Kuenstle	853	0.00
Freeman	854	0.00
Kettler	855	1,673.07
Muddy Creek	856	3,260.42
Bryant	857	1,192.75
Bennett	858	77.01
Miami & Erie Canal	859	2,905.34
Moulton	860	0.00
Barnes #2	861	0.00
Mack	862	77.38
Jacob	863	0.00
Warman #3	864	0.00
Harruff	865	0.00
Newland	866	0.00
Lowry	867	77.01
Crow #2	868	1,519.54
Prairie Creek #2	869	77.01
Headapohl	870	0.00
Highlawn	871	0.00
Vertner	872	0.00
Evans #2	873	0.00
Koch	874	0.00
Gutman #3	875	78.34
Klosterman	876	0.00
Clause #2	878	0.00
Huebner	879	730.70
Campbell	880	0.00
Kaeck #2	881	0.00
Mackenbaugh	882	521.19
Wheeler	883	0.00
Dearbaugh	884	134.48
Rapp #3	885	0.00
Gibson	886	0.00
Cummins	887	110.00
Kruse	888	0.00
Wallace Fork #3	889	0.00
Ellerman	890	0.00
Adams	891	0.00
Meier	892	0.00
Culliton	893	0.00
Kaiser #3	894	0.00
Doenges	895	0.00
Northtown	896	0.00
Total		\$287,698.33

From: Maintenance Accounts as listed above

Amount: \$287,698.33

To: 002-0500-4001.00 (K6 Reimbursements)

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the County Auditor to make the ditch maintenance fund reimbursements as listed and requested by the County Engineer.

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

Adopted this
8th 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 Engineer

IN THE MATTER OF AUTHORIZING THE ACCEPTANCE OF THE MODIFIED HEALTH SUMMARY PLAN AND BOOKLET FOR THE AUGLAIZE COUNTY- MEBC HIGH DEDUCTIBLE HEALTH BENEFIT SUMMARY PLAN DOCUMENT AND BENEFIT BOOKLET.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 8th day of December, 2016.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners and Arthur J. Gallagher have modified the Auglaize County- MEBC Health summary plan description (SPD). This SPD, referred to as the plan document, is the governing plan document that will be the basis for the administration of the Auglaize County's Health Plan; and,

WHEREAS, the SUMMARY OF MODIFICATIONS will become part of this resolution; and,

WHEREAS, the modifications have been completed and presented to the Board of County Commissioners and the Board of County Commissioners has approved said modifications with the effective date of January 1, 2017.

THEREFORE, BE IT RESOLVED, that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the modifications to the Midwest Employee Benefit Consortium – Auglaize County Employee Benefit Plan – Plan Document and Employee Benefit Booklet as presented; and,

BE IT FURTHER RESOLVED, that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the President of the Board to execute the Acceptance Page of Health Plan 7670-00-412003; and,

BE IT STILL FURTHER RESOLVED that each elected official and department head be given a copy of said Plan Document and Employee Benefit Booklet; it will also be available on the county website, auglaizecounty.org.

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

Adopted this
8th 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: Arthur J. Gallagher – Phyllis Nielsen

✓ UMR

✓ Elected Officials and Department Heads

SUMMARY OF MODIFICATIONS

As requested, effective January 1, 2017 the following change(s) were made to your Health Plan document. The change(s) are shaded in the plan document, with the exception of deleted wording:

- Any reference to Benefit Plan(s) 001 is deleted.
- Medical Schedule of Benefits, Benefit Plan(s) 002, 003: Added schedule.
- Transplant Schedule of Benefits, Benefit Plan(s) ALL: Revised schedule.
- Out-of-Pocket Expenses and Maximums: Revised wording in the provision to comply with the HDHP benefit plan.
- Covered Medical Benefits: Language has been added regarding Gender Dysphoria in accordance with requirements of Section 1557 of the Affordable Care Act (ACA) as it pertains to covered entities.
- Mental Health Benefits: Sexual/gender identity disorders have been removed from Mental Health Exclusions in accordance with requirements of Section 1557 of the ACA as it pertains to covered entities.
- Coordination of Benefits: Revised wording in the provision to comply with the HDHP benefit plan.
- General Exclusions: Sex Transformation has been replaced with language regarding Gender Dysphoria.
- Glossary of Terms:
 - A definition of Gender Dysphoria has been added.
 - Under Totally Disabled, sexual/gender identity disorders have been removed from the list of exclusions in accordance with requirements of Section 1557 of the ACA as it pertains to covered entities.
 - Revised the term Plan to include High Deductible.
 - Under Preventive / Routine Care, added wording for the HDHP plan.

SUMMARY OF MODIFICATIONS

As required, effective January 1, 2017 the following changes were made to your Health Plan document:

- The Benefit Class Description has been deleted.
- The Location Description has been deleted.
- Termination: A bullet was added in the Rescission of Coverage section clarifying that a cancellation/discontinuance of coverage is not a rescission if it is initiated by a personal representative. The final rule on Rescissions (2590.715-2712(a)(2)(iii)), effective for plan years on and after 01-01-2017, added a provision stating that a retroactive termination at the member's request is not a rescission.
- General Exclusions: If your plan included an exclusion for Intoxication, this exclusion has been removed. The Department of Labor has advised UMR that the intoxication exclusion may not be used for people who are either intoxicated or under the influence of alcohol or drugs due to the fact that the member may or may not have a history of addiction or abuse. If the member is arrested and charged with a felony, services received may be denied under the criminal activity exclusion.
- Right of Subrogation, Reimbursement, and Offset: Language was revised to reflect the Plan's ability to recover funds for subrogation claims as a result of the Supreme Court's ruling in the case of *Montanile v. Board of Trustees of the National Elevator Industry Health Benefit Plan*.

- Claims and Appeal Procedures:
 - In the Time Periods for Making Decisions on Appeals section, wording was added to allow the plan to toll the time for responding to an appeal. The final rule on Appeals (2590.715-2719 (b)(2)iii(C)(2)), effective for plan years 01-01-2017 or after, allows the plan to toll the time for responding to an appeal when new/additional information is received so late in the process that it is not possible to provide the member a reasonable opportunity to respond to new evidence before the time to decide the appeal expires.
 - In the Right To External Review section, references were added to the right for external review involving Wellness Programs and Mental Health treatment. The final rule on Appeals (2590.715-2719 (d)(1)(A)), effective for plan years on or after 01-01-2017, added specific reference to alternative standards under Wellness Programs and non-quantitative treatment limits under Mental Health Parity as being subject to external review.
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ACCEPTANCE PAGE

Health Plan
7670-00-412003

AUGLAIZE COUNTY (MEBC) acknowledges that we have reviewed the plan document for the plan period effective January 1, 2017, and agree that the provisions contained in the plan document will be the basis for the administration of our Health Plan. The Plan Sponsor further represents that the plan document accurately reflects the intent of the Plan Sponsor and agrees that UMR may rely on such document in the administration of the Plan.

Accepted by the Plan Sponsor on December 8, 2016
Date

Don Regula
Authorized Signature and Title
AUGLAIZE COUNTY (MEBC) Don Regula, President

IN THE MATTER OF AUTHORIZING THE SECUREMENT OF INTEREST COST FOR A NOTE NEEDED FOR THE BALANCE OF MONEY FOR THE DOORLEY #2 COUNTY DITCH IMPROVEMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 18th day of December, 2016.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary, at this time, to obtain a note for the balance of money needed to complete the Doorley #2 county ditch project; and,

WHEREAS, the County Engineer's office informed the Board of County Commissioners that the amount remaining as the unpaid balance from the total amounts assessed and the time period for the note is:

Doorley #2 Ditch Improvement: Sixteen (16) semi-annual installments note \$8,171.94.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the necessary steps to be taken to secure interest cost for said note for the balance of money needed to complete the above named Ditch improvement project in the amount as mentioned above.

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

Adopted this
8th 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 Engineer
County Auditor

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 8th day of December, 2016.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

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

<u>MVGT Fund:</u>			
Amount:	From:		To:
\$ 3,463.07	002.0014.510200 (Labor)		002.0014.550100 (Contracts)
\$ 5,000.00	002.0014.510200 (Labor)		002.0014.530600 (Equipment)
\$15,000.00	002.0013.510200 (Labor)		002.0014.530301 (Parts)
<u>Sheriff Fund:</u>			
Amount:	From:		To:
\$15,000.00	001.0601.530300 (Supplies LE)		001.0601.530400 (Equipment LE)
<u>Solid Waste Management Fund:</u>			
Amount:	From:		To:
\$ 4,987.01	004.0004.530300 (Supplies)		004.0004.530400 (Equipment)
<u>Community Grant (SWM) Fund:</u>			
Amount:	From:		To:
\$.02	017.0017.530400 (Equipment)		017.0017.530600 (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 Spencer seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
8th 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
✓ Engineer
✓ Sheriff
✓ Solid Waste District