

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

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of February, 2019.

Commissioner Spencer 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:

<u>Check #</u>	<u>Amount</u>	<u>Vendor</u>
431959	624.18	Brown supply
431970	36.75	Pantry pride
431975	175.50	Kim jolly
431980	500.00	Buckeye exterminating
431984	105.35	Quadax inc
431991	201.25	Safety first fire protection inc
431994	15530.46	Auglaize Jfs
431999	694.14	Visa
432000	98.97	Visa
432001	4065.61	Clemens nelson & assoc
432005	2081.25	Auglaize sheriff
432007	800.00	Kerns Chevrolet
432009	21500.40	Katterheinrich motor sales
432012	2714.27	Northwestern ohio comm action comm
432016	490.00	Securcom
432017	754.53	Solix inc
432018	2733.89	National youth advocate prog
432020	131.07	Elly puthoff
432022	12338.00	Lhs family & youth srvc inc
432029	14025.00	Marsh foundation
432031	102.00	Tiffany ostin
432036	1738.48	Agape for youth inc
432038	3666.24	Adriel
432039	119.55	Lexis nexis
432045	1997.50	West central ohio network
432047	26267.26	Auglaize co board of dd
432049	246.50	New beginnings child care
432051	3150.00	Cornell abraxas group inc
432053	1330.08	Poggemeyer design group
432054	775.75	Gold star communications
432057/059	2264.63	CDW govt
432060	883.20	WOCAP
432061	356.19	Ottawa oil co
432069	4759.00	Thomas lucente
432074	134.00	Dominion east ohio
432081	1005.00	Golden rule
432083	778.58	Unified healthcare

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

Adopted this  
14th day  
February, 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 AUTHORIZING THE PURCHASES FOR THE FOUNDATION/CONCRETE AND RENTAL EQUIPMENT FOR THE SALT STORAGE BUILDING PROJECT FOR USE BY THE AUGLAIZE COUNTY HIGHWAY DEPARTMENT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st day of February, 2019.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on December 13, 2018 in resolution #18-517 the Board of County Commissioners authorized the purchase of the salt building from Clear Spam Fabric Structures International; and,

**WHEREAS**, the foundation/concrete work will be performed by the Auglaize County Highway Department personal and the department will need to rent some equipment and purchase additional supplies to construct the foundation of the salt building. The estimated cost of \$86,195.95 for the following rentals and/or supplies are as followed:

Rebar	\$28,751.38,
Concrete	\$36,578.50,
Vapor Barrier	\$ 199.90,
Backfill	\$ 1,650.87,
Plastic pipe	\$ 234.00,
Form Rental	\$ 9,676.80,
Floor Finish	\$ 3,847.50,
Concrete apron	\$ 2,285.00,
Pump Rental	\$ 1,972.00,
Building permit	\$ 1,000.00.

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby authorize County Engineer Douglas Reinhart to proceed with the purchase of the necessary supplies and equipment rental to construct the salt building for the Auglaize County Highway Department with the funds being used out of the Permanent Improvement Fund – 041.041.550100 for the estimated cost of \$85,540.95.

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

Adopted this  
21st day of  
February, 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: Engineer  
Auditor

**IN THE MATTER OF AUTHORIZING A TRANSFER OF FUNDS FROM UNCLAIMED FUNDS TO COUNTY GENERAL FUND.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st day of February, 2019.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the following correspondence was received by the Board of County Commissioners:

The following has been in unclaimed funds for 5 years and now needs to be transferred to the County General Fund. Please make the following transfer:

From Unclaimed Funds	504-0021-539800	\$7,726.72
To County General	001-0700-401500	\$7,726.72

**THEREFORE, BE IT RESOLVED** that the Board does authorize the County Auditor to make the following transfer of funds:

**From: 504-0021-539800 – Unclaimed Funds  
Amount \$7,726.72  
To: 001-0700-401500 – County General Fund**

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

Adopted this  
21st day of  
February, 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 Auditor

**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 21st day of February, 2019.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

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

**County Home Fund:**

<b>Amount:</b>	<b>From:</b>	<b>To:</b>
\$ 1,005.00	097.0097.530500 (Contract Repairs)	097.0097.530900 (Other Expense)

**FCF EI Grant Part C Fund:**

<b>Amount:</b>	<b>From:</b>	<b>To:</b>
\$ 100.00	937.0937.530600 (Contract Services)	937.0937.536400 (Work Comp)

**Unclaimed Funds Fund:**

<b>Amount:</b>	<b>From:</b>	<b>To:</b>
\$ 2,726.72	504.0021.539700 (Trust Fund Unclaimed)	504.0021.539800 (Transfer Out)

**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  
21st day of  
February, 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 Auditor  
✓ County Administrator  
✓ JFS Director

**IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION AS REQUESTED BY THE AUGLAIZE COUNTY CORONER.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st day of February, 2019.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, under date of January 3, 2019, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2019 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 (028) Toxicology Grant Fund by \$298.69; and,

**WHEREAS**, Auglaize County Coroner Dr. Thomas Freytag requested that the Board amend the 2019 Annual Appropriation to reflect the following increase:

**Increase – 028.0028.531000 (Reimbursements) by \$298.69.**

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2019 Annual Appropriation Resolution be amended to show the change 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  
21st day of  
February, 2019

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

<u>Don Regula</u>	. <u>yes</u>
Don Regula	
<u>John N. Bergman</u>	. <u>yes</u>
John N. Bergman	
<u>Douglas A. Spencer</u>	. <u>yes</u>
Douglas A. Spencer	

- cc: County Auditor
- ✓ County Administrator
- ✓ Coroner

**IN THE MATTER OF SELECTING POGGEMEYER DESIGN GROUP, INC. AS THE CONSULTANT FOR PROFESSIONAL SERVICES IN PREPARATION OF THE P.Y. 2019 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ALLOCATION PROGRAM.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st day of February, 2019.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, qualification statements/proposals have been received by the Board of County Commissioners from professional planning, community development, economic development, and/or other qualified consulting firms to perform necessary functions for the development of a grant application, environmental review record, fair housing program, coordination and/or data entry on ODSA OCEAN system and technical assistance for grant activities in connection with the PY2019 CDBG Community Development (Allocation) Program; and,

**WHEREAS**, the only statement was submitted by Poggemeyer Design Group, Inc. before the deadline of February 6, 2019 at 4:00 p.m., as ordered by the Board; and,

**WHEREAS**, Commissioner Don Regula, County Administrator Erica L. Preston and Clerk Esther Leffel, reviewed and evaluated the proposal/statement as received and upon such, County Administrator Preston has recommended to the Board that Poggemeyer Design Group, Inc. be selected for services as mentioned as said firm meets the needs for the program.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize Poggemeyer Design Group, Inc. to perform the professional services as mentioned above for the PY 2019 CDBG Community Development (Allocation) Program; and,

**BE IT FURTHER RESOLVED** that a contract be drafted for these services with the Board being authorized to execute said contract after presentation and review.

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

Adopted this  
21st day of  
February, 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: Poggemeyer Design Group, Inc.

County Commissioners' Office  
Auglaize County, Ohio  
February 21, 2019

No. 19-086

**IN THE MATTER OF AUTHORIZING A HOUSING REPAIR PROJECT UNDER THE C.H.I.P. PROGRAM.**

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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 21st day of February, 2019.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board of County Commissioners did receive a \$250,000.00 grant through the State of Ohio's Office of Community Development - PY2018 Community Housing Impact and Preservation Program and the Auglaize County Commissioners have committed \$174,000.00 from the Program Income Fund for the acquisition & rehabilitation of housing units within the County; and

**WHEREAS**, the following home repair project is ready to proceed:

Applicant: Carolyn Berry                      320 Kel Dan Avenue  
Project Cost: \$8,647.00                      (CDBG Funds) B-C-18-1AF-1  
(Home Repair)

Contractor: Total Service Center

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners does hereby authorize the housing project as noted 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 21st day  
of February, 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: Gayle Flaczynski – Poggemeyer Design Group  
BOCC Clerk – Esther Leffel

**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.**  
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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st day of February, 2019.

Commissioner Spencer 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, 2019.

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

Adopted this  
21st day of  
February, 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: Arthur J. Gallagher – Phyllis Nielsen  
✓ UMR  
Elected Officials and Department Heads



# 2019 Medical Summary Plan Description (SPD) Changes Summary

## **Medical Schedule of Benefits (as of 11-01-2018)**

- Medical Schedule of Benefits: Mental Health, Substance Use Disorder, And Chemical Dependency Benefits: The medical necessity note has been removed. We have recently been advised that this requirement may not be in compliance with Mental Health Parity, so at this time we will not be applying this provision and will await further review.

## **Health Reimbursement Account (if applicable)**

- Under Procedures for Submitting Manual Claims, language has been revised in order to clarify the administration of available HRA balances.

## **Incentive Solutions (if applicable)**

- Under Live Well Reward\$ Level 4, references to UMR's Health & Wellness Coaching and UMR's Disease Management Coaching have been removed. These programs are no longer part of the Level 4 offering.

## **Covered Medical Benefits**

- Under Cataract or Aphakia Surgery, a clarification has been added that multifocal intraocular lenses are not allowable and that eye refractions and one set of contact lenses or eyeglasses are allowable after cataract surgery.
- Eye Refractions have been added to the list of covered services with the stipulation that they must be related to a medical condition. Coverage of these services is standard.
- Under Hospital Services (both Inpatient and Outpatient), language has been added regarding observation in a hospital room or, if language was already present and the number of observation hours was other than 72, the number of hours has been changed to 72 in order for treatment to be considered inpatient in accordance with current standards.
- Morbid Obesity Treatment – formatting change to Bariatric Resource Services verbiage.

## **Teladoc Services (if applicable)**

- Language has been added at the beginning of the provision indicating that all services are subject to state availability, and references to individual states have been removed throughout the remainder of the provision. Since availability of services in certain states may change throughout the plan year, this generic wording eliminates the need to update the SPD during the year.
- The list of general medicine conditions has been updated in order to match the current Teladoc site list.
- A clarification has been added indicating that Teladoc may not be used for consultations in states/jurisdictions in which it is not available due to regulations or interpretations affecting the practice of telemedicine.



A UnitedHealthcare Company

### **Mental Health Benefits (as of 10-03-2018)**

- Residential Treatment language has been revised in order to clarify that coverage does not include facilities or programs where therapeutic services are not the primary service being provided.

### **Substance Use Disorder and Chemical Dependency Benefits**

- Residential Treatment language has been revised in order to clarify that coverage does not include facilities or programs where therapeutic services are not the primary service being provided.

### **Care Management (if applicable)**

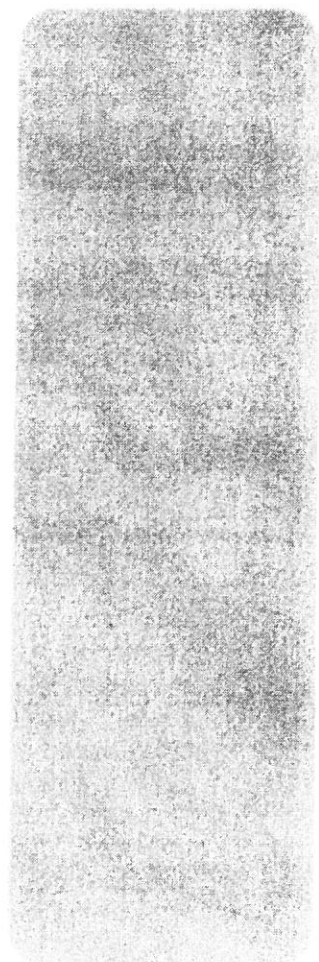
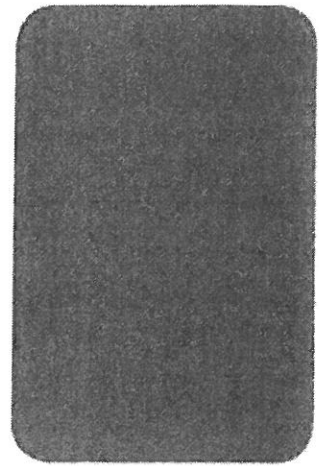
- Dialysis has been added to the list of services requiring prior authorization.
- Language has been removed regarding the Healthy Back Program. This program is no longer offered by UMR Care Management.

### **Claims and Appeal Procedures (as of 10-12-2018)**

- Our Cost Reduction and Savings program is expanding to address excessive billing for non-contracted Emergency and RAPL (Radiologists, Anesthesiologists, Pathologists, and Laboratories) claims that are not captured by secondary networks. The goal is to reduce the customer's non-contracted spending, while minimizing member financial impact associated with non-contracted utilization.

### **Glossary of Terms**

- Under Inpatient, language has been added indicating that observation stays of more than 72 hours are considered to be inpatient treatment.
- Under Medically Necessary / Medical Necessity, the definition has been revised to clarify the criteria used for determining medical necessity.



**IN THE MATTER OF AUTHORIZING THE SECUREMENT OF INTEREST COST FOR A NOTE NEEDED FOR THE BALANCE OF MONEY FOR THE PAUL JOINT COUNTY DITCH IMPROVEMENT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st day of February, 2019.

Commissioner Spencer 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 Paul Joint 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:

**Paul Joint Ditch Improvement: Sixteen (16) semi-annual installments note                      \$45,179.85.**

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

Adopted this  
21st day of  
February, 2019

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Don Regula . yes  
Don Regula  
John N. Bergman . ye  
John N. Bergman  
Douglas A. Spencer . ye  
Douglas A. Spencer

cc: County Engineer  
County Auditor