

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 6th day of February, 2024.

Commissioner Bambauer 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, 2024.

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
6th day of
February, 2024

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

David Bambauer, Yes
David Bambauer

John N. Bergman, Yes
John N. Bergman

cc: Arthur J. Gallagher
AJMR

✓ Elected Officials and Department Heads

SUMMARY OF MODIFICATIONS

As required, effective January 1, 2023, the following changes were made to your Health Plan document. The change(s) are shaded in the plan document, with the exception of deleted wording:

- Protection from Balance Billing: Out-of-Network Benefits: Language has been added for non-Ancillary Services that have satisfied the notice and consent criteria but an unforeseen, urgent medical need arose at the time the service was provided.

As required, effective January 1, 2024, the following changes were made to your Health Plan document. The change(s) are shaded in the plan document, with the exception of deleted wording:

- As part of Non-Quantitative Treatment Limitations (NQTL), the following have been revised throughout the document to add clarity and directive:
 - Alternative / Complementary Treatment.
 - Biofeedback Services.
 - Court-Ordered.
 - Criminal Activity.
 - Developmental Delays.
 - Mental Health Benefits: Mental Health Exclusions – the entire section – has been removed as items are included in classification sections.
 - Nocturnal Enuresis Alarm.
 - Substance Use Disorder and Chemical Dependency Benefits: Substance Use Disorder Exclusions – the entire section has been removed as items are included in classification sections.
 - Totally Disabled – Personality disorders, sexual/gender identity disorders, behavior and impulse control disorders, "Z" codes.
- Eligibility and Enrollment: Eligibility Requirements language has been revised to be broader to meet the requirements of any of the Affordable Care Act (ACA) Measurement Methods.
- Covered Medical Benefits:
 - Ambulance Transportation: Language has been clarified for coverage of emergency ambulance transportation to an appropriate hospital for consistency with No Surprises Act coverage of emergencies.
 - Therapy Services: Speech Therapy has been revised to align with current policies and procedures and remove specific references to Autism Spectrum Disorder.
- Teladoc Services: Teladoc may not be used for: Consultations in states/jurisdictions where not available due to regulations or interpretations affecting the practice of telemedicine has been removed, since there are no longer states where telemedicine coverage is not allowed.
- UMR CARE: Clinical Advocacy Relationships to Empower:
 - Prior Authorization / Notification Requirements: Language has been enhanced to better define the roles and responsibilities of the member and provider.
 - Special Notes: Language has been clarified to provide a more accurate description pertaining to prior authorization notification in emergency circumstances.
 - Definitions: A Managed Care UnitedHealthcare Network Provisions definition has been added.
 - Complex Condition CARE: Language has been expanded for broader condition focus to align with clinical support and services offered.
- Right of Subrogation, Reimbursement, and Offset:
 - References to "You" or "Your" have been clarified.
 - Language has been revised to use the broader term "recoveries" versus "settlement funds."
 - "Alleged/Allegedly" language has been added to reduce the burden of proof.
- General Exclusions: Workers' Compensation language has been revised to reflect current industry standard language that appropriately accommodates the varying regulatory requirements for entities to have applicable coverages in place.
- Claims and Appeal Procedures: Reimbursement: Language changes have been made for consistency and alignment for out-of-network reimbursement program methodologies.



A UnitedHealthcare Company

December 12, 2023

- Glossary of Terms: Ambulance Transportation language has been clarified for coverage of emergency ambulance transportation to an appropriate hospital for consistency with No Surprises Act coverage of emergencies.

ACCEPTANCE PAGE

Health Plan
7670-00-412003

AUGLAIZE COUNTY (MEBC) acknowledges that we have reviewed the plan document effective January 1, 2024, and January 1, 2023, 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 February 6, 2024
Date

John N. Bergman
Authorized Signature and Title
AUGLAIZE COUNTY (MEBC)

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 6th of February, 2024.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested to authorize budget adjustments from the Auglaize County Job and Family Services Director as follows:

ODA Healthy Aging Grant Fund:

Amount: From: To:
\$13,862.26 180.0180.530603 (Healthy Living) 180.0180.530605 (Community Housing Repairs)

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

Adopted this
6th day of
February, 2024

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

cc: County Auditor
County Administrator
JFS Director

IN THE MATTER OF APPROVING THE GRANT APPLICATION FOR THE 2023-DL-LEF-00008 FOR THE SHERIFF'S OFFICE GRAND LAKE TASK FORCE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 6th day of February, 2024.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, Sheriff Michael Vorhees and the Grand Lake Task Force, presented to the Board of County Commissioners a Grant Application for funding in program area: LEF – Law Enforcement through the State of Ohio Office of Criminal Justice Services for award period 07/01/2024 to 6/30/2025; and,

WHEREAS, the amount of the requested grant funding is \$92,077.09 with a 25% local match of \$30,692.37.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve the Grant Application 2023-DL-LEF-00008 for the Grand Lake Task Force through the Law Enforcement Area; and,

BE IT FURTHER RESOLVED that the Board does authorize the execution of said grant agreement by a member of the Board of Auglaize County Commissioners.

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

Adopted this
6th day of
February, 2024

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

David Bambauer, Yes
David Bambauer

John N. Bergman, Yes
John N. Bergman

✓ cc: Sheriff

IN THE MATTER OF AUTHORIZING THE AMENDMENT TO THE SPECIAL ASSESSMENT TO BE PLACED ON THE PROPERTY TAXES FOR PARCEL K31-019-015-02 FOR THE DEFERRED SEWER ASSESSMENT FOR THE GRAND LAKE SOUTHEAST SEWER DISTRICT.

The Board of County Commissioners of Auglaize and Mercer Counties met in regular session on the 6th day of February, 2024.

Douglas A. Spencer present
David Bambauer present
John N. Bergman present

Jerry Laffin present
Rick Muhlenkamp present
David Buschur present

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the 11.765 acre parcel that is located in St. Marys Township (Parcel # K31-019-015-02) is subject to a deferred sewer assessment due to the construction of the Grand Lake Southeast Sewer District Improvement in early 1990's. The deferred assessments were made possible by a 0% interest loan through Ohio Department of Development and are required to be paid back when the parcel is developed with a dwelling. The current balance due for the above referenced parcel is:

Deferred Sewer Assessment (K31-019-015-02)	\$22,655.90
2% Administrative Fee	\$ 453.12
Total Due	\$23,109.02

WHEREAS, this was confirmed with the Ohio Department of Development and pursuant to Ohio Revised Code 929.03, this assessment can be placed on an extended repayment schedule upon Board of County Commissioners' approval.

WHEREAS, this special assessment was approved in Joint Board Resolution #23-267 dated May 23, 2023; and,

WHEREAS, Justin and Victoria Bruns would like to formally amend their request that the Auglaize and Mercer County Commissioners to consider that only 2.09 acres will be considered their dwelling and the remaining 9.675 acres are being placed into the CRP and wetlands program. The amended amount will be due by Justin and Victoria Bruns once development construction commences.

Deferred Sewer Assessment (K31-019-015-02)	\$4,024.71
2% Administrative Fee	\$ 80.49
Total Due	\$4,105.20

THEREFORE BE IT RESOLVED, the Auglaize and Mercer County Commissioners does hereby approve the amended request of 2.09 acres for the deferred sewer assessment for the Grand Lake Sewer District on Parcel #K31-019-015-02 for a total amount of \$4,105.20 and to be due upon construction commencement as requested by the Sanitary Engineer and Justin and Victoria Bruns; and,

BE IT FURTHER THEREFORE BE IT RESOLVED, the Board of Auglaize and Mercer County Commissioners, effective the date of this resolution, authorize the Auglaize County Sanitary Engineer to certify the deferred special assessment for the Grand Lake Sewer District as reflected to the Auglaize County Auditor.

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

Adopted this 6th day of February, 2024

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY**

Douglas A. Spencer, yes
Douglas A. Spencer
David Bambauer, yes
David Bambauer

**BOARD OF COUNTY COMMISSIONERS
MERCER COUNTY**

Jerry Laffin, yes
Jerry Laffin
Rick Muhlenkamp, yes
Rick Muhlenkamp
David Buschur, yes
David Buschur

cc: County Engineer
✓ Auglaize County Auditor
✓ Mercer County Commissioners

IN THE MATTER OF AUTHORIZING THE ACQUISITION OF A REPLACEMENT SERVER FOR THE TREASURER'S OFFICE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 6th day of February, 2024.

Commissioner Bowdeman moved the adoption of the following:

RESOLUTION

WHEREAS, Cameron Ruppert, IT Manager submitted information to the Board of County Commissioners requesting the purchase of a replacement of the Treasurer's server to update our current County's Computer system; and,

WHEREAS, a quotation which was obtained from PerryproTech for the above mentioned equipment at a cost of \$10,433.04; and,

WHEREAS, Mr. Ruppert requested that the Board authorize the purchase of the replacement server.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the acquisition of the replacement server for the Treasurer's Office from PerryproTech at the cost of \$10,433.04 as requested by the IT Manager; and,

BE IF FURTHER RESOLVED that the Board directs IT Manager, Cameron Ruppert, to proceed with the purchase from PerryproTech.

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

Adopted this
6th day of
February, 2024

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

David Bamberger, yes
David Bamberger

John N. Bergman, yes
John N. Bergman

cc. IT Manager
PerryproTech

IN THE MATTER OF AUTHORIZING THE BOARD OF COUNTY COMMISSIONERS TO PURCHASE A COVERED TRAILER FROM LININGER TRAILER SALES LLC FOR THE MAINTENANCE DEPARTMENT.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 6th of February, 2024.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, Maintenance Department received a quote for a LPD716TA2 Covered Trailer from Lininger Trailer Sales LLC; and,

WHEREAS, the Board of County Commissioners accepted the recommendation from the Maintenance Department to purchase the above mentioned covered trailer for \$9,208.00.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the Maintenance Department to proceed with the purchase for the above stated equipment.

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

Adopted this
6th day of
February, 2024

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

cc: Lininger Trailer Sales LLC
Maintenance Department

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO MONEYS CERTIFIED AND NOT APPROPRIATED.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 6th day of February, 2024.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has received a request from the Board of Elections Director to increase the 2024 Annual Appropriation with moneys that were certified and unappropriated; and,

WHEREAS, HAVA Cyber Security 90.404 Fund:

Increase 039.0039.530600 (Contract Services) by \$11,237.66.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the 2024 Annual Appropriation Resolution to be amended to show the increase 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
6th day of
February, 2024

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

cc: County Auditor
 County Administrator
 Bd. of Elections