

IN THE MATTER OF APPROVING AND RATIFYING THE EXECUTION OF AN AGREEMENT WITH DR. NEAL E. HOLLERAN, M.D. (INTERIM CORRECTIONAL PHYSICIAN) 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 8th day of February, 2018.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Sheriff Allen F. Solomon and Dr. Neal E. Holleran, M.D. have prepared the following agreement for interim correctional physician independent contractor for said medical care services:

Auglaize County agrees to pay Dr. Neal E. 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 \$850.00 per month for the period beginning February 15, 2018 subject to an adjustment during the last month of the term based upon actual inmate contacts.
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, M.D. as Interim Correctional Physician independent contractor 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 Requir 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
February, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

cc: Sheriff Allen F. Solomon
Dr. Neal E. Holleran, M.D.

Agreement
Interim Correctional Physician
Independent Contract

This agreement is between the Auglaize County Board of Commissioners (BOCC) and Dr. Neal E. Holleran (Interim 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 Interim 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 Interim Correctional Physician and the nursing staff, the Interim Correctional Physician attends to his medical duties at the LEC to sign off on nursing notes and address issues covered while on call. The Interim Correctional Physician reviews intake physicals and attend to inmates as requested by the nursing staff. Any procedures or emergency issues are referred out but this in no way limits the Interim Correctional Physician's duty to be on call for medical emergencies outlined below. The Interim Correctional Physician provides approximately two hours per week as the Interim 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 under the following terms and conditions.

1. The Interim 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 Interim Correctional Physician oversees treatment of inmates to include reviewing inmate medical files, overseeing medication administration, developing and supervising treatment plans.
3. The Interim Correctional Physician is on call for any medical emergency that occurs involving inmates at the LEC.
4. The Interim Correctional Physician oversees any additional correction programs at the LEC provided that protocols are established, reviewed, and approved by the Interim Correctional Physician and medical staff.
5. The Interim Correctional Physician develops and/or updates and implements policy and procedure for inmate medical care as necessary.
6. The Interim Correctional Physician arranges for sick call to be held by qualified health personnel at the jail.

7. The Interim Correctional Physician approves and supervises medical treatment conducted at the jail.
8. The Interim Correctional Physician delegates duties to nursing staff.
9. The Interim Correctional Physician SHALL NOT perform surgical activities other than life emergency first aid.
10. The Interim 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 Interim 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 Interim Correctional Physician.
13. Subject to the final month adjustment described herein, the Auglaize County Sheriff shall pay the Interim Correctional Physician Eight Hundred Fifty Dollars (\$850.00) per month for the period beginning February 15, 2018. The Auglaize County Sheriff's Office shall track the number of inmate contacts (in person, chart review, phone consultation, etc.) on a monthly basis during the term of this agreement. Following the final month of this agreement, but before the final monthly payments is made to the Interim Correctional Physician; the Auglaize County Sheriff's Office shall calculate the total number of contacts (Total Contacts) and multiply the Total Contacts by \$25.00. The product shall be referred to as the "Contact Rate". The actual payments made through the final month of the agreement to the Interim Correctional Physician shall then be subtracted from the Contact Rate. If the Interim Correctional Physician has been paid less than the Contact Rate, the Auglaize County Sheriff's Office shall issue a payment to the Interim Correctional Physician for such amount as the final month's payment. If the Interim Correctional Physician has been paid more than the Contact Rate, the Interim Correctional Physician shall reimburse the Auglaize County Sheriff's Office such amount.
14. This agreement may be amended at any time upon written mutual agreement by both parties.
15. This agreement may be terminated by the BOCC at any time.
16. The Interim 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.

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

Edwin A. Pierce
Witness

Don Regula

Don Regula

John N. Bergman

Date: February 8, 2018

Allen F. Solomon
Allen F. Solomon, Sheriff

Neal E. Holleran
Neal E. Holleran, M.D.

Date: 2-2-18

Date: 2/2/18

APPROVED AS TO FORM:

Edwin A. Pierce, Prosecuting Attorney
Auglaize County, Ohio

IN THE MATTER OF FIXING DATE AND TIME FOR A PUBLIC HEARING FOR THE ST. JOE DITCH WATERSHED AND TO REEVALUATE THE MAINTENANCE BASE ON SAID WATERSHED PROJECT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 8th day of February, 2018.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, on February 6, 2018, County Engineer Doug Reinhart met with the Board of County Commissioners, reviewed the updated assessments schedule on the St. Joe Ditch project; and,

WHEREAS, County Engineer Reinhart presented the following correspondence to the Board:

In, 1957, the St. Joe Ditch was petitioned through Auglaize County Engineer's Office, reconstructed and has since been maintained by the Auglaize County Highway Department. This 3.27 mile long improvement drains a watershed of 3,245 acres and in 1957, cost \$22,455 for the reconstruction of the open ditch. Since the original construction, the owners within this watershed were systematically, through base assessments, charged a small percentage of their original assessment to keep this project at 100% of its design capacity. After 60 plus years of our department maintaining this project and using the 1957 construction cost as the base amount, this amount is no longer sufficient enough to keep the account stable due to inflation. In addition to reevaluating the watershed, 630 feet of open ditch North of Blank Pike will be added to the maintenance program. This section of the ditch was reconstructed and paid fully by the landowner.

Section 6137 of the Ohio Revised Code allows for us to review such projects and reevaluate the benefits to the owners within this watershed and to reestablish the total cost of the project to revised current prices. After reevaluating the watershed, the new construction base cost for the project is \$180,000.00. This number represents what it would cost today to reconstruct the 3.27 miles of the St. Joe Ditch as done in 1957 for \$22,455. The re-evaluation also has taken into account the many new parcel splits and residences built in the watershed over the past 60 years. This base will be used to generate future collections to reimburse the maintenance account to perform maintenance strictly on this open ditch such as herbicide spraying, periodic bottom dip-outs and erosion control.

This department has prepared an assessment base for the property owners within the watershed and we are asking the Commissioners to set a date, time and location for the purpose of holding a maintenance hearing as outlined in Section 6137 of the Ohio Revised Code. This department will prepare and mail the notices to the property owners within the watershed.

THEREFORE BE IT RESOLVED, the Board of County Commissioners, of Auglaize County, Ohio does hereby set March 20, 2018 at 1:30 p.m. in the Assembly Room – 2nd Floor in the Administration Building, located 209 S. Blackhoof Street, Wapakoneta, Ohio for the Public Hearing on the reevaluation of the St. Joe Ditch watershed and maintenance base.

Commissioner Regula 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
February, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer yes
Douglas A. Spencer

Don Regula yes
Don Regula

John N. Bergman yes
John N. Bergman

✓ cc: County Engineer

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 February, 2018.

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
421704	\$ 395.95	TSC
421709	\$ 1,017.16	CITY OF WAPAKONETA
421709	\$ 9,550.78	CITY OF WAPAKONETA
421709	\$ 292.14	CITY OF WAPAKONETA
421709	\$ 898.13	CITY OF WAPAKONETA
421709	\$ 249.07	CITY OF WAPAKONETA
421709	\$ 2,650.24	CITY OF WAPAKONETA
421710	\$ 329.01	CITY OF ST MARYS
421715	\$ 1,784.93	SPECKMANS
421717	\$ 195.00	MIDNET MEDIA
421717	\$ 450.00	MIDNET MEDIA
421723	\$ 329.23	CITY OF WAPAKONETA
421726	\$ 151.74	DP & L
421739	\$ 222.00	TREASURER OF STATE
421741	\$ 492.00	TREASURER OF STATE
421761	\$ 747.28	AUGLAIZE CO JFS
421762	\$20,446.24	AUGLAIZE CO JFS
421773	\$ 325.00	OHIO INSURANCE SVC AGENCY
421775	\$ 230.40	TERRY MCDONALD
421804	\$ 7,071.91	JACKSONS GARAGE
421808	\$ 332.87	FIRST CALL AUTO SUPPLY
421823	\$ 170.00	OHIO PEACE OFFICE TRAINING ACADEMY
421824	\$12,737.12	CITY OF ST MARYS
421824	\$ 2,839.96	CITY OF ST MARYS
421826	\$ 4,115.00	PDG
421832	\$ 4,463.00	TREASURER OF STATE OF OHIO
421839	\$ 208.16	US BANK EQUIPMENT
421843	\$ 1,200.00	BARBARA STAHLER
421844	\$ 524.27	DOMINION EAST OHIO
421848	\$41,885.00	HEISE GENERAL CONTRACTING LLC
421850	\$13,590.43	CITY OF WAPAKONETA
421851	\$ 2,827.20	AUGLAIZE CO TREASURER
421851	\$16,660.50	AUGLAIZE CO TREASURER

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

Adopted this
8th day
February, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer Yes
Douglas A. Spencer

Don Regula Yes
Don Regula

John N. Bergman Yes
John N. Bergman

✓ cc: County Auditor