

IN THE MATTER OF SELECTING POGGEMEYER DESIGN GROUP, INC. AS THE CONSULTANT FOR PROFESSIONAL SERVICES IN PREPARATION OF THE P.Y. 2016 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ALLOCATION PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th day of February, 2016.

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, and technical assistance for grant activities in connection with the PY 2016 CDBG Community Development (Allocation) Program; and,

WHEREAS, the only statement was submitted by Poggemeyer Design Group, Inc. before the deadline of February 3, 2016 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 2016 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
9th day of
February, 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: Poggemeyer Design Group, Inc.

IN THE MATTER OF APPROVING THE 2016 AMENDMENT TO THE SERVICE AGREEMENT WITH MEDTRAK SERVICES, LLC TO PROVIDE AND ADMINISTER PHARMACY BENEFITS FOR THE AUGLAIZE COUNTY'S HEALTH BENEFIT PLAN(S).

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th day of February, 2016.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize County, as a member of the Midwest Employees Benefit Consortium (MEBC), offers a prescription drug plan to its employees; and

WHEREAS, the Board of County Commissioners has chosen to retain Medtrak Services, LLC. to administer this prescription drug plan; and,

WHEREAS, Medtrak Services, LLC has submitted the 2016 amendment for the inclusion of the Right Choice Program to the Service Agreement, Client Requirements Document and Plan Services Work Order/Plan Change Form to the Board for its approval and execution.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby approve the 2016 amendment to the Service Agreement for Pharmacy Benefit, Client Requirements Document and Plan Services Work Order/Plan Change Form as presented by Medtrak Services, LLC and does authorize Don Regula, President of the Board, to execute said documents.

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

Adopted this
9th day of
February, 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: Medtrak Services, LLC
✓ Arthur J. Gallagher & Co. – Phyllis Nielsen

2016 AMENDMENT TO SERVICE AGREEMENT

This 2016 Amendment ("Amendment") shall be effective as of January 1, 2016 ("Amendment Effective Date"), and shall modify the Service Agreement, dated January 1, 2015, and as amended and modified from time to time thereafter (the "Agreement"), by and between Auglaize County, Ohio, its successors or assigns (hereinafter referred to as "Client"), and MedTrak Services, LLC, a Missouri limited liability company, or its successors or assigns (hereinafter referred to as "MedTrak").

RECITALS

WHEREAS, MedTrak and Client have entered into and are parties to the Agreement;

WHEREAS, MedTrak and Client have negotiated revised financial terms of the Agreement as a condition of renewing and extending the Agreement on the Amendment Effective Date; and

WHEREAS, MedTrak and Client now desire to amend the Agreement as set forth herein to reflect such revised financial terms and other conditions.

NOW, THEREFORE, in consideration of the covenants and agreements set forth herein, MedTrak and Client agree to amend the Agreement, upon the Amendment Effective Date, as follows:

TERMS & CONDITIONS OF AMENDMENT

1. The Agreement is hereby amended by deleting Exhibit C (Financial Terms) in its entirety, and replacing it with the new Amended Exhibit C (Financial Terms) as attached hereto and incorporated herein and into the Agreement by this reference.

2. Unless otherwise specifically defined in this Amendment, all capitalized terms herein shall have the meanings ascribed to them in the Agreement. Except as specifically amended by this Amendment, all other terms and conditions of the Agreement shall remain in full force and effect. In the event of a conflict between any term of the Agreement and any term of this Amendment, the provisions of this Amendment shall prevail.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment by their duly authorized representatives on the respective dates written below.

Auglaize County, OH:

Signature: _____



Printed Name: Don Regula

Title: President, Auglaize County
Board of Commissioners

Date: 2/9/2016

MedTrak Services, LLC:

Signature: _____

Printed Name: _____

Title: _____

Date: _____

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

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th day of February, 2016.

Commissioner Spencer 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 (084) Revitalization Grant – Buckland Fund by \$2,869.00; and,

WHEREAS, Auglaize County Administrator, Erica L. Preston requested that the Board amend the 2016 Annual Appropriation to reflect the following increase:

Increase 084.0084.535800 (Reimbursement) by \$2,869.00.

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

Adopted this
9th day of
February, 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 Administrator
RCAP – Julie Ward

**IN THE MATTER OF AUTHORIZING THE SECUREMENT OF A NOTE FOR THE MEIER COUNTY
DITCH IMPROVEMENT FROM MINSTER BANK.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th day of February, 2016.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, on January 26, 2016, in Resolution #16-054 the Board of County Commissioners authorized the securement of interest costs for a note in the following amount for the balance of money needed to complete the following ditch improvement:

Meier Ditch project\$ 21,912.24; and,

WHEREAS, the following quotations were received for the above mentioned note:

Adams
Minster Bank 2.65%
First National Bank 3.49%; and,

WHEREAS, the quotations were shared with County Auditor Janet Schuler, for her review and recommendation with said recommendation being to award the ditch note to Minster Bank as said bank met the bid requirements for this project.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the securement of an eight year (16 semi-annual installments) note in the amount of \$21,912.24 at the rate of interest of 2.65% for the Meier Ditch Project for the balance of money needed to complete the payment of the ditch project.

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

Adopted this
9th day of
February, 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, Bidders

IN THE MATTER OF RE-APPOINTING CARLENE KOCH AND JASON THIS TO THE AUGLAIZE COUNTY PUBLIC DEFENDER COMMISSION.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th day of February, 2016.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS the terms of Carleen Koch and Jason This, serving on the Auglaize County Public Defender Commission are due to expire on March 10, 2016; and,

WHEREAS, the Board of County Commissioners contacted Ms. Koch and Mr. This, asking them if they would serve another four year term; Ms. Koch and Mr. This consented to be re-appointed to the Public Defender Commission.

THEREFORE BE IT RESOLVED, that the Board of County Commissioners, Auglaize County, Ohio does hereby re-appoint Carlene Koch and Jason This to the Auglaize County Public Defender Commission with the new term commencing as of March 10, 2016 and terminating on March 10, 2020.

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

Adopted this
9th day of
February, 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 County Public Defender – Gerald Siesel

- ✓ Common Pleas Judge Pepple
- ✓ Carlene Koch
- ✓ Jason This