

County Commissioners Office
Auglaize County, Ohio
July 30, 2013

NO. 13-341

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 30th day of July, 2013.

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>
375240	\$128,441.58	Asphalt Technologies, LLC
375260	\$ 4,864.00	Davis Metal Roofing & Construction
375270	\$ 1,117.57	Miller's Textile
375291	\$ 596.57	U.S. Bank Equipment Finance

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

Adopted this
30th day of
July, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yro
Don Regula

John N. Bergman, yro
John N. Bergman

Douglas A. Spencer, yro
Douglas A. Spencer

/cc: County Auditor

IN THE MATTER OF PROCLAIMING AUGUST 1 – 7, 2013 AS “WORLD BREASTFEEDING WEEK” THROUGHOUT AUGLAIZE COUNTY.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of July, 2013.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, optimal health nutrition is of vital significance in the early months and years of life and is fundamental to the prosperity and livelihood of societies; and,

WHEREAS, breastfeeding is one of the most easily utilized and cost-effective prevention strategies available worldwide for a variety of infections and many chronic and acute diseases, including diarrhea, Sudden Infant Death Syndrome, diabetes, obesity, and certain childhood cancers; and,

WHEREAS, breastfeeding enriches the bonding process between mother and child, and provides women with added protection against ovarian and breast cancers; and,

WHEREAS, continued support to sustain breastfeeding is the vital foundation for success and should be offered in a variety of ways; and,

WHEREAS, it is recognized that there is a critical need for healthcare providers, employers, public health entities, policymakers, childcare providers, and the global community at large to offer continued support to the breastfeeding dyad; and,

WHEREAS, World Breastfeeding Week, August 1 – 7, 2013 is a time to recognize the importance of providing support and encouragement to breastfeeding mothers and celebrate the theme for 2013, “*Breastfeeding Support: Close to Mothers.*”

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby proclaim and designate the week of August 1–7, 2013 as

WORLD BREASTFEEDING WEEK, AUGUST 1 - 7, 2013

throughout County of Auglaize and call upon our citizenry to support breastfeeding mothers and babies.

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

Adopted this
30th day of
July, 2013

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 LEASE OF COPYING SYSTEM FROM PERRY PROTECH FOR THE COUNTY'S MUNICIPAL COURT OFFICE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of July, 2013.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, a new copying system is needed for the Municipal Court Office; and,

WHEREAS, Perry ProTech was contacted about the lease of said copier; and,

WHEREAS, it was determined that the Konica Bizhub 223 copier/printer/color scanner would best fit the needs of their office; and,

WHEREAS, a quotation was submitted to the Board of County Commissioners by Perry ProTech for the monthly lease of \$159.00 for said Konica Bizhub 223 copier/printer/color scanner to the Board of County Commissioners.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby accept the quotation from Perry ProTech and does authorize the lease of the Konica Bixhub 223 copier/printer/color scanner for the Municipal Court Office.

BE IT FURTHER RESOLVED that the Board does authorize the President of the Board to execute said lease agreement.

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

Adopted this
30th day of
July, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula , Y
Don Regula

John N. Bergman
John N. Bergman

Douglas A. Spencer , Y
Douglas A. Spencer

✓cc: Perry ProTech
/ Municipal Court

**IN THE MATTER OF SUPPORTING THE MENTAL HEALTH AND RECOVERY SERVICES LEVY
ON THE NOVEMBER 5, 2013 BALLOT.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of July, 2013.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS the Mental Health and Recovery Services in Allen, Auglaize and Hardin Counties has lost over \$3,000,000 in state funding in the past five years; and,

WHEREAS during that same period and opiate epidemic has ravaged the lives of families and suicide has taken the lives of youth and adults in alarming numbers; and,

WHEREAS there is overwhelming evidence that early intervention to prevent mental illness and substance abuse in children is effective and that treatment for mental illness and addiction can save lives, restore family stability, and create economic stability.

THEREFORE BE IT RESOLVED, that the Board of Commissioners supports and endorses the Mental Health and Recovery Services Levy and urges all citizens of the county to join with the Commissioners in voting for the levy.

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

Adopted this
30th day of
July, 2013

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: Mental Health and Recovery Board of
Allen, Auglaize & Hardin Counties

**IN THE MATTER OF APPROVING THE PHARMACY CONSULTING SERVICES AGREEMENT
BETWEEN WELLFOUNT CORPORATION AND AUGLAIZE ACRES; RATIFYING THE EXECUTION OF
SAID AGREEMENT.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of July, 2013.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize Acres Administrator Connie Pierce presented the pharmacy consulting services agreement between Auglaize Acres and Wellfount, Corporation which will provide to the Auglaize Acres the pharmacy consulting services to the Facility such as consultation on all aspects of the provision of pharmacy services in the Facility, including, but not limited to, assistance with the proper completion and maintenance of resident assessments; establish a system of records; determine that drug records are in order; review medication records and assist the Facility to comply with all applicable law governing the Facility with regard to medications; and,

WHEREAS, the Facility agrees to compensate the Contractor at a rate of \$2.00 per patient per month. All fees billed to the Facility shall be due 30 days after receipt of an invoice from the Pharmacy; and,

WHEREAS, said Agreement shall be commence on September 16, 2013 and continue through five (5) years. Beginning in year 3 of the initial term, this Agreement may be cancelled by either party, with or without cause with 60 days notification.

WHEREAS, the Board of County Commissioners was requested by Connie Pierce, Auglaize Acres Administrator, to approve and authorize said Agreement.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and authorize the Pharmacy Services Agreement between Auglaize Acres and Wellfount, Corporation.; and,

BE IT FURTHER RESOLVED that the Board ratifies the execution of said Pharmacy Consulting Services Agreement as presented.

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

Adopted this
30th day of
July, 2013

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
Wellfount, Corporation

IN THE MATTER OF APPROVING THE PHARMACY SERVICES AGREEMENT BETWEEN WELLFOUNT CORPORATION AND AUGLAIZE ACRES; RATIFYING THE EXECUTION OF SAID AGREEMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of July, 2013.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize Acres Administrator Connie Pierce presented the pharmacy services agreement between Auglaize Acres and Wellfount, Corporation which will provide to the Auglaize Acres the pharmacy-related services and prescription drugs and other health care related products and medical devices and equipment described in the schedules; and,

WHEREAS, the Pharmacy agrees to deliver to the Facility via overnight priority service routinely five (5) days per week, except when prevented from going so by situations outside its control. Deliveries required to arrive at the facility at other times outside the routine overnight priority service will be provided by local pharmacy partners or contracted couriers. The Pharmacy will also provide on-call services twenty-four (24) hours per day, seven (7) day per week 365 days out of the year for emergencies; and,

WHEREAS, said Agreement shall be commence on September 16, 2013 and continue through five (5) years. Beginning in year 3 of the initial term, this Agreement may be cancelled by either party, with or without cause with 60 days notification.

WHEREAS, the Board of County Commissioners was requested by Connie Pierce, Auglaize Acres Administrator, approve and authorize said Agreement.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and authorize the Pharmacy Services Agreement between Auglaize Acres and Wellfount, Corporation.; and,

BE IT FURTHER RESOLVED that the Board ratifies the execution of said Pharmacy Services Agreement as presented.

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

Adopted this
30th day of
July, 2013

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
Wellfount, Corporation