

IN THE MATTER OF AUTHORIZING THE REPAYMENT OF THE ADVANCE FROM THE PERMANENT IMPROVEMENT FUND TO COUNTY GENERAL FUND.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 5th day of June, 2012.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, on March 13, 2012, Resolution #12-113, the Board of County Commissioners authorized an advance to the Permanent Improvement Fund (041) from the County General Fund; and,

WHEREAS, the money from the Energy Efficiency and Conservation Block Grant for the HVAC in the Auglaize County Courthouse Renovation Project has been received to allow for this repayment.

THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the County Auditor to make the repayment of the advance from the Permanent Improvement Fund (041) back to the General Fund as follows:

From: 041.0100.400800 – (Advance Out)
Amount: \$1,166,854.00
To: 001.1200.400100 – (Advance In)

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

Adopted this
5th day of
July, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, ye
Douglas A. Spencer

ABSENT
Don Regula

John N. Bergman, yes
John N. Bergman

cc: Auditor – Janet Schuler
 County Administrator

IN THE MATTER OF AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE RE-ENROLLMENT APPLICATION FOR THE COUNTY'S CONTINUED PARTICIPATION IN THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO WORKERS COMPENSATION GROUP RATING PLAN.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 5th day of July, 2012.

Commissioner Bergman moved the adoption of the following

RESOLUTION

WHEREAS, the County Commissioners Association of Ohio (CCAO) established the "CCAO Service Corporation Workers' Compensation Group Rating Plan", pursuant to Ohio Revised Code 4123.29; and,

WHEREAS, since 1992, Auglaize County has participated in this group rating plan; and,

WHEREAS, CCAO projects a cost savings for Auglaize County for calendar year 2013 to be \$29,533.00; and,

WHEREAS, the Board feels this savings to be significant enough for continued association with this group rating plan.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the President of the Board to execute a re-enrollment application for the County's continued participation in the CCAO Workers' Compensation Group Rating Plan for calendar year 2013.

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

Adopted this
5th day of
July, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, ye
Douglas A. Spencer

ABSENT,
Don Regula

John N. Bergman, ye
John N. Bergman

cc: CCAOSC – Tricia Callihan
County Auditor – Janet Schuler
Comp Management, Inc.

IN THE MATTER OF AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE THE WORKERS' COMPENSATION GROUP RATING PLAN AGREEMENT FOR THE COUNTY'S CONTINUED PARTICIPATION IN THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO WORKERS COMPENSATION GROUP RATING PLAN.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 5th day of July, 2012.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the County Commissioners Association of Ohio (CCAO) established the "CCAO Service Corporation Workers' Compensation Group Rating Plan", pursuant to Ohio Revised Code 4123.29; and,

WHEREAS, the Board adopted Resolution #92-377, on June 4, 1992, authorizing the county's participation in this group rating plan; and,

WHEREAS, CCAO projects a cost savings for Auglaize County for calendar year 2013 to be \$29,533.00; and,

WHEREAS, the Board feels this savings to be significant enough for continued association with this group rating plan.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the President of the Board to execute an Agreement for the County's continued participation in the CCAO Workers' Compensation Group Rating Plan for calendar year 2013 and,

BE IT FURTHER RESOLVED that the Board of County Commissioners does authorize the payment of the CCAO Worker Compensation Group Rating Plan Administration fee as determined and submitted by the CCAO; and,

BE IT FURTHER RESOLVED that a copy of the executed agreement be made a part of this Resolution.

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

Adopted this
5th day of
July, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer Y
Douglas A. Spencer

ABSENT
Don Regula

John N. Bergman Y
John N. Bergman

- ✓ cc: CCAOSC – Tricia Callihan
- ✓ County Auditor – Janet Schuler
- ✓ Sedgewick CMS - CompManagement, Inc.

COUNTY COMMISSIONERS ASSOCIATION OF OHIO WORKERS' COMPENSATION GROUP RATING PLAN AGREEMENT

THIS AGREEMENT, dated as of June 20, 2012 is between CCAO Service Corporation ("CCAOSC"), an Ohio corporation, and Auglaize County ("Participant"), a political subdivision of the State of Ohio.

Section I: INTRODUCTION

Section 4123.29 of the Ohio Revised Code (ORC), and the rules promulgated thereunder, permit the establishment of employer group rating plans in order to group the experience of employers for workers' compensation rating purposes. The County Commissioners' Association of Ohio ("CCAO") acting through CCAOSC, its Service Corporation, as sponsoring organization within the meaning of Section 4123.29 and the regulations associated with same, hereby establishes a Group for the benefit of its membership for the purpose of obtaining a group rating pursuant to Section 4123.29, ORC. The terms and conditions for participation in the CCAO Group Rating Plan are herein established.

A participating county is hereafter referred to individually as a "Participant". Participating counties are collectively referred to as the "Group".

Section II: NAME

The name of the plan shall be the CCAO Workers' Compensation Group Rating Plan, hereafter referred to as the "CCAOC Group Rating Plan" or the "Plan". The principal office of the CCAO Group Rating Plan shall be located at 209 East State Street, Columbus, Ohio 43215.

Section III: PURPOSE OF GROUP PLAN

The CCAO Group Rating Plan is intended to: (1) achieve lower workers' compensation rates for the Group, and (2) result in the establishment of safer working conditions and environments for each Participant.

Section IV: REPRESENTATIONS AND WARRANTIES CONCERNING ELIGIBILITY

- A. CCAOSC, for itself and on behalf of CCAO, represents and warrants as follows:
1. CCAO was created more than two years prior to the date of application for Group coverage.
 2. CCAO was formed for the purposes other than obtaining Group Workers' Compensation under Section 4123.29, ORC; rather it was formed for the purpose of, among other things, uniting the county commissioners of Ohio into an association to promote the best practices and policies in the administration of county government for the benefit of the people of the State of Ohio.
 3. The business of the Group members is substantially similar such that the policies which are grouped are substantially homogeneous.
 4. The aggregate workers' compensation premiums of Group members are expected to exceed \$150,000 during the rating period covered by this Agreement.

B. The Participant represents and warrants as follows:

1. It is a member in good standing of the County Commissioners' Association of Ohio.
2. It has an Ohio Bureau of Workers' Compensation ("OBWC") policy number for counties and its account with OBWC is in good standing such that no outstanding premiums, penalties or assessments are due from it.
3. It is not a member of any other group for the purpose of obtaining workers' compensation coverage under Section 4123.29, ORC.
4. Its 2008 calendar year payroll does not exceed \$55,000,000. Counties with a 2008 calendar year payroll of \$55,000,000 or more will not be eligible for membership in the Rating Plan. The maximum annual payroll amount may be adjusted annually by the CCAO Workers' Compensation Group Rating Plan.
5. It is current in all financial obligations to the Group.

Section V: BASIC OBLIGATIONS OF PARTIES

Pursuant to Section I, hereof, CCAO, acting through CCAOSC, has established the CCAO Group Rating Plan.

A. CCAOSC shall:

1. coordinate and administer the CCAO Group Rating Plan in accordance with this agreement.
2. file or cause to be filed all necessary applications with OBWC to obtain membership for the Participants in the CCAO Group Rating Plan; and
3. perform such additional duties as are required of it by this Agreement.

B. The Participant shall:

1. join and participate in the CCAO Group Rating Plan; and
2. perform such additional duties and pay such fees and expenses as are required of it by this Agreement.

Section VI: PENALTY RATED PARTICIPANTS

The Participant recognizes that the inclusion of Group members with a penalty modification detrimentally affects the Group rate. Each year, CCAOSC, in consultation with the TPA, shall analyze the projected experience modification of all prior year plan members. CCAOSC, in its sole discretion, may determine that a plan Participant is not eligible for any subsequent year Group plan and not renew said Participant.

Section VII: RATE CONTRIBUTION AND REBATES

The Participant understands that the Group rate must be estimated in advance of the experience period and is based upon the most recent experience period, and that the actual Group rate will vary depending upon multiple factors. The Participant is solely responsible for any assessment of premiums owed to the OBWC. In no event shall CCAO, CCAOSC, the third party administrator, or other Group members be held liable for premiums owed by the Participant to the OBWC.

The Participant understands the Group rate is subject to change during and subsequent to the policy period, and all debit and credit adjustments processed by the OBWC will be the premium responsibility of the individual Participant. In no event will CCAO, CCAOSC, the third party administrator, or the other Group members be held liable for premiums owed by the Participant to the OBWC resulting from subsequent rate revisions.

It is understood that in forming a group the OBWC will calculate a group rate for the CCAO Group Rating Plan which shall be applied uniformly to the members of the Group regardless of each Participant's individual rate. It is further understood that OBWC shall calculate premiums, as provided by law, multiplying the group rate (as described above) times each Participant's individual payroll.

In order to allocate the savings derived by formation of the Group, and to maximize the number of Participants in the Group, it is hereby agreed that annually the CCAOSC shall estimate the total savings which shall accrue to the Group through its formation. The CCAOSC shall notify each Participant of the estimated savings as well as the estimated rebates and/or additional billings required so that yearly budgeting may be facilitated on a timely basis for the Participants.

Upon receipt of the actual year-end payroll figures from each Participant, the CCAOSC shall calculate the total realized savings which shall accrue to the Group through its formation, and collect contributions from and pay rebates to the Group's various Participants. The Participants determined to be eligible for the Group filing shall receive the share of the Group savings which shall be equal to the total savings of all Group members multiplied by the percentage found by dividing the Participants' individual payroll by the total payroll of all participating Group members.

CCAOSC shall bill any contributions due from individual Participants no later than sixty (60) days following receipt by CCAOSC of all the payroll reports submitted by Participants to the OBWC. Bills for contributions are due and payable to CCAOSC within thirty (30) days of receipt. In the event of a delinquency, interest at a rate equal to the prime interest rate on the date of delinquency as charged by the bank in which CCAOSC Workers' Compensation Group Rating Plan funds are held may be added to the amount due and owing.

All rebate checks shall be paid to those Participants due rebates no later than ten (10) days from the date of receipt by CCAOSC of all contributions due from individual Participants.

Section VIII: ADMINISTRATIVE SERVICES

CCAOSC, with approval of the Group Executive Committee, shall retain the services of a third party administrator ("TPA") specializing in the administration of workers' compensation claims. Such designated TPA shall assist CCAOSC staff in the day to day management of the plan, prepare and file necessary reports for both OBWC and members, assist with loss control program, and other duties, (*excluding* claims-related matters, which shall be the responsibility of each individual Participant, as provided in the second paragraph of this Section VIII) relating to the Plan's activities. The cost of these TPA services shall be borne by the Participant in proportion to its payroll to the total payroll of the Group. CCAOSC shall bill the Participant for such services at such times as are determined by the Group Executive Committee and the Participant shall remit payment to CCAOSC within thirty (30) days of its receipt of such bill.

Each Participant may at its sole expense, engage the services of an attorney, or other qualified TPA, or representative for claims-related matters, such as hearings before the respective state agencies.

In any event, the Participant agrees to inform CCAOSC, the Group, and the Group's TPA, at all times, of all claims and related matters which will affect the rating of the Group.

Section IX: RISK MANAGEMENT SERVICES

The Participant acknowledges that one of the statutory requirements for a group rating program is a substantial improvement in accident prevention and safety training by the Group. The Participant shall make a good faith effort to maintain a safe working environment for its employees and to implement the Group's model safety and claims management program, "*The CCAO 10 Step Safety Plan for County Government*". In addition, each Participant shall participate in and comply with any safety program or claims management procedure adopted by the Group Executive Committee. The costs for risk management services shall be allocated, billed and paid in the same manner as described in Section VIII, above. The Participant may provide supplementary training and risk management consulting services to its employees at the Participant's sole expense.

CCAOSC reserves the right to require the Participant to undergo an occupational safety and health audit of its premises. For such audits, the Participant shall have the option of (1) using a qualified private safety consultant of the Participant's choice, subject to CCAOSC's approval; or (2) requesting CCAOSC to arrange for an audit performed by the Ohio Division of Safety and Hygiene ("ODSH"). It is understood that the ODSH will perform an audit at no additional cost. However, if the Participant chooses to utilize a private safety consultant it shall do so at its own cost. A copy of the audit results and safety recommendations shall be provided to CCAOSC upon CCAOSC's request. The Participant and CCAOSC agree that if a private consultant is engaged by the Participant to perform an audit, the consultant will act as an independent agent, not subject to the direction and control of CCAOSC.

Section X: ADMINISTRATIVE FEES

The Participant agrees to pay anticipated administrative fees during the term of the Agreement, if any, as described and in the manner specified in Section VIII, above.

Section XI: GROUP EXECUTIVE COMMITTEE

There is hereby established a Group Executive Committee to oversee the CCAO Group Rating Program and the CCAO Group Retro Program, which shall consist of eleven members. Two of said members shall be the President and the Treasurer of CCAOSC. Nine members shall be representatives of CCAO Group Rating and Group Retro Plan Participants. No Participant shall have more than one member on the Group Executive Committee, and each Executive Committee Member shall be a county commissioner. However, any member county may by written instrument signed by two or more County Commissioners, appoint a designee who need not be a county commissioner but shall be an employee of the member county. A designee shall have the same powers as the appointing member.

The duties of the Group Executive Committee shall be:

- (1) to approve the selection of a TPA, as provided in Section VIII hereof;
- (2) to review and approve proposed TPA fees, fees for risk management services, and administrative fees, and to provide for the billing and collection thereof;
- (3) to determine ongoing eligibility of each Participant for continued participation in the Group; and
- (4) to perform such other acts and functions as may be necessary to the administration of the Group.

Section XII: TERM OF AGREEMENT

Subject to the approval of the CCAO Group Rating Plan by the OBWC, the term of this Agreement shall commence on the date of execution hereof and shall be continuing and shall be applicable to all rating periods beginning January 1, 2013 and thereafter. CCAOSC may terminate this Agreement upon sixty (60) days written notice to the Participant. The Participant may terminate this Agreement so as not to be included in the CCAO Group Rating Plan for the next annual rating period provided ten (10) days written notice of intent to withdraw from the CCAO Group Rating Plan is given to CCAOSC prior to the prescribed application deadline of OBWC, currently August 31, 2012. In any event, a Participant shall not be relieved of the obligation to pay any amounts owed for participation in the CCAO Group Rating Plan prior to withdrawal therefrom.

Section XIII: APPLICATIONS BY PARTICIPANT

Initial application of a Participant shall include: (1) a properly signed and authorized copy of this Agreement; and (2) a properly executed OBWC Form AC-26, allowing CCAOSC or its TPA to represent the CCAO Group Rating Plan before the OBWC. A Participant's initial application shall also include a one-time membership fee in the amount of \$2,000. In order to remain in good standing and to remain eligible for Group membership, a Participant must be current in all financial obligations to CCAO and to the Group, and shall provide to CCAOSC annually, prior to the OBWC group rating deadline: (1) a properly signed and authorized copy of this Agreement; and (2) a properly executed OBWC Form AC-26, allowing CCAOSC or its TPA to represent the CCAO Group Rating Plan before the OBWC.

Section XIV: GENERAL PROVISIONS

CCAOSC shall strictly account for all funds collected and disbursed relating to the Group Rating Plan. All Group Rating funds shall be strictly segregated from all CCAOSC funds relating to the operations and activities of CCAO's other programs.

The Participant is solely responsible for any assessment of premiums levied by OBWC against it. Neither the CCAO Group Rating Plan nor its TPA shall be liable for any such charges.

If the Participant leaves the Group, it will allow representatives of the Group to access its loss experience for a period of three (3) years following the last year of participation.

The Participant acknowledges that group rate setting is solely the function of the OBWC. It is understood that such considerations as the "TM Calculation", "Credibility Factor", "Break Even Factor" and "Loss Value Limitation", shall be assigned by the OBWC at the group level, rather than the individual, level.

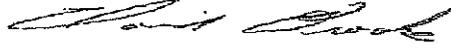
The Participant hereby acknowledges receipt of the complete Agreement.

IN WITNESS THEREOF, the parties hereby enter into this Agreement on the date given below.

CCAO SERVICE CORPORATION

Date: 6/20/2012

By: _____



David W. Brooks

Auglaize County

Date: 7-5-2012

By: _____



Signature of Authorized Official

County Name: Auglaize County

Address: 209 S. Blackhoof St., Rm. 102

City, State, Zip: Wapakoneta OH 45895-1989

OBWC Number: 30600001

Name of Participant's TPA
for claim-related matters: Comp Management Inc.

APPROVED AS TO FORM (if required)



Prosecuting Attorney

IN THE MATTER OF APPROVING THE CONTRACT BETWEEN AUGLAIZE COUNTY JOB AND FAMILY SERVICES AND SOURCES FOR TRANSPORTATION SERVICES.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 5th day of July, 2012.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary for the Auglaize County Department of Job & Family Services to contract for transportation services for eligible individuals as determined by said Job & Family Services; and,

WHEREAS, a contract has been negotiated between the Auglaize County Department of Job & Family Services and SOURCES to provide transportation services for Social Services, Medical or Employment needs; and,

WHEREAS, contract term to be from July 1, 2012 through June 30, 2013; the costs for this service is \$1.10 per mile being charged within 40 miles of the County Seat or \$1.40 per mile if distance is over 40 miles from County Seat; not to exceed \$140,000.00; and,

WHEREAS, the contract has been approved by the Auglaize County Department of Job & Family Services with the Board of County Commissioners being asked to approve and execute this contract.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby approve the contract between Auglaize County Department of Job & Family Services and SOURCES for transportation services as mentioned above; and,

BE IT FURTHER RESOLVED that said Board ratifies the execution of said contract.

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

Adopted this
5th day of
July, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer , Y
Douglas A. Spencer

ABSENT , _____
Don Regula

John N. Bergman , yes
John N. Bergman

cc: County Department of Job & Family Services –
Michael Morrow

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 5th day of July, 2012.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

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

Recycle Grant Fund:

Amount:	From:	To:
\$ 198.90	017.0017.530400 (Equipment)	017.0017.535800 (Other Operation)

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the budget adjustment to show the changes as tabulated above.

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

Adopted this
5th day of
July, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer *Yes*
Douglas A. Spencer

ABSENT
Don Regula

John N. Bergman *Yes*
John N. Bergman

cc: ~~County Auditor~~
Solid Waste Coordinator – Dave Reichelderfer

IN THE MATTER OF APPROVING THE CONTRACT OF DURA MARK INC. FOR COUNTY ROADWAY PAVEMENT MARKING; RATIFYING THE EXECUTION BY THE BOARD OF COUNTY COMMISSIONERS OF SAID CONTRACT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 5th day of July, 2012.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, on Jun 7, 2012, in Resolutions #12-242, the Board of County Commissioners awarded the bid for the 2012 County Pavement Marking to Dura Mark, Inc. for the amount of \$50,300.00; and,

WHEREAS, a contract between Auglaize County and Dura Mark, Inc. has been presented to the Board for execution.

THEREFORE BE IT RESOLVED that the Board of County Commissioners does hereby approve the contract between Auglaize County and Dura Mark, Inc. as presented; and,

BE IT FURTHER RESOLVED that the Board ratifies the execution by said Board of the contract.

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

Adopted this
5th day of
July, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

ABSENT, _____
Don Regula

John N. Bergman, Yes
John N. Bergman

cc: County Engineer

IN THE MATTER OF AUTHORIZING THE EXECUTION OF THE PROJECT GRANT AGREEMENT WITH OHIO PUBLIC WORKS COMMISSION FOR THE COUNTY'S ROADWAY RESURFACING PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 5th day of July, 2012.

Commissioner Bergman moved the adoption of the following:
RESOLUTION

WHEREAS, Auglaize County has received a grant from Ohio Public Works Commission (OPWC), in the amount of \$657,000.00 for the sole and express purpose of financing or reimbursing costs of the County's 2012 Roadway Resurfacing Program; and,

WHEREAS, County Engineer Doug Reinhart has presented to the Board of County Commissioners a project grant agreement for this OPWC grant, requesting that the Board approve the agreement and authorize the execution of same.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners does hereby approve the project grant agreement between Auglaize County and Ohio Public Works Commission for a grant of \$657,000.00 to be used for the County's 2012 Roadway Resurfacing Program; and,

BE IT FURTHER RESOLVED that said Board authorizes Commissioner Douglas A. Spencer to execute the project grant agreement as presented.

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

Adopted this
5th day of
July, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

ABSENT,
Don Regula

John N. Bergman, Yes
John N. Bergman

cc: County Engineer