

**IN THE MATTER OF AUTHORIZING AN AMENDMENT TO THE AUGLAIZE COUNTY-MEBC BENEFIT PLAN.**

\*\*\*\*\*

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 8th day of June, 2017.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board of County Commissioners has considered an amendment to the Auglaize County-MEBC Benefit Plan for the county employees under covered medical benefits; and,

**WHEREAS**, effective April 1, 2017 the following change(s) were made to your Health Plan document:

- Covered Medical Benefits  
3D Mammograms, for claims initially processed on or after April 1, 2017 preventive only.
- General Exclusions  
3D Mammograms, unless covered elsewhere in this SPD.

**THEREFORE, BE IT RESOLVED**, that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and authorize the Amendment to the Auglaize County-MEBC Insurance Plan Document and Summary Plan Description for the approval of the 3D Mammograms effective retrospectively as of April 1, 2017; and,

**BE IT FURTHER RESOLVED** that said Amendment be hereto attached and thus be made part of this Resolution.

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  
June, 2017

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

ABSENT \_\_\_\_\_  
John N. Bergman

Douglas A. Spencer \_\_\_\_\_ Ys  
Douglas A. Spencer

Don Regula \_\_\_\_\_ yes  
Don Regula

cc: ✓ Arthur J. Gallagher  
✓ Deputy Auditor – Lori Yahl



A UnitedHealthcare Company

### SUMMARY OF MODIFICATIONS

As requested, effective April 1, 2017 the following change(s) were made to your Health Plan document. The change(s) are shaded in the plan document, with the exception of deleted wording:

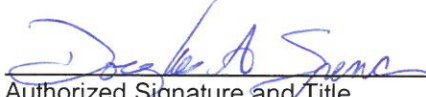
- Covered Benefits: Added 3D mammograms language.
- General Exclusions: Added 3D mammograms language.

### ACCEPTANCE PAGE

Health Plan  
7670-00-412003

AUGLAIZE COUNTY (MEBC) acknowledges that we have reviewed the plan document for the plan period effective April 1, 2017, 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 6/8/17  
Date

  
Authorized Signature and Title  
AUGLAIZE COUNTY (MEBC)

**IN THE MATTER OF PERMITTING A LICENSEE TO CARRY A CONCEALED HANDGUN INTO COUNTY BUILDINGS.**

\*\*\*\*\*

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 8th day of June, 2017.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Senate Bill No. 199 and Ohio Revised Code Section 2923.126, effective March 21, 2017, provide, in part, that a licensee with a valid concealed handgun license ("license") may not carry a concealed handgun into a government building "unless the governing body with authority over the building has enacted a statute, ordinance or policy that permits a licensee to carry a concealed handgun into the building,"; and,

**WHEREAS**, with the passage of S.B. No. 199 and amendment to Ohio Revised Code Section 2923.126 the Commissioners have made the decision to allow individuals with a valid concealed handgun license, including employees in accordance with Auglaize County Policy Section 7.15, to carry a handgun into county buildings as allowable by law; and,

**WHEREAS**, in accordance with the Ohio Revised Code, the Auglaize County Commissioners shall allow those individuals with a valid license to carry a handgun, to carry a handgun in all County Buildings with the exception of the Auglaize County Courthouse, Auglaize County Municipal Court West, Auglaize County Sheriff's Office, or the Auglaize County Job and Family Services Building or any other building as posted with signage prohibiting a deadly weapon in accordance the Ohio Law.

**NOW, THEREFORE, BE IT RESOLVED** that, with the passage of Senate Bill 199 and amendment to Ohio Revised Code Section 2923.126 those individuals holding a valid concealed handgun license may carry a handgun in all County Buildings with the exception of the Auglaize County Courthouse, Auglaize County Municipal Court West, Auglaize County Sheriff's Office, or the Auglaize County Job and Family Services Building or any other building as posted with signage prohibiting a deadly weapon in accordance the Ohio Law; and,

**BE IT FURTHER RESOLVED**, that Section 7.15 of the Auglaize County Personnel Policy Manual is hereby replaced in its entirety with the new Section 7.15 attached hereto as Attachment A; and,

**BE IT FURTHER RESOLVED**, that item 6 under the heading **Group III Offenses** in Section 8.04 of the Auglaize County Personnel Policy Manual shall be revised to read as follows:

- 6. Carrying or possessing firearms, explosives or weapons in the work area, in violation of this policy manual (failure of good behavior or malfeasance).

**BE IT FINALLY RESOLVED**, that a copy of this resolution be distributed to all elected officials and/or department heads upon its execution.

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 of  
June, 2017

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

ABSENT  
John N. Bergman

Douglas A. Spencer, Yes  
Douglas A. Spencer

Don Regula, yes  
Don Regula

cc: all elected officials and/or  
department heads

**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 8th day of June, 2017.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Auglaize Acres Administrator Kim Sudhoff 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 six (6) days per week (Monday through Saturday), 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**, the said initial term of this Agreement shall commence on June 1, 2017 and will continue for a period of one (1) year thereafter. After the Initial Term, this Agreement will automatically renew for additional one (1) year terms (each a "Renewal Term" and, together with the Initial Term, the "Term"), unless either Party provides written notice to the other at least thirty (30) days prior to the end of the Initial Term or a Renewal Term of its desire to terminate this Agreement.

**WHEREAS**, the Board of County Commissioners was requested by Kim Sudhoff, 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 Services Agreement as presented.

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  
June, 2017

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

ABSENT, \_\_\_\_\_  
John N. Bergman

Douglas A. Spencer, Y  
Douglas A. Spencer

Don Regula, yes  
Don Regula

**IN THE MATTER OF AWARDING THE BID FOR THE 2017 COUNTY ROAD PAVEMENT MARKING TO AERO-MARK, INC.**

\*\*\*\*\*

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 8th day of June, 2017.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, bids, as received, were reviewed and compared by County Engineer Doug Reinhart and Chief Deputy Engineer Gary Kuck; and,

**WHEREAS**, A & A Safety, Inc. had the lowest bid for the proposed pavement marking program for County and Township Road in Auglaize County for 2017; and,

**WHEREAS**, County Engineer Reinhart indicated that there were concerns based on past performance which kept A & A Safety, Inc. from being the lowest and best bid received; and,

**WHEREAS**, the County is to award the bid to the lowest and best bidder; and,

**WHEREAS**, County Engineer Douglas Reinhart submitted a letter of recommendation that the contract for the 2017 Pavement Marking be awarded to Aero-Mark, Inc. as the lowest and best bidder.

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners does hereby award the bid to Aero-Mark, Inc. as the lowest and best bidder for the amount of \$67,355.00.

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  
June, 2017

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

ABSENT  
John N. Bergman

Douglas A. Spencer, Yes  
Douglas A. Spencer

Don Regula, Yes  
Don Regula

cc: County Engineer  
Bidders  
////

County Commissioners Office  
Auglaize County, Ohio  
June 8, 2017

NO. 17-244

**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 June, 2017.

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>
415252	\$ 281.85	City of St. Marys
415272	\$15,181.20	Osburn Associates Inc
415369	\$ 172.25	U.S. Bank

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  
June, 2017

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

ABSENT  
John N. Bergman

Douglas A. Spencer, Yes  
Douglas A. Spencer

Don Regula, yes  
Don Regula

cc: County Auditor

**IN THE MATTER OF ACCEPTING THE RESIGNATION OF ROBERT CHANDLER AS THE AIRPORT SUPPORT SERVICES EMPLOYEE FOR THE NEIL ARMSTRONG AIRPORT.**

\*\*\*\*\*

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 8th day of June, 2017.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Robert Chandler, Airport Support Services employee of the Neil Armstrong Airport, submitted the following correspondence to the Board of County Commissioners:

Auglaize County BOCC,

I would like to notify you today, Tuesday, June 6, 2017 that I will be resigning from my position of airport support services. The effective date of my resignation will be at the completion of the work day Tuesday, June 20, 2017.

Sincerely,  
s/Bob Chandler  
Bob Chandler

**NOW, THEREFORE BE IT RESOLVED** by the Board of Commissioners of Auglaize County does hereby accept the resignation of Robert Chandler as Airport Support Services position; same to be effective at 4:00 p.m. on June 20, 2017; and,

**BE IT FURTHER RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio does commend Airport Support Services employee for his faithfulness and dedication to the citizenry of Auglaize County, and does further, extend its best wishes in his resignation.

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  
June, 2017

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

ABSENT,  
John N. Bergman

Douglas A. Spencer, Yes  
Douglas A. Spencer

Don Regula, yes  
Don Regula

cc: Robert Chandler  
Deputy Auditor – Lori Yahl

**IN THE MATTER OF AMENDING THE CONTRACT BETWEEN AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND THE MARSH FOUNDATION.**

\*\*\*\*\*

The Board of County Commissioners of Auglaize County, Ohio met in special session on the 8th day of June, 2017.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Auglaize County Department of Job and Family Services has the responsibility of contracting with various agencies for placement and related services for children who are in the care and custody of said Department, as well as, the protective services for dependent, neglected and abused children; and,

**WHEREAS**, on January 12, 2017, Resolution #17-030 a contract for said professional services, between the Auglaize County Department of Job and Family Services, a Title IV-E Agency, and the Marsh Foundation was provided to the Board of County Commissioners by the Job & Family Services Dept. with a request that the Board approve the contract with the term of contract being January 1, 2017 through December 31, 2017 at the maximum cost of \$72,000.00 for contracted services; and,

**WHEREAS**, on May 25, 2017, correspondence was received and stated that due to a per diem rate change, the Marsh Foundation contract maximum amount needs increased from \$72,000.00 to \$96,000.00. The Board will need to amend the current contract amount to reflect this additional per diem – the contract needs to be increased by \$24,000.00 for a maximum cost of \$96,000.00.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio does hereby approve the amendment in the contract of \$24,000.00 between Auglaize County Department of Job and Family Services and the Marsh Foundation for the professional services to dependent, neglected and abused children in the custody and care of the Job & Family Services Dept.; and,

**BE IT FURTHER RESOLVED** that the Board does hereby ratify the execution of said increase in the cost of the contract by the Board of County Commissioners.

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  
June, 2017

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

ABSENT  
John N. Bergman

Douglas A. Spencer, Y  
Douglas A. Spencer

Don Regula, yes  
Don Regula

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



**IN THE MATTER OF AUTHORIZING THE RENEWAL OF THE CONTRACT WITH MAGUIRE ASSOCIATES OF VIRGINIA, INC. TO PROVIDE COST ALLOCATION SERVICES TO THE COUNTY.**

\*\*\*\*\*

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 8th day of June, 2017.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board of County Commissioners annually develops a cost allocation plan to recover indirect costs for the support services provided by the County to departments not included in the County General Fund; and,

**WHEREAS**, the Board did approve the contract with Maguire Associates of Virginia, Inc. on July 14, 2015 in Resolution #15-305 for the preparation of the cost allocation plans for fiscal years ending December 31, 2015, 2016 and 2017 (the "original contract"); and,

**WHEREAS**, under the original contract the Board has the option to extend the contract for an additional two (2) years at the annual fee of \$5,500.00.

**THEREFORE BE IT RESOLVED**, that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the renewal contract with Maguire Associates of Virginia, Inc. to provide cost allocation services to the County for the sum of \$5,500.00 annually for fiscal years ending 2018 and 2019; and,

**BE IT FURTHER RESOLVED** that said Board authorizes the County Administrator to give notice to Maguire Associates of its intention to renew and does authorize the execution of the renewal of any contract or document as supplied by Maguire Associates of Virginia, Inc. to document such renewal.

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  
June, 2017

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

ABSENT,  
John N. Bergman

Douglas A. Spencer, Yes  
Douglas A. Spencer

Don Regula, yes  
Don Regula

- cc: County Administrator
- ✓ Maguire Associates of Virginia, Inc. –  
Michael E. Maguire
- ✓ County Auditor

**IN THE MATTER OF APPROVING CONTRACT FOR SERVICES BETWEEN AUGLAIZE COUNTY DEPARTMENT OF JOB & FAMILY SERVICES AND JULES KRIZAN, M.A.; FOR THE PURCHASE OF TANF/OWF/PRC, WIA, TITLE XIX AND TITLE XX SOCIAL SERVICES.**

\*\*\*\*\*

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 8th day of June, 2017.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Auglaize County Department of Job & Family Services has chosen to contract with public and private agencies for the purchase of TANF/OWF/PRC, WIA, Title XIX, and Title XX social services; and,

**WHEREAS**, a contract for specific social services between the Auglaize County Department of Job & Family Services and Jules Krizan, M.A. has been submitted to the Board of County Commissioners with a request that the Board approve and execute same at the terms so stated in said contract for the time period to July 1, 2017 through June 30, 2018 at the cost not to exceed \$10,000.00.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and authorize the contract for TANF/OWF/PRC, WIA, Title XIX, and Title XX social services between Auglaize County Department of Job and Family Services and Jules Krizan, M.A.; and,

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

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 June, 2017

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

ABSENT  
John N. Bergman

Douglas A. Spencer , Yes  
Douglas A. Spencer

Don Regula , yes  
Don Regula

cc: Auglaize County Department  
of Job & Family Services