

**IN THE MATTER OF RETAINING MEDTRAK SERVICES LLC FOR A SERVICE AGREEMENT TO PROVIDE AND ADMINISTER PHARMACY BENEFITS FOR THE AUGLAIZE COUNTY'S HEALTH BENEFIT PLAN(S).**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of November, 2014.

Commissioner Regula 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 a Services 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 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 John N. Bergman, President of the Board, to execute said documents.

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

Adopted this  
13th day of  
November, 2014

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman . yes  
John N. Bergman

Douglas A. Spencer . yes  
Douglas A. Spencer

Don Regula . yes  
Don Regula

cc: Medtrak Services LLC  
Arthur J. Gallagher & Co. - Kyle Anthony

**IN THE MATTER OF APPROVING THE CONTRACTOR'S PAY REQUEST #3 FROM TUMBUSCH CONSTRUCTION, INC. FOR CDBG F.Y. 2013 ALLOCATION/NEIGHBORHOOD REVITALIZATION GRANT PROJECT: "VILLAGE OF WAYNESFIELD NORTH WESTMINSTER STREET IMPROVEMENT", USING FY '13 CDBG ALLOCATION / NEIGHBORHOOD REVITALIZATION GRANT FUNDS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of November, 2014.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on April 8, 2014, Resolution #14-189, the Board of County Commissioners awarded the bid for the F.Y. 2013 CDBG Allocation/Neighborhood Revitalization Grant project for the Village of Waynesfield North Westminster Street Improvement to Tumbusch Construction, Inc. at the cost of \$805,026.02; and,

**WHEREAS**, the Board of County Commissioners has now been presented with a Contractor's Pay Request #3 from Tumbusch Construction, Inc through Access Engineering Solutions in the total amount \$143,871.09 and the amount of \$40,000.00 will be processed from the FY '13 CDBG Neighborhood Revitalization Grant funds (the balance of \$103,871.09 will come from the Village of Waynesfield's OPWC grant).

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the Pay Request #3 of \$40,000.00 for the CDBG FY ' 13 Neighborhood Revitalization Grant funds and does authorize execution by the President of the Board of County Commissioners for said Contractor's Pay Request #3 from Tumbusch Construction, Inc.

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

Adopted this  
13th day of  
November, 2014

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes  
John N. Bergman

Douglas A. Spencer, Yes  
Douglas A. Spencer

Don Regula, yes  
Don Regula

cc: Poggemeyer Design Group – CDBG Consultant - Gayle Flaczynski  
Tumbusch Construction, Inc.  
Village of Waynesfield  
Access Engineering Solutions – Craig Mescher

**IN THE MATTER OF AUTHORIZING A TRANSFER OF FUNDS FROM PUBLIC ASSISTANCE GRANT FUND TO PCSA TRANSFER IN FUND AS REQUESTED BY THE AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES DIRECTOR.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of November.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the following correspondence was received by the Board of County Commissioners:

November 6, 2014

Board of Auglaize County Commissioners  
Auglaize County Administration Building  
209 S. Blackhoof St.  
Wapakoneta OH 45895

Re: Transfer of Funds

Board of Auglaize County Commissioners:

I wish to make the following transfer:

From	To	Amount
001.0905.533400 (Public Assist Grant)	050.0300.400100 (PA Transfer In)	\$73,245.75

Thank you for your attention to this matter.

Sincerely,  
s/Mike Morrow  
Michael S. Morrow  
Director

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to make the above mentioned transfer of funds for the PCSA fund as mentioned in the request of the Director of the Auglaize County Department of Job and Family Services.

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

Adopted this  
13th day of  
November, 2014

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes  
John N. Bergman

Douglas A. Spencer, Yes  
Douglas A. Spencer

Don Regula, yes  
Don Regula

✓ cc: County Auditor  
✓ Job & Family Services

County Commissioners Office  
Auglaize County, Ohio  
November 13, 2014

No. 14-517

**IN THE MATTER OF AUTHORIZING AMENDMENT TO THE PERSONNEL POLICY MANUAL FOR THE REPLACEMENT LANGUAGE FOR GROUP HEALTH INSURANCE OF EMPLOYEES, FOR AUGLAIZE COUNTY EFFECTIVE NOVEMBER 13, 2014.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of November, 2014.

Commissioner Regula moved the adoption of the following

**RESOLUTION**

**WHEREAS**, Board of County Commissioners and other County Elected Officials and Department Heads have been reviewing the Section 5.10.1 Group Health Insurance language and would like to replace the language from 80 hours to 60 hours to the Personnel Policy Manual; and,

**WHEREAS**, the replacement language for Group Health Insurance section 5.10.1:

Employees who regularly work a minimum of **60** hours within a biweekly pay period are eligible to participate the County health insurance program, with the understanding that hours worked shall include actual hours worked, sick leave, vacation leave, and compensatory time off pursuant to the Federal Fair Labor Standards Act.

County Employees who regularly work greater than 54 hours in a biweekly pay period but less than **60** hours shall be required to pay 20% of the insurance premium rate as set by the County Commissioners and that such payment shall be made as a payroll deduction.

Any County employee who regularly works less than 54 hours in a biweekly pay period is not eligible for the County health insurance program.

The terms of the insurance program and degree of Employer participation in its cost are subject to change without notice.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the replacement language to the Personnel Policy Manual for the 5.10.1 Health Insurance , effective November 13, 2014 as stated above; and,

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

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

Adopted this  
13th day of  
November, 2014

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman , yes  
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 AUTHORIZING THE COUNTY AUDITOR TO DRAW WARRANTS FOR THEN AND NOW CERTIFICATE PAYMENTS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of November, 2014.

Commissioner Regula 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>
388987	\$ 3,052.00	Delta Airport Consultant
389056	\$58,737.25	Duro-Last Roofing Inc.
389060	\$ 304.18	Donald Martens & Sons
389063	\$ 4,014.00	Prenger
389112	\$ 9,072.22	Van Wert Co. Health Dept.

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

Adopted this  
13th day of  
November, 2014

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes  
John N. Bergman

Douglas A. Spencer, Yes  
Douglas A. Spencer

Don Regula, yes  
Don Regula

cc: County Auditor

**IN THE MATTER OF AUTHORIZING ENGINEERING AMENDMENT TWO (2) TO THE BASE AGREEMENT WITH DELTA AIRPORT CONSULTANTS, INC. FOR ENGINEERING SERVICES AT NEIL ARMSTRONG AIRPORT FOR UPDATING THE AIRPORT LAYOUT PLAN EXHIBIT "A" PROPERTY MAP; AUTHORIZING THE LOCAL MATCH FOR THIS AMENDMENT.**

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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 13th day of November, 2014.

Commissioner Regula moved the adoption of the following

**RESOLUTION**

**WHEREAS**, on November 7, 2013, in Resolution #13-497, the Board of County Commissioners approved and executed a Base Agreement with Delta Airport Consultants, Inc. for professional services at the Neil Armstrong Airport for calendar year 2013 through 2017; and,

**WHEREAS**, Delta Airport Consultants, Inc. have, at this time, presented to the Board of County Commissioners the Amendment Two (2) to the Agreement for Professional Services on AIP project No.: 3-39-0084-pending and Delta Project No. 14023; same as follows:

**Amendment 2: For updating the Airport Layout Plan Exhibit "A" Property Map at the Neil Armstrong Airport for a lump sum fee of \$25,000.00; and,**

**WHEREAS**, compensation for specified professional services will be:

**Amendment 2 - a lump sum fee of \$25,000.00, made up of \$22,500.00 from the FAA Grant and \$2,500.00 local match.**

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve and authorize Amendment Two (2) to the Base Agreement with Delta Airport Consultants, Inc. for updating the Airport Layout Plan Exhibit "A" Property Map at the Neil Armstrong Airport; and,

**BE IT FURTHER RESOLVED** that said Board authorizes the President of the Board, John N. Bergman, to execute Amendment No. 2 as presented; and,

**BE IT FURTHER RESOLVED** that the Board authorizes the Local Match obligations to the FAA Grant in the amount of \$2,500.00 for updating the Airport Layout Plan Exhibit "A" Property Map at the Neil Armstrong Airport for AIP Project No. 3-39-0084-pending, Delta Project No. 14023.

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

Adopted this  
13th day of  
November, 2014

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman  
John N. Bergman  
Douglas A. Spencer Yes  
Douglas A. Spencer  
Don Regula yes  
Don Regula

- ✓ cc: Delta Airport Consultants, Inc. – Steven Potoczak
- ✓ Airport Authority - Todd Kitzmiller
- ✓ Airport Manager – Matthew Bailey
- ✓ FAA