

IN THE MATTER OF AUTHORIZING THE LEASE OF A KONICA MINOLTA 283 PRINTER / COPIER / SCANNER FROM PERRYPROTECH.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of November, 2013.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, PerryproTech presented an analysis to the Board of County Commissioners for a lease or outright purchase of the systems; and,

WHEREAS, the Board of Elections Office is in need of new system a Konica Minolta 283 Printer/Copier/Scanner System be leased for use in this office at the monthly cost of \$120.94 for a three year period starting on November 14, 2013.

THEREFORE BE IT RESOLVED, the Board of Commissioners of Auglaize County, Ohio does hereby authorize a 0% 36 Month Fair Market Value Lease agreement between said Board and PerryproTech for a Konica Minolta 283 Printer/Copier/Scanner System at the cost of \$120.94 per month; and,

BE IT FURTHER RESOLVED that said Board does authorize the execution of the necessary documents and agreements between PerryproTech and the Board of Auglaize County Commissioners for the lease of the above mentioned duplicating/scanning systems.

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

Adopted this
14th day of
November, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

ABSENT
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

cc: PerryproTech – Charlie Ellerbrock
/ Board of Election

IN THE MATTER OF AUTHORIZING THE COUNTY AUDITOR TO ISSUE A WARRANT TO THE VILLAGE OF MINSTER FROM THEIR PERMISSIVE LICENSE PLATE TAX FUND AS RECOMMENDED BY THE COUNTY ENGINEER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of November, 2013.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the following letter of request was submitted to the Board of County Commissioners by Doug Reinhart, County Engineer:

The Village of Minster as provided to me a paid invoice for over \$93,000 for resurfacing improvements during 2013 which qualifies for Permissive License Plate Tax reimbursement. Please authorize the Auglaize County Auditor to reimburse the Village of Minster in the amount of \$21,307.63 that currently exists in their Permissive License Plate Fund.

s/Douglas Reinhart
Douglas Reinhart, P.E., P.S.
Auglaize County Engineer

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, respective of Engineer Reinhart's request, does hereby authorize the County Auditor to issue a warrant in the amount of \$21,307.63 made payable to the Village of Minster with funds to be drawn from their Permissive License Plate Tax Fund.

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

Adopted this
14th day of
November, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula yes
Don Regula

ABSENT
John N. Bergman

Douglas A. Spencer yes
Douglas A. Spencer

- cc: County Engineer
- County Auditor
- ✓ Village of Minster

IN THE MATTER AUTHORIZING AN AGREEMENT WITH TRUSTMARK LIFE INSURANCE COMPANY OF NEW YORK WITH AUGLAIZE COUNTY.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of November, 2013.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize County was presented an employer's application for insurance program to establish an employee deduction program between Auglaize County Board of Commissioners and Trustmark Insurance Company and/or Trustmark Life Insurance Company of New York. Auglaize County agrees that the payroll deductions will consist of 100% employee funds. Each of your eligible employees is entitled to apply for insurance coverage(s) you have selected which are issued by Trustmark on payroll deduction basis; and,

WHEREAS, this agreement is to remain in effect for a minimum of 12 months from the effective date of coverage for your employees. After that, either Auglaize County or Trustmark may terminate this program with 60 days prior written notice to the other party; and,

WHEREAS, each eligible employee has the right at any time to either (1) elect not to participant in this plan; or (2) if participating, elect to cancel. In the event an insured employee ceases to be employed by Auglaize County, (s)he has the right ton continue insurance subject to the provisions of the policy(ies).

WHEREAS, Trustmark Life Insurance Company of New York has submitted an agreement 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 employer's application for insurance program with Trustmark Life Insurance Company of New York and does authorize Don Regula, President of the Board, to execute said documents.

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

Adopted this
14th day of
November, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

ABSENT
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

✓ cc: Trustmark Life Insurance Company

Employer's Application for Insurance Program

This is an agreement to establish an employee payroll deduction program between the undersigned employer ("you/your") and Trustmark Insurance Company and/or Trustmark Life Insurance Company of New York ("Trustmark"). You agree that the payroll deductions will consist of 100% employee funds. Each of your eligible employees is entitled to apply for the insurance coverage(s) you have selected which are issued by Trustmark on a payroll deduction basis. Employee eligibility and coverage specifications are outlined in the Underwriting Offer for this program.

You agree to provide Trustmark representatives with reasonable access to eligible employees on your business premises during regular working hours for the purposes of explaining the plan(s) and enrolling employees.

You agree to honor and administer on a timely basis the written payroll deduction request of each participant. All deductions will be remitted to Trustmark in accordance with a billing schedule to be determined. You will maintain adequate records to ensure that the deductions can be reconciled to the employee, and will notify Trustmark monthly of any change in employee status.

Employer: Auglaize County Employer Tax ID No: 34-6400073

Address: 209 S. Blackhoof St., Room 201, Wapakoneta, Ohio 45895

This agreement is to remain in effect for a minimum of 12 months from the effective date of coverage for your employees. After that, either you or Trustmark may terminate this program with 60 days prior written notice to the other party. Following termination, your obligation to collect and remit premium ceases, and payments must be made directly to Trustmark by any insured employees who elect to continue coverage.

Each eligible employee has the right at any time to either (1) elect not to participate in this plan; or (2) if participating, elect to cancel. In the event an insured employee ceases to be employed by you, (s)he has the right to continue insurance subject to the provisions of the policy(ies).

The insurance coverage(s) you have selected for the purpose of insuring your eligible employees may be provided under Group Policies issued to an insurance trust to which you hereby make application to participate, and you agree subject to acceptance to become a participating employer in said trust.

Accepted and Approved for Employer:
By: Don Regula
(Printed name)
Don Regula
(Signature)

Accepted and Approved:
TRUSTMARK
By: _____
Title: _____

Title: President, Auglaize County Board of
Commissioners

Date: _____

Date: November 14, 2013

IN THE MATTER OF AUTHORIZING A TRANSFER OF FUNDS FROM SHERIFF'S FUND TO 9-1-1 FUND AS REQUESTED BY THE SHERIFF.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of November, 2013.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

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

Board of County Commissioners
Sheriff Allen Solomon

Please authorize the County Auditor's Office to make the following transfer of funds from the Sheriff's Fund into the 9-1-1 Fund to cover the 2012 wages for this Deputy:

| | | |
|-------------|--------------------------------|-------------------------------|
| | FROM: | TO: |
| \$13,341.69 | 001.1601.535800 (Transfer Out) | 060.1200.400100 (Transfer In) |

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 Sheriff's Fund to the 9-1-1 Fund as mentioned above by Sheriff Solomon.

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

Adopted this
14th day of
November, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula Y
Don Regula

ABSENT
John N. Bergman

Douglas A. Spencer Y
Douglas A. Spencer

cc: County Auditor
✓ Sheriff Solomon

IN THE MATTER OF AUTHORIZING A BUDGET ADJUSTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of November, 2013.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

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

Sheriff Fund:

| | | |
|----------------|--------------------------|--------------------------------|
| Amount: | From: | To: |
| \$ 13,341.69 | 001.0601.510200 (Salary) | 001.1601.535800 (Transfer Out) |

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

Adopted this
14th day of
November, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula *yes*
Don Regula

ABSENT
John N. Bergman

Douglas A. Spencer *yes*
Douglas A. Spencer

✓ cc: County Auditor
/ Sheriff Solomon