

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 2nd day of November, 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>
419095	\$ 2,730.00	Lucas Co Coroner
419101	\$ 241.60	Konica Minolta
419119	\$ 175.00	Clemans & Nelson
419141	\$ 4,900.00	Eicher Construction
419144	\$ 1,469.53	Miller's Textile Service
419153	\$18,005.70	US Bridge
419167	\$ 2,000.00	PDG
419168	\$ 1,038.69	Fresh Encounter
419173	\$ 5,376.00	Precision Reflex Inc
419178	\$ 193.55	US Bank Equipment
419178	\$ 549.00	US Bank Equipment

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

Adopted this
2nd day
November, 2017

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 APPROVING THE ADDENDUMS TO THE MASTER GROUP CONTRACT BETWEEN SUPERIOR DENTAL CARE, INC. AND THE BOARD OF AUGLAIZE COUNTY COMMISSIONERS; AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE ADDENDUMS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 2nd day of November, 2017.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Superior Dental Care Inc. has submitted Addendums D4017-2018 and D4018-2018 to the Master Group Contract for "The Preferred Plan" for dental care for County Employees under a pre-tax payroll deduction option to the Board of County Commissioners for execution.

THEREFORE BE IT RESOLVED that the Board of Commissioners of Auglaize County, Ohio does hereby approve and authorize the addendums D4017-2018 and D4018-2018 to the Master Group Contract from Superior Dental Care, Inc. for the Preferred Plan to provide dental care benefits to county employees; and,

BE IT FURTHER RESOLVED that said Board does authorize John N. Bergman, as President of the Board, to execute said addendums.

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

Adopted this
2nd day of
November, 2017

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, ye
John N. Bergman

Douglas A. Spencer, ye
Douglas A. Spencer

Don Regula, ye
Don Regula

cc: Deputy Auditor Lori Yahl
NWGS – Jeff Smelcer



SDC Renewal for Auglaize County, D4018 - 2018
Addendum to Master Group Contract
Initial Effective Date: 7/1/2010

Effective Date of this Contract

(a) The Effective Date of this Contract ("Effective Date") will be 12:01 A.M. on **1/1/2018**, which day and month will be the Anniversary Date ("Anniversary Date"), unless otherwise agreed to by SDC and the Employer. SDC and the Employer agree to an Anniversary Date of **1/1/2019**, unless otherwise agreed to.

(b) The term of this Contract will be for a period of one (1) year following the Effective Date and, unless terminated sooner as provided herein, will be renewed, upon receipt of this signed document, on each Anniversary Date for the one (1) year period beginning on such date upon the payment and acceptance of Rates due on such Anniversary Date; provided that either SDC or Employer may terminate this Contract without cause at any time by giving forty-five (45) days prior written notice of termination to the other party.

Plan # 215	In Network	Out of Network	Tier	Current Rates	Renewal Rates
Preventive & Diagnostic Services	100%	100%	Employee (EE)	\$27.75	\$29.42
Basic Services	80%	80%	EE + Spouse	\$55.63	\$58.97
Major Services	50%	50%	EE + Child	\$69.54	\$73.71
Contract maximum (per member, per contract period)	\$1,000	\$1,000	EE + Children	\$69.54	\$73.71
Orthodontics	50%	50%	EE + Family	\$110.52	\$117.15
Lifetime Orthodontic Maximum	\$1,000	\$1,000			
Deductible*	\$50/\$150	\$50/\$150			
Copay	N/A	N/A			

* Deductibles are per contract period and only apply to Basic and Major Services

The above rates are guaranteed for a period of **one year** beginning with the effective date of: **1/1/2018**. These rates include all applicable ACA taxes and fees.

Classification of Eligible Dependents

Dependents are covered to the maximum age of **26**.

Dependents are covered through the end of the **birth month**.

Current Enrollment

Total number of benefit eligible employees - **300**

Total enrolled employees - **65**

Total members - **152**

Contribution/Participation Levels

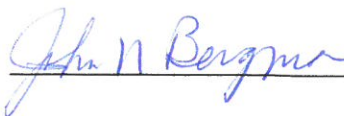
Current Employer contribution: **Voluntary**

Minimum Eligible employee participation: **N/A**

If there is a 50% change in the work force, SDC reserves the right to terminate the Contract or adjust the Rates.

Signature & Confirmation

Auglaize County

Signature: 

Title: President
Auglaize County Board of Commissioners

Print Name: John N. Bergman

Date: 11/02/2017

By signing this Addendum, you certify that you have not changed or altered the information in anyway.



SDC Renewal for Auglaize County, D4017 - 2018

Addendum to Master Group Contract

Initial Effective Date: 7/1/2010

Effective Date of this Contract

(a) The Effective Date of this Contract ("Effective Date") will be 12:01 A.M. on **1/1/2018**, which day and month will be the Anniversary Date ("Anniversary Date"), unless otherwise agreed to by SDC and the Employer. SDC and the Employer agree to an Anniversary Date of **1/1/2019**, unless otherwise agreed to.

(b) The term of this Contract will be for a period of one (1) year following the Effective Date and, unless terminated sooner as provided herein, will be renewed, upon receipt of this signed document, on each Anniversary Date for the one (1) year period beginning on such date upon the payment and acceptance of Rates due on such Anniversary Date; provided that either SDC or Employer may terminate this Contract without cause at any time by giving forty-five (45) days prior written notice of termination to the other party.

<u>Plan # 557</u>	<u>In Network</u>	<u>Out of Network</u>	<u>Tier</u>	<u>Current Rates</u>	<u>Renewal Rates</u>
Preventive & Diagnostic Services	100%	100%	Employee (EE)	\$19.23	\$20.38
Basic Services	80%	80%	EE + Spouse	\$38.47	\$40.78
Major Services	N/A	N/A	EE + Child	\$47.91	\$50.78
Contract maximum (per member, per contract period)	N/A	N/A	EE + Children	\$47.91	\$50.78
Orthodontics	N/A	N/A	EE + Family	\$76.23	\$80.80
Lifetime Orthodontic Maximum	N/A	N/A			
Deductible*	N/A	N/A			
Copay	N/A	N/A			

* Deductibles are per contract period and only apply to Basic and Major Services

The above rates are guaranteed for a period of **one year** beginning with the effective date of: **1/1/2018**. These rates include all applicable ACA taxes and fees.

Classification of Eligible Dependents

Dependents are covered to the maximum age of **26**.

Dependents are covered through the end of the **birth month**.

Current Enrollment

Total number of benefit eligible employees - **300**

Total enrolled employees - **83**

Total members - **201**

Contribution/Participation Levels

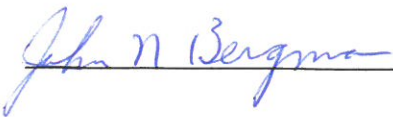
Current Employer contribution: **Voluntary**

Minimum Eligible employee participation: **N/A**

If there is a 50% change in the work force, SDC reserves the right to terminate the Contract or adjust the Rates.

Signature & Confirmation

Auglaize County

Signature: 

Title: President
Auglaize County Board of Commissioners

Print Name: John N. Bergman

Date: 11/01/2017

By signing this Addendum, you certify that you have not changed or altered the information in anyway.

County Commissioners' Office
Auglaize County, Ohio
November 2, 2017

No. 17-438

IN THE MATTER OF AUTHORIZING A CHANGE ORDER #1 FOR HOUSING HOME REPAIR FOR KIMBERLY HUDNALL UNDER THE C.H.I.P. PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 2nd day of November, 2017.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners did receive a grant through the State of Ohio's Comprehensive Housing Improvement Program for the rehabilitation of housing units within the County; and,

WHEREAS, in Resolution #17-417, dated October 17, 2017, the Board approved home repair to the property of Kimberly Hudnall at a cost of \$8,943.00; and,

WHEREAS, Poggemeyer Design Group Inc. has advised the Board of the need for a change order #1 in the amount of \$812.00; said change order is for the reason: install one new entry door at north entry; and,

WHEREAS, this change order will alter the new cost to \$9,755.00.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners does hereby authorize the above noted change order #1 for home repair work for the Kimberly Hudnall's property.

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

Adopted this
2nd day of
November, 2017

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: Gayle Flaczynski – Poggemeyer Design Group
Esther Leffel – BOCC Clerk

County Commissioners' Office
Auglaize County, Ohio
November 2, 2017

No. 17-439

IN THE MATTER OF AUTHORIZING A HOUSING REHABILITATION PROJECT UNDER THE C.H.I.P. PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 2nd day of November, 2017.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners did receive a \$400,000.00 grant through the State of Ohio's Comprehensive Housing Improvement Program for the acquisition & rehabilitation of housing units within the County; and

WHEREAS, the following home repair project is ready to proceed:

Applicant: Carrie Steinke 922 Dearbaugh Ave., Wapakoneta, Ohio
Project Cost: \$28,065.00 (HOME Funds) B-C-16-1AF-2
(Private Rehab)

Contractor: Heise General Contracting LLC

THEREFORE, BE IT RESOLVED that the Board of County Commissioners does hereby authorize the housing project as noted 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 2nd day
of November, 2017

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: Gayle Flaczynski – Poggemeyer Design Group
BOCC Clerk – Esther Leffel

IN THE MATTER OF AUTHORIZING THE PAYMENT OF THE COUNTY'S MANDATED SHARE OF PUBLIC ASSISTANCE FOR NOVEMBER.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 2nd day of November, 2017.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary to pay the county's mandated share of Public Assistance for November.

THEREFORE, BE IT RESOLVED that the Board does authorize the County Auditor to make the following payment:

From: 001-0905-533500 – Public Assistance Grant
Amount: \$ 5,829.34
To: 006-0400-400101 – Public Assistance

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

Adopted this 2nd day
of November, 2017

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
- Jobs & Family Services