

County Commissioners Office  
Auglaize County, Ohio  
November 26, 2019

NO. 19-476

**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 26th day of November, 2019.

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>
439338	\$ 2,953.69	Clemans Nelson & Associates

Commissioner John N. Bergman seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this  
26th day  
November, 2019

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Don Regula, yes  
Don Regula

John N. Bergman, yes  
John N. Bergman

Douglas A. Spencer, yes  
Douglas A. Spencer

/cc: County Auditor

County Commissioners Office  
Auglaize County, Ohio  
November 26, 2019

NO. 19-477

**IN THE MATTER OF AUTHORIZING THE ACCEPTANCE OF THE MODIFIED HEALTH SUMMARY PLAN AND BOOKLET FOR THE AUGLAIZE COUNTY- MEBC HIGH DEDUCTIBLE HEALTH BENEFIT SUMMARY PLAN DOCUMENT AND BENEFIT BOOKLET.**  
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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 26th day of November, 2019.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board of County Commissioners and Arthur J. Gallagher have modified the Auglaize County- MEBC Health summary plan description (SPD). This SPD, referred to as the plan document, is the governing plan document that will be the basis for the administration of the Auglaize County's Health Plan; and,

**WHEREAS**, the SUMMARY OF MODIFICATIONS will become part of this resolution; and,

**WHEREAS**, the modifications have been completed and presented to the Board of County Commissioners and the Board of County Commissioners has approved said modifications with the effective date of January 1, 2020.

**THEREFORE, BE IT RESOLVED**, that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the modifications to the Midwest Employee Benefit Consortium – Auglaize County Employee Benefit Plan – Plan Document and Employee Benefit Booklet as presented; and,

**BE IT FURTHER RESOLVED**, that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the President of the Board to execute the Acceptance Page of Health Plan 7670-00-412003; and,

**BE IT STILL FURTHER RESOLVED** that each elected official and department head be given a copy of said Plan Document and Employee Benefit Booklet; it will also be available on the county website, [auglaizecounty.org](http://auglaizecounty.org).

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

Adopted this  
26th day of  
November, 2019

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Don Regula  
Don Regula

John N. Bergman  
John N. Bergman

Douglas A. Spencer  
Douglas A. Spencer

cc: Arthur J. Gallagher – Phyllis Nielsen  
✓UMR

Elected Officials and Department Heads

## SUMMARY OF MODIFICATIONS

As requested, effective January 1, 2020, 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:

- Medical Schedule of Benefits, Benefit Plan(s) 002, 003 :
  - Updated the In-Network and Out-of-Network Annual Deductibles.
  - Updated the In-Network and Out-of-Network Annual Out-of-Pocket Maximums.
  - Provider Network: Updated primary OPI language.
- Care Management: Specialty Injectables have been added to the list of services requiring prior authorization.
- Glossary of Terms: A definition of Specialty Injectable has been added.

## SUMMARY OF MODIFICATIONS

As required, effective January 1, 2020, the following changes were made to your Health Plan document:

- Provider Network: Under Exceptions to the Provider Network Benefits, the following have been added:
  - Language regarding the waiving of Usual and Customary charge limitations for ambulance transportation services.
  - Language regarding the waiving of Usual and Customary charge limitations for radiologists, anesthesiologists, certified registered nurse anesthetists, and pathologists.
  - Language regarding the waiving of Usual and Customary charge limitations for covered services provided by a physician during an inpatient stay.
- Teladoc Services: A clarification has been added indicating that Teladoc does not guarantee every consultation will result in a Prescription. Medications are prescribed at the Physician's discretion.
- Hearing Aid Benefits: EPIC is changing its name to UnitedHealthcare Hearing. Language in the Hearing Aid Benefits provision has been revised.
- Care Management:
  - Utilization Management: Language has been revised to clarify that Covered Persons are responsible for ensuring the provider calls the phone number on the back of the Plan identification card to request Prior Authorization at least two weeks prior to a scheduled procedure. Under Special Notes, language has been revised to update the requirements for contacting the Utilization Review Organization.
  - Under Definitions, Utilization Management has been updated to better clarify the process.
  - Disease Management Program: Language has been revised to better describe the current program.
- General Exclusions: The exclusion for Self-Inflicted Injuries and Illnesses has been removed in accordance with the statement of the Health Insurance Portability and Accountability Act (HIPAA) in regards to source-of-injury exclusions that are due to medical conditions, including mental health conditions.
- Glossary of Terms:
  - Under Medically Necessary / Medical Necessity, the definition has been revised to clarify the criteria used for determining medical necessity.
  - A definition of Site of Care has been added since the plan covers specialty injectables.

County Commissioners Office  
Auglaize County, Ohio  
November 26, 2019

NO. 19-478

**IN THE MATTER OF SUBMITTING A WITHDRAWAL FOR THE RENEWAL TAX LEVY TO THE BOARD OF ELECTIONS FOR THE AUGLAIZE COUNTY COUNCIL ON AGING REQUESTED IN RESOLUTION #19-457.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 26th day of November, 2019.

Commissioner Spencer moved the adoption of the following

**RESOLUTION**

**WHEREAS**, Resolution #19-457 dated November 14, 2019 that was submitted to the Board of Elections for submitting a renewal tax levy for the Auglaize County Council on Aging incorrectly stated the election type; and,

**WHEREAS**, the Board of County Commissioners are requesting the withdrawal of the resolution regarding the request for the renewal tax levy to the Board of Elections.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, by a vote of at least two-thirds of its members, does hereby withdraw Resolution #19-457 "In the matter of submitting a renewal tax levy to the Board of Elections for the Auglaize County Council on Aging".

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution be certified to the Auditor of Auglaize County and to the Board of Elections of Auglaize County, Ohio.

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

Adopted this  
26th day of  
November, 2019

**BOARD OF COUNTY COMMISSIONERS  
OF AUGLAIZE COUNTY, OHIO**

  
Don Regula

  
John N. Bergman

  
Douglas A. Spencer

cc: -Council on Aging – Bob Warren  
County Auditor – Janet Schuler  
Board of Elections – Michelle Wilcox  
Prosecuting Attorney – Ed Pierce

**CERTIFICATION**

I, as Clerk of the Board of County Commissioners, Auglaize County, Ohio, do hereby certify that the foregoing is a true and correct copy of Resolution No. \_\_\_\_\_ passed by the Board of County Commissioners of Auglaize County, Ohio, on November 26, 2019.

\_\_\_\_\_  
Esther Leffel, Clerk  
Board of County Commissioners  
Auglaize County, Ohio

Dated: \_\_\_\_\_

**IN THE MATTER OF ACCEPTING THE RESIGNATION OF MICHAEL MORROW AS THE AUGLAIZE COUNTY JOB AND FAMILY SERVICES DIRECTOR.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 26th day of November, 2019.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Michael Morrow, as the Auglaize County Job and Family Services Director, submitted the following email correspondence to the Board of County Commissioners:

November 21, 2019

As we have previously discussed for the last two years. I will know when it is time to step aside. That time has come, and I will be resigning effective tomorrow, November 22, 2019.

I want to thank my amazing staff for making the past 21 years rewarding and a source of pride for the residents of Auglaize County. I feel confident that my leadership team, Julie Gossard, Greta Arnett, Quincy Coil, John Brunner, Teri Ernst, Seth Bowersock and Michelle Bowen will continue to set high standards for the department, and maintain high quality for our customers. You are truly an amazing collection of professionals, and you should feel proud of the job you do each and every day.

Good bye and may GOD bless you all.

**NOW, THEREFORE BE IT RESOLVED** by the Board of Commissioners of Auglaize County does hereby accept the resignation of Michael Morrow as the Auglaize County Job and Family Services Director; same to be immediately effective as 12:01 a.m., November 22, 2019; and,

**BE IT FURTHER RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio does commend Auglaize County Job and Family Services Director, Michael Morrow, for his faithfulness and dedication to the citizenry of Auglaize County, and does further, extend its best wishes with his future endeavors.

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

Adopted this  
26th day of  
November, 2019

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Don Regula  
Don Regula

John N. Bergman  
John N. Bergman

Douglas A. Spenger  
Douglas A. Spenger

cc: Michael Morrow  
County Auditor



**IN THE MATTER OF SUBMITTING A RENEWAL TAX LEVY TO THE BOARD OF ELECTIONS FOR THE AUGLAIZE COUNTY COUNCIL ON AGING.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 26th day of November, 2019.

Commissioner  moved the adoption of the following

**RESOLUTION**

**WHEREAS**, the amount of revenues which will be raised by Auglaize County, Ohio within the ten-mill limitation on the current tax duplicate of Auglaize County, Ohio will be insufficient to provide adequate funds for the Board of County Commissioners to give financial assistance for the providing and maintaining service to the elderly citizens through the Auglaize County Council on Aging as authorized by Ohio Revised Code §307.85 and §5705.19(Y); and,

**WHEREAS**, it is necessary to renew the current levy in excess of the ten-mill limitation to supplement the General Fund for the purpose of making appropriations for the providing or maintaining of Auglaize County Council on Aging to meet the needs of the elderly citizens of said County; and,

**WHEREAS**, the Board of County Commissioners of Auglaize County requested that the Auglaize County Auditor certify to this Board the current tax valuation of Auglaize County and the amount of the revenue that would be produced by renewal of the current one (1.00) mill levy, outside the ten-mill limitation for the purposes of supplementing the General Fund for the purpose of making appropriations for the providing or maintaining of Auglaize County Council on Aging to meet the needs of the elderly citizens of said County; and,

**WHEREAS**, the Board of County Commissioners has received, pursuant to said request, a Certificate of Estimated Property Tax Revenue from County Auditor, Janet Schuler dated November 6, 2019 advising that based upon current tax valuations a one (1.00) mill levy would produce property tax revenue of \$846,178 per year. (A copy of said certification is attached hereto.)

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, by a vote of at least two-thirds of its members, will submit to the electorate of Auglaize County, Ohio a renewal tax levy in the amount of one mill (1.00 mill), for each \$1 of valuation for a period of five years, to wit: 2021, 2022, 2023, 2024, 2025, for the purpose of supplementing the General Fund for the purpose of providing or maintaining Auglaize County Council on Aging to provide for and meet the needs of the elderly citizens of Auglaize County; and,

**BE IT FURTHER RESOLVED** that said issue be submitted to the electorate of Auglaize County, Ohio as a renewal levy authorized by Ohio Revised Code §5705.03(B) at the Primary Election to be held on March 17, 2020, as the current one (1.00) mill levy will expire with tax year 2020; and,

**BE IT FURTHER RESOLVED** that the Clerk of the Board of the Auglaize County Commissioners is hereby directed to certify a copy of this Resolution to the Board of Elections of Auglaize County, Ohio, at least 90 days prior to said Primary Election on March 17, 2020 in order that said Board of Elections may make arrangements to submit said issue to the electorate as provided in Ohio Revised Code §5705.25; and,

**BE IT FURTHER RESOLVED** that if the majority of the electors voting on the question of a renewal levy at the Primary Election vote in favor thereof, then said levy shall be extended as a renewal levy on the 2020 tax duplicate; and,

Resolution – continued  
Council on Aging Tax Levy  
November 26, 2019

**BE IT STILL FURTHER RESOLVED** that the wording of said levy appearing on the ballot shall be as follows:

A renewal of a tax for the benefit of Auglaize County for the purpose of providing or maintaining services for elderly citizens of Auglaize County by the Auglaize County Council on Aging at a rate not exceeding 1.00 mill for each one dollar of valuation which amounts to \$0.10 for each one hundred dollars of valuation, for a period of five years, commencing in 2021, first due in calendar year 2022.

**FOR THE TAX LEVY**

**AGAINST THE TAX LEVY**

and,

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution be certified to the Auditor of Auglaize County and to the Board of Elections of Auglaize County, Ohio.

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

Adopted this  
26th day of  
November, 2019

**BOARD OF COUNTY COMMISSIONERS  
OF AUGLAIZE COUNTY, OHIO**

Don Regula, yes  
Don Regula

John N. Bergman, yes  
John N. Bergman

Douglas A. Spenger, Yes  
Douglas A. Spenger

cc: Council on Aging – Bob Warren  
County Auditor & Board of Elections with the following  
File 1 resolution of necessity  
File 2 auditor's certificate  
File 3 resolution to proceed  
Prosecuting Attorney – Ed Pierce

**CERTIFICATION**

I, as Clerk of the Board of County Commissioners, Auglaize County, Ohio, do hereby certify that the foregoing is a true and correct copy of Resolution No. \_\_\_\_\_ passed by the Board of County Commissioners of Auglaize County, Ohio, on November 26, 2019.

Dated: \_\_\_\_\_

\_\_\_\_\_  
Esther Leffel, Clerk  
Board of County Commissioners  
Auglaize County, Ohio

County Commissioners Office  
Auglaize County, Ohio  
November 26, 2019

No. 19-481

**IN THE MATTER OF ACCEPTING THE RETIREMENT OF THOMAS R. FREYTAG, M.D. AS AUGLAIZE COUNTY CORONER.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 26th day of November, 2019.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Thomas R. Freytag, M.D., Coroner submitted the following correspondence to the Board of County Commissioners:  
November 20, 2019

Auglaize County Commissioners  
209 South Blackhoof St., Room 201  
Wapakoneta, Ohio 45895

Dear Doug, John and Don:

This letter is to notify you of my intent to retire as Auglaize County Coroner on December 31, 2019. I have enjoyed by 35+ years of service to our great county and its people. It has been a pleasure representing our party in my capacity as Coroner. I wish you and your families all well in the coming year as well as in the future.

Sincerely,  
Thomas R. Freytag, M.D.  
Auglaize County Coroner

**NOW, THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio does hereby accept the retirement of Thomas R. Freytag, M.D. as Auglaize County Coroner upon submission of the above correspondence to the Board of County Commissioners; same retirement to be effective December 31, 2019 at 11:59:59 p.m.; and,

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

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

Adopted this  
26th day of  
November, 2019

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Don Regula, yes  
Don Regula

John N Bergman, yes  
John N. Bergman

Douglas A. Spencer, yes  
Douglas A. Spencer

cc: Thomas R. Freytag, M.D., Coroner  
Board of Elections



**IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 26th of November, 2019.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board has been requested to authorize budget adjustments as follows:

<u>Board of DD Fund:</u>		
<u>Amount:</u>	<u>From:</u>	<u>To:</u>
\$17,000.00	019.0019.510200 (Employee Salary)	019.0019.530700 (Travel)
\$30,000.00	019.0019.510200 (Employee Salary)	019.0019.530600 (Contract Services)
\$20,000.00	019.0019.536700 (PERS)	019.0019.530600 (Contract Services)
\$10,000.00	019.0019.532200 (Unemployment)	019.0019.530600 (Contract Services)
\$ 9,000.00	019.0019.536600 (Health Insurance)	019.0019.530600 (Contract Services)

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to complete the budget adjustments as mentioned above.

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

Adopted this  
26th day of  
November, 2019

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Don Regula  
Don Regula

John N. Bergman  
John N. Bergman

Douglas A. Spencer  
Douglas A. Spencer

cc: County Auditor  
DD Board

**IN THE MATTER OF APPROVING THE COMPENSATION FOR JULIE GOSSARD AS THE AUGLAIZE COUNTY INTERIM JOB AND FAMILY SERVICES DIRECTOR.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 26th day of November, 2019.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, in Resolution #19-440 dated October 31, 2019 the Board of County Commissioners appointed Julie Gossard to the position of Auglaize County Interim Job and Family Services Director position; and,

**WHEREAS**, the Board of County Commissioners has negotiated the compensation with Ms. Julie Gossard to serve as the Auglaize County Interim Job and Family Services Director, commencing October 31, 2019 and not ending until the Job and Family Services Director's position is filled or until the Board determines that Ms. Gossard's services in such position are no longer needed; and,

**WHEREAS**, Ms. Gossard's bi-weekly rate of pay as the Interim Job and Family Services Director shall be set at \$3,160.00.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the Auglaize County Interim Job and Family Service Director Julie Gossard compensation to be effective as of October 31, 2019.

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

Adopted this  
26th day of  
November, 2019

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

  
Don Regula

ABSENT  
John N. Bergman

  
Douglas A. Spencer

cc: Julie Gossard  
Auditor

Date: NOVEMBER 26, 2019

In the: THE BOARD OF DIRECTORS OF GRAND LAKE ST. MARYS LFA APPROVING  
matter of: AN APPLICATION FOR THE CLEAN OHIO CONSERVATION FUNDS (CLEAN OHIO  
FUND) FOR THE LANGENKAMP NATURE PRESERVE PROJECT

The Board of Directors of Grand Lake St. Marys LFA met in regular session on the 26<sup>th</sup> day of November, 2019, at the Office of the Mercer County Commissioners in Celina, Ohio with the following members present: Mr. Jerry Laffin, Mr. Rick Muhlenkamp, Mr. Greg Homan, Mr. Doug Spencer, Mr. Don Regula, and Mr. John Bergman.

Mr. Doug Spencer moved the adoption of the following:

**RESOLUTION**

**THE GRAND LAKE ST. MARYS (GLSM) LAKE FACILITIES AUTHORITY APPROVING AN APPLICATION FOR THE CLEAN OHIO CONSERVATION FUNDS (CLEAN OHIO FUND) FOR THE LANGENKAMP NATURE PRESERVE PROJECT**

**WHEREAS**, The State of Ohio, through the Ohio Public Works Commission (Clean Ohio Conservation Fund), provides financial assistance for local entities for Clean Ohio Conservation Programs.

**WHEREAS**, the GLSM Lake Facilities Authority desire to participate in the program to receive financial assistance for the Langenkamp Nature Preserve Project under the State of Ohio Green Space Conservation Fund; and

**WHEREAS**, the GLSM Lake Facilities Authority has the authority to apply for financial assistance and to administrate the amount received from the State of Ohio, Public Works Commission, and Clean Ohio Green Space Conservation Fund;

**NOW THEREFORE, BE IT RESOLVED** by the GLSM Lake Facilities Authority Board that:

**SECTION I:** The Board hereby approves the filing of an application for the State of Ohio Public Works Commission (Clean Ohio Fund) for Clean Ohio Conservation funds.

**SECTION II:** Jerry Laffin is hereby authorized and directed to execute and file an application for the "Langenkamp Nature Preserve Project" to the Public Works Commission (Clean Ohio Fund) for the Clean Ohio Conservation Fund and to provide all information and documentation required to become eligible for possible funding assistance for the project.

**SECTION III:** Jerry Laffin is further authorized to execute a Declaration of Restriction and any other agreements as may be necessary and appropriate for obtaining financial assistance through the State of Ohio Department of Public Works (Clean Ohio Fund) for the Clean Ohio Conservation Program.

Mr. Greg Homan seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

BOARD OF DIRECTORS OF GRAND LAKE ST. MARYS LFA

  
Mr. Jerry Laffin yes

  
Mr. John Bergman yes

  
Mr. Rick Muhlenkamp yes

  
Mr. Don Regula yes


  
Mr. Greg Homan yes

  
Mr. Douglas Spencer yes

Motion carried.

Adopted this 26<sup>th</sup> day of November, 2019.

ATTEST:

  
Kim Everman, Administrator/Clerk  
Board of Mercer County Commissioners