

**IN THE MATTER OF AUTHORIZING A MODIFIED PLAN OF THE MEBC-AUGLAIZE COUNTY
EMPLOYEE BENEFIT PLAN, PLAN DOCUMENT AND EMPLOYEE BENEFIT BOOKLET.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 15th day of October, 2015.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners and Arthur J. Gallagher have modified the MEBC- Auglaize County Employee Benefit Plan as related to ambulance coverage; and,

WHEREAS, the following changes are for the out of network/in network fees for ambulance services as indicated on the medical schedule of benefits – page (9). This modified plan states that local ambulance services would be treated as in network under the county’s health insurance plan as is consistent with past practice and the intent of the Board of County Commissioners; and,

WHEREAS, the modification has been completed and presented to the Board of County Commissioners and the Board of County Commissioners has approved said modification will be effective retroactively as of January 1, 2015.

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

BE IT 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.

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

Adopted this
15th day of
October, 2015

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
Douglas A. Spencer, yes
Douglas A. Spencer
Don Regula, yes
Don Regula
John N. Bergman, yes
John N. Bergman

cc: Arthur J. Gallagher – Tracey Jaycox
/ Elected Officials and Department Heads

IN THE MATTER OF COMMISSIONERS' FINDING AFFIRMING FORMER ORDER, CONFIRMING THE ASSESSMENTS, AND ORDERING THE LETTING OF THE CONTRACTS FOR MEIER DITCH PROJECT.

The Board of Auglaize County Commissioners met in regular session on the 15th day of October, 2015.

Commissioner Bergman made the motion to adopt of the following:

RESOLUTION

WHEREAS, on October 8, 2015 the Board of County Commissioners held the final hearing for the Meier Ditch project on the Reports and Schedules of the County Engineer, on the estimated assessments, on claims for compensation or damages and on the proceedings for the improvement, and on application filed for change of route or change in the nature, kind and extent of the work proposed to be done; and,

WHEREAS, said Board finds that due and legal notice of this final hearing has been given as required by law; and,

WHEREAS, said Board has heard all the evidence offered in the proceedings and received and considered all the schedules and reports filed by the County Engineer; and,

WHEREAS, at the time the assessment process was reviewed and assessments were discussed, landowners present were in favor of the project, with said landowners requesting that sixteen (16) semi-annual payment financing should be sought for the note for the balance of moneys needed to complete payment of project after the thirty day assessment payment period has passed.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby rule in favor of this improvement as in its former order; and,

BE IT STILL FURTHER RESOLVED that said Board does approve the maps, profiles, plans, schedules, and reports prepared and presented by the County Engineer at the final hearing; and,

BE IT STILL FURTHER RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby set **December 1, 2015 at 10:00 a.m.** as the date and time to receive and publicly open bids in the Commissioner's Chambers, Administration Building, 209 S. Blackhoof Street – Room 201, Wapakoneta, Ohio for the construction of this project; and,

BE IT FURTHER RESOLVED that the completion date for this project is November 1, 2016; and,

BE IT FURTHER RESOLVED that the County Engineer is hereby authorized to proceed with the necessary legal steps to cause for the above bid opening.

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

Adopted this
15th day of
October, 2015

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

✓ cc: County Engineer

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 15th day of October, 2015.

Commissioner Bergman 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>
398515	\$ 543.93	TSC
398517	\$ 6,741.20	National Lime & Stone
398525	\$ 270.19	Con Ag
398528	\$ 892.40	US Bank
398537	\$ 105.00	NWOSS
398538	\$ 273.68	Bambauer Fertilizer
398540	\$ 1,212.77	Duff Quarry
398545	\$ 1,444.00	Trupointe
398551	\$ 210.00	Providigm
398554	\$ 98,613.87	Auglaize Co Job & Family Svc
398558	\$ 125.10	Kinsella
398564	\$ 506.84	Hancor
398569	\$ 7,590.43	Amea Healthcare
398574	\$ 3,995.00	CGI Communications
398576	\$ 2,080.00	Centers of Medicare & Medicaid Service
398582	\$ 2,294.71	Barrett Paving
398587	\$ 202.00	Aug Co Treas-Sheriff
398614	\$ 216.38	US Bank
398622	\$ 775.75	Dominion

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

Adopted this
15th day
October, 2015

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer . Yes
Douglas A. Spencer

Don Regula . yes
Don Regula

John N. Bergman . yes
John N. Bergman

IN THE MATTER OF APPROVING THE HAZARDOUS MATERIALS ANNEX "Q" TO THE AUGLAIZE COUNTY EMERGENCY OPERATIONS PLAN AS PREPARED BY THE AUGLAIZE COUNTY LOCAL EMERGENCY PLANNING COMMITTEE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 15th day of October, 2015.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, pursuant to Ohio Revised Code Section 3750.04, the County's Local Emergency Planning Committee "shall prepare and submit to the emergency response commission a chemical emergency response and preparedness plan for the district"; and,

WHEREAS, the County's Local Emergency Planning Committee has prepared a Hazardous Materials Annex "Q" to said plan; and,

WHEREAS, it is now necessary for the Board to approve the Auglaize County Hazardous Materials Annex, prepared by the Local Emergency Planning Committee, to the Auglaize County Emergency Operations Plan which is to be submitted to the State of Ohio prior to October 17, 2015.

THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve the revisions as mentioned in the Hazardous Materials Annex to the Auglaize County Emergency Operations Plan and as presented by the Auglaize County Local Emergency Planning Committee.

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

Adopted this
15th day of
October, 2015

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer . Yes
Douglas A. Spencer

Don Regula . yes
Don Regula

John N. Bergman . yes
John N. Bergman

✓cc: Troy Anderson – Auglaize County EMA