

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 30th day of October, 2012.

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>
366929	\$ 100.00	City of St. Mary's
366950	\$ 193.00	Pitney Bowes
366958	\$ 292.26	Staples
366966	\$ 663.50	RCS
366972	\$ 618.75	Treasurer State of Ohio
366976	\$ 172.07	Nickles Bakery
366991	\$ 5,122.80	Gordon Food Service
366992	\$ 3,633.00	Busch Systems International, Inc
366993	\$ 4,067.84	McKesson
367013	\$ 467.65	Prairie Farms
367017	\$ 148.80	Moran Refrigeration

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

Adopted this
30th day of
October, 2012

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 Auditor

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO MONEYS CERTIFIED AND NOT APPROPRIATED.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of October, 2012.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested by Auditor, Janet Schuler, to increase the Annual Appropriation with moneys that were certified and unappropriated; and,

WHEREAS, the request is to amend the 2012 Annual Appropriation to reflect the following increase in the (001) General Fund:

Increase 001.1401.536600 (Health Insurance) by \$213,000.00.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the 2012 Annual Appropriation Resolution be amended to show the increase as tabulated 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
30th day of
October, 2012

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 Auditor

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of October, 2012.

Commissioner Regula moved the adoption of the following:

RESOLUTION

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

Veterans Finance Fund:

Amount:	From:	To:
\$ 7,380.41	001.1701.538000 (Contingencies)	001.0903.510200 (Salary Employee)
\$ 1,600.00	001.1701.538000 (Contingencies)	001.0903.536700 (PERS)

Veterans Services Fund:

Amount:	From:	To:
\$ 600.00	001.1701.538000 (Contingencies)	001.0904.510200 (Van Drivers Salary)
\$ 300.00	001.1701.538000 (Contingencies)	001.0904.536700 (PERS)

County Home Fund:

Amount:	From:	To:
\$ 4,396.12	097.0097.530400 (Equipment)	097.0097.510200 (Salary Employees)
\$ 20,000.00	097.0097.530500 (Contract Repairs)	097.0097.510200 (Salary Employees)
\$100,000.00	097.0097.530600 (Contract Services)	097.0097.510200 (Salary Employees)
\$ 2,000.00	097.0097.530700 (Travel)	097.0097.510200 (Salary Employees)
\$ 14,910.03	097.0097.536400 (Workers Comp)	097.0097.510200 (Salary Employees)
\$ 18,750.00	097.0097.540700 (Advance Repay)	097.0097.510200 (Salary Employees)

Road Fund:

Amount:	From:	To:
\$ 21,764.91	002.0014.550100 (Contract Projects)	002.0014.530500 (Contract Services)

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the budget adjustments to show the changes as tabulated 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
30th day of
October, 2012

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 Auditor Schuler
- ✓ Veteran Services – Lynne Skaggs
- ✓ Auglaize Acres – Connie Pierce
- ✓ Engineer - Doug Reinhart

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION AS REQUESTED BY THE COUNTY SHERIFF.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of October, 2012.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, under date of January 5, 2012, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2012 Annual Amended Official Certificate of Estimated Resources which was given to the Board of County Commissioners by the County Auditor; and,

WHEREAS, County Auditor Janet Schuler informed the Board that an amendment was made to the Annual Amended Official Certificate of Estimated Revenue for the (059) Jail Commissary Fund; and,

WHEREAS, Sheriff Allen Solomon, requested that the Board amend the 2012 Annual Appropriation to reflect the following increase:

Increase Jail Commissary Services Fund – 059.0059.530600 (Services) by \$10,000.00.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2012 Annual Appropriation Resolution be amended to show the changes as tabulated 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
30th day of
October, 2012

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 Auditor - Janet Schuler
Sheriff Solomon

IN THE MATTER OF PROCLAIMING OCTOBER, 2012 AS "NATIONAL ARTS AND HUMANITIES MONTH" THROUGHOUT AUGLAIZE COUNTY.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of October, 2012.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the month of October has been recognized as National Arts and Humanities month by thousands of arts and cultural organizations, communities, and states across the country, as well as by the White House and Congress for more than two decades; and,

WHEREAS, the arts and humanities embody much of the accumulated wisdom, intellect, and imagination of humankind; and,

WHEREAS, the arts and humanities enhance and enrich the lives of every American; and,

WHEREAS, the arts and humanities play a unique role in the lives of our families, our communities, and our country; and,

WHEREAS, the nonprofit arts industry also strengthens our economy by generating \$166.2 billion in total economic activity annually and by supporting the full-time equivalent of 5.7 million jobs.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby proclaim October, 2012 as

NATIONAL ARTS AND HUMANITIES MONTH

in Auglaize County and call upon our citizens to celebrate and promote the arts and culture in our nation and to specifically encourage the greater participation by those said citizens in taking action for the arts and humanities in their towns and cities.

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

Adopted this
30th day of
October, 2012

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 RETAINING CAREMARK PCS HEALTH L.L.C TO PROVIDE FOR A
PRESCRIPTION BENEFIT SERVICES AGREEMENT AND CLINICAL PLAN MANAGEMENT FOR THE
AUGLAIZE COUNTY'S HEALTH BENEFIT PLAN(S).**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of October, 2012.

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 CaremarkPCS Health, L.L.C. to administer this prescription drug plan; and,

WHEREAS, CaremarkPCS Health, L.L.C. has submitted a Clinical Plan Management 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 Prescription Benefit Services Agreement for Clinical Plan Management Agreement presented by CaremarkPCS Health, L.L.C. and does authorize Douglas A. Spencer, President of the Board, to execute said agreement.

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

Adopted this
30th day of
October, 2012

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: CaremarkPCS Health, L.L.C.

Clinical Plan Management

The undersigned ("Client") and [Caremark, L.L.C./CaremarkPCS Health, L.L.C. ("Caremark")] are parties to a Prescription Benefit Services Agreement, as amended from time to time ("Agreement"), pursuant to which Client has retained Caremark to provide certain prescription benefit management and related services with respect to Client's health benefit plan(s). Initially capitalized terms used herein and not expressly defined herein shall have the meanings given to such terms in the Agreement.

Included in the Services that may be provided by Caremark under the Agreement are certain core clinical services and programs and enhanced clinical programs and Services ("Clinical Services"). By executing and returning this Clinical Program Selection Form ("CPM"), Client confirms its election to have Caremark provide Clinical Services under the Agreement in accordance with this CPM.

This CPM is hereby incorporated by reference into the Agreement and shall form part of the Plan Design Document, as defined by the Agreement and the prescription drug benefit under Client's applicable health benefit plan(s).

All Clinical Services shall be performed in accordance with the applicable criteria for such Clinical Service ("Criteria"). Unless Client elects below to use custom Criteria for one or more Clinical Services by so indicating on this CPM form, Caremark will provide each Clinical Service in accordance with its standard Criteria as in effect from time to time. Certain clinical services may only be used with standard criteria. The use of standard Criteria is part of the terms and conditions under which Caremark agrees to provide Clinical Services. Subject to the confidentiality provisions of the Agreement, such standard Criteria are proprietary and confidential information of Caremark. Such standard Criteria are not part of Client's health plan or the Plan Design Document. Caremark reserves the right to modify any such standard criteria at any time and from time to time. Modifications of Criteria will not be routinely shared with Client.

To the extent that Client elects to use custom Criteria with respect to one or more Clinical Services, client shall provide Caremark with a copy of such Criteria in writing and Caremark will provide the related Clinical Services in accordance with such written Criteria. Caremark shall have no obligation to evaluate and/or update any custom Criteria for safety or efficacy and Client shall be responsible to notify Caremark of any changes to such criteria.

Client may elect to discontinue provision of any Clinical Service through written notice to Caremark.

By signing below, Client hereby accepts and adopts as its own the Criteria, as administered by Caremark. In the event Client elects to implement its own criteria, Client acknowledges Caremark will not evaluate and update such custom criteria for safety or efficacy and Client shall be responsible to notify Caremark of any changes to such criteria.

I have reviewed the attached documentation and conclude all information to be correct. (All signatures below are required)

Client (Company) Name: Auglaize County

Client Signature:

Douglas A. Spence

Date: 10/30/12

Signatory Name:

Douglas A. Spence

Signatory Title:

President, BOCC

OCT 29 2012

PETITION OF MICHAEL ROLSTON AND ANDREA ROLSTON FOR
ANNEXATION OF REAL ESTATE TO THE VILLAGE OF WAYNESFIELD,
OHIO OF 1.04 ACRES, MORE OR LESS, IN WAYNE TOWNSHIP, AUGLAIZE
COUNTY, PURSUANT TO OHIO REVISED CODE §§ 709.021 – 709.023, WITH
THE CONSENT OF ALL THE OWNERS, AND WHERE LAND IS NOT
EXCLUDED FROM THE TOWNSHIP

TO THE BOARD OF COUNTY COMMISSIONERS OF AUGLAIZE COUNTY, OHIO

The undersigned, Michael Rolston and Andrea Rolston, being all of the owners of real estate in the following described territory, situated in the Township of Wayne, County of Auglaize, and adjacent to the Village of Waynesfield, to-wit:

Commencing at the northwest corner of Section 17, said point being the point of intersection of the centerlines of State Route No. 196 (SR 196) and County Road 180 (CR 180) also known as Fairmount Road; thence S 00 degrees 30' E along the centerline of SR 196 a distance of 1603.45 feet to a P-K nail which is the place of beginning; thence continuing S 00 degrees 30" E along the centerline of SR 196 a distance of 200.00 feet to a P-K nail; thence N 89 degrees 25' E (through an iron pin at the 30.00 feet right of way line), a total distance of 230.00 feet to an iron pin; thence N 00 degrees 30' W a distance of 200.00 feet to an iron pin; thence S 89 degrees 25' W (through an iron pin at the 30.00 feet right of way line) a total distance of 230.00 feet to the P-K nail which was the place of beginning.

This description is a combination of the legal descriptions recorded in Book 410, Page 693 of the Auglaize County Recorder's Office and does not represent a new survey of this tract.

respectfully petition that the said territory be annexed to the Village of Waynesfield, Auglaize County, Ohio. Said territory consists of 1.04 acres, more or less, and is contiguous to and adjacent to the Village of Waynesfield, Ohio. A plat of the area proposed to be annexed marked as Exhibit "A" hereto is submitted together with and shall be considered as a part of this Petition. Said proposed annexed area highlighted in yellow. The owners of real estate in the territory to be annexed is the aforementioned Michael Rolston and Andrea Rolston. Said property owners are set forth in the attached Exhibit "B" which also includes a listing of property owners adjacent to the real property which is the subject of the annexation. Further, Exhibit "C" identifies the location of the petitioners property proposed for annexation as "A", and adjacent property owners as "B", "C", "D", "E", and "F" who are entitled to receive notice of said petition pursuant to Ohio Revised Code Section 709.023.

Dale M. Vandemark is hereby authorized to act as Agent of the Petitioners in securing such annexation. His address is 330 N. Main Street, Lima, Ohio 45801. Phone Number is 419-225-2015.

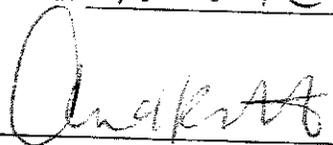
The Agent named herein is granted power and authority to alter, amend, change, correct, withdraw, or refile this Petition, and is further authorized to make any amendments, deletions, or additions which are necessary or proper under the circumstances then existing, and in particular to make such amendments in order to correct any discrepancy or mistake noted by the County Engineer in his examination of the Petition and plat. The power and authority of the Agent as set forth above shall be subject to consultation with and the approval of the undersigned Petitioners. Any amendment shall be made by the presentation of an amended Petition, plat and description to the Board of County Commissioners on, before, or after the date set for hearing on this Petition. Said Agent is further authorized, in consultation with the Petitioners, to do any and all things necessary in regard to this Petition and to take any other action necessary pertaining to the granting of this Petition.

WHOEVER SIGNS THIS PETITION EXPRESSLY WAIVES THEIR RIGHT TO APPEAL IN LAW OR IN EQUITY FROM THE BOARD OF COUNTY COMMISSIONERS' ENTRY OF ANY RESOLUTION PERTAINING TO THIS SPECIAL ANNEXATION PROCEDURE, ALTHOUGH A WRIT OF MANDAMUS MAY BE SOUGHT TO COMPEL THE BOARD TO PERFORM ITS DUTIES REQUIRED BY LAW FOR THIS SPECIAL ANNEXATION PROCEDURE.

PETITIONERS:

By 
Michael Rolston

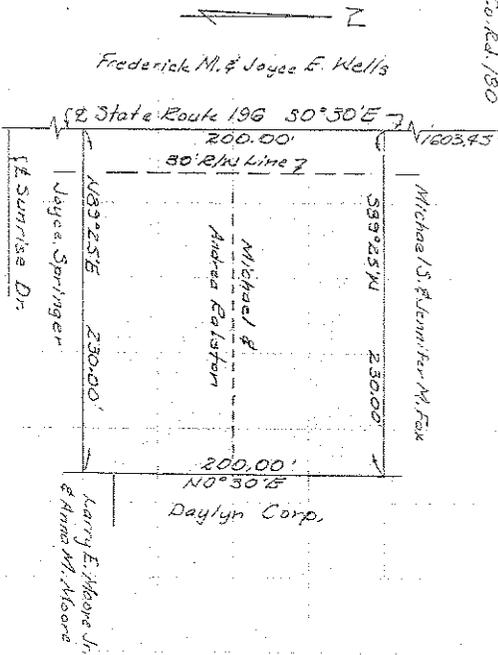
Dated: 10-10-12


Andrea Rolston

Dated: 10-10-12

Annexation to the Village of Waynesfield, Ohio

Fairmount Rd.
Co. Rd. 180



Northwest Quarter of Section 17,
T 5 S - R 8 E, Wayne Twp.
Auglaize County, Ohio

Commencing at the northwest corner of section 17, said point being the point of intersection of the centerlines of State Route No. 196 (SR 196) and County Road 180 (CR 180) also known as Fairmount Road, thence S 00 degrees 30' E along the centerline of SR 196 a distance of 1603.45 feet to a P.K. nail which is the place of beginning, thence containing S 00 degrees 30' E along the centerline of SR 196 a distance of 200.00 feet to a P.K. nail; thence N 89 degrees 25' E (through an iron pin at the 30.00 feet right of way line), a total distance of 230.00 feet to an iron pin; thence N 00 degrees 30' W a distance of 200.00 feet to an iron pin; thence S 89 degrees 25' W (through an iron pin at the 30.00 feet right of way line) a total distance of 230.00 feet to the P.K. nail which was the place of beginning.

This description is a combination of the legal descriptions recorded in Book 410 Page 693 of the Auglaize County Recorder's Office and does not represent a new survey of this tract.

George E. Wallick

Village Council of the Village of Waynesfield
At a meeting of the Village Council held this
day of _____, 2012, the annexation of
the territory shown hereon to the Village of
Waynesfield was approved and accepted by
ordinance No. _____

Clerk _____

Mayor _____

Approval by the Auglaize County Engineer
This plat was reviewed and approved this _____ day of _____, 2012

Auglaize County Engineer _____

Approval by the Auglaize County Commissioners
The Annexation of this area was approved this _____
day of _____, 2012 by resolution No. _____

Auglaize County Commissioner _____

Auglaize County Commissioner _____

Auglaize County Commissioner _____

ACQUITANCE LAND SURVEYS INC.
Company & 706-110-1100 - Registered Land Surveyor No. 5274
2300 N. State Street, Dayton, Ohio 45424-1199
OWNER: Michael & Andrea Edleston
SURVEYED BY: [Signature] DATE: 9-19-12

EXHIBIT "B"

Petitioners:

Michael Rolston and Andrea Rolston, Petitioners
17674 State Route 196
Waynesfield, Ohio 45896
Designated as Parcel "A" on attached Exhibit "C"
Auglaize County Parcel Number N4101701301 & N4101701305

Adjacent Property Owners:

1. Michael S. Fox
17712 State Route 196
Waynesfield, Ohio 45896
Designated as Parcel "B" on attached Exhibit "C"
Auglaize County Parcel Number N4101701302
2. Jennifer M. Fox
17712 State Route 196
Waynesfield, Ohio 45896
Designated as Parcel "B" on attached Exhibit "C"
Auglaize County Parcel Number N4101701302
3. Daylyn Corporation
Attn: Statutory Agent
P.O. Box 100
Wapakoneta, Ohio 45896
Designated as Parcel "C" on attached Exhibit "C"
Auglaize County Parcel Number N4201701600
4. Larry E. Moore Jr.
101 Sunrise Drive
Waynesfield, Ohio 45896
Designated as Parcel "D" on attached Exhibit "C"
Auglaize County Parcel Number N4217101400
5. Anna M. Moore
101 Sunrise Drive
Waynesfield, Ohio 45896
Designated as Parcel "D" on attached Exhibit "C"
Auglaize County Parcel Number N4217101400

EXHIBIT "B" - CONTINUED

6. Joyce Springer
17650 State Route 196
Waynesfield, Ohio 45896
Designated as Parcel "E" on attached Exhibit "C"
Auglaize County Parcel Number N4101701303

7. Frederick M. Wells, Trustee
of the Frederick M. Wells Trust
14124 Wells Road
Anna, Ohio 45302
Designated as Parcel "F" on attached Exhibit "C"
Auglaize County Parcel Number N4101800701 & N4101800702

8. Joyce E. Wells, Trustee
of the Joyce E. Wells Trust dated 4/12/11
14124 Wells Road
Anna, Ohio 45302
Designated as Parcel "F" on attached Exhibit "C"
Auglaize County Parcel Number N4101800701 & N4101800702

