

IN THE MATTER OF AUTHORIZING THE SEQUENCE OF OPERATION CHANGES AND MINOR REPAIRS WITH PERFECTION GROUP, INC. FOR PROFESSIONAL SERVICES FOR THE HVAC PORTION OF THE ADMINISTRATION BUILDING.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day of September, 2015.

Commissioner Don Regula moved the adoption of the following:

RESOLUTION

WHEREAS, in Resolution #15-211, dated May 7, 2015, the Board of County Commissioners selected Perfection Group Inc. to perform an engineering study; and,

WHEREAS, Perfection Group, Inc. has submitted a proposal to make several sequence of operation changes and perform minor repairs to correct the temperature and humidity issues that have impacted the Administration Building over the course of several years; and,

WHEREAS, the following scope of work is recommended for the sequence of operation changes and minor repairs:

1. Develop and implement new sequence of operation for the heat recovery unit. Currently the heat recovery unit has the ability to cause negative building pressure causing unconditioned air to infiltrate the building;
2. Rewire the building relief dampers to allow single point control and to allow dampers to operate in unison;
3. Replace, test and commission the buildings static pressure sensor;
4. Develop and implement new sequence of operation for the air handling unit. Currently the unit elevates the supply air temperature based on average space temperatures allowing high heat load areas to suffer;
5. Down load proper program in to VAR210. Unit currently has a variable air volume box program but requires a fan powered box program to function as intended;
6. Replace seized fan motor in VAR 222;
7. Adjust damper stroke on VAR114;
8. Install return air grate in area served by VAR119;
9. Replace space sensor and hot water actuator on VAR111;
10. Calibrate fan speed control and replace hot water actuator on VAR112;
11. The grand total for all of the above sequence operation changes and repairs is **\$12,783.00.**

THEREFORE BE IT RESOLVED that the Board of Auglaize County Commissioners does hereby approve and authorizes the President of the Board to execute the agreement for the above stated items for operation changes and minor repairs for the Administration Building as presented by Perfection Group, Inc.

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

Adopted this
29th day of
September, 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: Perfection Group, Inc.
- ✓ County Administrator
- ✓ Maintenance – Rick Bice



Perfection Group, Inc.

*Project
prepared for:*

Sequence Of Operation Changes & Minor Repairs

Proposal Number: JH-4A0AD2

Proposal Date: 09/16/2015

By:

Perfection Group, Inc.
346 North Dixie Drive
Vandalia, OH 45377
(937) 427-2455

For:

Auglaize County
209 S. Blackhoof St.
Wapakoneta, OH 45895
Erica Preston

And

*Hereinafter: Perfection Group,
Inc.*

Hereinafter: Customer

SERVICES WILL BE PROVIDED AT THE FOLLOWING LOCATION(S):

209 S. Blackhoof St.

Perfection Group, Inc. WILL PROVIDE THE FOLLOWING TO THE CUSTOMER:
Perfection Group proposes to make several sequence of operations changes and perform minor repairs to correct the temperature and humidity issues that have plagued the Auglaize County Administration Building for years. Please see the attached scope of work for detail.
Base Proposal Amount: \$12,783.00
Perfection Group, Inc. guarantees the price stated in this Proposal for thirty (30) days from Proposal Date above.
Payment terms are twenty-five percent (25%) payable upon agreement acceptance with monthly progress billings. The balance due at project completion.

This proposal is the property of Perfection Group, Inc. and is provided for our Customer's use only. This proposal will become a binding Agreement only after acceptance by Customer and approved by an authorized agent of Perfection Group, Inc. as evidenced by their signature(s) below. This Agreement sets forth all of the terms and conditions binding upon the parties hereto; and no person has authority to make any claim, representation, promise or condition on behalf of Perfection Group, Inc. which is not expressed herein.

PERFECTION GROUP, INC.

CUSTOMER

Signature: Jeff Hall (Sales Representative) _____ Date _____

 _____ 9/29/15
Authorized Representative Signature Date

Approval Signature: _____ Date _____

Douglas A. Spencer, President
Name & Title (Print/Type) Auglaize County Board of
Commissioners

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 29th day of June, 2015.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested by Common Pleas Judge Frederick D. Pepple to increase the Annual Appropriation with moneys that were certified and unappropriated; and,

WHEREAS, the SMART Ohio Grant Fund:

Increase 028.0028.530300 (Supplies) by \$20,000.00.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the 2015 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
29th day of
September, 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 Auditor
- ✓ Common Pleas Court - Judge Pepple
- ✓ County Administrator

IN THE MATTER OF AUTHORIZING THE EXECUTION OF A WORK EXPERIENCE PROGRAM AGREEMENT WITH AGAPE MINISTRIES AND THE AUGLAIZE COUNTY DEPARTMENT JOB & FAMILY SERVICES .

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day of September, 2015.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Ohio Department of Job & Family Services has created the Work Experience Program which is to provide work experience for OWF, ABAWDs and FSET participants in an employment environment, that would provide them the opportunity to acquire or upgrade general work skills, training, knowledge and work habits. The main goal of the program is to move participants to self-sufficiency through employment. The Auglaize County JFS and Agape Ministries agree that as a condition of this agreement, there shall be no discrimination against any participant on the basis of race, color, national origin, sex, or handicap or any other factor as specified by federal and state laws regarding discrimination; and,

WHEREAS, this agreement shall be become effective on September 1, 2015 and will expire on August 31, 2017.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the execution of the Work Experience Program Agreement negotiated with the Ohio Department of Job & Family Services.

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

Adopted this
29th day of
September, 2015

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spener . Yes
Douglas A. Spener

Don Regula . yes
Don Regula

John N. Bergman . yes
John N. Bergman

cc: Auglaize County Department
of Job & Family Services

IN THE MATTER OF RATIFYING THE LATERAL POSITION CHANGE OF MANDY HEFNER AT THE AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 29th of September, 2015.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, Michael S. Morrow, Director of the Auglaize County Department of Job & Family Services, informed the Board that the following position has been posted and an interview conducted and a candidate selected from within the Agency to fill said position; and,

WHEREAS, the Board was requested to authorize the following lateral change for so stated position as follows:

- **Mandy Hefner is laterally moved from Eligibility/Referral 2 position to the vacant Investigator 2 position, effective October 1, 2015 and there will be no change to her hourly rate of pay.**

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby ratify the lateral position change of the employee at the Auglaize County Department of Job and Family Services as so requested in accordance with the specifications 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
29th day of
September, 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: Auglaize County Department of Job & Family Services
- ✓ Deputy Clerk – Lori Yahl

IN THE MATTER OF RATIFYING THE EMPLOYMENT OF GLADA PARTIN AS AN ELIGIBILITY / REFERRAL SPECIALIST 2 POSITION AT THE AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 29th of September, 2015.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, Michael S. Morrow, Director of the Auglaize County Department of Job & Family Services, informed the Board that the following position of Eligibility/Referral 2 Position was posted and interviews conducted with candidates, Glada Partin has being selected to fill the position; and,

WHEREAS, Director Morrow recommended that Ms. Partin be hired to the position of Eligibility/Referral 2 Position in Public Assistance Unit of the Auglaize County Department of Job and Family Services, effective October 8, 2015 at the pay rate per hour of \$16.75.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby ratify the employment of Glada Partin to the position so mentioned above in the Auglaize County Department of Job & Family Services; employment in accordance with the specifications 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
29th day of
September, 2015

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

<u>Douglas A. Spencer</u>	.	<u>Yes</u>
Douglas A. Spencer		
<u>Don Regula</u>	.	<u>yes</u>
Don Regula		
<u>John N. Bergman</u>	.	<u>yes</u>
John N. Bergman		

- ✓ cc: Auglaize County Department of Job & Family Services
- ✓ Lori Yahl – Deputy Auditor

IN THE MATTER OF APPROVING AND RATIFYING THE EXECUTION OF AN AGREEMENT WITH DR. NEAL E. HOLLERAN (INTERIM CORRECTIONAL PHYSICIAN) FOR MEDICAL CARE TO INMATES HOUSED IN THE COUNTY LAW ENFORCEMENT CENTER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day of September, 2015.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, Sheriff Allen F. Solomon and Dr. Neal E. Holleran, MD have prepared the following agreement for interim correctional physician independent contractor for said medical care services:

Auglaize County agrees to pay Dr. Neal E. Holleran for the medical care of inmates housed in the Auglaize County Correctional Center under the following terms and conditions.

1. The Auglaize County Sheriff shall pay Dr. Holleran the sum of \$850.00 per month for the period beginning October 1, 2015 subject to an adjustment during the last month of the term based upon actual inmate contacts.
- ~~2. This agreement may be terminated by mutual agreement of the parties involved; and,~~

DR
B
DAS

WHEREAS, the above agreement is acceptable to both the Sheriff and Dr. Holleran.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve the agreement with Dr. Neal E. Holleran, MD as interim correctional physician independent contractor to render medical care to the inmates at the County Law Enforcement Center/Correctional Center for the period so stated; and,

BE IT FURTHER RESOLVED that said Board approves the execution of 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
29th day of
September, 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: Sheriff Allen F. Solomon
✓ Dr. Neal E. Holleran, MD

**Agreement
Interim Correctional Physician
Independent Contract**

This agreement is between the Auglaize County Board of Commissioners (BOCC) and Dr. Neal E. Holleran (Interim Correctional Physician) to provide medical services, as an independent contractor, at the Auglaize County Law Enforcement Center (LEC) located at 1051 Dearbaugh Avenue in Wapakoneta, OH.

NARRATIVE:

The Interim Correctional Physician oversees medical issues that arise concerning inmates incarcerated at the seventy-five bed facility at the LEC. The Auglaize County Sheriff employs a full time nurse, and PRN nurses, at the LEC who attend to most medical issues. At mutually agreeable times between the Interim Correctional Physician and the nursing staff, the Interim Correctional Physician attends to his medical duties at the LEC to sign off on nursing notes and address issues covered while on call. The Interim Correctional Physician reviews intake physicals and attend to inmates as requested by the nursing staff. Any procedures or emergency issues are referred out but this in no way limits the Interim Correctional Physician's duty to be on call for medical emergencies outlined below. The Interim Correctional Physician provides approximately two hours per week as the Interim Correctional Physician.

SPECIFICS:

The BOCC agrees to contract with Dr. Neal E. Holleran, as an independent contractor, for the medical care of inmates housed in the LEC under the following terms and conditions.

1. The Interim Correctional Physician as part of his duties performs medical jail visits for inmates, following minimum jail standards outlined in the Minimum Jail Standards Policy Book.
2. The Interim Correctional Physician oversees treatment of inmates to include reviewing inmate medical files, overseeing medication administration, developing and supervising treatment plans.
3. The Interim Correctional Physician is on call for any medical emergency that occurs involving inmates at the LEC.
4. The Interim Correctional Physician oversees any additional correction programs at the LEC provided that protocols are established, reviewed, and approved by the Interim Correctional Physician and medical staff.
5. The Interim Correctional Physician develops and/or updates and implements policy and procedure for inmate medical care as necessary.

6. The Interim Correctional Physician arranges for sick call to be held by qualified health personnel at the jail.
7. The Interim Correctional Physician approves and supervises medical treatment conducted at the jail.
8. The Interim Correctional Physician delegates duties to nursing staff.
9. The Interim Correctional Physician SHALL NOT perform surgical activities other than life emergency first aid.
10. The Interim Correctional Physician will provide proof of professional liability insurance at a minimum of \$1,000,000 each occurrence and \$3,000,000 general aggregate to the Auglaize County Sheriff and to the BOCC.
11. The Interim Correctional Physician will provide proof of current physician licensure documentation to the Auglaize County Sheriff and the BOCC.
12. The Auglaize County Sheriff's Office will conduct a N.C.I.C criminal history check and a background check in reference to performing the duties as Interim Correctional Physician.
13. Subject to the final month adjustment described herein, the Auglaize County Sheriff shall pay the Interim Correctional Physician Eight Hundred Fifty Dollars (\$850.00) per month for the period beginning October _____ 1, 2015. The Auglaize County Sheriff's office shall track the number of inmate contacts (in person, chart review, phone consultation, etc.) on a monthly basis during the term of this agreement. Following the final month of this agreement, but before the final monthly payment is made to the Interim Correctional Physician, the Auglaize County Sheriff's office shall calculate the total number of contacts (Total Contacts) and multiply the Total Contacts by \$25.00. The product shall be referred to as the Contact Rate. The actual payments made through the final month of the agreement to the Interim Correctional Physician shall then be subtracted from the Contact Rate. If the Interim Correctional Physician has been paid less than the Contact Rate, the Auglaize County Sheriff's office shall issue a payment to the Interim Correctional Physician for such amount as the final month's payment. If the Interim Correctional Physician has been paid more than the Contact Rate, the Interim Correctional Physician shall reimburse the Auglaize County Sheriff's office such amount.
14. This agreement may be amended at any time upon written mutual agreement by both parties.
15. This agreement may be terminated by the BOCC at any time and for any reason.
16. The Interim Correctional Physician is an independent contractor and shall be responsible for his own taxes, worker's compensation, and said employment is not part of PERS.

DE
DAS
JTB

IN TESTIMONY WHEREOF, the parties have set their hands on the day and year before written.

Auglaize County Board of County Commissioners
Auglaize County, Ohio

Boles Ruffel
Witness

Douglas A. Spens

Don Regule

John N. Bergman

Date: September 29, 2015

Allen F. Solomon
Allen F. Solomon, Sheriff

Neal E. Holleran
Neal E. Holleran, M.D.

Date: 9-14-15

Date: 9/16/15

APPROVED AS TO FORM:

Edwin A. Pierce
Edwin A. Pierce, Prosecuting Attorney
Auglaize County, Ohio

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day of September, 2015.

Commissioner Regula moved the adoption of the following:

RESOLUTION

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

Youth Services Fund:

Amount:	From:	To:
\$ 952.96	018.0032.510200 (Salary)	018.0032.536600 (Insurance)
\$ 2,000.00	018.0032.530600 (Contract Services)	018.0032.536600 (Insurance)
\$ 1,800.00	018.0032.531000 (Work Project)	018.0032.536600 (Insurance)
\$ 620.00	018.0032.536400 (Work Comp)	018.0032.536600 (Insurance)

General Fund:

\$12,983.00	001.1401.536100 (Property Ins.)	001.0402.530500 (Contract Repairs)
-------------	---------------------------------	------------------------------------

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
29th day of
September, 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 Auditor
- ✓ Youth Services – Sally Imondi
- ✓ County Administrator