

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 22nd day of April, 2014.

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>
383018	\$ 25,585.30	CSEA
383019	\$ 20,000.00	CSEA
383023	\$ 166.32	Kathy Warnock
383059	\$ 49,500.00	ACJFS
383060	\$139,667.03	ACJFS
383065	\$ 175.00	Clemans, Nelson, & Associates
383097	\$ 1,092.00	Minster Bank
383118	\$ 2,664.00	BC/BS of Michigan
383121	\$ 197.12	First Communications

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

Adopted this
22nd day of
April, 2014

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 DESIGNATING AN INDIVIDUAL WILLING TO SERVE ON THE COUNTY'S LOCAL EMERGENCY PLANNING COMMITTEE (LEPC); PETITIONING THE STATE'S EMERGENCY RESPONSE COMMISSION TO MAKE APPOINTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 22nd day of April, 2014.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of Auglaize County Commissioners has been informed by Troy Anderson, Auglaize County EMA/LEPC Coordinator, that following person has consented to serve on the Auglaize County LEPC:

Becky Bayliff, representing Industry (Owners/operators) term expires on August 14, 2015;

and,

WHEREAS, the Board has reviewed the application form for the above named person, finding said applicant to be acceptable.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby approve Becky Bayliff to be a representative to the Auglaize County LEPC as so stated and does respectfully petition the State of Ohio Emergency Response Commission to formally administer this appointment; and,

BE IT FURTHER RESOLVED that the term of said appointee commence upon appointment by SERC, serving on the Auglaize County LEPC with the terms expiring on August 14, 2015.

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

Adopted this
22nd day of
April, 2014

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: State Emergency Response Commission (certified)
/ Auglaize County EMA/LEPC Coordinator – Troy Anderson

**IN THE MATTER OF AUTHORIZING RAINBOW INTERNATIONAL TO CLEAN THE CARPETED AREAS
IN THE COUNTY'S ADMINISTRATION BUILDING.**

The Board of County Commissioners of Auglaize County, Ohio met in special session on the 22nd day of April, 2014.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary to clean the carpeted areas found on the Lower Level, First and Second floors of the County Administration Building; and,

WHEREAS, Maintenance Supervisor Rick Bice solicited carpet cleaning companies for quotations for said cleaning project:

Affordable Carpet Cleaning Solutions, Wapakoneta, Ohio	\$4,600.00;
PerfectaClene Inc dba ServiceMaster by Case, Wapakoneta, Ohio	\$3,563.04;
Rainbow International, Celina, Ohio	\$2,472.00;

and,

WHEREAS, the Board finds that the quotation received from Rainbow International to be satisfactory.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve and authorize Rainbow International from Celina, Ohio to clean the carpeted areas in the lower level, first floor and second floor, including offices and hallways at the cost of \$2,472.00; and,

BE IT FURTHER RESOLVED that the Board does direct the Clerk of the Board to encumber \$2,472.00 for the above authorized carpet cleaning.

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

Adopted this
22nd day of
April, 2014

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: Adm. Bldg. Housekeeping – Peggy Stevens
Bidders ✓✓✓
Maintenance Supervisor – Rick Bice

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 22nd day of April, 2014.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

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

Juvenile Rehab Fund:

Amount:	From:	To:
\$ 156.09	047.0047.530700 (Travel)	047.0047.536400 (Workers Comp)
\$ 2,824.07	047.0047.530700 (Travel)	047.0047.510200 (Salary)
\$ 1,000.00	047.0047.530300 (Supplies)	047.0047.510200 (Salary)
\$ 1,000.00	047.0047.530400 (Equipment))	047.0047.510200 (Salary)
\$ 1,500.00	047.0047.530900 (Other Expense)	047.0047.510200 (Salary)

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

Adopted this
22nd day of
April, 2014

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
/ Probate, Juv. & Domestic Relations – Judge Spees

IN THE MATTER OF THE BOARD OF AUGLAIZE COUNTY COMMISSIONERS, ACTING AS DIRECTORS OF THE AUGLAIZE COUNTY SOLID WASTE MANAGEMENT DISTRICT, ENTERING INTO AN AGREEMENT WITH GT ENVIRONMENTAL, INC. FOR THE PREPARATION OF THE ANNUAL REPORT TO THE OHIO ENVIRONMENTAL PROTECTION AGENCY AND COMPLETE UPDATE THE SOLID WASTE MANAGEMENT PLAN.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 22nd day of April, 2014.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary to submit to the Ohio Environmental Protection Agency (OEPA) an Annual District Report and an update to the Solid Waste Management Plan for the Auglaize County Solid Waste District; and,

WHEREAS, GT Environmental, Inc. has presented to the Board of Auglaize County Commissioners, acting as Directors of the Auglaize County Solid Waste Management District, an agreement for professional research and report preparation services for said OEPA Report which is to be submitted by June 1, 2014, as well as an amendment to the agreement to perform the complete plan update; and,

WHEREAS, the cost for the above mentioned services was quoted in the agreement as \$42,300 which includes option 1 and the completion of the Auglaize County Solid Waste District annual report for 2013 and 2014 Solid Waste Management Plan Update in a form suitable for submission directly to the Ohio Environmental Protection Agency.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, acting as Directors of the Auglaize County Solid Waste Management District, does hereby approve and authorizes the President of the Board to enter into the agreement with GT Environmental, Inc., for professional research and report preparation services for the annual 2013 OEPA report as well as a complete plan update and necessary filings for 2014 for the Auglaize County Solid Waste Management District Plan Update; and,

BE IT FURTHER RESOLVED that the execution of the Annual Report for 2013 and the 2014 updated Solid Waste Management Plan are hereby authorized; and,

BE IT FURTHER RESOLVED that payment for the agreed upon services fees will be made with Solid Waste funds.

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

Adopted this
22nd day of
April, 2014

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: Solid Waste Coordinator – David Reichelderfer
GT Environmental, Inc. – Michael Greenberg, President