

IN THE MATTER OF ACCEPTING THE RESIGNATION OF KEVIN SAWMILLER AS A RECYCLE LABORER AT THE AUGLAIZE COUNTY SOLID WASTE MANAGEMENT DISTRICT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of August, 2014.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, Kevin Sawmiller, laborer at the Auglaize County Solid Waste Management District, submitted the following correspondence to the Board of County Commissioners:

August 13, 2014

As of today Aug. 2014, [I], Kevin Sawmiller resigned as Recycle Laborer.

s/Kevin Sawmiller
Kevin Sawmiller

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County does hereby accept the resignation of Kevin Sawmiller as Recycle Laborer at the Auglaize County Solid Waste Management District; same to be effective immediately; and,

BE IT FURTHER RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does commend Recycle Laborer Kevin Sawmiller for his faithfulness and dedication to the citizenry of Auglaize County, and does further, extend its best wishes with his future endeavors.

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

Adopted this
14th day of
August, 2014

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman
John N. Bergman

Douglas A. Spencer , yes
Douglas A. Spencer

Don Regula , yes
Don Regula

cc: Kevin Sawmiller
County Auditor – Lori Yahl

IN THE MATTER OF APPROVING THE EMPLOYMENT OF MATTHEW BAILEY AS INTERIM AIRPORT MANAGER; AUTHORIZING THE EXECUTION OF SAID EMPLOYMENT.

The Board of County Commissioners of Auglaize County, Ohio met in special session on the 14th day of August, 2014.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners has received and accepted a letter of resignation from the current Airport Manager; and,

WHEREAS, the position of Airport Manager will become vacant as of 4:59 p.m. on August 22, 2014; and,

WHEREAS, the Board of County Commissioners has negotiated an agreement with Mr. Matthew Bailey of St. Marys, Ohio to serve as the Interim Airport Manager for the Neil Armstrong Airport, commencing August 22, 2014 at 5:00 p.m. and ending upon the determination of the Board that such interim position is no longer needed; and,

WHEREAS, a fair and agreeable compensation for the employment of Mr. Bailey has been reached between Mr. Bailey and the Board of County Commissioners.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the Interim Airport Manager Agreement as drafted for Mr. Matthew Bailey.

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

Adopted this
14th day of
August, 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: Matthew Bailey
✓ Deputy Auditor – Lori Yahl

IN THE MATTER OF APPROVING THE CONTRACT BETWEEN AUGLAIZE COUNTY JOB AND FAMILY SERVICES AND LIMA ALLEN COUNCIL ON COMMUNITY AFFAIRS (LACCA) FOR TRANSPORTATION SERVICES.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of August, 2014.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary for the Auglaize County Department of Job & Family Services to contract for transportation services for eligible individuals as determined by said Job & Family Services; and,

WHEREAS, a contract has been negotiated between the Auglaize County Department of Job & Family Services and Lima Allen Council on Community Affairs (LACCA) to provide transportation services for Social Services, Medical or Employment needs; and,

WHEREAS, contract term to be from September 1, 2014 through June 30, 2015; Cost and delivery of purchased services are subject to the limitations specified in Article 3, reimbursement under this agreement will be fixed unit rate as established by Lima Allen Council on Community Affairs (LACCA). "Unit" equals one mile of transportation provided. A unit of service is one mile. CTS will charge a flat rate of \$10.00 for a NET/EMT Participant per one-way trip. For the remainder of costs, reimbursements shall be made on a unit cost basis. Transportation for all trips is \$1.30 per mile. All miles are point to point from the first NET/EMT participant pick-up point to the last NET/EMT drop-off point; not to exceed \$140,000.00; and,

WHEREAS, the contract has been approved by the Auglaize County Department of Job & Family Services with the Board of County Commissioners being asked to approve and execute this contract.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby approve the contract between Auglaize County Department of Job & Family Services and Lima Allen Council on Community Affairs (LACCA) for transportation services as mentioned above; and,

BE IT FURTHER RESOLVED that said Board ratifies the execution of said contract.

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

Adopted this
14th day of
August, 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 Department of Job & Family Services –
Michael Morrow

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th of August, 2014.

Commissioner Regula moved the adoption of the following:

RESOLUTION

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

Commissioners Fund

Amount:	From:	To:
\$ 1,000.00	001.0101.531000 (Prof. Services)	001.0101.530800 (Advertising)

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

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

Adopted this
14th day of
August, 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
County Administrator

IN THE MATTER OF ACCEPTING THE 2015 ALTERNATE PLAN OF DISTRIBUTION OF LOCAL GOVERNMENT FUNDS AND LOCAL GOVERNMENT REVENUE ASSISTANCE FUNDS FOR AUGLAIZE COUNTY, OHIO AS PROPOSED BY THE COUNTY'S BUDGET COMMISSION.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of August, 2014.

Commissioner Regula moved the adoption of the following

RESOLUTION

WHEREAS, the Auglaize County Budget Commission submitted the following itemized rates for the 2015 Undivided Local Government and the rates for Undivided Revenue Assistance Funds:

SUBDIVISION	%
Clay Twp	0.9125
Duchouquet Twp.	0.9125
German Twp	0.9125
Goshen Twp	0.9125
Jackson Twp.	0.9125
Logan Twp.	0.9125
Moulton Twp.	0.9125
Noble Twp.	0.9125
Pusheta Twp.	0.9125
Salem Twp.	0.9125
St. Marys Twp.	1.3125
Union Twp.	0.9125
Washington Twp.	0.9125
Wayne Twp.	1.1125
St. Marys City	14.11250
Wapakoneta City	14.11250
Cridersville Village	4.6125
Minster Village	5.1125
New Bremen Village	5.1125
Buckland Village	2.8125
New Knoxville Village	2.9125
Uniopolis Village	
Waynesfield Village	2.8625
Park District	1.6125
Auglaize County	33.3625

THEREFORE BE IT RESOLVED, the Board of County Commissioners, Auglaize County, Ohio does hereby accept the 2015 alternate plan of distribution of Local Government Fund for Local Government Revenue Assistance Funds for Auglaize County, Ohio as proposed by the Auglaize County Budget Commission.

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

Adopted this
14th day of
August, 2014

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman
John N. Bergman

Douglas A. Spencer yes
Douglas A. Spencer

Don Regula yes
Don Regula

/cc: Auglaize County Budget Commission

ITEMIZED REPORT ON DISTRIBUTION OF
ESTIMATED UNDIVIDED LOCAL GOVERNMENT FUND
FOR 2015

AUGLAIZE COUNTY

SUBDIVISION	LOCAL GOVERNMENT	%
CLAY TWP	11,927.57	0.009125
DUCHOUQUET TWP	11,927.57	0.009125
GERMAN TWP	11,927.57	0.009125
GOSHEN TWP	11,927.57	0.009125
JACKSON TWP	11,927.57	0.009125
LOGAN TWP	11,927.57	0.009125
MOULTON TWP	11,927.57	0.009125
NOBLE TWP	11,927.57	0.009125
PUSHETA TWP	11,927.57	0.009125
SALEM TWP	11,927.57	0.009125
ST MARYS TWP	17,156.09	0.013125
UNION TWP	11,927.57	0.009125
WASHINGTON TWP	11,927.57	0.009125
WAYNE TWP	14,541.83	0.011125
ST MARYS CITY	184,468.84	0.1411250
WAPAKONETA CITY	184,468.84	0.1411250
CRIDERSVILLE VILLAGE	60,291.41	0.046125
MINSTER VILLAGE	66,827.06	0.051125
NEW BREMEN VILLAGE	66,827.06	0.051125
BUCKLAND VILLAGE	36,763.05	0.028125
NEW KNOXVILLE VILLAGE	38,070.18	0.029125
UNIOPOLIS VILLAGE		
WAYNESFIELD VILLAGE	37,416.62	0.028625
PARK DISTRICT	21,077.48	0.016125
AUGLAIZE COUNTY	436,081.51	0.333625
	1,307,130.81	\$1.000000
	1,307,120.81	1.000000

RETURN BY AUGUST 31ST

BE IT RESOLVED that the 2015 alternate plan of distribution of Local Government fund and Local Government Revenue Assistance funds for Auglaize County, Ohio as proposed by the Auglaize County Budget Commission, and attached hereto, be, and is hereby accepted / rejected. (CIRCLE ONE)

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John N Bergman
Douglas A Spencer
Don Bergman

CERTIFICATION

I hereby certify that the foregoing is a true and exact copy of Resolution No _____, passed at a Regular/Special meeting of the _____.

_____, Ohio on the _____ day of _____, 2014.

Clerk

Resolution No. 14-389

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

(BOARD OF COUNTY COMMISSIONERS)

Rev. Code, Secs. 5705.34, .35

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County Commissioners Office
Auglaize County, Ohio
August 14, 2014

NO. 14-388

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION AS REQUESTED BY THE DIRECTOR OF THE BOARD OF ELECTIONS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of August, 2014.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, under date of January 9, 2014, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2014 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 (029) HAVA Fund by \$3,086.91; and,

WHEREAS, Director of the Board of Elections, Michelle Wilcox, requested that the Board amend the 2014 Annual Appropriation to reflect the following increase:

Increase – 029.0029.530600 (Contract Services) by \$3,086.91.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2014 Annual Appropriation Resolution be amended to show the changes as tabulated above.

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

Adopted this
14th day of
August, 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 - Janet Schuler
✓ Bd of Elections - Michelle Wilcox

CERTIFICATE OF COPY
ORIGINAL ON FILE

The State of Ohio, Auglaize County, ss.

I, Esther Leffel, Clerk of the Board of County Commissioners within and for said County, and in whose custody the Files and Records of said Board are required by the Laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original Resolution #14-389

now on file with said Board, that the foregoing has been compared by me with said original and copied from the original document, and that the same is a true and correct copy thereof.

WITNESS my signature, this 14th day of August, 2014

Esther Leffel
Clerk of the Board of County Commissioners,
Auglaize County, Ohio.

1. A copy of this Resolution must be certified to the County Auditor before the first day of October, or at such later date as may be approved by the Department of Taxation of Ohio.

No. 14-389

BOARD OF COUNTY COMMISSIONERS,

Auglaize County, Ohio.

RESOLUTION

ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. (Board of County Commissioners)

Adopted August 14, 2014
Esther Leffel
Clerk.

Filed _____, _____ Year

County Auditor.

By _____ Deputy.