

**IN THE MATTER OF DESIGNATING THE OFFICIAL REPRESENTATIVE AND ALTERNATE FOR THE PURPOSE OF VOTING AT THE ANNUAL MEETING OF THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO (CCAO) IN 2016.**

\*\*\*\*\*

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

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Article IV, Section 6, of the Code of Regulations of the County Commissioners' Association of Ohio requires each member county to, for the purpose of voting at any annual or special meeting of the Association, designate an Official Representative and Alternate; and,

**WHEREAS**, the designation of the Official Representative and Alternate for a county organized under the statutory form of county government shall be by resolution of the Board of County Commissioners; and,

**WHEREAS**, in designating the Official Representative and Alternate only a member of the Board of County Commissioners is eligible to be designated as the Office Representative and Alternate.

**NOW THEREFORE BE IT RESOLVED** that Douglas A. Spencer, President of the Board of County Commissioners, Auglaize County, Ohio, is designated as the Official Voting Representative of Auglaize County; and,

**BE IT FURTHER RESOLVED** that Don Regula, Vice-President of the Board of County Commissioners, Auglaize County, Ohio is designated as the Alternate Voting Representative of Auglaize County.

Commissioner Spencer 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  
December, 2015

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, yes  
Douglas A. Spencer

Don Regula, yes  
Don Regula

ABSENT  
John N. Bergman

✓ cc: CCAO  
certified copy

**IN THE MATTER OF APPROVING THE CONTINUANCE OF THE \$0.15 PER GALLON MAINTENANCE FEE FOR ALL DEPARTMENTS UTILIZING THE COUNTY ENGINEER'S FUEL SYSTEM THROUGH DECEMBER 31, 2016.**

\*\*\*\*\*

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

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on December 12, 2013 in Resolution #13-563 the Board of County Commissioners did approve the County Engineer Doug Reinhart's request that a \$0.15 maintenance fee be added to the monthly gasoline usage reports starting September 20, 2013 for all departments that utilize the County Engineer's fuel system; and;

**WHEREAS**, the County Engineer has provided a report of fuel usage by each department, fund status and itemized payments for fuel and repairs along with a cost estimate of anticipated needs to the Board of County Commissioners of Auglaize County, Ohio during the annual budget process to determine the next year's maintenance fee; and,

**WHEREAS**, during the budget process the maintenance fee for 2016 was determined by the Board of County Commissioners and the County Engineer to continue the maintenance fee at the same rate of \$0.15 per gallon.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Auglaize County, Ohio, does hereby approve that the maintenance fee \$0.15 will remain the same for the calendar year 2016.

Commissioner Spencer 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  
December, 2015

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Don Regula . yes  
Don Regula

ABSENT , \_\_\_\_\_  
John N. Bergman

Douglas A. Spencer . yes  
Douglas A. Spencer

- cc: County Engineer
- ✓ County Auditor
- Affected Entities

**IN THE MATTER OF APPROVING AND AUTHORIZING A WAGE INCREASE FOR THE YEAR 2016 FOR THE EMPLOYEES AT THE AUGLAIZE COUNTY DEPARTMENT OF JOB & FAMILY SERVICES.**

\*\*\*\*\*

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

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board of County Commissioners has determined that a 2.5% wage increase will be given to the employees at the Auglaize County Department of Job and Family Services employees, effective with pay period beginning December 17, 2015.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio does hereby approve and authorize an increase of 2.5% for the employees at the Auglaize County Department of Job & Family Services, effective December 17, 2015, 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  
15th day of  
December, 2015

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer , Yes  
Douglas A. Spencer

Don Regula , yes  
Don Regula

ABSENT , \_\_\_\_\_  
John N. Bergman

- ✓ cc: County Department of Job & Family Services –  
Michael Morrow
- Julie Gossard, Fiscal Officer
- Deputy Clerk – Lori Yahl

**IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION AS REQUESTED BY THE AUGLAIZE SOIL AND WATER CONSERVATION DISTRICT.**

\*\*\*\*\*

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

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, under date of January 6, 2015, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2015 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 (015) Soil Conservation Fund by \$8,000.00; and,

**WHEREAS**, Auglaize County Soil and Water Conservation District Fiscal Agent, Rick Place and District Administrator, Christine Davis requested that the Board amend the 2015 Annual Appropriation to reflect the following increase:

**Increase – 015.0014.530900 (Other) by \$8,000.00.**

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2015 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  
15th day of  
December, 2015

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes  
Douglas A. Spencer

Don Regula, yes  
Don Regula

ABSENT, \_\_\_\_\_  
John N. Bergman

- cc: ✓ County Auditor - Janet Schuler
- ✓ County Administrator
- ✓ Soil & Water Conservation District

**IN THE MATTER OF AUTHORIZING AN ANNUAL INSPECTION BY SECURCOM OF THE FIRE ALARM SYSTEM FOR ST. MARYS MUNICIPAL COURT.**

\*\*\*\*\*

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

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, SecurCom has informed the Board of County Commissioners that it is necessary to perform an annual inspection of the fire alarm system installed in the St. Marys Municipal Court; and,

**WHEREAS**, a quotation has been submitted to the Board by SecurCom to perform a complete inspection pursuant to the Ohio Revised Code and NFPA Code which is based upon the devices/equipment listed in quotation but does not include any costs for repairs found necessary which are not covered by warranty; and,

**WHEREAS**, after completion of the inspection, SecurCom will provide the County with proper documentation and an inspection report which is necessary for the County's records as proof of inspection/testing for the local Fire Department; and,

**WHEREAS**, the cost of this offered fire alarm inspection by SecurCom is quoted at \$251.60.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and authorize the President of the Board of the Board of Auglaize County Commissioners to execute the quote for the fire alarm system inspection by SecurCom as quoted; and,

**BE IT FURTHER RESOLVED** that the Board directs the Clerk of the Board to encumber \$251.60 to SecurCom for payment of above authorized inspection.

Commissioner Spencer 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  
December, 2015

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer , Ys  
Douglas A. Spencer

Don Regula , yes  
Don Regula

ABSENT , \_\_\_\_\_  
John N. Bergman

cc/ SecurCom  
Maintenance Supervisor – Rick Bice  
Clerk of the Board

**IN THE MATTER OF DOCUMENTING THE RECEIPT OF BIDS FOR THE CULLITON DITCH PROJECT:  
AWARDING THE CONTRACT TO CY SCHWIETERMAN, INC.**

\*\*\*\*\*

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

Commissioner Regula moved the adoption of the following

**RESOLUTION**

**WHEREAS**, on October 29, 2015, Resolution #15-448, the Board of Auglaize County Commissioners set December 10, 2015 at 10:00 a.m. to receive bids for the Culliton Open Ditch project; and,

**WHEREAS**, the following bids for labor and materials was received:

From: Sand Ridge Excavating	\$214,442.35;
Cy Schwieterman, Inc.	\$202,311.35.

Engineer's Estimate was \$221,136.13; and,

**WHEREAS**, the bids were given to the County Engineer personnel for review and comparison and upon review of the bids, as received, the County Engineer recommended the award be presented to Cy Schwieterman, Inc. for the Culliton Ditch project as its bid is a good and complete bid.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby document the receipt of the bids for the construction of Culliton Ditch project; and,

**BE IT FURTHER RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio does hereby award the bid for the construction of Culliton Ditch Project to Cy Schwieterman, Inc in the amount of \$202,311.35; and,

**BE IT STILL FURTHER RESOLVED** that the County Engineer is hereby directed to prepare the contract and bond and, having secured the signatures of said bidder and its surety, present the same to the Board of County Commissioners for approval and execution; and,

**BE IT STILL FURTHER RESOLVED** that the whole of such work shall be completed and all material furnished by October 1, 2016 provided that the time of furnishing such material and completing such labor shall correspond with the time provided for its use in the progress of the work.

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

Adopted this  
13th day of  
January, 2011

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes  
Douglas A. Spencer

Don Regula, yes  
Don Regula

ABSENT, \_\_\_\_\_  
John N. Bergman

**IN THE MATTER OF GRANTING AN EXTENSION OF TIME TO PRESENT SURVEY, REPORTS AND SCHEDULES BY THE COUNTY ENGINEER FOR THE DOENGES #2 DITCH PROJECT.**

\*\*\*\*\*

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

Commissioner Regula moved the adoption of the following

**RESOLUTION**

**WHEREAS**, pursuant of Resolution #15-090, dated February 17, 2015, the Engineer's Reports on the Doenges #2 Ditch Project were due to the Board of County Commissioners on this date, December 17, 2015; and,

**WHEREAS**, a Request for Extension of time to complete survey, reports and schedules by the County Engineer was submitted to the Board of County Commissioners by Asst. County Engineer Kevin Schnell with the following content:

In the matter of the Doenges #2 County Ditch

Petitioned for by Kenneth Sudman, Harold Dammeyer, Fred Wendelyn, John Moeller, Nick Evers, Scott Sextro, Alan Brown, Kurt Brown and Sara Belton

To the Board of County Commissioners:

By reason of the pressure of other work, and the summer construction season, I find it difficult to complete the survey, reports and schedules of the above named improvement within the time prescribed by your order of the 17th day of February, 2015, and I therefore respectfully request an extension of time within which to complete same.

Respectfully submitted,

s/Kevin Schnell  
Kevin Schnell  
Asst. County Engineer

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby grant the extension of time for the completion and submittal of the Engineer's Reports for the Doenges #2 County Ditch to February 25, 2016 at 9:00 a.m. for reasons so above stated.

Commissioner Spencer 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  
December, 2015

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, yes  
Douglas A. Spencer

Don Regula, yes  
Don Regula

ABSENT,  
John N. Bergman

**IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.**

\*\*\*\*\*

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

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

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

**Public Defender Fund:**

<b>Amount:</b>	<b>From:</b>	<b>To:</b>
\$ 3,500.00	001.0605.530901 (Transcripts)	001.0605.530501 (Indigent Counsel)

**Board of DD Fund:**

<b>Amount:</b>	<b>From:</b>	<b>To:</b>
\$ 6,000.00	019.0019.532200 (Unemployment)	019.0019.530700 (Travel)

**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 Spencer 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  
December, 2015

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes  
Douglas A. Spencer

Don Regula, yes  
Don Regula

ABSENT, \_\_\_\_\_  
John N. Bergman

- ✓cc: County Auditor
- ✓County Administrator
- ✓Public Defender
- ✓DD Board