

**IN THE MATTER OF AMENDING RESOLUTION #16-431 TO CORRECT THE MAINTENANCE FUND NUMBER AS REQUESTED BY THE COUNTY ENGINEER'S OFFICE.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 15th day of December, 2016.

Commissioner Spencer moved the adoption of the following

**RESOLUTION**

**WHEREAS**, the Assistant Engineer, Kevin Schnell reviewed resolution #16-431 of the Board of County Commissioners which is dated December 6, 2016, whereas said Resolution addresses and authorizes the reimbursement of expenses from various ditch construction funds to various maintenance funds, MVGT funds, and County General Funds. The construction account fund for the Doorley #2 Ditch was show as being fund #368.0368.535700 and should be actually be shown as fund 369.0369.535700.

ditch name	maintenance account number	construction account number	move from construction account to maintenance account	move from construction account to County Engineer's MVGT for Engineering & Misc	move from construction to County General Fund for Postage Reimbursement
DOORLEY #2 DITCH	897.0100.400200	369.0369.535700	Still under construction	To be moved in 2017	\$ 83.98

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby authorize the amendment of resolution #16-431 and authorize the County Auditor to make the above mentioned correction to the Doorely #2 Ditch reimbursements of expenses as stated 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  
15th day of  
December, 2016

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

County Commissioners Office  
Auglaize County, Ohio  
December 15, 2016

NO. 16-449

**IN THE MATTER OF AUTHORIZING THE COUNTY AUDITOR TO DRAW WARRANTS FOR THEN AND NOW CERTIFICATE PAYMENTS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 15th day of December, 2016.

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>
410578	\$ 1,043.45	Nancy Conradi
410658	\$19,065.40	Piper Welding
410713	\$ 929.18	Fresh Encounter
410740	\$13,359.00	Auglaize County Treasurer

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

Adopted this  
15th day  
December, 2016

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 Auditor

County Commissioners Office  
Auglaize County, Ohio  
December 15, 2016

No. 16-450

**IN THE MATTER OF RE-APPOINTING COMMISSIONER DON REGULA AS THE AUGLAIZE COUNTY REPRESENTATIVE TO THE TOP OF OHIO, RESOURCE CONSERVATION & DEVELOPMENT COUNCIL.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 15th day of December, 2016.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, for many years Auglaize County has participated in the Top of Ohio Program sponsored by the Resource Conservation & Development Council serving Auglaize, Champaign, Clark, Darke, Hardin, Logan, Mercer Miami, Shelby and Union Counties; and,

**WHEREAS**, each county has representation on the Council with Commissioner Don Regula representing Auglaize County for the past several years; and,

**WHEREAS**, the present term of Commissioner Regula as our county representative expired at the end of December 31, 2016.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio does hereby re-appoint Commissioner Don Regula to represent Auglaize County on the Top of Ohio Resource Conservation & Development Council for the three year period of January 1, 2017 through December 31, 2019.

Commissioner Regula 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, 2016

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Don Regula, yes  
Don Regula

ABSENT,  
John N. Bergman

Douglas A. Spencer, ye  
Douglas A. Spencer

cc: Jerry Laffin, Chairman  
✓ Top of Ohio RC & D

Appointee: Mr. Don Regula  
Auglaize County Commissioner  
209 S. Blackhoof St., Room 201  
Wapakoneta, OH 45895

Phone: 419-739-6710

**IN THE MATTER OF SETTING DATE, TIME AND LOCATION AT WHICH TO CONVENE  
SPECIAL SESSION OF THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 15th day of December, 2016.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, pursuant to Ohio Revised Code Section 305.07, "the Board of County Commissioners may provide by Resolution for the holding of special sessions"; and,

**WHEREAS**, the Board must set special session on Monday, December 19, 2016 from 11:30 a.m. – 1:00 p.m. to attend the JFS Agency Awards Christmas Luncheon, Marley's Downtown, 15 Perry Street, Wapakoneta, Ohio or until the conclusion of the business for the purposes stated above.

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby set Monday, December 19, 2016 from 11:30 a.m. – 1:00 p.m. or until such time as the meeting is concluded, at the location so named above as the date, time and place to convene a special sessions for said Board; and,

**BE IT FURTHER RESOLVED** that a copy of this Resolution to be provided to The Evening Leader, The Wapakoneta Daily News, The Lima News and The Daily Standard to ensure adequate public notice of this special session.

Commissioner Regula 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, 2016

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Don Regula, yes  
Don Regula

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

Douglas A. Spencer, yes  
Douglas A. Spencer

cc: newspapers

**IN THE MATTER OF AUTHORIZING THE COUNTY AUDITOR TO ISSUE A WARRANT TO THE CITY OF WAPAKONETA FROM THEIR PERMISSIVE LICENSE PLATE TAX FUND AS RECOMMENDED BY THE COUNTY ENGINEER.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 15th day of October, 2016.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the following letter of request was submitted to the Board of County Commissioners by Doug Reinhart, County Engineer:

The City of Wapakoneta has provided to me paid invoices for \$147,829.14 for improvements to West Pearl Street which qualifies for Permissive License Plate Tax reimbursement. Please authorize the Auglaize County Auditor to reimburse the City of Wapakoneta the amount of \$145,751.42 that currently exists in their Permissive License Plate Fund.

s/Douglas Reinhart  
Douglas Reinhart, P.E., P.S.  
Auglaize County Engineer

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, respective of Engineer Reinhart's request, does hereby authorize the County Auditor to issue a warrant in the amount of \$145,751.42 made payable to the City of Wapakoneta with funds to be drawn from their Permissive License Plate Tax Fund.

Commissioner Regula 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, 2016

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
- ✓ City of Wapakoneta

**IN THE MATTER OF APPOINTING JOHN N. BERGMAN AS THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS DESIGNATED REPRESENTATIVE TO THE AUGLAIZE COUNTY EXTENSION ADVISORY COMMITTEE.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 15th day of December, 2016.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, that the Board of County Commissioners, Auglaize County, Ohio are active and working with the Ohio State University Extension through county, regional, and state staffs in order to help plan and carry out educational programs dealing with the improvement of agriculture and natural resources, family and consumer sciences, 4-H youth development, community development, rural and urban living in Auglaize County; and,

**WHEREAS**, Commissioner John N. Bergman, has accepted the appointment to serve on the Auglaize County Extension Advisory Committee starting January 1, 2017 through December 31, 2018.

**THEREFORE BE IT RESOLVED**, that the Board of County Commissioners, Auglaize County, Ohio does hereby appoint John N. Bergman to the two year appointment from January 1, 2017 through December 31, 2018 as the Auglaize County Board of Commissioners' designated representative to the Auglaize County Extension Advisory Committee.

Commissioner Regula 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, 2016

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Don Regula yes  
Don Regula

ABSENT  
John N. Bergman

Douglas A. Spencer yes  
Douglas A. Spencer

- cc: John N. Bergman
- OSU Extension – Beth Miller

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

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 15th day of December, 2016.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

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

**Sheriff Fund:**

<b>Amount:</b>	<b>From:</b>	<b>To:</b>
\$ 8,000.00	001.0601.530301 (Supplies Jail)	001.0601.530400 (Equipment LE)

**County-Wide Emergency Management Cooperative Fund:**

<b>Amount:</b>	<b>From:</b>	<b>To:</b>
\$ .05	090.0090.536400 (Workers Comp)	090.0090.510200 (Salaries)

**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  
15th day of  
December, 2016

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 Auditor  
/ Sheriff  
/ EMA Coordinator

**IN THE MATTER OF APPROVING AND AUTHORIZING A WAGE INCREASE FOR THE YEAR 2017 FOR THE EMPLOYEES AT THE AUGLAIZE COUNTY DEPARTMENT OF JOB & FAMILY SERVICES.**

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

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board of County Commissioners has determined that a 3% 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 15, 2016.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio does hereby approve and authorize an increase of 3% for the employees at the Auglaize County Department of Job & Family Services, effective December 15, 2016, as mentioned 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  
15th day of  
December, 2016

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