

IN THE MATTER OF REAPPOINTING TOM PIPER AS THE AUGLAIZE COUNTY APIARY INSPECTOR FOR 2015.

The Board of County Commissioners of Auglaize County, Ohio met in Regular session on the 4th day of December, 2014.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, pursuant to the Ohio Revised Code, the Board of County Commissioners may appoint a person to serve as Apiary Inspector for the county; and,

WHEREAS, Mr. Tom Piper has served as the County's Apiary Inspector for the past twelve years to the satisfaction of the Board and has expressed his willingness to serve in said position for the 2015 season at the same rate of compensation as last year; same being \$3,450.00.

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby re-appoint Tom Piper to fill the position of Apiary Inspector for the 2015 season; and,

BE IT FURTHER RESOLVED that compensation for said position be set at \$3,450.00 salary, expenses and mileage reimbursement equal to the mileage rate established by the Internal Revenue Service; and,

BE IT FURTHER RESOLVED that the Clerk of the Board is ordered to complete the necessary forms for the State of Ohio Department of Agriculture to ensure the appointment of Tom Piper as the Auglaize County Apiary Inspector.

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

Adopted this
4th day of
December, 2014

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

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

cc: Ohio Dept. of Agriculture
✓ Tom Piper
✓ Clerk of the Board

County Commissioners Office
Auglaize County, Ohio
December 4, 2014

NO. 14-553

IN THE MATTER OF AUTHORIZING AN EXTENSION OF TIME TO COMPLETE THE HUEBNER DITCH PROJECT.

The Board of Auglaize County Commissioners met in regular session on the 4th day of December, 2014.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, on December 5, 2013, Resolution #13-547, the Board of County Commissioners approved the contract and bond with Sand Ridge Excavating for the construction of the Huebner Single County Ditch improvement, setting a completion date for said project of December 1, 2014; and,

WHEREAS, on November 25, 2014, the following correspondence was submitted to the Board of County Commissioners:
Board of Commissioners, Auglaize County

November 25, 2014

Gentlemen,

I would like to give you an update on the status of the construction of the Huebner Ditch, in Clay and Pusheta Townships, petitioned by Dennis Werling. The completion date for the construction of this project is December 1, 2014. The contract is Sand Ridge Excavating, from Cloverdale, Ohio.

Sand Ridge Excavating started work on this project on October 9, 2014. The contractor completed the installation of the 5,665' of main tile on November 14, 2014. The longer completion time was due to the amount of scalping required to install the tile main. Due to weather, no work has been completed since November 14.

I feel the contractor did get a late start on this project, since the only crop restriction was one wheat field in the middle of the project. Nevertheless, Sand Ridge Excavating has been giving the landowners a good tile installation.

The contractor has the following work to complete: 5,585' of 6" sub-main, sub-main hookups, abandon old tile main and level trenches. I feel this work could be completed in ten working days with ideal weather.

I recommend extending the completion deadline to March 31, 2015.

s/Chad Scott
Chad Scott
Engineer Assistant

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby grant the request for the extension of time to complete the Huebner Ditch Project to March 15, 2015; and,

BE IT FURTHER RESOLVED that the contractor's bond and securities for this project shall remain liable as if such extended time had been originally named in the bond and/or 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
4th day of
December, 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 Engineer

IN THE MATTER OF ACCEPTING THE APPLICATION FOR CHANGE OR EXTENSION OF THE DOENGES #2 DITCH PROJECT.

The Board of Auglaize County Commissioners met in regular session on the 4th day of December, 2014.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, on November 25, 2014, the Board of Auglaize County Commissioners held the first view on the Doenges #2 Ditch Project, located in Sections 30, St. Marys Township petitioned by Kenneth Sudman and Harold Dammeyer and others; and,

WHEREAS, at said first view, landowner Fred Wendeln inquired about the possibility of extending the petition to include the tile in the entire watershed; and

WHEREAS, additional landowners joined Mr. Wendeln in support of such possibility; and

WHEREAS, on December 2, 2014 an application for change or extension of the improvement was filed; the same being, in part, as follows:

Amendment: Commencing with the terminus of the proposed and current Doenges Ditch petition located on the Erik and Janna Hirschfeld farm which is approximately 950 feet east and 550 feet South of the center of Section 30 of St. Marys Township;

Thence following the course of the existing Doenges Tile Ditch (D-267) through the Erik and Janna Hirschfeld farm, through and under Southland Road (County Road #90), entering into Section 31 of St. Marys Township, and continuing through the Alan & Ruth Brown property, through and under State Route 363, entering into Section 32 of St. Marys Township, and continuing through the Karen Kuck property, the Schultz Brothers LLC property, the Scott & Lisa Sextro property, through and under Clover Four Road and entering into Section 5 of German Township and terminating in the Fred Wendeln property approximately 1,500 feet East of State Route 364. The exact sizes, diameters, and location of said petition and amendment shall be determined after a complete survey and engineering design has been completed by the Auglaize County Engineer.

THEREFORE BE IT RESOLVED, the Board of Auglaize County Commissioners does hereby approve the request for said change or extension of the Doenges #2 Ditch as per the signed application from Fred Wendeln, Nick Ever, John Moeller, Scott Sextro, Schulze Bros, LLC, Kenneth Sudman, Harold Dammeyer, Alan Brown, Kurt Warner and Sarah Belton, and it is so determined that said extension be part of the plan for construction.

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

Adopted this
4th day of
December, 2014

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

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

cc: County Engineer

County Commissioners Office
Auglaize County, Ohio
December 4, 2014

NO. 14-SS5

IN THE MATTER OF SETTING A AMENDED VIEW OF THE DOENGES DITCH IMPROVEMENT WITH THE ACCEPTED EXTENSION TO THE PROJECT AND POSTPONE THE FIRST HEARING ON THE DOENGES #2 DITCH IMPROVEMENT AS ORDERED IN RESOLUTION #14-476; SETTING NEW DATES AND TIMES FOR THE AMENDED VIEW AND FIRST HEARING FOR THE DOENGES #2 DITCH IMPROVEMENT PROJECT.

The Board of Auglaize County Commissioners met in regular session on the 4th day of December, 2014.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, in Resolution #14-476, dated October 16, 2014, the Board of County Commissioners accepted the petition and bond for the Doenges #2 Ditch improvement as petitioned by Kenneth Sudman and Harold Dammeyer and others, and set dates and times to conduct a view of the project and a first hearing; and,

WHEREAS, notices of the time of the view and first hearing were mailed to the owners of land affected by the proposed improvement; however, during the view landowners requested an extension to the Doenges #2 Project; and,

WHEREAS, an extension was filed with the Board of County Commissioners of Auglaize County, Ohio and accepted on in Resolution # 14-SS4, dated December 4, 2014; and,

WHEREAS, the Board of County Commissioners, by this Resolution, wish to set another view date and time and postpone a first hearing date, time and location.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby set the amended view on Clover Four Road, ¼ mile East of S.R. 364 to be held on January 13, 2015 at 1:30 p.m. for the petition and extension of the petition for the Doenges #2 Ditch improvement; and,

BE IT FURTHER RESOLVED that said Board does postpone the first hearing date of December 18, 2014 at 10:00 a.m. for the Doenges #2 Ditch petition to be held on 10th day of February, 2015 at 9:00 a.m., local time, in the Assembly Room – 2nd Floor, Administration Building, Wapakoneta, Ohio.

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

Adopted this
4th day of
December, 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 Engineer

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 4th day of December, 2014.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested by County Administrator to increase the Annual Appropriation with moneys that were certified and unappropriated; and,

WHEREAS, the request is to amend the 2014 Annual Appropriation to reflect the following increase in the (522) Sewer System OPWC Fund:

Increase 522.0522.535900 (Contract Services) by \$13,481.60.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the 2014 Annual Appropriation Resolution be amended to show the increase 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
4th day of
December, 2014

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

Don Regula
Don Regula

✓ cc: County Auditor
✓ County Engineer
✓ County Administrator

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION AS REQUESTED BY THE AUGLAIZE COUNTY ADMINISTRATOR.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of December, 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 (524) Issue II Rd Resurface Fund by \$668,655.92; and,

WHEREAS, Erica L. Preston, Auglaize County Administrator, requested that the Board amend the 2014 Annual Appropriation to reflect the following increase:

Increase – 524.0524.535900 (Rd Resurfacing) by \$668,655.92.

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
4th day of
December, 2014

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

Don Regula
Don Regula

cc: County Auditor - Janet Schuler
County Engineer
County Administrator

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of December, 2014.

Commissioner Regula moved the adoption of the following:

RESOLUTION

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

<u>Veterans Finance Fund:</u>			
Amount:	From:	To:	
\$.08	001.0903.530300 (Supplies)	001.0903.510200 (Salary)	
<u>Solid Waste Management Fund:</u>			
Amount:	From:	To:	
\$ 2,500.00	004.0004.530400 (Equipment)	004.0004.530300 (Supplies)	
<u>MVGT Fund:</u>			
Amount:	From:	To:	
\$ 15,000.00	002.0013.510200 (K2 Salaries)	002.0014.51020 (K11 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 Spencer seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
4th day of
December, 2014

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, ye
John N. Bergman

Douglas A. Spencer, ye
Douglas A. Spencer

Don Regula, ye
Don Regula

- ✓ cc: County Auditor
- ✓ Veteran Service Commission - Lynne Skaggs
- ✓ Solid Waste Coordinator – Dave Reichelderfer
- ✓ Engineer – Doug Reinhart

IN THE MATTER OF AUTHORIZING THE EXECUTION OF THE LOCAL PROGRAM OF ADMINISTRATION (LPA) GRANT AGREEMENT WITH OHIO DEPARTMENT OF TRANSPORTATION (ODOT) FOR A HIGHWAY SAFETY GRANT FOR AN INDEPENDENT CONSULTANT FOR THE INVENTORY OF SIGNAGE FOR AUGLAIZE COUNTY.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of December, 2014.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, County Engineer Doug Reinhart has applied and received a federal highway safety grant in order to have a consultant inventory of all signage on the 350 mile county highway system in order to assure this department that all signs comply with Ohio Manual of Uniform Traffic Control Devices (OMUTCD). The last such independent inventory was completed in 1995; and,

WHEREAS, the County Engineer, Doug Reinhart has received a LPA Safety Study Grant Agreement through ODOT which is a 90% of an estimated project costing \$40,500.00 and presented to the Board of County Commissioners, requesting that the Board to approve the agreement and authorize the execution of same; and,

WHEREAS, the Board also assign the duties of the Local Program Administrator (LPA) for Auglaize County to County Engineer, Doug Reinhart, to oversee the work and approve invoices to ODOT.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners does hereby approve the project grant agreement between Auglaize County and Local Program Administration (LPA) Safety Study Grant Agreement with ODOT for a 90% grant of the estimated project of \$40,500.00 to be used for the independent inventory of all signage on the 350 mile county highway system in order to comply with Ohio Manual of Uniform Traffic Control Devices; and,

BE IT FURTHER RESOLVED the Board of County Commissioners does hereby designate County Engineer, Douglas Reinhart, to act as the Local Program Administrator (LPA) to oversee the work and approve the invoices to ODOT.

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

Adopted this
4th day of
December, 2014

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

Don Regula
Don Regula

cc: County Engineer
County Auditor

LPA SAFETY STUDY AGREEMENT

THIS AGREEMENT is made by and between the State of Ohio, Department of Transportation, hereinafter referred to as ODOT, 1980 West Broad Street, Columbus, Ohio 43223 and the Auglaize County Commissioners (acting by and through the Auglaize County Engineer), 1014 South Blackhoof Street, P.O. Box 59, Wapakoneta, Ohio 45895-0059, hereinafter referred to as the LPA.

1. PURPOSE
- 1.1 Section 402 of the United States Code provides states with Federal funds to conduct highway safety programs and the funds apportioned to Ohio under Section 402 are administered by ODOT.
- 1.2 Section 5501.03(A)(3) of the Ohio Revised Code provides that ODOT may coordinate its activities and enter into contracts with other appropriate public authorities as necessary to carry out its duties, powers and functions, provided the administration of such projects is performed in accordance with all applicable Federal and State laws and regulations with oversight by ODOT.
- 1.3 A Rural Sign Inventory Study and associated software ("STUDY") have been selected for funding, having received Federal Highway Administration, ("FHWA"), approved authorization.
- 1.4 The purpose of this Agreement is to set forth requirements associated with the Federal funds available for the STUDY and to establish the responsibilities for the local administration of the STUDY.
2. LEGAL REFERENCES
- 2.1 This Agreement is established pursuant to Section 5501.03(A)(3) of the Ohio Revised Code and all applicable federal, state, and local laws and regulations.
3. FUNDING
- 3.1 The total cost for the STUDY is estimated to be \$ 40,500. ODOT shall provide to the LPA 90% percent of the eligible costs, up to a maximum of \$ 36,450 in Federal funds. This maximum amount reflects the funding limit for the STUDY set by the applicable Program Manager.
- 3.2 This Agreement operates on a reimbursement basis only. The costs must first be incurred by the LPA. Costs claimed for reimbursement are to be true costs incurred in executing the Study and are to be eligible, allowable allocable, reasonable, necessary, and consistent. Final determination of cost eligibility shall rest with ODOT.
- 3.3 Invoices for reimbursement may be submitted on a quarterly basis, unless other arrangements have been agreed upon by the parties. All invoices must include detailed expenditures and documentation as required by ODOT. For reporting purposes, quarters are defined as ending with the last day of the following months: December, March, June, and September.
- 3.4 All invoices shall be paid within thirty (30) days following receipt. If any invoice is not acceptable, the time for prompt payment is suspended. ODOT will either promptly provide the LPA with a

clear statement regarding any specific cost ineligibility, or inform the LPA of any invoice deficiencies that must be eliminated prior to acceptance, processing, or payment by ODOT. If such notification is sent, the required payment date shall be thirty (30) days after receipt of the corrected invoice.

3.6 Within thirty (30) days after completion of all work under this Agreement, the LPA shall submit to ODOT a detailed final bill, based on work order accounting covering the actual costs of work performed, and showing where accounts may be audited.

3.7 All billing shall conform to ODOT Specifications for Consultant Services requirements and procedures. Any reimbursable travel-related expenses shall be paid in accordance with the requirements and rates as set forth in Rule 126-1-02 of the Ohio Administrative Code, as updated from time to time.

3.8 Request for reimbursement to the LPA and copies of all final reports shall be submitted to:

Andrea Stevenson
Administrator, Office of Local Programs
Mail Stop #3180
Ohio Department of Transportation
1980 West Broad Street
Columbus, Ohio 43223

3.9 Reimbursement to the LPA shall be submitted to:

Douglas P. Reinhart, P.E., P.S.
Auglaize County Engineer
1014 South Blackhoof Street
P.O. Box 59
Wapakoneta, Ohio 45895-0059

4. OBLIGATIONS OF THE LPA

4.1 The LPA may engage the services of a consultant to perform the services provided in this Agreement. Consultant selection procedures must comply with sections 153.65 through 153.71 of the Ohio Revised Code, and Federal Regulation 23 CFR 172.

4.2 The LPA shall submit to ODOT a copy of all contracts and procurements with any one vendor or consultant in excess of a combined total of \$5,000. All such contracts and procurements shall be subject to the same laws, regulations, and policies that govern this agreement.

4.3 The LPA shall review all consultant invoices for the scoped services to ensure accuracy in both amount and in relation to the progress made. The LPA shall submit to ODOT a written request for reimbursement of the Federal share of the expenses involved, according to the cost sharing provisions of this Agreement, attaching copies of all source documentation associated with pending invoices or costs in accordance with the Funding Section noted above.

4.4 The LPA shall submit a final comprehensive annual activity report to ODOT no later than November 1, 2015. All final reports shall be accompanied by a properly documented final claim for reimbursement. Any final reports received after November 1 will result in a 10% deduction to the final claim for reimbursement. If any final report is received after December 1, 2015 the final claim will not be reimbursed.

5. EXPIRATION AND TERMINATION PROVISIONS

This Agreement commences on the date of the last signature here to and shall expire on June 30, 2015. ODOT shall have the right and obligation to renew the Agreement for an additional six months commencing on July 1, 2015 and terminating on December 31, 2015. Subject to any change in the dates of the State's fiscal year, ODOT shall be deemed to have exercised its right to renew the term of the Agreement for six months, and the Agreement shall be renewed, upon the effectiveness of the appropriation of funds for the new fiscal year.

5.2 This Agreement and obligation of the parties herein may be terminated by either party with thirty days written notice to the other party. In the event of termination, the LPA shall cease work, terminate all subcontracts relating to such terminated activities, take all necessary or appropriate steps to limit disbursements and minimize costs, and furnish all data results, reports, and other materials describing all work under this contract, including without limitation, results accomplished, conclusions resulting therefrom, and such other matters as ODOT may require.

5.3. In the event of termination, the LPA shall be entitled to compensation, upon submission of a proper invoice, for the work performed prior to receipt of notice of termination, less any funds previously paid by or on behalf of ODOT. ODOT shall not be liable for any further claims, and the claims submitted by the LPA shall not exceed the total amount of consideration stated in this agreement. In the event of termination, any payments made by ODOT in which services have not been rendered by the LPA shall be returned to ODOT.

5.4 If in the event that any dispute arises between ODOT and the LPA concerning interpretation of, or performance pursuant to this Agreement, such dispute shall be resolved solely and finally by the Director of Transportation.

6. GENERAL PROVISIONS

6.1 This Agreement and any attachments constitute the entire Agreement between the parties. All prior discussions and understandings between the parties are suspended by this Agreement. Neither this contract nor any rights, duties or obligation described herein shall be assigned by either party hereto without the prior express written consent of the other party. Any change to the provisions of this agreement must be made in a written amendment executed by both parties.

6.2 The LPA shall be audited in accordance with the Ohio Revised Code and/ or OMB Circular A-133. If the audit is not conducted by ODOT, ODOT shall receive a copy of the Auditor's report within 30 days after receipt by the LPA.

6.3 This Agreement shall be construed and interpreted and the rights of the parties determined in accordance with the laws of the State of Ohio.

6.4 It is expressly understood by the parties that none of the rights, duties, and obligations described in this Agreement shall be binding on either party until all statutory provisions under the Ohio Revised Code, including but not limited to Section 126.07, have been complied with and until such time as all necessary funds are made available to the State by FHWA.

6.5 Any person executing this Agreement in a representative capacity hereby warrants that he/she has been duly authorized by his/her principal to execute this Agreement on such principal's behalf.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be duly executed as of the day and year last written below.

COUNTY: _____

Auglaize

STATE OF OHIO
OHIO DEPARTMENT OF TRANSPORTATION

By: John H. Bergner
Title: Commissioner

By: _____
Jerry Wray
Director

Date: 12/4/2014

Date: _____

By: Donna B. Spurr
Title: Commissioner

Date: 12/4/2014

By: Donna B. Spurr
Title: Commissioner

Date: 12/4/2014

IN THE MATTER OF RATIFYING THE EXECUTION OF AN AGREEMENT WITH NORTHWEST OHIO JUVENILE DETENTION, TRAINING AND REHABILITATION CENTER FOR THE CORRECTIONAL TREATMENT PROGRAM FOR JUVENILE OFFENDERS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of December, 2014.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, Juvenile Judge Mark Spees has presented to the Board of County Commissioners an Agreement for Services for Youth between the Board of Auglaize County Commissioners and Northwest Ohio Juvenile Detention, Training & Rehabilitation Center for housing juvenile detainees; and,

WHEREAS, said agreement:

1. Facility agrees to house assigned juvenile detainees for a period of time as assigned by the Juvenile Court;
2. Facility shall provide services to the Auglaize county juvenile detainees as required by the juvenile court order which places the juvenile at Facility at Auglaize County's expense.
3. Auglaize County will pay to Facility Sixty Three and No/100 Dollars (\$67.00) per day. In addition, in the event a detainee requires medical, mental health, dental, prescription, hospital, emergency or specialty physician services not covered by the detainee's medical insurance, Auglaize County shall pay said charges. Auglaize County shall be responsible for all transportation charges relating to the juvenile detainee unless prior arrangements have been made with the facility.
4. Auglaize County shall be responsible for facility educational cost of Thirty-Eight Dollars and No/100 Cents (\$38.00) per weekday in additional to the \$67.00 per day should the juvenile detainee's school district fail to reimburse Facility. A failure to reimburse is defined as a school district's failure to remit payment within ninety (90) days of the date of service. Should Auglaize County be required to pay the per diem facility educational costs, Facility hereby assigns to Auglaize County its rights and interests in receiving the payment from the school district and Auglaize County shall have a right of subrogation against the school district for the amount paid and will be entitled to enforce that right against the school district to the same extent as Facility.
5. Auglaize County will maintain insurance coverage at its current levels or higher during the term of this agreement.

WHEREAS, Judge Spees does approve this Agreement with Northwest Ohio Juvenile Detention, Training and Rehabilitation Center and recommends that the Board of Auglaize County Commissioners approve and execute said agreement.

THEREFORE BE IT RESOLVED, that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve and authorizes the President of the Board to execute the Agreement for Services with Northwest Ohio Juvenile Detention, Training and Rehabilitation Center or the correctional treatment program for chronic juvenile offenders as stipulated in said agreement; ratifying the execution of said Agreement.

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

Adopted this
4th day of
December, 2014

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

Don Regula
Don Regula

✓ cc: Juvenile Judge Mark Spees
✓ Northwest Ohio Juvenile Detention Training & Rehabilitation Center

Northwest Ohio Juvenile Detention, Training and Rehabilitation Center

Serving the Counties of
Defiance Fulton Henry Williams

AGREEMENT

This Agreement is entered into by and between the Auglaize County Commissioners (hereinafter "Auglaize County") and the Northwest Ohio Juvenile Detention, Training & Rehabilitation Center (hereinafter "Facility"). WHEREAS, Auglaize County Juvenile Court has requested Facility to house juvenile detainees; and WHEREAS, Auglaize County is a non-member county of the facility's detention district; and WHEREAS, no current agreement exists for housing detainees from Auglaize County; and WHEREAS, the parties wish to memorialize their respective responsibilities with respect to the housing of juvenile detainees.


IT IS THEREFORE AGREED AS FOLLOWS:

1. Facility agrees to house assigned juvenile detainees for a period of time as assigned by the Juvenile Court.
2. Facility shall provide services to the Auglaize County juvenile detainees as required by the juvenile court order which places the juvenile at Facility at Auglaize County's expense.
3. Auglaize County will pay to Facility Sixty Seven and No/100 Dollars (\$67.00) per day. In addition, in the event a detainee requires medical, mental health, dental, prescription, hospital, emergency or specialty physician services not covered by the detainee's medical insurance, Auglaize County shall pay said charges. Auglaize County shall be responsible for all transportation charges relating to the juvenile detainee unless prior arrangements have been made with the Facility.
4. Auglaize County shall be responsible for facility educational costs of Thirty-Eight Dollars and No/100 Cents (\$38.00) per weekday in addition to the \$67.00 per day should the juvenile detainee's school district fail to reimburse Facility. A failure to reimburse is defined as a school district's failure to remit payment within ninety (90) days of the date of invoice. Should Auglaize County be required to pay the per diem facility educational costs, Facility hereby assigns to Auglaize County its rights and interests in receiving the payment from the school district and Auglaize County shall have a right of subrogation against the school district for the amount paid and will be entitled to enforce that right against the school district to the same extent as Facility.
5. Auglaize County will maintain insurance coverage at its current levels or higher during the term of this agreement.

AUGLAIZE COUNTY COMMISSIONERS

By: 
Auglaize County Commissioners

NORTHWEST OHIO JUVENILE DETENTION, TRAINING & REHABILITATION CENTER

By: 
Brian Patrick, Superintendent

03389 CR 24.25 / Stryker, OH 43557
Telephone (419) 428-2322 Facsimile (419) 428-6403

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

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of December, 2014.

Commissioner Regula 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 8, 2014 from 7:00 p.m. – 8:00 p.m. to attend Auglaize County Regional Planning Commission meeting at the Administration Building Tax Map/GIS Conference Room, 209 S. Blackhoof 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 8, 2014 from 7:00 p.m. – 8:00 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 be provided to The Evening Leader, The Wapakoneta Daily News, The Lima News and The Daily Standard to ensure adequate public notice of these special sessions.

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

Adopted this
4th day of
December, 2014

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

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

✓✓✓
cc: newspapers

IN THE MATTER OF APPOINTING KABETH JARVIS TO THE AUGLAIZE COUNTY BOARD OF DEVELOPMENTAL DISABILITIES PURSUANT TO OHIO REVISED CODE SECTION 5126.02.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of December, 2014.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, at this time, three board appointments on the Auglaize County Board of Developmental Disabilities (DD Board) are needed to be filled by the Board of County Commissioners; and,

WHEREAS, said Board advertised for interested parties willing to serve on said DD Board to submit a letter of interest; and,

WHEREAS, out of the received letters, the Board chose to appoint Kabeth Jarvis to the Auglaize County DD Board for a four year term.

THEREFORE BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby appoint Kabeth Jarvis to serve as Trustees of the Auglaize County Developmental Disabilities Board; terms will be from the Organizational meeting date in January, 2015 to Organizational meeting date in January, 2018.

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

Adopted this
4th day of
December, 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: Auglaize County DD Board Superintendent
- ✓ DD Board Members
- ✓ Kabeth Jarvis
- ✓ Judge Mark Spees

IN THE MATTER OF APPOINTING DAN KLOSTERMAN TO THE AUGLAIZE COUNTY BOARD OF DEVELOPMENTAL DISABILITIES PURSUANT TO OHIO REVISED CODE SECTION 5126.02.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of December, 2014.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, at this time, three board appointments on the Auglaize County Board of Developmental Disabilities (DD Board) are needed to be filled by the Board of County Commissioners; and,

WHEREAS, said Board advertised for interested parties willing to serve on said DD Board to submit a letter of interest; and,

WHEREAS, out of the received letters, the Board chose to appoint Dan Klosterman to the Auglaize County DD Board for a four year term.

THEREFORE BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby appoint Dan Klosterman to serve as Trustees of the Auglaize County Developmental Disabilities Board; terms will be from the Organizational meeting date in January, 2015 to Organizational meeting date in January, 2018.

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

Adopted this
4th day of
December, 2014

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spence, yes
Douglas A. Spence

Don Regula, yes
Don Regula

- cc: Auglaize County DD Board Superintendent
- ✓ DD Board Members
- ✓ Dan Klosterman
- ✓ Judge Mark Spees

IN THE MATTER OF RE-APPOINTING DOUG METZ AND TONYA (HARDIN) RAMMEL TO THE AUGLAIZE COUNTY SOLID WASTE MANAGEMENT DISTRICT POLICY PLANNING COMMITTEE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of December, 2014.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, pursuant to Ohio Revised Code Section 343.01.1, Tonya (Hardin) Rammel and Doug Metz were appointed to the Auglaize County Solid Waste Management District Policy Planning Committee to be the citizen and public representatives respectfully in the county; and,

WHEREAS, the terms of Tonya (Hardin) Rammel and Doug Metz as members of the Auglaize County Solid Waste Management District Policy Planning Committee will expire on December 31, 2014; and,

WHEREAS, the Board of County Commissioners has contacted Ms. Rammel and Mr. Metz about their willingness to serve another term on said Committee; both parties consented to another term.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby re-appoint Tonya (Hardin) Rammel citizen representative and Doug Metz public representative to the Auglaize County Solid Waste Management District Policy Planning Committee; and,

BE IT FURTHER RESOLVED that the terms of Doug Metz and Tonya (Hardin) Rammel to the Auglaize County Solid Waste Management District Policy Planning Committee, representing the public, starting January 1, 2015 and terminating December 31, 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
4th day of
December, 2014

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

Don Regula
Don Regula

✓ cc: Solid Waste Coordinator -- David Reichelderfer
✓ Doug Metz
✓ Tonya Rammel