

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 5th day of December, 2013.

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>
379056	\$ 234.90	AUG CO TREASURER
379056	\$ 4,469.13	AUG CO TREASURER
379058	\$ 3,174.00	TSC
379065	\$ 230.51	CITY OF ST MARY'S
379071	\$ 981.68	PERS
379082	\$ 379.20	MED-LAB
379104	\$ 285.96	BOEHM
379106	\$ 147.90	VISA
379111	\$ 588.60	AMANDA SEIGLE
379115	\$ 110.00	PSYCHOLOGICAL RESOURCES
379125	\$ 1,200.00	LUCAS CO. CORONER
379138	\$ 191.90	AE DAVID
379140	\$ 189.92	KONICA MINOLTA
379153	\$ 3,460.00	THOMAS SHELBY & CO.
379166	\$ 289.00	RADIO AIRWAVES MEDIA
379177	\$ 267.86	ST. RITA'S MEDICAL CENTER
379186	\$ 1,281.28	MILLER'S TEXTILE
379211	\$18,148.00	BURKE PETROLEUM, INC
379222	\$33,684.53	CONCEPT REHAB
379224	\$ 1,893.40	DIETARY SOLUTIONS
379241	\$ 180.33	US BANK EQUIPMENT FINANCE
379263	\$ 1,738.62	DOMINION
379282	\$ 680.00	ESTATE OF ALMEDA HIBNER

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

Adopted this
5th day of
December, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula
Don Regula

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

County Commissioners Office
Auglaize County, Ohio
December 5, 2013

No. 13-543

IN THE MATTER OF REAPPOINTING STEVEN L. DILLER AS A MEMBER TO FACILITIES GOVERNING BOARD OF THE WESTERN OHIO REGIONAL TREATMENT AND HABILITATION CENTER (W.O.R.T.H.)

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 5th day of December, 2013.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize County is a member of the Western Ohio Regional Treatment and Habilitation Center (W.O.R.T.H.), a community based corrections facility located at 243 Bluelick Road, Lima, Ohio; and

WHEREAS, as a Member County it is incumbent on this Board to act in conjunction with the other Member Boards of Commissioners to reappoint the Commissioners appointment to the Facilities Governing Board; and

WHEREAS, Steven L. Diller was appointed by the Boards of County Commissioners to serve an initial one (1) year term beginning October 12, 2006, and expiring on October 12, 2007; and then reappointed to the Board for a three (3) year term ending on October 12, 2010; then reappointed to the Board for a three (3) year term ending on October 12, 2013; and,

WHEREAS, pursuant to Section 2301.51 of the Revised Code, this Board, in conjunction with the other Member Boards of W.O.R.T.H., wish to reappoint Steven L. Diller to a full three (3) year term beginning on October 12, 2013, and ending on October 12, 2016.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Auglaize County, Ohio, as a member County, and with the collective Boards of County Commissioners, does hereby reappoint Steven L. Diller to the Facilities Governing Board of W.O.R.T.H. for a full three (3) year term beginning on the 12th day of October, 2013, and ending on the 12th day of October, 2016.

BE IT FURTHER RESOLVED, that Clerk of this Board certify a copy of this Resolution to the Judicial Advisory Board of the W.O.R.T.H. Center and be included with the Resolutions of the other eight (8) member Counties, which collectively shall constitute the appointment of said members.

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

Adopted this
5th day of
December, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula
Don Regula

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

- ✓ cc: W.O.R.T.H. Center Facility Governing Board
- ✓ John N. Leahy, Attorney at Law
- Balyeat, Leahy, Daley & Miller LLC

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 5th day of December, 2013.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested to amend the Annual Appropriation with moneys that the County Auditor has certified and were unappropriated for the following fund listed below:

001 General Fund.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the 2013 Annual Appropriation Resolution be amended as follows:

Increase 001.1001.510200 (Salary) - by \$2,912.00.

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

Adopted this
5th day of
December, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula *yes*
Don Regula

John N. Bergman *yes*
John N. Bergman

Douglas A. Spencer *yes*
Douglas A. Spencer

- ✓cc: County Auditor
- ✓ County Administrator
- ✓ Sanitary Engineer

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 5th day of December, 2013.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

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

Sanitary Engineer Fund:

Amount:	From:	To:
\$ 700.00	001.1001.536400 (Workers Comp)	001.1001.536700 (PERS)
\$ 688.61	001.1001.536400 (Workers Comp)	001.1001.510200 (Salary)

Dog & Kennel Fund:

Amount:	From:	To:
\$ 2,500.00	005.0002.538100 (Animal Claims)	005.0002.530300 (Supplies)

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

Adopted this
5th day of
December, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula Yes
Don Regula

John N. Bergman Yes
John N. Bergman

Douglas A. Spencer Yes
Douglas A. Spencer

✓ cc: County Auditor
Sanitary Engineer

County Commissioners' Office
Auglaize County, Ohio
December 5, 2013

No. 13-546

IN THE MATTER OF AUTHORIZING A CHANGE ORDER #1 FOR HOUSING REHABILITATION FOR CHARLES ROWE UNDER THE C.H.I.P. PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 5th day of December, 2013.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners did receive a grant through the State of Ohio's Comprehensive Housing Improvement Program for the rehabilitation of housing units within the County; and,

WHEREAS, in Resolution #13-482, dated October 29, 2013, the Board approved rehabilitation to the property of Charles Rowe at a cost of \$30,680.00; and,

WHEREAS, Poggemeyer Design Group Inc. has advised the Board of the need for a change order #1 in the amount of \$533.00; said change order is to install existing gas line repairs, new weather stripping for existing door, new return air grille for first floor bedroom, installing roof ridge vents, install single grounded receptacle for power vented water heater; and,

WHEREAS, this change order will alter the new cost to \$31,213.00.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners does hereby authorize the above noted change order for housing rehabilitation work for the Charles Rowe property.

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

Adopted this
5th day of
December, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula . yes
Don Regula

John N. Bergman . yes
John N. Bergman

Douglas A. Spencer . yes
Douglas A. Spencer

✓Cc: Gayle Flaczynski – Poggemeyer Design Group
✓ Esther Leffel – BOCC Clerk

**IN THE MATTER OF APPROVING THE CONTRACT AND BOND OF SAND RIDGE EXCAVATING INC.
FOR THE HUEBNER DITCH PROJECT.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 5th day of December, 2013.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Engineer's office has filed with this Board a contract and bond from Sand Ridge Excavating Inc. for labor and materials for said Huebner Tile Ditch project; and,

WHEREAS, the Board of County Commissioners has been requested to approve and execute the contract and bond, as all appears to be in order.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve the contract and bond with Sand Ridge Excavating Inc. as presented, for the Huebner Tile Ditch project, executing same; and,

BE IT FURTHER RESOLVED that the Clerk of the Board is hereby directed to record said contract and bond in the Commissioners' Journal; and,

BE IT FURTHER RESOLVED that the Engineer's Secretary prepare assessment billing notices in accordance with the list of assessments as presented by the County Engineer; for each parcel of land, each public corporation and each department, office, or institution of the State of Ohio as given; and,

BE IT FURTHER RESOLVED that the County Auditor is hereby directed to place unpaid assessments, after due payment period, on the County tax duplicates.

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

Adopted this
5th day of
December, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula *yes*
Don Regula

John N. Bergman
John N. Bergman

Douglas A. Spencer *yes*
Douglas A. Spencer

✓cc: County Engineer

BOND OF DITCH CONTRACTOR

Revised Code, Sec. 6131.42

In the Matter of the HUEBNER DITCH

Single County Ditch No.

ON CONTRACT FOR WORK AND LABOR
AND MATERIALS

Petitioned for by SENATE BILL 160 PROJECT and others

KNOW ALL MEN BY THESE PRESENTS, That we, SAND RIDGE EXCAVATING INC.
of 20251 ROAD I-17 CLOVERDALE, OHIO 45827, as Principal, and
MERCHANTS BONDING COMPANY (MUTUAL), as sureties, are
held and firmly bound unto the state of Ohio for the benefit of AUGLAIZE COUNTY and
for the benefit of any owner having a right of action thereon as is provided by law, in the penal sum of
ONE HUNDRED SIXTY FOUR THOUSAND EIGHT HUNDRED FIFTY SIX DOLLARS
AND 00/100 (\$ 164,856.00) Dollars, WHICH IS 100% OF THE DITCH CONTRACT,
to the payment of which sum, well and truly to be made, we do hereby jointly and severally bind ourselves,
our heirs, executors and administrators.

Signed by us, and dated this 5th day of December, 2013.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH THAT, whereas, the above Bound
SAND RIDGE EXCAVATING INC. of 20251 ROAD I-17, CLOVERDALE, OHIO 45827
have entered into a Contract with said Board of County Commissioners, First, to furnish the materials and
perform the work and labor for the construction of the HUEBNER DITCH improvement
petitioned for by SENATE BILL 160 PROJECT and others specified in said Contract, to
the satisfaction and acceptance of the County Engineer, on or before the 1st day of DECEMBER,
2014, for the compensation ONE HUNDRED SIXTY FOUR THOUSAND EIGHT
HUNDRED FIFTY SIX DOLLARS AND 00/100 (\$ 164,856.00) Dollars. (DITCH
CONTRACT AMOUNT).

Second, to save the County from any loss caused by delay in completing the work or furnishing the
material within the time and in the manner expressed in the contract, bid and specifications;

Third, for the payment of claims of any person, arising out of the unlawful acts or negligence of the
contractor in the performance of his contract;

And Forth, to perform the contract in the time stated in the contract, to furnish and use in the improvement all materials of the grade, kind and quality as stated in the contract and specifications; and to construct the improvement in the manner stated in the contract and specifications.

Now if the said SAND RIDGE EXCAVATING INC.

of 20251 ROAD I-17, CLOVERDALE, OHIO 45827

shall faithfully perform and complete such work and labor and furnish such materials within the time and as above specified and conditioned, according to the tenor of said Contract, and in accordance with the plans, descriptions and specifications required and made a part of said Contract, then this obligation shall be void; otherwise it shall be and remain in full force and virtue in law.

Executive in Presence of

Candyn Etter
Signed

Gui Brubaker
witness

Sand Ridge Excavating
Company

Antly L. Etter
witness

20251 Rd. I-17
street

Cloverdale, OH 45827
city, state, zip

The above Bond being good and sufficient is approved this 5th day of December, 2013.

Don Regula
commissioner

John N. Bergman
commissioner

Douglas A. Spivey
commissioner

DITCH CONTRACT

Revised Code, Sec. 6131.41

In the Matter of the HUEBNER DITCH

SINGLE County Ditch Petitioned for by SENATE BILL 160 PROJECT and others.

THIS AGREEMENT made and entered into on this 5th day of December 2013.

by and between the County Commissioners of AUGLAIZE COUNTY,

Ohio, and hereinafter designated as "First Party," and SAND RIDGE EXCAVATING INC. of

20251 ROAD I-17, CLOVERDALE, OHIO 45827 hereinafter designated as "Second Party."

WITNESSETH, THAT SAID "SECOND PARTY," For and in consideration of the sum

of ONE HUNDRED SIXTY FOUR THOUSAND EIGHT HUNDRED FIFTY SIX

DOLLARS AND 00/100 (\$ 164,856.00) Dollars, to be paid as hereinafter specified, hereby agree to

furnish unto said "First Party." all the necessary materials, and do all the work and labor required to

construct the HUEBNER DITCH improvement petitioned for by SENATE BILL 160

PROJECT and others, in accordance with plans, drawings and specifications for the same hereto

attached, which plans, drawings and specifications are hereby declared to be a part of this contract.

Said "Second Party" further agrees to furnish said materials and to do the said work and labor promptly, in a good substantial and workmanship manner, under the direction of the County Engineer in charge, without hindrance or delay to any other branch or class of work on said HUEBNER DITCH

and to work in harmony with and to render such assistance to other branches of work as their connection

therewith and the progress of the HUEBNER DITCH may require. The whole to be completed

to the satisfaction and acceptance of said "First Party" on or before the 1st day of DECEMBER,

2014, AND SAID "FIRST PARTY," for and in consideration of the true and faithful performance of

said work and labor and furnishings of said materials as aforesaid, hereby agree to pay unto the said "Second

Party" said sum of ONE HUNDRED SIXTY FOUR THOUSAND EIGHT HUNDRED

FIFTY SIX DOLLARS AND 00/100 (\$ 164,856.00) Dollars, in installment from time to time,

upon the certificate of acceptance of the County Engineer and as provided by law.

Now if the said

SAND RIDGE EXCAVATING INC.

of 20251 ROAD I-17 , CLOVERDALE, OHIO 45827

shall faithfully perform and complete such work and labor and furnish such materials within the time and as above specified and conditioned, according to the tenor of said Contract, and in accordance with the plans, descriptions and specifications required and made a part of said Contract, then this obligation shall be void; otherwise it shall be and remain in full force and virtue in law.

Executive in Presence of

Carolyn Eker
signed

Geri Bumbaker
witness

Sand Ridge Excavating
company

Antly L Eker
witness

20251 Rd. I-17
street

Cloverdale, OH 45827
city, state, zip

The above Contract being good and sufficient is approved this 5th day of December, 2013.

Don Reynolds
commissioner

John N Bergman
commissioner

Douglas A Senc
commissioner

IN THE MATTER OF REAPPOINTING TOM PIPER AS THE AUGLAIZE COUNTY APIARY INSPECTOR FOR 2014.

The Board of County Commissioners of Auglaize County, Ohio met in Regular session on the 5th day of December, 2013.

Commissioner Spencer 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 2014 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 2014 season; and,

BE IT FURTHER RESOLVED that compensation for said position be set at \$3,450.00 salary, expenses and mileage reimbursement of forty cents (\$.555) per mile; 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 Bergman seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
5th day of
December, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula . yes
Don Regula

John N. Bergman
John N. Bergman

Douglas A. Spencer . yes
Douglas A. Spencer

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

IN THE MATTER OF AUTHORIZING INNOVATIVE OFFICE SOLUTIONS, INC TO ORDER FURNITURE NEEDED FOR THE DOG SHELTER BUILDING.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 5th day of December, 2013.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary to order furniture needed in the new Dog Shelter Building Project; and,

WHEREAS, a proposal has been submitted from Innovative Office Solutions, Inc. for the furniture in the Dog Shelter Building:

1. Furniture for two work stations – desks, chairs, filing drawer – cost \$8,076.25;
2. Wardrobe – cost \$200.00;
3. Freight, delivery and installation cost is \$801.25 for a total proposed price of \$9,077.50.

THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County does hereby approve and authorize the President to execute said quote with Innovative Office Solutions, Inc. to proceed with the purchase for the furniture for the Auglaize County Dog Shelter Building as per the quote submitted to said Board at a total cost of \$9,077.50.

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

Adopted this
5th day of
December, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula . yes
Don Regula

John N. Bergman . yes
John N. Bergman

Douglas A. Spencer . yes
Douglas A. Spencer

✓cc: Innovative Office Solutions, Inc.
Dog Warden

IN THE MATTER OF AUTHORIZING A PAY INCREASE FOR MELISSA MOYNIHAN - EMPLOYEE AT THE AUGLAIZE COUNTY DEPARTMENT OF JOBS AND FAMILY SERVICES.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 5th day of December, 2013.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, on April 11, 2013, in Resolution #13-178, the Board of County Commissioners authorized the following employment at the Auglaize County Department of Job and Family Services:

- Melissa Moynihan, effective May 9, 2013, as Social Service Worker 2 position in the Children's Services for the Job & Family Services Department; and,

WHEREAS, said Board has now received a memorandum from Department Director Michael Morrow stating that "The following employee has successfully passed their 180 day probationary period and is now eligible for a 2% pay raise effective November 7, 2013. Melissa Moynihan's new hourly rate of pay will be \$13.77.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby authorize the 2% pay increase for the employee at the Auglaize County Department of Job and Family Services upon the above recommendation of Job & Family Department Director Michael Morrow; and,

BE IT FURTHER RESOLVED that the Board does hereby make the pay increases effective November 7, 2013.

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

Adopted this
5th day of
December, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula . yes
Don Regula

John N. Bergman . yes
John N. Bergman

Douglas A. Spencer . yes
Douglas A. Spencer

- ✓cc: County Department of Job & Family Services – Michael Morrow
- ✓ Deputy Auditor – Lori Yahl