

IN THE MATTER OF AUTHORIZING A PAY INCREASE FOR JEFFREY A. PERRY FULL-TIME MAINTENANCE EMPLOYEE FOR AUGLAIZE COUNTY.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day of February, 2014.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, on August 15, 2013, in Resolution #13-373, the Board of County Commissioners authorized the following employment for the Maintenance Department of Auglaize County:

- Jeffrey A. Perry, effective August 29, 2013, as Full-time Maintenance Position in the Maintenance Department for Auglaize County; and,

WHEREAS, that Jeffrey has successfully passed his 180 day probationary period and with the completion of the salary survey his is now eligible for a pay raise effective February 24, 2014. Jeffrey A. Perry's new hourly rate of pay will be \$16.80.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby authorize the pay increase for the Jeffrey A. Perry as the Full-time Maintenance employee for Auglaize County; and,

BE IT FURTHER RESOLVED that the Board does hereby make the pay increase effective February 24, 2014.

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

Adopted this
20th day of
February, 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: Deputy Auditor – Lori Yahl
✓Jeffrey A. Perry

IN THE MATTER OF AUTHORIZING AMENDMENT TO THE EFFECTIVE DATE FOR LEASE OF A KONICA MINOLTA 283 PRINTER / COPIER / SCANNER FROM PERRYPROTECH FOR THE BOARD OF ELECTIONS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day of February, 2014.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, in resolution #13-513 dated November 14, 2013 the effective date of the lease for the Board of Elections' copier was November 14, 2013 and due to paperwork not completed correctly this date needs to be amended to February 24, 2014; and,

WHEREAS, PerryproTech representative has presented to the Board of County Commissioners the complete paperwork to be execute for the lease for Board of Elections Office for the new system a Konica Minolta 283 Printer/Copier/Scanner System to be leased for use in this office at the monthly cost of \$120.94 for a three year period starting on **February 24, 2014**.

THEREFORE BE IT RESOLVED, the Board of Commissioners of Auglaize County, Ohio does hereby authorize the amendment to the effective date to February 24, 2014 for the Value Lease agreement for a Konica Minolta 283 Printer/Copier/Scanner System at the cost of \$120.94 per month; and,

BE IT FURTHER RESOLVED that said Board does authorize the execution of the necessary documents and agreements for the lease of the above mentioned duplicating/scanning systems for the Board of Elections.

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

Adopted this
20th day of
February, 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: PerryproTech – Charlie Ellerbrock
Board of Election

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.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day of February, 2014.

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 a paid invoice for over \$700,000 for reconstruction of East Auglaize Street which qualifies for Permissive License Plate Tax reimbursement. Please authorize the Auglaize County Auditor to reimburse the City of Wapakoneta in the amount of \$149,674.67 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 \$149,674.67 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
20th day of
February, 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
- ✓ County Auditor
- ✓ City of Wapakoneta

IN THE MATTER OF AUTHORIZING THE SECUREMENT OF NOTE FOR THE MACKENBACH AND HUEBNER DITCH IMPROVEMENTS FROM MINSTER BANK.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day of February, 2014.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, on February 4, 2014, in Resolution #14-069 the Board of County Commissioners authorized the securement of interest costs for a note in the following amount for the balance of money needed to complete the following ditch improvements:

Mackenbach Ditch project\$ 13,555.00;
Huebner Ditch project.....\$131,257.43; and,

WHEREAS, the following quotations were received for the above mentioned notes:

	Mackenbach	Huebner	
Minster Bank	3.57%	3.12%;	
First National Bank	3.59%	3.19%;	and,

WHEREAS, the quotations was shared with County Auditor Janet Schuler, for her review and recommendation with said recommendation being to award the ditch notes to Minster Bank as said bank met the bid requirements for these projects.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the securement of an eight year (16 semi-annual installments) note in the amount of \$13,555.00 at the rate of interest of 3.57% for the Mackenbach Ditch Project and the securement of an eight year (16 semi-annual installments) note in the amount \$131,257.43 at the rate of interest of 3.12% for the Huebner Ditch from Minster Bank for the balance of money needed to complete the payment of the ditch projects.

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

Adopted this
20th day of
February, 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, County Auditor, Bidders

IN THE MATTER OF ACCEPTING THE PROPOSAL FROM SECURCOM, INC. TO INSTALL PAGING SPEAKERS AND CABLING AT THE ADMINISTRATION BUILDING.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day of February, 2014.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, SecurCom, Inc. has submitted a proposal of \$9,600.00 to provide cabling and paging speakers throughout the Administration Building for the following scope of work to include material and/or labor:

- 2,500 West Penn Plenum 22/4 OAS wire;
- 73 Bogen ceiling speaker with volume control – ASWG1;
- 73 Ceiling speaker support bridge TB8;
- 200 Blue wire nuts;
- 2 Wall mounted speaker – AMBSQ1;
- 2 One-way 15 watt horn – AH15A;
- 50 Threaded 1 ½” bridle rings;
- 50 ¼” beam clamps.

THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County, Ohio does hereby approve the proposal from SecurCom, Inc. for \$9,600.00 to install cabling and paging speakers throughout the Administration Building; and,

BE IT FURTHER RESOLVED the Board of Commissioners of Auglaize County, Ohio does authorize the President of the Board, John N. Bergman, to execute said proposal; and,

BE IT STILL FURTHER RESOLVED that said Board of Commissioners does authorize IT Manager, Cameron Ruppert, to proceed with the scheduling of the paging speakers and cabling project in the Administration Building per the above mentioned proposal.

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

Adopted this
20th day of
February, 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: SecurCom, Inc.
- ✓ IT Manager – Cameron Ruppert
- ✓ Maintenance Supervisor – Rick Bice

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

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day of February, 2014.

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 sessions on Wednesday, February 26, 2014 from 11:45 a.m. – 1:15 p.m. to attend the St. Marys Rotary Luncheon Meeting at the St. Marys Eagles Basement; on Friday, February 28, 2014 from 8:00 a.m. – 1:00 p.m. to attend to WSU Lake Campus Regional Summit 2014 at the WSU-Lake Campus, Celina, Ohio and on Monday, March 3, 2014 from 7:00 p.m. – 8:30 p.m. to attend Auglaize County 4-H Leadership Banquet at the Auglaize County Fairgrounds in 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 Wednesday, February 26, 2014 from 11:45 a.m. – 1:15 p.m.; set Friday, February 28, 2014 from 8:00 a.m. – 1:00 p.m. and set Monday, March 3, 2014 from 7:00 p.m. – 8:30 p.m. 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 Regula seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
20th day of
February, 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: newspapers