

**IN THE MATTER OF APPROVING AND RATIFYING THE EXECUTION OF THE SUBGRANT AWARD AGREEMENT FOR THE AUGLAIZE COUNTY TRANSITION (ACT) GRANT FOR THE SHERIFF'S OFFICE.**

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

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Captain Lisa Wright, of the Sheriff's Office, presented to the Board of County Commissioners a Subgrant Award Agreement for funding in the amount of \$40,000.00 from the Edward Byrne Justice Assistance Grant 2014 Program through the State of Ohio Office of Criminal Justice Services for the award period from 01/01/2015 to 12/31/2015; and,

**WHEREAS**, it is necessary that the President of the Board of County Commissioners to sign this subgrant award agreement.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve the Subgrant Award Agreement for the Edward Byrne Justice Grant Formula Program; and,

**BE IT FURTHER RESOLVED** that the Board does ratify the execution of said grant agreement by Douglas A. Spencer, as President of Board.

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  
January, 2015

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer  
Douglas A. Spencer

Absent  
Don Regula

John N. Bergman  
John N. Bergman

cc: Sheriff Allen Solomon

**IN THE MATTER OF SETTING THE DATE AND TIME AT WHICH TO RECEIVE QUALIFICATION STATEMENTS AND PROPOSALS FROM FIRMS QUALIFIED TO PROVIDE ADMINISTRATIVE SERVICES AND TECHNICAL ASSISTANCE FOR THE FY 2015 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM.**

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

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, it is necessary for the Board of County Commissioners to request qualification statements and proposals from professional planning, community development, economic development, and/or other qualified consulting firms to perform necessary functions for its FY 2015 Community Development Block Grant (CDBG) Community Development Program (including the Neighborhood Revitalization Program, Downtown Revitalization Program and Critical Infrastructure Investment Program); the scope of work including the development of a grant application, environmental review record, fair housing program, and technical assistance for grant activities and related CDBG/RLF planning work.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby set **Friday, January 30, 2015 at 4:00 p.m.** as the date and time to receive, in its office, qualification statements and proposals from firms qualified to provide administrative or technical services for FY 2015 CDBG Program, including the Neighborhood Revitalization Program, Downtown Revitalization Program and Critical Infrastructure Investment Program.

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  
January, 2015

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer  
Douglas A. Spencer

Don Regula  
Don Regula

John N. Bergman  
John N. Bergman

- cc: ✓ Poggemeyer Design Group, Inc.  
✓ Burns, Bertsch & Harris  
✓ Beekman & Associates  
✓ CT Consultants

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
209 S. Blackhoof St., Wapakoneta, Ohio 45895**

**Phone: 419-739-6710**

**Fax: 419-739-6711**

January 14, 2015

**TO:** The Evening Leader

**FROM:** Board of County Commissioners, Auglaize County, Ohio

**RE:** Public Notice to be published in The Wapakoneta Daily News and the Evening Leader

Please publish, the accompanying Public Notice in both of your newspapers in the **Non-Legal Section on Thursday, January 15, 2015 IN THE SMALLEST PRINT POSSIBLE.** (Please send us proof copies.)

Please send Certificate of Publication to and invoice to:

Board of County Commissioners  
209 S. Blackhoof St., Room 201  
Wapakoneta, OH 45895

Thank you.



Esther Leffel  
BOCC Clerk

## REQUEST FOR QUALIFICATIONS/PROPOSALS

The Auglaize County Board of Commissioners requests qualification statements and proposals from qualified professional planning, community development, economic development, and/or other qualified consulting firms to perform necessary functions for its FY2015 Community Development Block Grant (CDBG) Program (including the Allocation (formerly Formula) and Community Neighborhood Revitalization Program, Downtown Revitalization Program and Critical Infrastructure Investment Program). Scope of work includes development of a grant application, environmental review record, fair housing program, technical assistance for grant activities, and any related CDBG/RLF planning work. Scope of work includes providing fair housing services.

All proposals must be responsive to the Scope of Services section of this RFP and must meet the content of RFQ/RFP criteria. Offerors are invited to submit one original and one copy of their response to Auglaize County Board of County Commissioners, 209 South Blackhoof Street, Room 201, Wapakoneta, Ohio 45895 no later than 4:00 p.m., Friday, January 30, 2015. The complete RFQ/RFP may be requested from Esther Leffel at 419-739-6710.

**IN THE MATTER OF AUTHORIZING THE SECUREMENT OF A NOTE FOR THE KRUSE DITCH IMPROVEMENT FROM FIRST NATIONAL BANK.**

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

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on December 23, 2014, in Resolution #14-591 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 improvement:

**Kruse Ditch project** .....\$ **20,092.55**; and,

**WHEREAS**, the following quotations were received for the above mentioned note:

**Gibson**  
**Minster Bank** ..... **3.41%**  
**First National Bank** ..... **3.39%**; and,

**WHEREAS**, the quotations were shared with County Auditor Janet Schuler, for her review and recommendation with said recommendation being to award the ditch note to First National Bank as said bank met the bid requirements for this project.

**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 \$20,092.55 at the rate of interest of 3.39% for the Kruse Ditch Project for the balance of money needed to complete the payment of the ditch project.

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  
January, 2015

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer Yes  
Douglas A. Spencer

Absent  
Don Regula

John N. Bergman Yes  
John N. Bergman

cc: County Engineer, County Auditor, Bidders ✓

County Commissioners Office  
Auglaize County, Ohio  
January 15, 2015

No. 15-029

**IN THE MATTER OF AUTHORIZING THE APPLICATION FOR THE OHIO PET FUND FOR THE 2015 GRANT TO BE USED BY THE COUNTY DOG WARDEN.**

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

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, The Ohio Pet Fund is a charitable corporation that supports selected educational programs concerning the proper veterinary care of dogs, and selected programs for the sterilization of dogs; and,

**WHEREAS**, Auglaize County Dog Warden Russ Bailey presented an application for a grant in the amount of \$2,500.00 from The Ohio Pet Fund to assist in the payment of the costs for spaying and neutering dogs during 2015; and,

**WHEREAS**, Dog Warden Russ Bailey requested the Board of County Commissioners to authorize the application of said Ohio Pet Fund Grant.

**THEREFORE BE IT RESOLVED**, the Board of Commissioners of Auglaize County, Ohio does hereby approve and authorize the application to The Ohio Pet Fund for spaying and neutering funding as requested by the Auglaize County Dog Warden Russ Bailey; and,

**BE IT FURTHER RESOLVED** that said Board authorizes Auglaize County Dog Warden Russ Bailey to complete the application for the above mentioned grant.

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  
January, 2015

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer Yes  
Douglas A. Spencer

Absent  
Don Regula

John N. Bergman  
John N. Bergman

cc: County Dog Warden  
✓ The Ohio Pet Fund

**IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION AS REQUESTED BY THE SHERIFF.**  
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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 15th day of January, 2015.

Commissioner Bergman 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 (038) ACT Grant 14 Fund decrease by (\$48,000.00) and for the (039) Act Grant Odd Year Fund by \$25,000.00; and,

**WHEREAS**, Sheriff Allen Solomon, requested that the Board amend the 2015 Annual Appropriation to reflect the following increase:

**Decrease - 038.0038.530600 (Contract Services) by (\$48,000.00);**  
**Increase - 039.0039.530600 (Contract Services) by \$25,000.00.**

**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  
January, 2015

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer  
Douglas A. Spencer Yes

Absent  
Don Regula

John N. Bergman  
John N. Bergman Yes

cc: ✓ County Auditor - Janet Schuler  
✓ Sheriff - Allen Solomon  
✓ County Administrator

**IN THE MATTER OF APPROVING THE PROFESSIONAL SERVICES AGREEMENT BETWEEN AUGLAIZE ACRES AND PLANTE & MORAN, PLLC; AND AUTHORIZING THE PRESIDENT OF THE BOARD OF AUGLAIZE COUNTY COMMISSIONERS TO EXECUTE SAID AGREEMENT.**

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

Commissioner Bergman moved the adoption of the following:  
**RESOLUTION**

**WHEREAS**, Auglaize Acres Administrator Kim Sudhoff submitted the following Professional Services Agreement to the Board of County Commissioners with Plante & Moran, PLLC to prepare, from information that was provided, the following Medicaid and full Medicare cost report(s) for the year ended December 31, 2014.

**WHEREAS**, the fees for preparing the Medicaid and full Medicare cost reports, with corresponding executive management reports, are estimated to be \$9,200.00, which is generally based on the staff time utilized, the expertise of the personnel involved, and the complexity of the issues encountered and the value of the services rendered, plus out-of-pocket expenses.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the Professional Services Agreement between Auglaize Acres and Plante Moran, PLLC; and,

**BE IT FURTHER RESOLVED** that the Board does authorize the President of the Board of Auglaize County Commissioners to execute said Professional Services 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  
15th day of  
January, 2015

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer  
Douglas A. Spencer

Don Regula  
Don Regula

John N. Bergman  
John N. Bergman

✓ cc: Auglaize Acres – Kim Sudhoff



**IN THE MATTER OF THE BOARD OF AUGLAIZE COUNTY COMMISSIONERS APPROVE A RESOLUTION OF SUPPORT FOR THE LIMA-ALLEN COUNTY REGIONAL PLANNING COMMISSION ENDORSEMENT OF THE WEST CENTRAL OHIO REGIONAL TRANSPORTATION COORINATION PLAN.**

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

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Safe, Accountable, Flexible, Efficient, Transportation, Equity Act: A Legacy for Users (SAFETEA-LU) required and Moving Ahead for Progress in the 21st Century (MAP-21) instituted the preparation of a locally developed Public Transit - Human Services Transportation Coordination Plan, hereinafter known as the "West Central Ohio Regional Transportation Coordination Plan", for local entities to retain eligibility for Federal Transit Administration (FTA) funding especially Section 5310 Transportation for Elderly Persons and Persons with Disabilities; and,

**WHEREAS**, the Lima-Allen County Regional Planning Commission (LACRPC) did, under a memorandum of understanding with the Ohio Department of Transportation and local political subdivisions, prepare a locally developed Transportation Coordination Plan for West Central Ohio; and,

**WHEREAS**, the Plan was developed in a public planning process that included representatives of public, private, and nonprofit transportation and human services providers, as well as, participation by the general public and local elected officials; and,

**WHEREAS**, the Plan provides for general public transportation with an emphasis on elderly, disabled, and economically disadvantaged populations; and,

**WHEREAS**, the Plan is based on interagency coordination that allows the participation of all state- and federally-funded agencies and programs with transportation needs in the proposed service area; and,

**WHEREAS**, the Plan was designed to meet, and currently meets, the planning and service compliance requirements of Federal Transit Administration programming; and,

**WHEREAS**, to allow comment on the proposed Plan, the LACRPC conducted the public planning process and public meetings in compliance with the MPOs adopted Public Participation Plan; and,

**WHEREAS**, the Plan focuses on furthering cooperative multi-agency services across a 4-county region of West Central Ohio inclusive of Allen, Auglaize, Mercer and Van Wert counties.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Auglaize County Commissioners recognizes the (1) public planning process as being compliant with mandates of SAFETEA-LU, and (2) the findings of the Plan as in the best interest of the residents of Auglaize County, Ohio, and (3) endorses the strategies and recommendations contained therein.

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  
January, 2015

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes  
Douglas A. Spencer

Absent  
Don Regula

John N. Bergman, Yes  
John N. Bergman

**CERTIFICATION**

As duly appointed Clerk of the Board of County Commissioners, Auglaize County, Ohio, I do hereby certify that the attached is a true and correct copy of Resolution No. # \_\_\_\_\_ approved and passed by the Board County Commissioners of Auglaize County, Ohio, on January 15, 2015.

\_\_\_\_\_  
Esther Leffel, Clerk  
Board of County Commissioners  
Auglaize County, Ohio

Dated: \_\_\_\_\_

**IN THE MATTER OF AUTHORIZING THE COUNTY ENGINEER TO USE THE "FORCE ACCOUNT"  
PURSUANT TO THE OHIO REVISED CODE - SECTION 5543.19; SETTING ALLOCATION OF  
REVENUE TO TOWNSHIPS FROM PERMISSIVE TAX REVENUE.**

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

Commissioner Bergman moved the adoption of the following  
**RESOLUTION**

**WHEREAS**, the Board of County Commissioners has decided that the health, welfare and safety of the people of Auglaize County can best and most efficiently be served by the "Force Account" in matters pertaining to maintenance, repair, construction, and reconstruction of Auglaize County roads, bridges, etc.; and,

**THEREFORE, BE IT RESOLVED**, that the Board of County Commissioners, Auglaize County, Ohio, does hereby authorize Douglas Reinhart, Auglaize County Engineer to use the existing county employee forces and proceed by "Force Account", as outlined in Section 5543.19 of the Ohio Revised Code, in the maintenance, repairs, construction of roads, bridges, and culverts in Auglaize County during the year 2015; and,

**BE IT FURTHER RESOLVED** that the Auglaize County Commissioners reserve unto themselves the right and authority to make all purchases of material and equipment required in the maintenance, repair, construction of roads, bridges, culverts in Auglaize County during the year 2015, except that as the Board may from time to time by resolution designate such purchasing authority to Douglas Reinhart, County Engineer; and,

**WHEREAS**, the Ohio Revised Code Section 153.64, 4931 and 4933, provides to the Board of County Commissioners, the authority to control the installation and placement of any public utilities within the dedicated public right-of-ways of all County maintained highways; and,

**WHEREAS**, the Ohio Revised Code Section 5589 and 5543 provides to the Board of County Commissioners, the authority to control any digging and excavating on or along a County maintained highway and for the placement of a private driveway approach to a County maintained highway; and,

**WHEREAS**, the Ohio Revised Code Section 4513.34 provides to the Board of County Commissioners, the authority to permit oversize and overweight vehicles using County maintained highways.

**THEREFORE, BE IT RESOLVED** that the Board of Auglaize County Commissioners does hereby authorize the Auglaize County Engineer to develop and administer permits for the above described activities within County road right-of-ways and to keep said permits with the permanent road records of Auglaize County; and,

**WHEREAS**, the Board of County Commissioners approved the levying of the \$5.00 permissive license plate fee as provided in Section 4504.16 of the Ohio Revised Code, with 30% of those dollars collected to be distributed to the appropriate townships for road improvements.

**THEREFORE, BE IT RESOLVED** that the Board of Auglaize County Commissioners does hereby direct the Auglaize County Auditor to maintain the 30% distribution ratio to the townships during 2015 as provided in the Ohio Revised Code, Section 4504.16.

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  
January, 2015

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer Yes  
Douglas A. Spencer

Absent  
Don Regula

John N. Bergman yes  
John N. Bergman

**IN THE MATTER OF RECORDING INVENTORIES FILED BY JANUARY 12, 2015.**

\*\*\*\*\*

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

Commissioner Bezman moved the adoption of the following

**RESOLUTION**

**WHEREAS**, pursuant to the Ohio Revised Code, Section 305.18, the deadline for filing of annual office inventories is the second Monday of January; thus making the deadline January 12th for the year 2015; and,

**WHEREAS**, the following offices/departments have complied with said Code Section and filed their inventories as tabulated:

| <u>NAME OF DEPARTMENT/OFFICE</u>           | <u>DATE FILED</u> |
|--|-------------------|
| Adult Probation                            | January 9, 2015   |
| Auditor & Data Processing                  | December 29, 2014 |
| Auglaize Acres                             | January 12, 2015  |
| Board of Elections                         | December 11, 2014 |
| Child Support Enforcement Agency           | January 9, 2015   |
| Clerk of Courts                            | January 12, 2015  |
| Common Pleas Court                         | January 9, 2015   |
| Computer Operations/Technology Office      | January 12, 2015  |
| Coroner                                    | January 8, 2015   |
| County Commissioners                       | January 12, 2015  |
| Courthouse Security                        | January 12, 2015  |
| DD Board                                   | January 9, 2015   |
| Emergency Management                       | January 12, 2015  |
| Engineer's Office/Garage                   | January 12, 2015  |
| Grand Lake Task Force                      | January 12, 2015  |
| Job & Family Services                      | January 9, 2015   |
| Juvenile Probation Office                  | January 12, 2015  |
| Law Library                                | January 12, 2015  |
| Municipal Court Clerk                      | January 9, 2015   |
| Municipal Court Judge                      | January 9, 2015   |
| Municipal Court West (St. Marys)           | January 9, 2015   |
| Municipal Probation                        | January 9, 2015   |
| OSU Extension                              | January 6, 2015   |
| Probate/Juvenile/Domestic Relations Courts | January 12, 2015  |
| Prosecuting Attorney/Victims Assistance    | January 9, 2015   |
| Public Defender                            | January 9, 2015   |
| Recorders & Microfilm                      | December 16, 2014 |
| Sheriff                                    | January 8, 2015   |
| Soil & Water Conservation                  | January 12, 2015  |
| Solid Waste Mgmt. Dist.                    | January 6, 2015   |
| Title Department                           | January 12, 2015  |
| Treasurer                                  | December 4, 2014  |
| Veterans Service Commission                | January 8, 2015   |
| Victims Assistance                         | January 9, 2015   |

Resolution - continued  
Filing of inventories  
January 15, 2015

Weights & Measurers  
Administration Building  
Courthouse/Attic  
Miscellaneous Buildings  
Dog Warden

December 29, 2014  
January 8, 2015  
January 8, 2015  
January 8, 2015

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby accept the above mentioned inventories for 2015 as filed by the various county offices; and,

**WHEREAS**, the following office/department has not, as of this date, filed its inventories: there were no departments that did not file.

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners does hereby direct the Clerk of the Board to inform the above mentioned offices/departments, by way of a copy of this Resolution, of their non-compliance.

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  
January, 2015

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes  
Douglas A. Spencer

Absent,  
Don Regula

John N. Bergman, Yes  
John N. Bergman

cc: Office/Department – inventory not filed

County Commissioners Office  
Auglaize County, Ohio  
January 15, 2015

No. 15-035

**IN THE MATTER OF DECLARING RESOLUTION #14-495 NULL AND VOID AS REQUESTED BY THE COUNTY ENGINEER.**

\*\*\*\*\*

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

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on October 28, 2014, in Resolution #14-495, the Board of County Commissioners approved the execution of the Local Program Administration (LPA) Non-Federal Local-LET Project Agreement with Ohio Department of Transportation (ODOT) for the County's AUG-CR 66A-18.97 Bridge Project through the Auglaize County Engineer; and,

**WHEREAS**, the County Engineer has informed the Board of County Commissioners that this agreement document did not accurately depict the Federal/State exchange and should be declared null and void. Therefore a new ODOT State Funds Exchange Agreement will be put together to address the exchange program and its procedures.

**THEREFORE BE IT RESOLVED**, the Board of Commissioners of Auglaize County, Ohio does hereby, at the request and direction of the County Engineer, declare the following Resolution null and void: **Resolution #14-495 Matter of authorizing the execution of the Local Program Administration (LPA) Non-Federal Local-Let Project Agreement with Ohio Department of Transportation (ODOT) for the County's AUG-CR 66A-18.97 Bridge Project through the Auglaize County Engineer.**

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  
January, 2015

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer  
Douglas A. Spencer

Don Regula  
Don Regula

John N. Bergman  
John N. Bergman

cc: County Engineer  
/ ODOT  
/ Auditor

**IN THE MATTER OF AUTHORIZING THE EXECUTION OF THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) STATE FUNDS EXCHANGE AGREEMENT FOR THE COUNTY'S AUG-CR 66A-18.97 BRIDGE PROJECT THROUGH THE AUGLAIZE COUNTY ENGINEER.**

\*\*\*\*\*

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

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Auglaize County has received a state funds exchange grant agreement through the Auglaize County Engineer from Ohio Department of Transportation (ODOT), in the amount of \$269,000.00 for the county's AUG-CR 66A-18.97 bridge project and ODOT shall provide to the LPA 95 percent of the eligible costs, up to a maximum of \$366,938.00 in State Funds; and,

**WHEREAS**, County Engineer Doug Reinhart has presented to the Board of County Commissioners an ODOT State funds exchange grant agreement for this applicable ODOT grant, requesting that the Board approve the agreement and authorize the execution of same.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners does hereby approve the project grant agreement between Auglaize County through the Auglaize County Engineer and State of Ohio, Department of Transportation (ODOT) State Funds Exchange Grant Agreement for a grant of \$269,000.00 to be used for the County's AUG-CR 66A-18.97 Bridge Project; and,

**BE IT FURTHER RESOLVED** that said Board authorizes Commissioner Douglas A. Spencer to execute the project grant agreement as presented.

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  
January, 2015

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes  
Douglas A. Spencer

Absent  
Don Regula

John N. Bergman, Yes  
John N. Bergman

cc: County Engineer  
ODOT  
Auditor

County Commissioners Office  
Auglaize County, Ohio  
January 15, 2015

NO. 15-037

**IN THE MATTER OF RATIFYING THE PROMOTION OF ZACHARY PERKEY AT THE AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES.**

\*\*\*\*\*

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

Commissioner Bergman moved the adoption of the following

**RESOLUTION**

**WHEREAS**, Michael S. Morrow, Director of the Auglaize County Department of Job & Family Services, informed the Board that Zachary Perkey completed his 180 day probationary period on January 12, 2105. His education and acquired skills meet the minimum qualifications to be a Social Service Worker 2. I recommend he be reclassified as a Social Service Worker 2 effective January 15, 2015 so he can assist in the demands of the Children's Services unit. His new hourly rate of pay will be \$18.01; and,

**WHEREAS**, the Board was requested to authorize the following promotion for so stated position as follows:

- **Zachary Perkey is to be promoted to Social Service Worker 2, effective January 15, 2015 at an hourly rate of pay of \$18.01.**

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby ratify the promotion of the employee at the Auglaize County Department of Job and Family Services as so requested in accordance with the specifications 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  
January, 2015

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer Yes  
Douglas A. Spencer

Absent  
Don Regula

John N. Bergman Yes  
John N. Bergman

cc: Auglaize County Department  
of Job & Family Services

Deputy Clerk – Lori Yahl

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

\*\*\*\*\*

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

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

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

|                       |                            |                                    |  |
|-----------------------|----------------------------|------------------------------------|--|
| <u>Treasurer Fund</u> |                            |                                    |  |
| Amount:               | <b>From:</b>               | <b>To:</b>                         |  |
| \$ 750.00             | 001.0106.530300 (Supplies) | 001.0106.530500 (Contract Repairs) |  |

THEREFORE, **BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to complete the budget adjustment 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  
January, 2015

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer Yes  
Douglas A. Spencer

Albert  
Don Regula

John N. Bergman Yes  
John N. Bergman

-cc: County Auditor  
✓ Treasurer



**IN THE MATTER OF ENTERING INTO AN AGREEMENT WITH BUCKEYE EXTERMINATING, INC. FOR INSECT CONTROL AT AUGLAIZE ACRES.**

\*\*\*\*\*

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

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, for the past several years, Auglaize Acres has contracted with Buckeye Exterminating, Inc. for the extermination and control of nuisance insects and rodents at the facility to the satisfaction of the administration; and,

**WHEREAS**, a renewal service agreement between Auglaize Acres and Buckeye Exterminating, Inc. to treat all areas of the kitchen, cafeteria, food storage, laundry, break areas, lobby, utility rooms, common restrooms and up to five (5) resident rooms (as necessary) has been submitted to the Board of County Commissioners for its approval and authorization; and,

**WHEREAS**, the cost of the exterminating and control services is \$50.00 per month, plus an additional \$3.50 for each resident room treated exceeding the 5 room limitation; an additional cost of \$200.00 for the outside perimeter treatment will apply when performed "per approval" each year; and,

**WHEREAS**, a 3% discount will apply if the service is prepaid for the entire year; term of contract being, February 1, 2015 to January 31, 2016.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve and accept the agreement of Buckeye Exterminating, Inc. for pest control at Auglaize Acres at the costs as mentioned above; and,

**BE IT FURTHER RESOLVED** that said Board authorizes Kim Sudhoff as Administrator of Auglaize Acres to execute the agreement with Buckeye Exterminating, Inc. for said services.

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  
January, 2015

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer Yes  
Douglas A. Spencer

Don Regula  
Don Regula

John N. Bergman Yes  
John N. Bergman

✓ cc: Auglaize Acres

**IN THE MATTER OF AUTHORIZING A PAY INCREASE FOR KRISTINA ALBRITTON PART-TIME JANITOR/HOUSEKEEPER EMPLOYEE FOR AUGLAIZE COUNTY.**

\*\*\*\*\*

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

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on July 24, 2014, in Resolution #14-363, the Board of County Commissioners authorized the following employment for the Housekeeping Department of Auglaize County:

- Kristina Albritton, effective July 24, 2014, as Part-time Janitor/Housekeeper Position in the Housekeeping Department for Auglaize County; and,

**WHEREAS**, that Kristina has successfully passed her 180 day probationary period and she is now eligible for a pay raise effective January 16, 2015. Kristina Albritton's new hourly rate of pay will be \$10.95.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio does hereby authorize the pay increase for the Kristina Albritton as the Part-time Janitor/Housekeeper employee for Auglaize County; and,

**BE IT FURTHER RESOLVED** that the Board does hereby make the pay increase effective January 16, 2015.

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  
January, 2015

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer  
Douglas A. Spencer Yea

Absent  
Don Regula

John N. Bergman  
John N. Bergman Yea

Rec: Deputy Auditor – Lori Yahl  
/ Kristina Albritton