

**IN THE MATTER OF AUTHORIZING CENTRAL MONITORING CONTRACT WITH SECURCOM FOR THE DOG WARDEN BUILDING SECURITY SYSTEM; AUTHORIZING THE EXECUTION OF SAID CONTRACT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 23rd day of January, 2014.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, SecurCom has submitted to the Board of County Commissioners a contract for central monitoring purposes at the Dog Shelter building; and,

**WHEREAS**, this contract is for SecurCom Account 8559598; and,

**WHEREAS**, the charge is \$20.00 per month which is to be billed on an annual basis with the termination of said contract as stipulated in the agreement.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the central monitoring contract for the Dog Shelter building with SecurCom as presented to said Board at the terms so stated above and in the contract; and,

**BE IT FURTHER RESOLVED** that the Board authorizes the charges of \$20.00 each per month for this contract to be paid on an annual basis at the total cost of \$240.00; and,

**BE IT FURTHER RESOLVED** that the Board authorizes the President of the Board, John N. Bergman to execute the contract 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  
23rd day of  
January, 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
- ✓ Dog Warden
- ✓ IT Dept.

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

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 23rd day of January, 2014.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

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

**General Fund:**

| <b>Amount:</b> | <b>From:</b>                    | <b>To:</b>              |
|----------------|---------------------------------|-------------------------|
| \$ 494.82      | 001.1401.536100 (Property Ins.) | 001.1402.536800 (Taxes) |

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the budget adjustment 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  
23rd day of  
January, 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 Auditor

**IN THE MATTER OF APPROVING PLANS FOR THE REPLACEMENT OF BRIDGE NO. AUG-CR168-03.48;  
RATIFYING THE EXECUTION OF SAME.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 23rd day of January, 2014.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Doug Reinhart, County Engineer, presented to the Board of County Commissioners plans for the replacement of a County bridge along with the following correspondence:

Board of County Commissioners  
209 South Blackhoof Street, Suite 201  
Wapakoneta, Ohio 45895

January 14, 2014

Dear Commissioners:

Construction plans for the improvement of Glynwood Road and CR 168 bridge planned for construction this year is ready for your approval.

The estimated cost of CR 168 Bridge is \$560,287.79. Federal funding was applied for and granted at a rate of 80%. The entire project will be completed under contract.

We are asking that you review and approve the construction plans for the bridge rehabilitation project.

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

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve the replacement plans for the above mentioned bridge as presented by County Engineer Doug Reinhart; and,

**BE IT FURTHER RESOLVED** that the Board ratifies the execution of the plans for said construction for Bridges Nos.AUG-CR168-03.48.

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

Adopted this  
23rd day of  
January, 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 - Doug Reinhart  
/ County Bridge Engineer - Dan Bennett

**IN THE MATTER OF RENEWING AGREEMENTS WITH GREEN ACRES FOR LAWN CARE FOR THE COURTHOUSE GROUNDS AND THE ADMINISTRATION BUILDING GROUNDS.**

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The Board of County Commissioners of Auglaize County, Ohio met in reorganization session on the 23rd day of January, 2014.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS** Green Acres has provided lawn care for the Courthouse grounds for the past 15 years , and the Administration Building grounds for the past 10 years to the satisfaction of the Board of County Commissioners; and,

**WHEREAS**, Service Renewal Agreements was submitted to the Board of County Commissioners from Green Acres quoting professional law care as follows:

|                                 |  |              |
|---------------------------------|--|--------------|
| <b>Administration Building:</b> | Scotts Proturf Program - 4 applications                | \$50.00 each |
|                                 | Core aeration (suggest fall)                           | \$70.00 each |
|                                 | Option for 2014: Merit Preventative Grub (May or June) | \$97.50      |
| <b>Courthouse:</b>              | Scotts Proturf Program – 4 applications                | \$70.00 each |
|                                 | Core aeration (suggest fall)                           | \$85.00 each |
|                                 | Option for 2014: Merit Grub Preventative (May or June) | \$135.00     |

**THEREFORE BE IT RESOLVED**, as prices have not increased, the Board of Commissioners of Auglaize County, Ohio does hereby approve the agreements of Green Acres for Courthouse Grounds and Administration Building Grounds lawn care as mentioned above; and,

**BE IT FURTHER RESOLVED** that the Board does authorize John N. Bergman, as President of the Board, to execute said agreements.

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

Adopted this  
23rd day of  
January, 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: Green Acres
- ✓ Rick Bice, Maintenance Supervisor

**IN THE MATTER OF APPROVING THE CONTRACT BETWEEN AUGLAIZE COUNTY JOB AND FAMILY SERVICES AND ACCTS FOR TRANSPORTATION SERVICES.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 23rd day of January, 2014.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, it is necessary for the Auglaize County Department of Job & Family Services to contract for transportation services for eligible individuals as determined by said Job & Family Services; and,

**WHEREAS**, a contract has been negotiated between the Auglaize County Department of Job & Family Services and SOURCES to provide transportation services for Social Services, Medical or Employment needs; and,

**WHEREAS**, contract term to be from January 1, 2014 through December 31, 2014 at the cost of fifty cents (\$.50) per mile, with the rate being affected by the number of clients sent by that member agency on each individual trip, as well as, tips of unusual distance; and,

**WHEREAS**, the contract has been approved by the Auglaize County Department of Job & Family Services with the Board of County Commissioners being asked to approve this contract.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio does hereby approve the contract between Auglaize County Department of Job & Family Services and ACCTS for transportation services 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  
23<sup>rd</sup> day of  
January, 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 Department of Job & Family Services –  
Michael Morrow

**IN THE MATTER OF APPROVING AND AUTHORIZING THE AMENDMENT WITH PROGRAM EXPENDITURES TRACKING SYSTEM (PET) MAINTENANCE AGREEMENT FOR 2014 BETWEEN MAXIMUS AND THE COUNTY JOB & FAMILY SERVICES DEPT.; AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE SAID AGREEMENT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 23rd day of January, 2014.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, for some time, the Auglaize County Department of Job & Family Services has used the PET system which consists of computer software programs and basic and related materials pertinent to said programs in machine readable or print form and any updated program or program portion; and,

**WHEREAS**, Resolution #13-027 renewed the PET for a software maintenance agreement between Auglaize County Department of Job and Family Services and Maximus for the time period of January 1, 2013 through December 31, 2013 at the cost of \$2,150.00; and,

**WHEREAS**, a maintenance agreement amendment for January 1, 2014 through June 30, 2014 at an additional cost of \$1,075.00 has been submitted to the Board of County Commissioners for its approval and execution by the President of the Board.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio does hereby approve the PET Software Maintenance Agreement Amendment for January 1, 2014 through December 31, 2014, as presented by Maximus to the Auglaize County Department of Job & Family Services; and,

**BE IT FURTHER RESOLVED** that said Board does authorize the President of the Board to execute said agreement and does further authorize the Auglaize County Department of Job & Family Services to enter into this 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  
23<sup>rd</sup> day of  
January, 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 Department of Job & Family Services –  
Michael Morrow

**IN THE MATTER OF APPROVING LEASES AT THE NEIL ARMSTRONG AIRPORT FOR VARIOUS HANGAR SPACES; RATIFYING THE EXECUTION OF THE LEASES.**

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The Board of County Commissioners of Auglaize County, Ohio met in special session on the 23rd day of January, 2014.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, at the Auglaize County owned Neil Armstrong Airport, there are various hangars which are rented to numerous companies and individuals by the Auglaize County Airport Authority, designated as Agent for Auglaize County, for non-commercial storage of aircraft and auxiliary incidental uses associated therewith; and,

**WHEREAS**, the subsequent companies/individuals have entered into twelve (12) month leases, commencing January 1, 2014:

|                             |                |
|-----------------------------|----------------|
| Kangero Leasing Corp        | \$250.00/month |
| KGS Investments             | \$312.00/month |
| Will & Associates           | \$312.00/month |
| Michael Schnell             | \$248.50/month |
| Randall & Naomi St. Julian  | \$156.00/month |
| NBO Enterprises             | \$500.00/month |
| Robert L. Schnabel          | \$156.00/month |
| Paul LeBlanc                | \$105.00/month |
| Globus Printing             | \$346.50/month |
| Ned Koenig                  | \$156.00/month |
| Hovey's Aviation            | \$675.00/month |
| Thomas Shelby and Co. Inc.  | \$156.00/month |
| Brent Richter               | \$156.00/month |
| Hahn Aviation Inc/Troy Hahn | \$156.00/month |
| Mark Gesler                 | \$ 92.50/month |
| Terry Linn                  | \$156.00/month |
| Rodney French               | \$156.00/month |

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve and authorize the above mentioned Hangar leases with companies and individuals as listed for airplane hangars as specified in the lease agreements; and,

**BE IT FURTHER RESOLVED** that said Board ratifies the execution of said lease agreements.

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

Adopted this  
23rd day of  
January, 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: Sean Stroh - Airport Manager
- ✓ Todd Kitzmiller - Airport Authority

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

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 23rd day of January, 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, January 27, 2014 from 6:00 p.m. – 8:00 p.m. to attend the Law Citizens Law Enforcement Academy Tour at the Courthouse 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, January 27, 2014 from 6:00 p.m. – 8:00 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 session 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  
23rd day of  
January, 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: newspapers

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