

County Commissioners' Office
Auglaize County, Ohio
January 27, 2009

No 09-30

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS WITHIN THE PSIC FY07 GRANT FUND AND THE HAZMAT FUND.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 27th day of January, 2009.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board did receive correspondence from EMA Coordinator Troy Anderson requesting budget adjustments within the PSIC FY07 Grant fund and within the HazMat fund.

THEREFORE, BE IT RESOLVED that the Board does authorize the County Auditor to make budget adjustments as follows:

	<u>FROM</u>	<u>AMOUNT</u>	<u>TO</u>
HazMat Fund			
	932-0932-530900 Other Expenses	\$ 1,600.00	932-0932-530600 Contract Services
PSIC FY07 Grant			
	944-0944-530600 Contract Services	\$ 61,414.00	944-0944-530400 Equipment

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

Adopted this 27th day
Of January, 2009

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

Cc: County Auditor
 EMA

IN THE MATTER OF AMENDING THE AUGLAIZE COUNTY APPOINTING AUTHORITY PERSONNEL POLICY MANUAL AND REVISING THE MIDWEST EMPLOYEE BENEFIT CONSORTIUM AUGLAIZE COUNTY EMPLOYEE BENEFIT PLAN FOR EMPLOYEE HEALTH INSURANCE ELIGIBILITY .

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 27th day of January, 2009.

Commissioner Regula moved the adoption of the following

RESOLUTION

WHEREAS, the Board of Auglaize County Commissioners wish to amend effective February 1, 2009, the minimum amount of hours to be worked for an employee to be eligible to participate in the County health insurance program; and,

WHEREAS, in the Personnel Policy Manual, Section 5.10, "Group Health Insurance" No. 1 presently reads:

1. Employees who regularly work a minimum of 80 hours within a biweekly pay period are eligible to participate in the County health insurance program, with the understanding that hours worked shall include actual hours worked, sick leave, vacation leave, and compensatory time off pursuant to the Federal Fair Labor Standards Act.

County employees who regularly work greater than 54 hours in a biweekly pay period but less than 80 hours shall be required to pay 20% of the insurance premium rate as set by the County Commissioners and that such payment shall be made as a payroll deduction.

Any County employee who regularly works less than 54 hours in a biweekly pay period is not eligible for the County health insurance program.

The terms of the insurance program and degree of Employer participation in its cost are subject to change without notice.

THEREFORE BE IT RESOLVED, the Board of Commissioners of Auglaize County, Ohio does hereby authorize the following amended Personnel Policy Manual, Section 5.10 "Group Health Insurance" No. 1 to read:

1. **Employees who regularly work a minimum of 72 hours within a biweekly pay period are eligible to participate in the County health insurance program, with the understanding that hours worked shall include actual hours worked, sick leave, vacation leave, and compensatory time off pursuant to the Federal Fair Labor Standards Act.**

County employees who regularly work greater than 54 hours in a biweekly pay period but less than 72 hours shall be required to pay 20% of the insurance premium rate as set by the County Commissioners and that such payment shall be made as a payroll deduction.

Any County employee who regularly works less than 54 hours in a biweekly pay period is not eligible for the County health insurance program.

The terms of the insurance program and degree of Employer participation in its cost are subject to change without notice.

and,
Resolution – continued
Amend Group Health Insurance eligibility
January 27, 2009

WHEREAS, the before authorized amendment necessitates a revision in the Auglaize County Employee Benefit Plan Document and Benefit Booklet effective February 1, 2009; and,

WHEREAS, said plan document presently reads:

EMPLOYEE ELIGIBILITY

All *full-time employees* regularly scheduled to work eighty (80) or more hours in a bi-weekly pay period or *part-time employees* regularly scheduled to work fifty-four (54) or more hours in a bi-weekly pay period shall be eligible to enroll for coverage under this *Plan*. This does not include temporary of seasonal *employees*.

THEREFORE BE IT RESOLVED, the Board of Commissioners of Auglaize County, Ohio does hereby authorize the revision to the Auglaize County Employee Benefit Plan Document and Benefit Booklet to now read:

EMPLOYEE ELIGIBILITY

All *full-time employees* regularly scheduled to work seventy-two (72) or more hours in a bi-weekly pay period or *part-time employees* regularly scheduled to work fifty-four (54) or more hours in a bi-weekly pay period shall be eligible to enroll for coverage under this *Plan*. This does not include temporary of seasonal *employees*.

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

Adopted this
27th day of
January, 2009

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

- cc: ✓ Clemens Nelson – Patrick Hire
- ✓ CoreSource
- ✓ County Elected Officials & Department Heads
- ✓ Deputy Auditor – Marty Sawmiller

IN THE MATTER OF AUTHORIZING PAYMENT OF AN ANIMAL CLAIM.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 27th day of January, 2009.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, County Dog Warden Russ Bailey presented the following animal claim to the Board of County Commissioners for payment:

<u>Name</u>	<u>Purpose</u>	<u>Amount</u>
Tom Fledderjohann 04520 St. Rt. 219 St. Marys, Ohio 45885	8 sheep killed @ 125.00 each insurance coverage	\$ 1,000.00 - 680.00
	Total claim	\$ 320.00

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the payment of the above mentioned animal claim.

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

Adopted this 27th day
Of January, 2009

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer . yes
Douglas A. Spencer

Don Regula . yes
Don Regula

John N. Bergman . yes
John N. Bergman

cc: Dog Warden
 Tom Fledderjohann

**IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO MONIES
CERTIFIED AND NOT APPROPRIATED IN THE '09 VOCA FUND;**

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 27th day of January, 2009.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, under the date of January 8, 2009, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2009 Annual Amended Official Certificate of Estimated Resources which was given to the Board of County Commissioners by the County Auditor; and

WHEREAS, monies were certified and unappropriated in the '09 VOCA fund. Therefore, the Board will amend the 2009 Annual Appropriation as follows:

- Increase 028-0028-510200 by \$ 918.60
- Increase 028-0028-510201 by \$ 14.91
- Increase 028-0028-536400 by \$ 111.32
- Increase 028-0028-536600 by \$ 232.71
- Increase 028-0028-536700 by \$ 132.12

THEREFORE, BE IT RESOLVED that the Board of County Commissioners does order the 2009 Annual Appropriation Resolution be amended to show the changes as tabulated above.

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

Adopted this 27th day
of January, 2009

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer . yes
Douglas A. Spencer

Don Regula . yes
Don Regula

John N. Bergman . yes
John N. Bergman

Cc: County Auditor
 Prosecuting Attorney

IN THE MATTER SETTING A DATE AND TIME TO RECEIVE BIDS FOR AGGREGATE AND CONCRETE FOR THE HIGHWAY DEPARTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 27th day of January, 2009.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS it is necessary, at this time, to receive bids for the purchase of rock & gravel aggregate and transit mix concrete to be used by the Highway Department during the 2009 season.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby set the following dates and times to receive the mentioned bids:

Rock & Gravel Aggregate	February 19, 2009 at 10:00 a.m.
Transit Mix Concrete	February 19, 2009 at 10:15 a.m.

BE IT FURTHER RESOLVED that the Board authorizes the County Engineer to proceed with the necessary legal steps to cause the above set bid openings.

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

Adopted this
27th day of
January, 2009

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

✓
cc: County Engineer

IN THE MATTER OF RECORDING INVENTORIES FILED BY JANUARY 12, 2009.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 27th day of January, 2009.

Commissioner Regula 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 2009; 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, 2009
Auditor & Data Processing	December 30, 2008
Auglaize Acres	January 12, 2009
Board of Elections	January 6, 2009
Child Support Enforcement Agency	January 7, 2009
Clerk of Courts	January 9, 2009
Common Pleas Court	January 9, 2009
Computer Operations/Technology Office	January 9, 2009
Coroner	December 8, 2008
County Commissioners	December 17, 2008
Emergency Management	December 15, 2008
Engineer's Office/Garage	January 12, 2009
Job & Family Services	January 7, 2009
Juvenile Probation Office	January 7, 2009
Law Library	January 6, 2009
MR/DD Board	January 6, 2009
Municipal Court Clerk	January 9, 2009
Municipal Court Judge	January 12, 2009
Municipal Court St. Marys	January 9, 2009
Municipal Probation	January 12, 2009
OSU Extension	January 5, 2009
Probate/Juvenile/Domestic Relations Courts	January 5, 2009
Prosecuting Attorney	January 5, 2009
Recorders & Microfilm	December 31, 2008
Sheriff	January 12, 2009
Soil & Water Conservation	November 19, 2008
Solid Waste Mgmt. Dist.	January 9, 2009
Title Department	January 9, 2009
Treasurer	January 7, 2009
Veterans Service Commission	January 12, 2009
Victims Assistance	January 5, 2009

Resolution - continued
Filing of inventories
January 27, 2009

Weights & Measurers
Administration Building
Courthouse/Attic
Miscellaneous Buildings

December 30, 2008
December 22, 2008
January 5, 2009
December 26, 2009

THEREFORE BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby accept the above mentioned inventories for 2009 as filed by the various county offices; and,

WHEREAS, the following offices/department filed the inventories after the deadline:

Grand Lake Task Force
Dog Warden
GIS Office
and,

January 14, 2009
January 15, 2009
January 13, 2009;

WHEREAS, the following office/department has not, as of this date, filed its inventories:
Public Defender.

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

Adopted this
27th day of
January, 2009

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

cc: ✓ Office/Department – inventory not filed

IN THE MATTER OF AUTHORIZING REIMBURSEMENTS FROM VARIOUS SEWER ACCOUNTS TO THE COUNTY GENERAL FUND.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 27th day of January, 2009.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board did receive correspondence from County Sanitary Engineer Doug Reinhart requesting that reimbursements for labor costs be made from various sewer accounts to the County General Fund.

THEREFORE, BE IT RESOLVED that the Board does authorize the County Auditor to make reimbursements as follows:

	<u>FROM</u>	<u>AMOUNT</u>	<u>TO</u>
Grand Lake	100-0016-535800	\$ 8,754.01	001-0700-401802
Villa Nova	101-0016-535800	\$ 1,317.51	001-0700-401802
Sharlon	102-0016-535800	\$ 1,800.00	001-0700-401802
Beverly Hills	103-0016-535800	\$ 5,000.00	001-0700-401802
Sherwood Forest	105-0016-535800	\$ 2,500.00	001-0700-401802
Pleasantview	106-0016-535800	\$ 5,000.00	001-0700-401802
K/Z	107-0016-535800	\$ 1,800.00	001-0700-401802
Arrowhead	108-0016-535800	\$ 1,500.00	001-0700-401802
East Lake	120-0016-535800	\$ 1,823.14	001-0700-401802
Forest Lane	121-0016-535800	\$ 1,900.00	001-0700-401802
Sandy Beach	122-0016-535800	\$ 5,164.79	001-0700-401802

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

Adopted this 27th day
Of January, 2009

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer . yes
Douglas A. Spencer

Don Regula . yes
Don Regula

John N. Bergman . yes
John N. Bergman

✓
Cc: County Auditor
Sanitary Engineer

IN THE MATTER OF AUTHORIZING THE SECUREMENT OF INTEREST COSTS FOR A NOTE NEEDED FOR THE BALANCES OF MONEY FOR THE EASTERLY DITCH IMPROVEMENT, THE HELMSTETTER DITCH IMPROVEMENT AND THE MCKEE DITCH IMPROVEMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 27th day of January, 2009.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary, at this time, to obtain notes for the balances of money needed to complete the Easterly, Helmstetter and the McKee Ditch improvement projects; and,

WHEREAS, the County Engineer's office informed the Board of County Commissioners that the amounts remaining as the unpaid balances from the total amounts assessed and the time periods for the notes are:

Easterly Ditch Improvement:	Eight (8) semi-annual installments note	\$ 1,892.62;
Helmstetter Ditch Improvement:	Ten (10) semi-annual installments note	\$ 1,845.74;
McKee Ditch Improvement:	Sixteen (16) semi-annual installments note	\$36,177.80.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the necessary steps be taken to secure interest costs for said notes for the balances of money needed to complete the above named Ditch improvement projects in the amounts as mentioned 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
27th day of
January, 2009

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer , yes
Douglas A. Spencer

Don Regula , yes
Don Regula

John N. Bergman , yes
John N. Bergman

cc: County Engineer
 County Auditor

**IN THE MATTER OF SETTING DATE AND TIME TO RECEIVE AND OPEN BIDS FOR THE
TERMINAL APRON PCC CRACK REPAIR AND JOINT SEALING PROJECT AT THE NEIL
ARMSTRONG AIRPORT.**

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 27th of January, 2009.

Commissioner Bergman moved the adoption of the following

RESOLUTION

WHEREAS, the ramp area in front of the Terminal Building at the Neil Armstrong Airport is in need of crack sealing and pavement repair; and,

WHEREAS, the Airport Authority and the Board of County Commissioners have determined that, at this time, bids should be let for the Terminal Apron PCC Crack Repair and Joint Sealing project; and

WHEREAS, plans and specifications for said airport project have been drafted; and,

WHEREAS, it is necessary to set a date and time to receive and publicly open bids for specified improvements at the Neil Armstrong Airport.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby set February 12, 2009 at 1:30 p.m. as the date and time for the Commissioners to receive and publicly open bids for the furnishing al all labor, tools, materials equipment and supervision necessary for the Terminal Apron PCC Crack Repair and Joint Sealing project at the Neil Armstrong Airport.

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

Adopted this
27th day of
January, 2009

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer *yes*
Douglas A. Spencer

Don Regula *yes*
Don Regula

John N. Bergman *yes*
John N. Bergman

cc: Todd Kitzmiller – Airport Authority
 Steve Potoczak – Whitworth Borta *DELTA*
 Sean Stroh – Airport Manager

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

Phone: 419-739-6710

Fax: 419-739-6711

January 27, 2009

TO: The Wapakoneta Daily News

FROM: Board of County Commissioners, Auglaize County, Ohio

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

Please publish, in the Legal Section of both of your newspapers, the attached Legal Notice on **Thursday, January 29, 2009 and Thursday, February 5, 2009.**

Please send **Certificate of Publication and invoice** to:
Board of County Commissioners
209 S. Blackhoof St., Room 201
Wapakoneta, OH 45895

Thank you.

LEGAL NOTICE

Sealed bids will be received by the Auglaize County Commissioners, Wapakoneta, Ohio in their office at 209 S. Blackhoof Street, Room 201, Wapakoneta, Ohio 45895, until **1:30 p.m. (Local Time) on Thursday, February 12, 2009** for the furnishing of all labor, tools, materials, equipment and supervision necessary for the **Terminal Apron PCC Crack Repair and Joint Sealing** project at the Neil Armstrong Airport, in accordance with the plans and specifications therefore now on file in said office, at which time bids will be publicly opened and read.

Copies of the plans, specifications and bidding forms are on file at the airport and Commissioners office for inspection only by prospective bidders. Plans and specifications may be obtained to take out upon payment of \$50.00 per each set. Checks shall be made payable to Delta Airport Consultants, Inc. Plans are available from Delta Airport Consultants, Inc., 20545 Center Ridge Road, Suite 450, Rocky River, Ohio 44116-3423. No refund will be made for plans returned.

Please direct all questions to Delta Airport Consultants, Inc., 440-895-0465.

The project site is within the Airport Operations Area (AOA) of the Neil Armstrong Airport and may only be viewed by permission and accompaniment by authorized airport personnel. Prospective bidders requesting to view the project site shall contact the airport manager at 419-753-2810 and arrange to be escorted by authorized airport personnel.

The estimated total cost of the project is \$50,000.

Each bid must be accompanied by a Certified or Cashier's Check, or a bid bond, in the amount of 10 percent of the total amount bid, made payable to the Auglaize County Commissioners, Auglaize County, Ohio as a guarantee that, if the bid is accepted, a contract will be entered into with the County within one hundred twenty (120) days and its performance secured by a performance bond in the amount of 100 percent of the contract price, and in default thereof, said check or bond will be forfeited to the Auglaize County Commissioners as liquidated damages.

Attention of bidders is called to all of the requirements contained in the bid packet, particularly to the Federal Prevailing Wage requirements, various insurance requirements and various equal opportunity provisions. The contractor must be an Ohio Department of Transportation prequalified contractor and submit a certificate of qualification with their bid to be eligible for this project.

Auglaize County adheres to all state policies pertaining to Handicapped Accessibility and Equal Employment Opportunities.

The Auglaize County Commissioners reserve the right to reject any and all bids and the right to waive any informalities or irregularities in the bidding.

Board of
Auglaize County
Commissioners,
Auglaize County, Ohio