

**IN THE MATTER OF ADOPTING THE PROCUREMENT PLAN FOR THE AUGLAIZE COUNTY DEPARTMENT OF JOBS AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT AGENCY/PUBLIC CHILDREN SERVICES AGENCY.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of January, 2014.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Chapter 5101:9-4, Ohio Administrative Code (OAC) established general standards for the procurement of goods and services by County family services agencies in Ohio. Rule 5101:9-4-02, OAC, Standards for Acquisition, requires that each county agency establish written acquisition standards to ensure that all purchase of goods and services are performed in accordance with applicable federal and state statutes, federal regulations state administrative rules, and local policies; and,

**WHEREAS**, this procurement plan was written in accordance with applicable federal and state statutes, federal regulations, state administrative rules, and local policies, including but not limited to: 45 CFR 92; 7 CFR 3016; 29 CFR 97; 2 CFR 225 (OMB Circular A-87); OMB Circular A-102; OMB Circular A-133; Chapter 307, Revised Code; Chapter 3125, Revised Code; Chapter 5153, Revised Code; Chapter 5101:12-1, OAC; Chapter 5101:9-04, OAC; a Procurement Plan must be adopted for the Auglaize County Department of Job and Family Services/Child Support Enforcement Agency/Public Children Services Agency; and,

**WHEREAS**, Michael Morrow, Director of Auglaize County Department of Job and Family Services has submitted to the Board of County Commissioners a Procurement Plan for Auglaize County; and,

**WHEREAS**, Director Morrow requested that the Board approve and execute the Procurement Plan, as presented, effective January 1, 2014.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the Procurement plan as presented by Auglaize County Department of Job & Family Services Director; and,

**BE IT FURTHER RESOLVED** that this Program is effective as of January 1, 2014 and will remain in effect until otherwise modified or terminated; and,

**BE IT FURTHER RESOLVED** that the Board hereby authorize and ratifies the execution of said program document.

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

Adopted this  
30th 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: Auglaize County Department  
of Job & Family Services

**IN THE MATTER OF SETTING DATE, TIME AND LOCATION AT WHICH TO CONVENE  
SPECIAL SESSIONS 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 30th 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 sessions on Wednesday, February 5, 2014 from 11:45 a.m. – 1:15 p.m. to attend the St. Marys Rotary Luncheon Meeting at the St. Marys Eagles Basement and on Friday, February 7, 2014 from 1:00 p.m. – 3:00 p.m. to attend to 10-County Luncheon at the Bistro off Broadway in Greenville, 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 5, 2014 from 11:45 a.m. – 1:15 p.m. and set Friday, February 7, 2014 from 1:00 p.m. – 3:00 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  
30th 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

**IN THE MATTER OF APPROVING AND AUTHORIZING A FINANCIAL MEMORANDUM OF UNDERSTANDING BY AND BETWEEN AUGLAIZE COUNTY AIRPORT AUTHORITY AND THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS; AUTHORIZING THE BOARD TO EXECUTE SAID MEMORANDUM OF UNDERSTANDING.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of January, 2014.

Commissioner Regula the adoption of the following:

**RESOLUTION**

**WHEREAS**, it is desirable to have a Financial Memorandum of Understanding between Auglaize County Airport Authority and the Board of Auglaize County Commissioners for the purpose of specifying the financial responsibilities of each party for the Neil Armstrong Airport; and,

**WHEREAS**, a Memorandum of Understanding has been drafted and presented to the Board, commencing January 30, 2014 and to be reviewed annually the last day in October.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio does hereby approve and authorize the Financial Memorandum of Understanding with the Auglaize County Airport Authority; and,

**BE IT FURTHER RESOLVED** that said Financial Memorandum of Understanding be hereto attached and thus be made a part of this Resolution.

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

Adopted this  
30th day of  
January, 2014

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman : Y  
John N. Bergman

Douglas A. Spencer : Y  
Douglas A. Spencer

Don Regula : Y  
Don Regula

✓ cc: Airport Authority – Todd Kitzmiller  
✓ Airport Manager – Sean Stroh

**FINANCIAL MEMORANDUM OF UNDERSTANDING  
WITH AIRPORT AUTHORITY**

This financial memorandum of understanding (MOU) is between the Auglaize County Airport Authority (Airport Authority) and the Board of Auglaize County Commissioners (BOCC) effective for 30<sup>th</sup> of January, 2014.

The Board of Auglaize County Commissioners agrees to be responsible for the following financial obligations:

1. Airport Manager's position regular base salary and all fringe benefits;
2. Assistant Grounds' position regular base wage and all fringe benefits;
3. Local match or local sponsor match will continue as in the past for various projects and/or grants at the Neil Armstrong Airport.
4. The annual grant (\$28,500 – year 2014) will not be received by the Airport Authority and the annual farm ground rental income (\$29,377.53 years 2014 - 2015) will not be forwarded to the Airport Authority effective in January, 2014. In turn, the BOCC will use these funds to pay for the wage of the Assistant Grounds' position, maintaining compliance of the FAA's requirement that annual farm ground rental income be utilized for airport operations. Only if the Assistant Grounds position is eliminated or terminated then the annual grant and annual farm ground rental income will be reinstated and forwarded to the Airport Authority.

The Airport Authority has agreed to be responsible for the following obligations:

1. Overtime hours for the Airport Manager and Assistant Grounds position and the funds will be processed out of the Airport Rotary Fund (076).
2. The Airport Authority will need to document all expenditures and show the support of all direct expenses incurred.
3. The Airport Authority will pay for any additional or as needed extra personnel through the Airport Rotary Fund (076).

The Airport Authority President or BOCC may request an annual review of said agreement no later than the last day in October. If the Airport Authority and the BOCC mutually agree to amend the said agreement, the necessary adjustments will be made for the next calendar year.

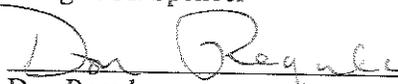
AUGLAIZE COUNTY  
AIRPORT AUTHORITY

  
\_\_\_\_\_  
Todd Kitzmiller

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

  
\_\_\_\_\_  
John N. Bergman

  
\_\_\_\_\_  
Douglas A. Spencer

  
\_\_\_\_\_  
Don Regula

**IN THE MATTER OF AUTHORIZING PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS, TO MAKE APPLICATION TO THE OHIO EPA FOR THE 2014 COMMUNITY RECYCLE GRANT FOR AUGLAIZE COUNTY SOLID WASTE DISTRICT; AND AUTHORIZES THE PRESIDENT OF THE BOARD TO EXECUTE THE 2014 COMMUNITY RECYCLE GRANT AGREEMENT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of January, 2014.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, David Reichelderfer, Solid Waste Coordinator has requested the Board of County Commissioners to approve the application with the Ohio EPA for a grant for funding through the 2014 Community Recycle grant program for the Auglaize County Solid Waste District in the amount of \$63,038.51; and,

**WHEREAS**, Mr. Reichelderfer further requested that the President of the Board be authorized to execute the grant application.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and authorize the application for a 2014 Community Recycle Grant through OEPA for the Auglaize County Solid Waste District; and,

**BE IT FURTHER RESOLVED** that said Board authorizes the President of the Board of County Commissioners, to execute said grant application; and,

**BE IT STILL FURHTER RESOLVED** that the Board authorized the President of the Board of County Commissioners to act as the Authorizing Official for this grant execution.

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

Adopted this  
30th 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: Solid Waste Coordinator – David Reichelderfer  
/ Ohio EPA

**IN THE MATTER OF AUTHORIZING THE ACQUISITION OF DNS REDIRECTOR SOFTWARE FOR THE COUNTY.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of January, 2014.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Cameron Ruppert, IT Manager submitted information to the Board of County Commissioners requesting the purchase of DNS Redirector software to filter the internet connection for the County's Computer system; and,

**WHEREAS**, a quotation which was obtained from People Technology Consulting, Inc. for the DNS redirector software at a cost of \$650.00; and,

**WHEREAS**, Mr. Ruppert requested that the Board authorize the purchase of the DNS Redirector software.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the acquisition of the DNS redirector software from People Technology Consulting, Inc. at the cost of \$650.00 as requested by the IT Manager; and,

**BE IF FURTHER RESOLVED** that the Board directs IT Manager, Cameron Ruppert, to proceed with the purchase and download the acquired software.

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

Adopted this  
30th day of  
January, 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: IT Manager – Cameron Ruppert

**IN THE MATTER OF AUTHORIZING THE OPTION TO LEASE BETWEEN LAURA M. TUTTLE AND THE BOARD OF AUGLAIZE COUNTY COMMISSIONERS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of January, 2014.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, an option to lease was presented to the Board between the Board of Auglaize County Commissioners and Laura M. Tuttle for the county owned property at 604 S. Blackhoof St., Wapakoneta, Ohio, and described as the center office space (725 square feet of office space and 1000 square feet of storage space) in the Title Office building; and,

**WHEREAS**, the term of this lease option shall begin on the 30th day of January, 2014 and shall be held open until the 3rd day of May, 2014; and,

**WHEREAS**, the term of the lease, if executed, shall begin no later than the 29th day of June, 2014 and shall not terminate before the 29th of June, 2019.

**THEREFORE, BE IT RESOLVED**, that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the Option to Lease with Laura M. Tuttle for office and storage space at 604 South Blackhoof St. at the terms so stated above; and,

**BE IT FUTHER RESOLVED**, that the Board of County Commissioners does authorize the President of the Board to execute said Option to Lease.

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

Adopted this  
30th day of  
January, 2014

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes  
John N. Bergman

Douglas A. Spaxe, yes  
Douglas A. Spaxe

Don Regula, yes  
Don Regula

✓ cc: Laura Tuttle

Date: JANUARY 23, 2014

In the: THE MERCER COUNTY COMMISSIONERS APPROVING THE CONTRACT  
matter of: WITH THE DALTONS, INC. FOR HERBICICAL SPRAYING OF MILE CREEK  
DITCH AND LORAMIE CREEK DITCH

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The Board of County Commissioners of Mercer County, Ohio met in regular session on the 23<sup>rd</sup> day of January, 2014, at the Office of the Mercer County Commissioners with the following members present: Mr. John E. Bruns and Mr. Rick Muhlenkamp. Mr. Jerry Laffin was absent. Also, present was Mrs. Kim Everman, Clerk of the Board.

Mr. Muhlenkamp moved the adoption of the following:

**RESOLUTION #14-79**

WHEREAS, the Mercer County Commissioners solicited sealed bids for the herbicidal spraying of Mile Creek and Loramie Creek on behalf of the Joint Board of County Commissioners. Pursuant to Resolution #14-18, Mercer County Commissioners accepted the best bid by The Daltons, Inc.; and

WHEREAS, the Board of Mercer County Commissioners is in receipt of a performance bond and an executed contract from The Daltons, Inc.; the Board fords the pertinent provisions to be as follows:

This Agreement is made and entered into by and between the Mile Creek Joint Board of County Commissioners and hereinafter designated as "First Party", and The Daltons, Inc., P.O. Box 1274, Warsaw, IN 46581-1274, hereinafter designated as "Second Party; and

Witnesseth, that the "Second Party", for and in consideration of the sum of Eleven Thousand One Hundred Twenty-two 20/100 (\$11,122.20) Dollars, to be paid hereinafter as specified, hereby agrees to furnish unto the "First Party" all the necessary materials, and do all the work and labor required for herbicidal spraying of Loramie Creek and Mile Creek open ditches 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; and

The "Second Party" further agrees to furnish the materials and to do the work and labor promptly, in a good substantial workmanship manner, under the direction of the County Engineer in charge, without hindrance or delay to any other branch or class of work on the herbicidal spraying of Loramie and Mile Creek, 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 said work may require. The whole to be completed to the satisfaction and acceptance of the "First Party" by the 15<sup>th</sup> day of June, 2014, 2015, and 2016 of each year; and

And the "First Party", for and in consideration of the true and faithful performance of the work and labor and furnishings of the materials as aforesaid, hereby agrees to pay unto the "Second Party" the sum of Eleven Thousand One Hundred Twenty-two 20/100 (\$11,122.20) Dollars, in installments from time to time, upon certificate of acceptance of the County Engineer and as provided by law; and

It is mutually agreed that no extra work or materials shall be charged for except in accordance with the provision of Sec.6131.48 of the Revised Code of Ohio; and

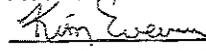
WHEREAS, the contract is attached and on file and made a part of this resolution as if fully rewritten. Contract will be maintained until no longer of administrative value;

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Mercer County, Ohio, hereby agrees to the terms set forth in the Contract between the Board of County Commissioners and The Daltons, Inc. and ratifies the execution thereof.

BE IT FURTHER RESOLVED, approval of contract is contingent upon execution by all members of the Joint Board of County Commissioners.

Mr. Bruns seconded the resolution and the roll being called upon its adoption the vote resulted as follows: Mr. Laffin, absent; Mr. Muhlenkamp, Yea; Mr. Bruns, Yea.

ATTEST:

  
Clerk/Adm. of the Board

cc: Engineer

***DITCH CONTRACT***

Rev. Code Sec. 6131.41

*In the Matter of the Herbicidal Spraying of Mile Creek and Loramie Creek}*

THIS AGREEMENT, made and entered into on this \_\_\_\_ day of \_\_\_\_\_, 2014, by and between the Mile Creek Joint Board of County Commissioners, and hereinafter designated as "First Party"; and The Daltons, Inc., P.O. Box 1274, Warsaw, IN 46581-1274, hereinafter designated as "Second Party".

WITNESSETH, THAT THE "SECOND PARTY", for and in consideration of the sum of Eleven Thousand One Hundred Twenty-two 20/100 Dollars (\$11,122.20) to be paid as hereinafter specified, hereby agrees to furnish unto the "First Party" all the necessary materials, and do all the work and labor required for herbicidal spraying of Loramie Creek and Mile Creek open ditches 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.

The "Second Party" further agrees to furnish the materials and to do the 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 the herbicidal spraying of Loramie and Mile Creek, and to work in harmony with and to render such assistance to other branches of work as connection therewith and the progress of said work may require. The whole to be completed to the satisfaction and acceptance of the "First Party" on or before the 15<sup>th</sup> day of June, 2014, 2015, and 2016 of each year.

AND THE "FIRST PARTY", for and in consideration of the true and faithful performance of the work and labor and furnishings of the materials as aforesaid, hereby agrees to pay unto the "Second Party" the sum of Eleven Thousand One Hundred Twenty-two 20/100 Dollars (\$11,122.20), in installments from time to time, upon the certificate of acceptance of the County Engineer in charge and as provided by law.

It is mutually agreed that no extra work or materials shall be charged for except in accordance with the provisions of Sec. 6131.48 of the Revised Code of Ohio.

IN WITNESS WHEREOF, the said parties have hereunto set their hands and seals and have executed this agreement in quintuplicate.

Signed in quintuplicate in presence of

[Signature]

**CONTRACTOR**  
"Second Party"

By: [Signature]

Printed Name: LEX DALTON

Title: PRESIDENT

Date: 1/17/14

**MILE CREEK JOINT BOARD OF COUNTY COMMISSIONERS**  
"First Party"

BOARD OF MERCER COUNTY COMMISSIONERS

Attest: [Signature]

[Signature]  
[Signature]

Dated: 1-23-14

BOARD OF AUGLAIZE COUNTY COMMISSIONERS

Attest: [Signature]

[Signature]  
[Signature]  
[Signature]

Dated: 1-30-14

BOARD OF DARKE COUNTY COMMISSIONERS

Attest: \_\_\_\_\_

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

BOARD OF SHELBY COUNTY COMMISSIONERS

Attest: \_\_\_\_\_

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_