

County Commissioners Office
Auglaize County, Ohio
January 4, 2018

No. 18-006

IN THE MATTER OF APPROVING A TRANSPORTATION CONTRACT WITH THE AUGLAIZE COUNTY COORDINATED TRANSPORTATION COMMITTEE AND THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of January, 2018.

Commissioner Spencer moved the adoption of the following

RESOLUTION

WHEREAS, the Board of County Commissioners has in the past, contracted with Auglaize County Coordinated Transportation Committee for transportation services; and,

WHEREAS, Robert J. Warren, Director of the Council On Aging presented a contract for above mentioned services at a rate of fifty cents (\$.50) per mile, effective dates January 1, 2018 through December 31, 2018; and,

WHEREAS, the Board of County Commissioners was requested to approve this contract and execute same.

THEREFORE BE IT RESOLVED, the Board of Commissioners of Auglaize County, Ohio does hereby approve the Contract with the Auglaize County Coordinated Transportation Committee, to the specifics mentioned above; and,

BE IT FURTHER RESOLVED that the Board authorizes President of the Board to execute said Contract.

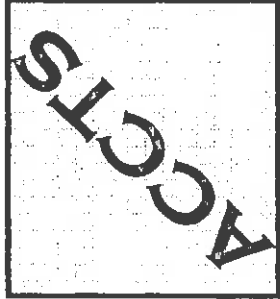
Commissioner Regula seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
4th day of
January, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

<u>ABSENT</u>	_____
John N. Bergman	
<u>Spencer</u>	<u>Yes</u>
Douglas A. Spencer	
<u>Regula</u>	<u>Yes</u>
Don Regula	

✓cc: Auglaize County Council
on Aging



AUGLAIZE CO. COORDINATED TRANSPORTATION SERVICE
c/o AUG. CO. COUNCIL ON AGING
610 INDIANA AVENUE
P O Box 215
ST. MARYS, OHIO 45885-0215

Contract Between the ACCTS Committee and ACCTS Member Agency

The Auglaize County Coordinated Transportation Committee (ACCTS) and Auglaize County Board of Commissioners member agency, make the following agreement for services to be provided during the period of January 1, 2018 and December 31, 2018.

That the ACCTS committee shall provide coordinated transportation to the member agency in accordance with the established ACCTS policies at a rate of fifty cents (\$.50) per mile. The rate shall not be affected by the number of clients sent by that member agency on each individual trip. Arrangements may be made, and a special rate established, on an individual basis for trips of unusual distance. These rates shall be used unless changed by the action of the ACCTS committee and notice having been given to the members.

Elsie McGlothlen
ACCTS Committee Representative

December 22, 2017
Date

John N. Bergman
For the Member Agency
John N. Bergman, BOCC President

January 4, 2018
Date

PHONE: (419) 394-8252

FAX: (419) 394-4217

IN THE MATTER OF ENTERING INTO AN AGREEMENT WITH THE AUGLAIZE COUNTY COUNCIL ON AGING FOR SUPPORT OF ITS TRANSPORTATION PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of January, 2018.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Auglaize County Council on Aging, Inc. has presented to the Board of County Commissioners a service agreement for support of the Council's transportation program; and,

WHEREAS, the sole purpose of the agreement is to develop and maintain a working relationship between the Board and the Council for the services and follow-up of senior citizens aged 60 and older in Auglaize County under the supervision of either agency; and, .

WHEREAS, the Council has requested the Board to approve the agreement beginning January 1, 2018 and end December 31, 2018.

THEREFORE, BE IT RESOLVED by the Board of Commissioners, Auglaize County, Ohio, does hereby approve the service agreement between said Board and the Auglaize County Council on Aging, Inc. as presented by said Council; and,

BE IT FURTHER RESOLVED that the President of the Board is hereby authorized to execute said agreement.

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

Adopted this
4th day of
January, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

Don Regula
Don Regula

cc: Auglaize County Council on Aging, Inc.



Auglaize County Council on Aging

Website: auglaizeseniorservices.com

Main Office:
610 Indiana Ave.
P.O. Box 215
St. Marys, Ohio
45885-0215

Telephone:
419-394-8252
Fax: 419-394-4217
Toll Free:
1-866-244-6401

2018 Service Agreement

Satellite Office:
25 E. Auglaize St.
Wapakoneta, Ohio
45386-0215

This agreement is made and entered into this day between the Auglaize County Council on Aging, Inc., St. Marys, Ohio and Auglaize County Board of Commissioners hereafter referred to as "your agency"). This agreement shall commence beginning January 1, 2018 and end December 31, 2018.

Telephone:
419-738-2438

It is understood that the sole purpose of this agreement is to develop and maintain a working relationship between the above-mentioned agencies for the services and follow-up of senior citizens aged 60 and older in Auglaize County under the supervision of either agency.

Both agencies, by virtue of the agreement, stated an intention to accept referrals from each other and to refer patients/clients to each other where available services are a desirable part of an individual's life.

Auglaize County Council on Aging is cognizant of the necessity of confidentiality concerning an individual. The clients, therefore, should be made aware of the referral and authorize the release of information.

This agreement will remain in effect until altered or cancelled by ninety (90) days written notice. Modification of a portion of this agreement has no effect on the other elements of the agreement.

Both parties herein identified are advised that the services defined under this agreement are subject to compliance with Title III, Civil Rights Act of 1964, as amended.

I hereby agree to the terms of this agreement listed above.

John N Bergman

Agency's Authorized Signature
John N. Bergman
BOCC President

Title

Robert J. Warren

Aug. Co. Council on Aging's Authorized Signature

Executive Director

Title

January 4, 2018

Date of Signature

December 22, 2017

Date of Signature

*Contract services through Area Agency on Aging 3
Auglaize County Tax Levy and Auglaize County United Way
EEO/AA Agencies*

IN THE MATTER OF AUTHORIZING THE COUNTY AUDITOR TO DRAW WARRANTS FOR THEN AND NOW CERTIFICATE PAYMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of January, 2018.

Commissioner Spicer

moved the adoption of the following:

RESOLUTION

WHEREAS, the practice of using "Then and Now Certificates" has been instituted by the County Auditor.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, the taxing authority for Auglaize County, having thirty (30) days to approve payment by resolution from receipt of "Then and Now Certificates", does hereby approve the following:

Check #	Amount	Vendor
420791	\$ 351.28	FRIENDS SERVICE COMPANY, INC
420792	\$ 131.31	BROWN SUPPLY CO.
420792	\$ 196.70	BROWN SUPPLY CO.
420793	\$ 745.99	CITY OF WAPAKONETA - UTILITIES
420793	\$ 730.66	CITY OF WAPAKONETA - UTILITIES
420794	\$ 324.54	CITY OF ST MARYS
420797	\$ 740.00	OHIO ASSOC OF JUVENILE COURT
420798	\$ 114.64	SPECKMAN AUTOMOTIVE, INC
420799	\$ 223.13	CITY OF WAPAKONETA
420800	\$ 6,094.98	CITY OF WAPAKONETA
420801	\$ 350.47	CITY OF WAPAKONETA
420802	\$ 264.95	PERRY PROTECH, INC
420804	\$ 534.95	WESTERN OHIO TRUE VALUE
420806	\$ 407.28	MIDWEST ELECTRIC INC.
420806	\$ 257.64	MIDWEST ELECTRIC INC.
420806	\$ 132.20	MIDWEST ELECTRIC INC.
420806	\$ 272.94	MIDWEST ELECTRIC INC.
420807	\$ 338.48	MIDWEST ELECTRIC INC.
420808	\$ 1,034.62	CON-AG INC.
420809	\$ 375.00	MIKE'S SANITATION, INC
420815	\$ 855.73	LUCAS COUNTY FORENSIC TOXI LAB
420817	\$ 330.94	RIGHTWAY FOOD SERVICE
420818	\$ 290.32	KALIDA TRUCK EQUIPMENT INC
420819	\$ 358.88	DIANE M SCHULZE
420821	\$ 102.60	FIFTH THIRD BANK
420822	\$ 627.88	SECURUS TECHNOLOGIES, INC
420825	\$ 140.00	NORTH DIXIE TRUCK &
420826	\$ 432.19	JACKSON TRACTORS
420830	\$ 450.98	PALMER BOLT AND SUPPLY CO.
420831	\$ 485.00	OHIO ASSOC OF PROBATE JUDGES
420833	\$ 1,590.65	AMEA HEALTHCARE, LLC
420834	\$ 624.50	STELLAR SERVICES LLC
420836	\$ 195.03	FASTENAL CO
420838	\$ 250.80	SECURCOM, INC
420838	\$ 163.80	SECURCOM, INC
420838	\$ 1,411.00	SECURCOM, INC
420839	\$ 766.50	WEBER READY MIX, INC
420840	\$ 500.00	CONDUENT BUSINESS SERVICES LLC
420844	\$ 1,756.47	BARRETT PAVING MATERIALS, INC
420845	\$ 390.00	WEST CENTRAL OHIO REGIONAL
420846	\$ 224.99	DIRECT SUPPLY, INC

420847	\$ 273.04	MILLER'S TEXTILE SERVICES, INC
420847	\$ 216.04	MILLER'S TEXTILE SERVICES, INC
420848	\$ 1,318.01	MERCER COUNTY COMMISSIONERS
420849	\$ 834.95	MATTHEW BENDER & CO, INC
420850	\$ 1,593.26	LEXIS NEXIS
420851	\$ 411.23	VANCE OUTDOORS INC
420852	\$ 425.24	WAL-MART BUSINESS
420853	\$ 425.52	FOUR-U-OFFICE SUPPLIES, INC
420853	\$ 522.21	FOUR-U-OFFICE SUPPLIES, INC
420854	\$ 1,240.00	INTERIM HEALTHCARE
420855	\$ 2,885.19	VAX SERVE TM, INC
420855	\$ 410.16	VAX SERVE TM, INC
420855	\$ 323.22	VAX SERVE TM, INC
420856	\$ 4,754.23	GORDON FOOD SERVICE, INC
420857	\$ 1,668.14	MCKESSON MEDICAL-SURGICAL
420858	\$ 7,713.64	MERCK & CO, INC
420859	\$ 1,550.00	MONTGOMERY CO CORONER
420860	\$ 1,039.22	US BANKCORP BEFG
420860	\$ 103.10	US BANKCORP BEFG
420861	\$16,414.56	WEST OHIO COMMUNITY ACTION
420862	\$ 3,314.76	PFIZER PHARMACEUTICALS, INC
420863	\$ 265.00	LIMA MEMORIAL HEALTH SYSTEM
420864	\$ 350.65	US BANCORP
420864	\$ 559.40	US BANCORP
420865	\$ 215.42	OFFICE DEPOT, INC
420866	\$ 800.00	KERNS FORD LINCOLN MERCURY, INC
420867	\$ 3,316.00	NORTHWEST OHIO JUVENILE
420868	\$ 195.71	SHELL
420869	\$ 1,954.12	VERIZON WIRELESS
420870	\$ 134.31	VERIZON WIRELESS
420872	\$ 120.63	VERIZON WIRELESS
420874	\$ 502.28	VERIZON WIRELESS
420875	\$ 652.22	VERIZON WIRELESS
420876	\$ 114.85	VERIZON WIRELESS
420880	\$ 8,846.00	CITY OF WAPAKONETA
420882	\$ 379.75	AUGLAIZE CO TREASURER
420883	\$ 100.00	SARAH L MONDI

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

Adopted this
4th day
January, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT

John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

Don Regula
Don Regula

✓ cc: County Auditor

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

The Board of County Commissioners of Auglaize County, Ohio met in special session on the 4th day of January, 2018.

Commissioner Spencer 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, 2018:

Kenneth Boyd	\$ 95.00/month
Eugene Will	\$165.00/month
Eugene Will	\$165.00/month
Schmiesing Brothers Aviation LTD	\$165.00/month
Schmiesing Brothers Aviation LTD	\$165.00/month
NBO Enterprises	\$150.00/month
NBO Enterprises	\$170.00/month
Paul LeBlanc	\$170.00/month
Brian Cook/Jeremy Rable	\$170.00/month
Truck Drivers Institute Inc.	\$170.00/month
Donald H. Holthaus	\$210.00/month
4534 Flyers LLC	\$210.00/month
Randall & Naomi St. Julian	\$170.00/month
Mike Schnell	\$170.00/month
Ned Koenig	\$170.00/month
Bobs Biz Ltd.	\$170.00/month
Arnold Aviation LTD	\$250.00/month
Greg Dennings	\$215.00/month
Thomas Shelby and Company Inc.	\$ 92.50/month
Todd Bills	\$115.00/month
Mark Gesler	\$115.00/month
Michael Schnell	\$115.00/month
Arnold Aviation Ltd	\$115.00/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 Regula seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
4th day of
January, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT

John N. Bergman

Eugene A. Spencer

Douglas A. Spencer

Don Regula

Don Regula

✓ cc: Ted Bergstrom - Airport Manager
✓ Brent Richter - Airport Authority

IN THE MATTER OF APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN AUGLAIZE COUNTY DEPARTMENT OF JOB & FAMILY SERVICES AND AUGLAIZE COUNTY CHILD SUPPORT ENFORCEMENT AGENCY TO PROVIDE TANF FUNDING TO THE ACCSEA; AND AUTHORIZE THE EXECUTION OF THE MOU.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of January, 2018.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize County Department of Job & Family Services has submitted a Memorandum of Understanding which is between Auglaize County Department of Job & Family Services (ACDJFS), 12 N. Wood St., Wapakoneta, OH and the Auglaize County Child Support Enforcement Agency (ACCSEA), 12 N. Wood St., Wapakoneta, OH for the purpose of the ACDJFS to provide TANF funding to reimburse the ACCSEA for allowable TANF expenditures authorized under the Ohio Administrative Code (OAC) section 5101:2-39-06 and 5101:2-29-07 parts F & G; and,

WHEREAS, it is understood that the TANF funds available to the ACDJFS are limited to the amount of funds allocated by the Ohio Dept. of Job & Family Services each year. Accordingly, the ACDJFS reserves the right to limit TANF funding available to ACCSEA. The ACDJFS will notify the ACCSEA each year of the amount of funds, if any, available to the ACCSEA. This amount may be amended at any time; and,

WHEREAS, the ACCSEA assumes full responsibility for billing the ACDJFS for allowable TANF expenditures incurred by the ACCSEA. All audit findings incurred for improper billings, unallowable services or program violations will be the sole responsibility of the ACCSEA. The ACCSEA agrees to reimburse the ACDJFS for all audit findings within 30 days of notice of such findings.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and authorize the MOU for the Auglaize County DJFS to provide TANF funding as allocated by the Ohio Dept. of Job & Family Services to the Auglaize County CSEA; and,

BE IT FURTHER RESOLVED that the Board authorizes the execution of said memorandum of understanding.

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

Adopted this 4th day
of January, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
John N. Bergman
Spencer
Douglas A. Spencer
Regula
Don Regula

✓ cc: Auglaize County Department
of Job & Family Services

IN THE MATTER OF APPROVING A CONTRACT BETWEEN AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND SPECIALIZED ALTERNATIVES FOR FAMILIES AND YOUTH OF OHIO, INC. FOR PROFESSIONAL SERVICES.

The Board of County Commissioners of Auglaize County, Ohio met in special session on the 4th day of January, 2018.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Auglaize County Department of Job and Family Services has the responsibility of contracting with various agencies for placement and related services for children who are in the care and custody of said Department , as well as, the protective services for dependent, neglected and abused children; and,

WHEREAS, a contract for said professional services, between the Auglaize County Department of Job and Family Services, a Title IV-E Agency, and Specialized Alternatives for Families and Youth of Ohio was provided to the Board of County Commissioners by the Job & Family Services Dept. with a request that the Board approve the contract with the term of contract being January 1, 2018 through December 31, 2018 at the maximum cost of \$43,000.00 for contracted services.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby approve the contract between Auglaize County Department of Job and Family Services and Specialized Alternatives for Families and Youth of Ohio, Inc. for the professional services to dependent, neglected and abused children in the custody and care of the Job & Family Services Dept.; and,

BE IT FURTHER RESOLVED that the Board does hereby authorize the execution of said contract by the Board of County Commissioners.

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

Adopted this
4th day of
January, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
John N. Bergman

Douglas A. Spencer Yes
Douglas A. Spencer

Don Regula Yes
Don Regula

cc: County Department of Job & Family Services –
Michael Morrow

County Commissioners' Office
Auglaize County, Ohio
January 4, 2018

No: 18-012

**IN THE MATTER OF AUTHORIZING A HOUSING REHABILITATION PROJECT UNDER
THE C.H.I.P. PROGRAM.**

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 4th day of January, 2018.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners did receive a \$400,000.00 grant through the State of Ohio's Comprehensive Housing Improvement Program for the acquisition & rehabilitation of housing units within the County; and,

WHEREAS, the following private rehab project is ready to proceed:

Applicant: Ellen Ogle
Project Cost: \$41,786.00
(Private Rehab)
Contractor: Heise General Contracting LLC

THEREFORE, BE IT RESOLVED that the Board of County Commissioners does hereby authorize the housing project as noted 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 4th day
of January, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
John N. Bergman
Douglas A. Spencer Yes
Douglas A. Spencer
Don Regula Yes
Don Regula

cc: Gayle Flaczynski – Poggemeyer Design Group
Clerk Esther Leffel

IN THE MATTER OF APPROVING THE DATA SHARING AND CONFIDENTIALITY AGREEMENT D1819-15-0434 WITH OHIO DEPARTMENT OF JOB AND FAMILY SERVICES AND LOCAL WORKFORCE DEVELOPMENT AREA 8; AUTHORIZING THE DOUGLAS A. SPENCER OF THE BOARD TO EXECUTE SAID AGREEMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of January, 2018.

Commissioner Spencer the adoption of the following:

RESOLUTION

WHEREAS, Matt Kinkley, Director of the Area 8 Workforce Development Board (WDB) presented an agreement between the Ohio Department of Job and Family Services and the local Workforce Development Area 8. The representative include the Auglaize, Hardin, Mercer, and Van Wert Board of County Commissioners, who are the Chief Elected Officials of the Local Area, The Are 8 Workforce Development Board (LWDB), and the Auglaize County Department of Job and Family Services (CDJFS), Hardin CDJFS, Mercer CDJFS and Van Wert CDFJS (Operator), which collectively are the OhioMeansJobs Center Operator for the Local Area. The representatives will be referred to jointly as (AREA). LWDB and Operator are considered agents of the Chief Elected Officials for purposes under this Agreement. The Chief Elected Officials will be responsible for LWDB and Operator use of the ODJFS data that will be shared under this agreement; and,

WHEREAS, the purpose of this Agreement is to provide AREA with Wage Record information and Unemployment Insurance (UI) Claimant data that AREA will be authorized to use exclusively for the purposes stated below. AREA expressly understands that use of Wage Record or UI Claimant data for any other purpose will require AREA to submit a separate data request to ODJFS and, if approve, ODJFS will execute a separate data-sharing agreement with AREA for that specific purpose; and,

WHEREAS, this Agreement shall be in effect upon the approval of the Director of ODJFS and AREA, this Agreement will be in effect upon the signature of the ODJFS Director and remain in effect through June 30, 2019, unless this Agreement is suspended or terminated pursuant to ARTICLE X prior to the termination date.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby approve and authorize the Agreement and addresses the agreement for Auglaize County, Ohio; and,

BE IT FURTHER RESOLVED that the Board does authorize the Douglas A. Spencer of the Board, to execute said Agreement for Auglaize County, Ohio as presented to the Board of County Commissioners; and,

BE IT FURTHER RESOLVED that said Agreement be hereto attached and thus be made a part of this Resolution.

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

Adopted this
4th day of
January, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
John N. Bergman

Douglas A. Spencer Yes
Douglas A. Spencer

Don Regula yes
Don Regula

- cc: / Auglaize County Job and Family Services
/ WIOA – Matt Kinkley
/ Hardin County
/ Mercer County
/ Van Wert County

IN THE MATTER OF AUTHORIZING EXPENDITURES FOR THE COUNTY ADMINISTRATOR AND THE BOARD OF COUNTY COMMISSIONERS FOR VARIOUS MEETINGS OR ORGANIZATIONS AS PERTAINS TO THE COMMISSIONERS' OFFICE FOR CALENDAR YEAR 2018.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of January, 2018.

Commissioner Spencer moved the adoption of the following:
RESOLUTION

WHEREAS, it is necessary that the County Administrator and the Board of County Commissioners attend, throughout the year, various meetings which are pertinent to the affairs of said office; and,

WHEREAS, many of these meetings are meetings of the National Association of Counties, International City/County Management Association, County Commissioners Association of Ohio, County Administrator's Association of Ohio, National Association of County Administrators, Northwest Ohio Commissioners and Engineer's Association and the International Foundation of Employee Benefit Plans, as well as other gatherings which pertain to the business of the Board of County Commissioners Office; and,

WHEREAS, expenses, if any, for these meetings shall not exceed the funds appropriated for travel within the Board's office appropriation and shall be within the travel policies as established by the Board.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize expenditures for the County Administrator and the Board of County Commissioners to attend the meetings as mentioned above and all other functions relating to the business of the Board of County Commissioners for calendar year 2018.

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

Adopted this
4th day of
January, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
John N. Bergman
Douglas A. Spencer Yes
Don Regula Yes

cc: Clerk of the Board

IN THE MATTER OF AWARDING GRANTS TO VARIOUS ORGANIZATIONS FOR THE YEAR 2018.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 4th day of January, 2018.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, on the 2nd day of January, 2018 the Board of County Commissioners did approve the 2018 Annual Appropriation for the County; and,

WHEREAS, the Board did appropriate monies as grants for 2017 to certain organizations and in the amounts as follows:

Auglaize County Humane Society	\$ 1,500.00
Ohio State Cooperative Extension Service	\$ 189,600.00
Soil Conservation Service	\$ 161,000.00
Auglaize County Agricultural Society	\$ 50,000.00
Auglaize County Historical Society	\$ 5,000.00
New Bremen Historical Society	\$ 750.00
Minster Historical Society	\$ 750.00
Cridersville Historical Society	\$ 750.00
New Knoxville Historical Society	\$ 750.00
Unopolis Historical Society	\$ 750.00
Buckland Historical Society	\$ 750.00
Local Emergency Planning	\$ 8,400.00

THEREFORE, BE IT RESOLVED that the Board of County Commissioners does approve the above grants and authorizes the Clerk to do the paperwork necessary for payment of said grants.

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

Adopted this 4th day
of January, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT

 John N. Bergman

Douglas A. Spencer Yes

 Douglas A. Spencer

Don Regula Yes

 Don Regula

cc: County Auditor
Clerk of the Board

IN THE MATTER OF AUTHORIZING EXPENDITURES FOR THE EMPLOYEES OF THE DEPARTMENT OF JOB & FAMILY SERVICES TO ATTEND MEETINGS OR ORGANIZATIONS SPECIFIED HEREIN DURING CALENDAR YEAR 2018.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of January, 2018.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary for employees of the Auglaize County Department of Job & Family Services to attend various meetings and training throughout the year 2018; and,

WHEREAS, many of said meetings are sponsored by the Ohio Department of Job & Family Services, Training Institutes, Ohio Job & Family Services Directors Association, Public Children Service Agency Organizations and Ohio Child Support Association; and,

WHEREAS, expenses, if any, for these meetings and training shall not exceed the funds appropriated for travel with the agency's appropriation and shall be within the travel policies as established by the Board of County Commissioners, as well, as the policies found in the agency's Personnel Handbook.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby authorize expenditures for the employees of the Auglaize County Department of Job & Family Services for meetings and training of the organizations specified herein throughout the calendar year 2018.

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

Adopted this
4th day of
January, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

<u>ABSENT</u>	_____
John N. Bergman	
<u>Douglas A. Spencer</u>	<u>Yes</u>
Douglas A. Spencer	
<u>Don Regula</u>	<u>Yes</u>
Don Regula	

✓ cc: Job & Family Services

IN THE MATTER OF ASSIGNING AUTHORITY TO MIKE MORROW, DIRECTOR OF JOB AND FAMILY SERVICES TO ACT AS THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS' DESIGNEE FOR APPROVING INTER-COUNTY ADJUSTMENTS OF ALLOCATED FUNDS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of January, 2018.

Commissioner Spiva moved the adoption of the following:

RESOLUTION

WHEREAS, Ohio Administrative Code Section 5101:9-6-82 provides for the inter-county adjustment of any state or federal county family services agency allocation; and,

WHEREAS, counties have requested such adjustments to best meet the needs of their constituents, due to the limited allowable uses of each fund and the nuances of the random moment sampling process on a county's funding stream; and,

WHEREAS, any unspent allocations within a county at the end of a fiscal year revert back to the state for use by the State Department of Job and Family Services; and,

WHEREAS, a county family services agency must make such inter-county adjustment request to the Ohio Department of Job and Family Services, and include with such request a resolution authorizing such from that county's Board of County Commissioners; and,

WHEREAS, in accordance with Ohio Administrative Code Section 5101:9-6-82(G)(2)(a), a Board of County Commissioners may pass a resolution assigning authority to the Director of the county family service agency to serve as their designee and therefore grant that party authority to sign the inter-county adjustment agreement on behalf of the county for a specific period of time.

THEREFORE BE IT RESOLVED, that the Board of Auglaize County Commissioners hereby assigns authority to Mike Morrow, Auglaize County Director of Job and Family Services, for the specific period from January 1, 2018 through December 31, 2018, to serve as the Board of Auglaize County Commissioners' designee, and thereby grant Mr. Morrow the authority to sign inter-county adjustment agreements on behalf of Auglaize County for the period January 1, 2018 through December 31, 2018.

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

Adopted this
4th day of
January, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT

John N. Bergman

Douglas A. Spencer Yes
Douglas A. Spencer

Don Regula Yes
Don Regula

cc: Auglaize County DJFS
Auditor

County Commissioners' Office
Auglaize County, Ohio
January 4, 2018

No 18-018

IN THE MATTER OF AUTHORIZING THE PAYMENT OF THE COUNTY'S MANDATED SHARE OF PUBLIC ASSISTANCE FOR JANUARY.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 4th day of January, 2018.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary to pay the county's mandated share of Public Assistance for January.

THEREFORE, BE IT RESOLVED that the Board does authorize the County Auditor to make the following payment:

From: 001-0905-533500 – Public Assistance Grant
Amount: \$ 6120.76
To: 006-0400-400101 – Public Assistance

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

Adopted this 4th day
of January, 2017

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
John N. Bergman
Spencer
Douglas A. Spencer
Regula
Don Regula

cc: County Auditor
✓ Jobs & Family Services

County Commissioners Office
Auglaize County, Ohio
January 4, 2018

No. 18-019

**IN THE MATTER OF APPOINTING THREE DELEGATES AND THREE ALTERNATES TO THE
AUGLAIZE COUNTY REGIONAL PLANNING COMMISSION.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of January, 2018.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the terms of the Delegates and Alternates from the county municipalities serving on the Auglaize County Regional Planning Commission expired on December 31, 2017.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby appoint the following persons to serve two year terms beginning on January 1, 2018 and expiring on December 31, 2019:

As Delegates: John Schwarck, Thomas Fledderjohann, Kurt Rodeheffer
As Alternates: John N. Bergman, Don Regula, James Marok

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

Adopted this
4th day of
January, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT

John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

Don Regula
Don Regula

cc: All delegates

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IN THE MATTER OF SETTING DATE, TIME AND LOCATION AT WHICH TO CONVENE IN A SPECIAL SESSION ON JANUARY 8, 2018 OF THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of January, 2018.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, on January 8, 2018 at 8:30 a.m., pursuant to O.R.C. Section 305.05, the Board of County Commissioners will hold its annual Reorganizational meeting; and,

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, after the reorganization of the Board of Auglaize County Commissioners is completed, a Special session of said Board will be called for the purpose of conducting a Community Improvement Corporation annual meeting which will be held in the Board's Chambers at 9:00 a.m.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby set the above mentioned date, time and place to convene a special session of said Board; and,

BE IT FURTHER RESOLVED that a copy of this Resolution to be provided to The Evening Leader, The Wapakoneta Daily News, The Lima News and The Daily Standard to ensure adequate public notice of this special session.

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

Adopted this
4th day of
January, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
John N. Bergman

Yes
Douglas A. Spencer

yes
Don Regula

cc: newspapers

✓✓✓

IN THE MATTER OF AUTHORIZING A TRANSFER OF FUNDS FROM COUNTY GENERAL FUND TO SALARY RESERVE FUND (058).

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of January, 2018.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners and the County Auditor has established a Salary Reserve Fund for payment of the County's financial obligations at the time an employee retires or separates from a County position; and,

WHEREAS, the amount in the fund is not to exceed the County Auditor's annual estimated financial obligation of the severance package.

THEREFORE BE IT RESOLVED that the Board of County Commissioners does authorize the County Auditor to complete the following Transfer of funds:

Amount: \$68,402.23
From: 001.1701.538000 - Contingencies Fund
To: 058.0100.400100 – Salary Reserve Fund – Transfer In

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

Adopted this
4th day of
January, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

Don Regula
Don Regula

✓ cc: County Auditor

IN THE MATTER OF AUTHORIZING THE EXECUTION OF A LETTER OF INTENT WITH AUGLAIZE HOLDINGS, LLC RELATED TO THE SALE OF THE AUGLAIZE ACRES NURSING HOME.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of January, 2018.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, on August 24, 2017, the Auglaize County Board of Commissioners passed a Resolution setting a bid date for the sale of all the real and personal property associated with that certain county nursing home commonly known as "Auglaize Acres Nursing Home", including, but not limited to, the county home beds and associated intangible property rights to the extent applicable, to the highest and best buyer; and,

WHEREAS, a bid opening date was set for October 5, 2017, but no acceptable bids were received; and,

WHEREAS, on August 9, 2017 the Auglaize County Board of Commissioners passed a Resolution setting a second invitation to bid date for the Sale and/or Lease of the Auglaize Acres Nursing Home; and,

WHEREAS, a second bid opening date was held on December 5, 2017, at which time one bid was received; and,

WHEREAS, the Board of County Commissioners of Auglaize County have reviewed the bid and have entered into discussions with the bidder (through the Board's consultant) regarding the terms of the bid; and,

WHEREAS, Auglaize Holdings, LLC has presented the Board of County Commissioners with a letter of intent setting forth certain terms regarding the Sale of the Auglaize Acres Nursing Home; and,

WHEREAS, the Board of County Commissioners have reviewed the letter of intent and believe it is in the best interest of the County to execute such letter.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby approve the proposed letter of intent as presented by Auglaize Holdings, LLC and does further authorize Douglas A. Spencer as Vice President of the Board to execute the letter of intent.

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

Adopted this
4th day of
January, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT

John N. Bergman

Douglas A. Spencer yes
Douglas A. Spencer

Don Regula yes
Don Regula

- ✓ cc: Marcus & Millichap Real Estate Investment Services, Inc.
- ✓ Rolf Goffman Margin Lang LLP
- ✓ Auglaize Acres