

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 8th day of January, 2013.

Commissioner Regula 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:

<u>Check #</u>	<u>Amount</u>	<u>Vendor</u>
368731	237.31	AUGLAIZE CO TREASURER
368731	1,186.85	AUGLAIZE CO TREASURER
368731	432.50	AUGLAIZE CO TREASURER
368731	1,129.15	AUGLAIZE CO TREASURER
368731	201.62	AUGLAIZE CO TREASURER
368733	3,189.88	TELEPHONE SERVICE CO.
368734	891.39	BROWN SUPPLY CO.
368735	115.61	WALTER & SONS INC.
368736	731.98	CITY OF WAPAKONETA - UTILITIES
368737	152.80	AUGLAIZE CO BOARD OF HEALTH
368738	1,535.65	NATIONAL LIME & STONE COMPANY
368739	219.20	W.W. GRAINGER, INC
368741	355.00	CORNELL & FINKELMEIER, INC
368746	2,118.33	THE BILLING CONNECTION, INC
368747	2,596.97	NEW BREMEN UTILITIES
368748	510.23	MIDWEST ELECTRIC INC.
368749	2,100.00	GREGG R RICHARDS
368750	268.98	GALLS INC
368751	325.00	KOENIG INSURANCE AGENCY, INC
368754	148.72	VISA
368754	109.11	VISA
368755	4,159.87	CORNERSTONE REHABILITATION LTD
368756	250.00	KROGER LIMITED PARTNERSHIP
368759	4,140.00	ECS BILLING & CONSULTING INC
368761	267.51	SARAH A IMONDI
368762	885.79	RIGHTWAY FOOD SERVICE
368764	1,272.52	BLOCK INSURANCE AGENCY, INC
368765	1,392.36	KONICA MINOLTA PREMIER
368767	1,250.00	OHIO COUNTY HOME ASSOCIATION
368768	990.00	OHIO ASSN OF COUNTY BDS
368769	620.00	AUGLAIZE ACRES ACTIVITIES DEPT
368770	692.80	STAPLES CONTRACT & COMMERCIAL
368774	279.00	HOLIDAY INN COLUMBUS CITY CTR
368775	777.00	DEBORAH L DREXLER
368776	266.26	PAIGE CANFIELD

368777	39,673.14	NATIONAL EXPRESS TRANSIT CORP
368778	147.50	SCM LOGISTICS
368780	5,572.00	MEDLINE INDUSTRIES INC
368781	295.82	THOMAS R NIEMEYER
368782	326.60	TEETERS PRODUCTS INC
368783	1,162.00	PRENGER IMPLEMENT STORE INC
368783	925.00	PRENGER IMPLEMENT STORE INC
368785	905.94	NICKLES BAKERY
368786	453.15	LOWE'S BUSINESS ACCT/GEMB
368787	1,510.40	BARRETT PAVING MATERIALS, INC
368788	491.41	MIKE MORROW
368789	1,285.20	MILLER'S TEXTILE SERVICES, INC
368790	292.44	DW OFFICE SUPPLIES & FURNITURE
368792	588.00	LONG TERM CARE OMBUDSMAN
368795	5,238.78	HULL & ASSOCIATES INC
368796	894.00	R.J. BURKE INSURANCE AGENCY
368799	213.11	WAL-MART BUSINESS
368800	657.86	WAL-MART BUSINESS
368802	9,148.94	FOUR-U-OFFICE SUPPLIES, INC
368803	142.97	OHIO CSEA DIRECTORS ASSOC
368805	3,973.94	LOWE'S HOME CENTERS INC
368806	579.43	LOWE'S HOME CENTERS INC
368808	47,960.05	CONCEPT REHAB, INC
368809	28,331.38	GORDON FOOD SERVICE, INC
368810	210.00	BONNIE WURST
368811	13,984.69	MCKESSON MEDICAL-SURGICAL
368813	699.54	FRESH ENCOUNTER, INC
368813	182.51	FRESH ENCOUNTER, INC
368814	1,670.28	R.G. SOUND & COMMUNICATIONS
368815	1,063.93	NKTELCO, INC
368816	1,289.75	US BANK EQUIPMENT FINANCE
368817	1,709.97	CDW GOVERNMENT, INC
368817	193.98	CDW GOVERNMENT, INC
368818	177.52	US BANCORP
368818	430.17	US BANCORP
368820	118.72	MARIMOR INDUSTRIES INC
368821	113.22	SARAH LEE
368822	8,000.00	WATCH TV
368823	357.82	BORNHORST PRINTING COMPANY, INC
368824	120.44	ROBB HEMMELGARN
368825	852.96	R.C. HEMM'S GLASS SHOPS, INC
368828	954.29	VERIZON WIRELESS
368829	1,200.00	BARBARA STAHLER
368830	410.09	MARK FREEMAN
368831	3,059.84	PRAIRIE FARMS DAIRY
368832	536.18	VECTREN ENERGY DELIVERY
368833	198.69	HEATHER MAHAFFEY

368834	1,358.41	SCHINDLER ELEVATOR CORP
368835	377.65	MORAN REFRIGERATION INC
368836	2,000.00	AUGLAIZE CO TREASURER
368839	111.00	AUGLAIZE CO TREASURER
368840	1,961.31	AUGLAIZE CO TREASURER
368841	199.80	LUCAS KIEFER

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

Adopted this
8th day of
January, 2013

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

County Commissioners Office
Auglaize County, Ohio
January 8, 2013

NO. 13-012

**IN THE MATTER OF FINDING FOR THE IMPROVEMENT OF THE HUEBNER DITCH PROJECT;
PETITIONED BY DENNIS WERLING, JOHN ZINK, DAVID HIBNER, VERNARD FISHER, MARVIN
ELSASS AND NICHOLAS JUROSIC; SETTING DATE TO RECEIVE ENGINEER'S REPORTS ON SAID
PROJECT.**

The Board of Auglaize County Commissioners met in regular session on the 8th of January, 2013.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners, in Resolution #12-314, dated July 31, 2012, set, October 18, 2012, for the first hearing of the petition of the Huebner Ditch Project, the Board met in the Chambers – 2nd Floor at the Auglaize Acres building and conducted the hearing by causing the petition to be publicly read to those present by Kevin Schnell for the County Engineer's Office; and,

WHEREAS, the Board finds that due and legal notice has been given in the manner and for the length of time required by law, to all owners of land affected by said improvement; and,

WHEREAS, the Board has made an actual view of the proposed improvement on September 13, 2012, and has heard either in person or by counsel all evidence offered by any owner of land for or against the granting of the proposed improvement, or for or against the granting of any laterals, branches, spurs, or change of route, course, termini, or manner of construction described in the petition, or any application therefore; and,

WHEREAS, the County Engineer's Preliminary Report has determined that the route and termini of the proposed improvement meets the prayer of the petition and that there are no reasonable alternative routes; and,

WHEREAS, the cost of the proposed improvement is less than the benefits derived.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby direct the County Engineer to proceed with the necessary survey for the proposed improvement, plans for the structures, maps showing the location of the land proposed to be assessed, and profiles showing the cuttings and gradient of the improvement, and make an estimate of the cost of the construction of the improvement; which shall include actual construction cost, the cost of engineering, and the cost of notices, publication and other incidental expenses; and set proper construction stakes, and perform such other duties as required by Section 6131.14 of the Ohio Revised Code; and,

BE IT FURTHER RESOLVED that the Board does set **April 2, 2013 at 9:00 a.m.** as the date and time for the filing of the above mentioned County Engineer's Reports.

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

Adopted this
8th day of
January, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer Y
Douglas A. Spencer

Don Regula yes
Don Regula

John N. Bergman yes
John N. Bergman

✓cc: County Engineer

**IN THE MATTER OF AUTHORIZING REDUCTIONS TO THE 2013 APPROPRIATION
BUDGETED AS REQUESTED BY THE COUNTY AUDITOR.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 8th day of January, 2013.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, Janet Schuler, County Auditor has submitted the following request to the Board of County Commissioners:

January 4, 2013
Board of County Commissioners,
The 2013 Appropriation Budget needs adjusted for the following line items:

DECREASE:

102.0016.530300 Supplies	-	16.00
103.0016.530300 Supplies	-	6.00
106.0016.530300 Supplies	-	12.00
107.0016.530300 Supplies	-	38.00
121.0016.530300 Supplies	-	14.00
122.0016.530300 Supplies	-	500.00

Thanks,
s/Janet Schuler
Janet Schuler

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to make the appropriation budget reductions as requested and listed 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
8th day of
January, 2013

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 – Janet Schuler

IN THE MATTER OF FIXING DATE, TIME AND PLACE FOR FINAL HEARING ON ENGINEER'S REPORTS, ON ESTIMATED ASSESSMENTS, ON THE PROCEEDINGS FOR THE DOORLEY #2 DITCH PROJECT.

The Board of Auglaize County Commissioners met in regular session on the 8th day of January, 2013.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, on August 2, 2012, Auglaize County Assistant Engineer Kevin Schnell met with the Board of County Commissioners, presenting the Engineer's reports, reviewing plans and assessments for the Doorley #2 Ditch Project which is located in Moulton Township; and,

WHEREAS, the Board approved the presentation; and,

WHEREAS, a request was made by Assistant Engineer Schnell that the Board set a date, time and place for the final hearing on said project.

THEREFORE BE IT RESOLVED, the Board of County Commissioners, of Auglaize County, Ohio does hereby approve the proposed plans and assessment schedule for the Doorley #2 Ditch and does hereby set February 14, 2013 at 2:00 p.m. at the Assembly Room – 2nd Floor, located at 209 S. Blackhoof Street, Wapakoneta, Ohio, for the final hearing on the Engineer's reports and estimated assessments for the Doorley #2 Ditch Project.

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

Adopted this
8th day of
January, 2013

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 FIXING DATE, TIME AND PLACE FOR FINAL HEARING ON ENGINEER'S REPORTS, ON ESTIMATED ASSESSMENTS, ON THE PROCEEDINGS FOR THE KLOSTERMAN TILE DITCH PROJECT.

The Board of Auglaize County Commissioners met in regular session on the 8th day of January, 2013.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, on September 27, 2012, Auglaize County Assistant Engineer Kevin Schnell met with the Board of County Commissioners, presenting the Engineer's reports, reviewing plans and assessments for the Klosterman Tile Ditch Project which is located in Pusheta Township; and,

WHEREAS, the Board approved the presentation; and,

WHEREAS, a request was made by Assistant Engineer Schnell that the Board set a date, time and place for the final hearing on said project.

THEREFORE BE IT RESOLVED, the Board of County Commissioners, of Auglaize County, Ohio does hereby approve the proposed plans and assessment schedule for the Klosterman Tile Ditch and does hereby set February 21, 2013 at 10:00 a.m. at the Assembly Room – 2nd Floor, located at 209 S. Blackhoof Street, Wapakoneta, Ohio, for the final hearing on the Engineer's reports and estimated assessments for the Klosterman Tile Ditch Project.

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

Adopted this
8th day of
January, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

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

cc: County Engineer

IN THE MATTER OF SETTING DATE, TIME AND LOCATION AT WHICH TO CONVENE IN A SPECIAL SESSION ON JANUARY 14, 2013 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 8th day of January, 2013.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, on January 14, 2012 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 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 Bergman seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
8th day of
January, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer Y
Douglas A. Spencer

Don Regula yes
Don Regula

John N. Bergman yes
John N. Bergman

✓ / ✓ / ✓
cc: newspapers

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 2013.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 8th day of January, 2013.

Commissioner Regula 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 2013; 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 2013.

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

Adopted this
8th day of
January, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Y
Douglas A. Spencer

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

/cc: Job & Family Services

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 2013.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 8th day of January, 2013.

Commissioner Regula 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 Administrator's, 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 2013.

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

Adopted this
8th day of
January, 2013

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: Clerk of the Board

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

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 8th day of January, 2013.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize Acres Administrator Connie Pierce submitted the following Professional Services Agreement to the Board of County Commissioners with Plante & Moran, PLLC to prepare, from information that was provided, the following Medicaid and full Medicare cost report(s) for the year ended December 31, 2012.

WHEREAS, the fees for preparing the Medicaid and full Medicare cost reports, with corresponding executive management reports, are estimated to be \$9,000.00, which is generally based on the staff time utilized, the expertise of the personnel involved, and the complexity of the issues encountered and the value of the services rendered, plus out-of-pocket expenses.

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

BE IT FURTHER RESOLVED that the Board does authorize the President of the Board of Auglaize County Commissioners to execute said Professional Services Agreement.

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

Adopted this
8th day of
January, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Jr.
Douglas A. Spencer

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

✓cc: Auglaize Acres – Connie Pierce