

County Commissioners' Office
Auglaize County, Ohio
July 17, 2014

No. 14-349

IN THE MATTER OF AUTHORIZING A CHANGE ORDER #1 FOR HOUSING REHABILITATION FOR SALLY DIXON UNDER THE C.H.I.P. PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 17th day of July, 2014.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

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

WHEREAS, in Resolution #14-226, dated April 29, 2014, the Board approved rehabilitation to the property of Sally Dixon at a cost of \$38,515.00; and,

WHEREAS, Poggemeyer Design Group Inc. has advised the Board of the need for a change order #1 in the amount of \$1,484.00; said change order is for additional roof sheathing; and,

WHEREAS, this change order will alter the new cost to \$39,999.00.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners does hereby authorize the above noted change order for housing rehabilitation work for the Sally Dixon property.

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

Adopted this
17th day of
July, 2014

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman . yes
John N. Bergman

Douglas A. Spencer . yes
Douglas A. Spencer

ABSENT
Don Regula

/Cc: Gayle Flaczynski – Poggemeyer Design Group
✓ Esther Leffel – BOCC Clerk

IN THE MATTER OF AUTHORIZING THE PURCHASE OF LAPTOP FROM CDW-G FOR THE COUNTY ADMINISTRATOR.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of July, 2014.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary to purchase a laptop to be used by the County Administrator in her office; and,

WHEREAS, CDW-G submitted a quotation for said purchase of a laptop in the amount of \$1,521.63.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the purchase, from CDW-G for a laptop as noted above at the total cost of \$1,521.63.

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

Adopted this
17th day of
July, 2014

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman
John N. Bergman

Douglas A. Spencer Yes
Douglas A. Spencer

ABSENT
Don Regula

cc: IT Manager
BOCC Clerk

IN THE MATTER OF FINDING THE AUGLAIZE COUNTY CRISIS CENTER, INC. AS AN ELIGIBLE DOMESTIC VIOLENCE SHELTER TO RECEIVE FUNDING FOR CALENDAR YEAR 2014.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of July, 2014.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, pursuant to Ohio Revised Code Section 3113.34, the County Probate Court receives funds for each marriage license issued in the county to provide financial assistance to shelters for victims of domestic violence and the County Common Pleas Court, pursuant to Ohio Revised Code 2303.201 (D), collects funds in each action or proceeding for annulment, divorce or dissolution of marriage for the purchase of funding shelters for victims of domestic violence pursuant to Ohio Revised Code Section 3113.35 to 3113.39 ; and,

WHEREAS, Auglaize County Crisis Center, Inc. complies with all appropriate standards for Domestic Violence Shelters and has requested of the Board of County Commissioners to release the funds, which have been collected by Probate Court and Common Pleas Court, to said Crisis Center.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby find the Auglaize County Crisis Center, Inc. to be an eligible and qualifying domestic violence shelter to receive funding from fees collected in the County Probate Court and Common Pleas Court; and,

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Auglaize County Crisis Center, Inc. and the County Auditor as their notification of eligibility for funding; and,

BE IT FURTHER RESOLVED that payments of above mentioned funding be made, pursuant to Ohio Revised Code, Section 3113.35 (C), to the Auglaize County Crisis Center, Inc. on a semi-annual basis.

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

Adopted this
17th day of
July, 2014

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

ABSENT
Don Regula

/cc: County Auditor
/ Auglaize County Crisis Center, Inc.

**IN THE MATTER OF APPROVING AN AUGLAIZE COUNTY ADMINISTRATION BUILDING
EVACUATION PLAN AS PRESENTED BY THE AUGLAIZE COUNTY OFFICE OF HOMELAND &
EMERGENCY MANAGEMENT OFFICE.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of July, 2014.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, it is desirous for the Auglaize County Administration Building to have an evacuation plan in case an emergency situation arises; and,

WHEREAS, the Auglaize County Office of Homeland & Emergency Management has devised such an evacuation plan establishing procedures to be followed by the Auglaize County Officials and Employees in the Auglaize County Administration Building in they so need; and,

WHEREAS, the Board has been asked to approve the plan as presented to it by the Auglaize County Office of Homeland & Emergency Management.

THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve the Auglaize County Administration Building Emergency Evacuation Plan as presented by the Auglaize County Office of Homeland Security & Emergency Management; and,

BE IT FURTHER RESOLVED that said Board does ratify the execution of said Plan.

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

Adopted this
17th day of
July, 2014

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman . yes
John N. Bergman

Douglas A. Spencer . yes
Douglas A. Spencer

ABSENT
Don Regula

cc: EMA – Troy Anderson
Elected Officials & Dept Heads in Adm. Bldg.
Sheriff – Allen Solomon
County Engineer – Doug Reinhart

County Commissioners Office
Auglaize County, Ohio
July 17, 2014

No. 14 - 353

IN THE MATTER OF AUTHORIZING GARY LEPLA, AS FAIRGROUND CARETAKER, TO BE PAID FOR OVERTIME WORKED FOR THE 2014 COUNTY FAIR.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of July, 2014.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Gary Leppla is employed as Auglaize County Fairground Caretaker by the Board of County Commissioners; and,

WHEREAS, each year, during the time of the Auglaize County Fair, many hours are worked by Mr. Leppla which are over the regular and standard forty hour week; and,

WHEREAS, the Board of County Commissioners wishes Gary Leppla to be paid for the overtime hours worked for the upcoming 2014 Auglaize County Fair instead of accumulating compensation time.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize Gary Leppla, Auglaize County Fairground Caretaker, to be paid as overtime hours for all eligible hours worked from July 19, 2013 through August 4, 2014 in accordance with his duties at the fair.

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

Adopted this
17th day of
July, 2014

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

ABSENT
Don Regula

- ✓cc: Clerk of the Board
- ✓ Gary Leppla, Fairground Caretaker
- ✓ Lori Yahl, Deputy Auditor

IN THE MATTER OF AUTHORIZING THE PAYMENT OF COMPENSATION TO PEGGY STEVENS AND DEBRA BRENNEMAN TO BE CALCULATED WITH TIME AND A HALF FOR OVERTIME HOURS WORKED FOR HOUSEKEEPING PROJECTS ON SATURDAYS STARTING JULY 19TH, JULY 26TH AND AUGUST 2ND, 2014.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th of July, 2014.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Peggy Stevens and Debra Brenneman employed by Auglaize County as part of the Housekeeping Staff; and,

WHEREAS, at the discretion of the Maintenance Supervisor, Rick Bice, working on Saturdays July 19th, July 26th and August 2nd, 2014 for the housekeeping projects in county buildings to be paid time and a half pay for overtime.

THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County, Ohio does hereby authorize the compensation of Peggy Stevens and Debra Brenneman time and a half pay of overtime at the discretion of the Maintenance Supervisor for Saturdays July 19th, July 26th and August 2, 2014.

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

Adopted this
17th day of
July, 2014

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

ABSENT, _____
Don Regula

cc: Maintenance Supervisor
Deputy Clerk - Lori Yahl

IN THE MATTER OF DOCUMENTING RECEIPT OF BIDS FOR THE 2014 COUNTY ROAD PAVEMENT MARKING; AUTHORIZING BID AWARD TO A & A SAFETY, INC.; AND RATIFYING THE EXECUTION BY THE BOARD OF COUNTY COMMISSIONERS OF SAID CONTRACT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of July, 2014.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, this being the date July 1, 2014 set in Resolution #14-290, the Board of County Commissioners received and opened bids for the 2014 County Road Pavement Marking the County Highway Dept.; and,

WHEREAS, the following bids were received:

From:

Oglesby Construction Inc. 1600 Toledo Rd, Norwalk, OH 44857	\$47,390.00
Dura Mark Inc. P.O. Box 868, Aurora, Ohio 44202	\$50,525.00
A & A Safety, Inc. 1126 Ferris Rd., Amelia, OH 45102	\$46,395.00
Aero-Mark, Inc. 10423 Danner Drive, Streetsboro, OH 44241	\$49,507.00
Zimmerman Paint Contractor Co. 2710 Hayes Ave., Fremont, OH 43420; and,	\$64,125.00

WHEREAS, bids, as received, were reviewed and compared by Chief Deputy Engineer Gary Kuck who submitted a written recommendation that the contract for the Pavement Marking be awarded to A & A Safety, Inc. as its bid is the lowest and best received; and,

WHEREAS, a contract between Auglaize County and A & A Safety, Inc. has been present to the Board for execution.

THEREFORE BE IT RESOLVED that the Board of County Commissioners does hereby accept the bids for the 2014 County Pavement Marking and does award the bid to A & A Safety, Inc. for the amount of \$46,395.00.

BE IT FURTHER RESOVLED that the Board of County Commissioners does hereby approve the contract between Auglaize County and A & A Safety, Inc.; and,

BE IT STILL FURTHER RESOLVED that the Board ratifies the execution by said Board of the contract.

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

Adopted this
17th day of
July, 2014

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman *Yes*
John N. Bergman
Douglas A. Spencer *Yes*
Douglas A. Spencer

ABSENT
Don Regula

IN THE MATTER OF APPROVING AND AUTHORIZING THE AMENDMENT #2 WITH PROGRAM EXPENDITURES TRACKING SYSTEM (PET) MAINTENANCE AGREEMENT FOR 2014 BETWEEN MAXIMUS AND THE COUNTY JOB & FAMILY SERVICES DEPT.; AUTHORIZING THE BOARD TO EXECUTE SAID AGREEMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of July, 2014.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

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

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

WHEREAS, a maintenance agreement amendment #1, Resolution #14-050, for January 1, 2014 through June 30, 2014 at an additional cost of \$1,075.00 has been approved and executed by the President of the Board on January 23, 2014; and,

WHEREAS, a maintenance agreement amendment #2 for June 30, 2014 to December 31, 2014 at an additional cost of \$1,075.00 has been submitted to the Board of County Commissioners for its approval and execution by the President of the Board.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby approve the PET Software Maintenance Agreement Amendment for June 30, 2014 through December 31, 2014, as presented by Maximus to the Auglaize County Department of Job & Family Services; and,

BE IT FURTHER RESOLVED that said Board does authorize the President of the Board to execute said agreement and does further authorize the Auglaize County Department of Job & Family Services to enter into this agreement.

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

Adopted this
17th day of
July, 2014

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

ABSENT
Don Regula

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

IN THE MATTER OF DOCUMENTING RECEIPT OF BID FOR THE 2014 COUNTY ROAD RESURFACING PROGRAM; BID AWARD TO THE SHELLY COMPANY; AND THE APPROVAL AND RATIFYING THE EXECUTION OF SAID CONTRACT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of July, 2014.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, this being the date July 1, 2014 set in Resolution #14-294, the Board of County Commissioners received and opened one bid for the 2014 County Road Resurfacing Program, anticipating the resurfacing of 2.0 miles of county maintained roadways; and,

WHEREAS, the following bid were received:

From: The Shelly Co. \$191,625.00
1700 Fostoria Ave., Suite 200, Findlay, OH 45840; and,

WHEREAS, the bids, were reviewed by County Engineer Doug Reinhart and he determined all bids to be a complete bids and acceptable as submitted by the companies; and,

WHEREAS, Engineer Reinhart submitted written recommendation to the Board of County Commissioners stating that the award should be made to The Shelly Company; and,

WHEREAS, the City of Wapakoneta has agreed to pay for 35% of the project cost since that percentage of the work is within the city limits.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby award the bid, in the amount of \$191,625.00 to The Shelly Company as recommended by the County Engineer for the 2014 County Road Resurfacing Program and approves that the City of Wapakoneta to pay for 35% of the project.

WHEREAS, a contract for this bid award was presented this date, by County Engineer Reinhart, to the Board for execution.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve the contract between Auglaize County and The Shelly Company for the 2014 Road Resurfacing Program, and does further ratify the execution of said contract by the Auglaize County Board of County Commissioners.

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

Adopted this
17th day of
July, 2014

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman
John N. Bergman
Douglas A. Spencer Yes
Douglas A. Spencer

ABSENT
Don Regula

cc: County Engineer
W. Gadders