

County Commissioners Office
Auglaize County, Ohio
July 2, 2013

NO. 13-300

**IN THE MATTER OF AUTHORIZING THE COUNTY AUDITOR TO DRAW
WARRANTS FOR THEN AND NOW CERTIFICATE PAYMENTS.**
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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 2nd day of July, 2013.

Commissioner Spencer 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 No.</u>	<u>Amount</u>	<u>Vendors</u>
374395	9192.02	City of Wapakoneta
374431	726.80	R.A. Crites
374456	45900.00	Auglaize Co. Sheriff's Office
374474	2500.00	Robert Weiler
374476	60595.00	CGS Administrators, LLC
374526	5320.00	Mitchell & Associates, INC

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

Adopted this
2nd day of
July, 2013

BOARD OF COUNTY COMMISSIONERS

Don Regula . yes
Don Regula

John N. Bergman
John N. Bergman

Douglas A. Spencer . yes
Douglas A. Spencer

✓Cc: County Auditor

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

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 2nd day of July, 2013.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

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

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: \$ 7,792.50
To: 006-0400-400101 – Public Assistance

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

Adopted this 2nd day
of July, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

✓ cc: County Auditor
/ Jobs & Family Services

IN THE MATTER OF AUTHORIZING A BUDGET ADJUSTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 2nd day of July, 2013.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested to authorize budget adjustment as follows: and,

Grand Lake Task Force Fund:

Amount:	From:	To:
\$ 25,000.00	003.0003.530400 (Equipment)	003.0003.530600 (Contract Services)

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the budget adjustment to show the changes as tabulated 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
2nd day of
July, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

cc: County Auditor
✓ Sheriff Solomon

IN THE MATTER OF APPROVING A CONTRACT BETWEEN AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND KIDS COUNT TOO, INC.

The Board of County Commissioners of Auglaize County, Ohio met in special session on the 2nd day of July, 2013.

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 Kids Count Too, Inc. 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 June 14, 2013 through December 31, 2013 at the maximum cost of \$15,075.00 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 Kids Count Too, 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 ratify the execution of said contract by the 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
2nd day of
July, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

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

**IN THE MATTER OF ADOPTING THE GOOD CAUSE PLAN FOR THE AUGLAIZE COUNTY
DEPARTMENT OF JOBS AND FAMILY SERVICES.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 2nd day of July, 2013.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the O.R.C. section 5107.08 (B) provides that an assistance group for which at least a twenty-four (24) months has lapsed since receiving the 36th month of OWF may reapply to participate in the program if good cause exist as determined the Auglaize County Department of Job & Family Services; and,

WHEREAS, Auglaize County Department of Job & Family Services has development Good Cause Plan and reserves the right, under Ohio Administrative Code Rule 5101:1-23-01 to add, delete or modify condition of the Good Cause Plan at its discretion.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby adopt a the Good Clause Plan for Auglaize County; and,

BE IT FURTHER RESOLVED that this program will remain in effect until otherwise modified or terminated; and,

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

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

Adopted this
2nd day of
July, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

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

IN THE MATTER OF ADOPTING THE OWF TIME LIMITS AND HARDSHIP CRITERIA FOR THE AUGLAIZE COUNTY DEPARTMENT OF JOBS AND FAMILY SERVICES.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 2nd day of July, 2013.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the O.R.C. section 5107.08, a County Department of Job and Family Services can extend up to twenty percent (20%) of its average caseload during the prior Federal Fiscal Year on the grounds that it determines the time limit is a "hardship" to the Assistance Group; and,

WHEREAS, Auglaize County Department of Job & Family Services has adopted the following OWF Time Limits and Hardship Criteria for determining whether an assistance group may qualify for a hardship exemption under O.R.C. 5107.16 which will be part of this resolution.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby adopt a the OWF Time Limits and Hardship Criteria for Auglaize County; and,

BE IT FURTHER RESOLVED that this program will remain in effect until otherwise modified or terminated; and,

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

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

Adopted this
2nd day of
July, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula . yes
Don Regula

John N. Bergman . yes
John N. Bergman

Douglas A. Spencer . Yes
Douglas A. Spencer

/cc: County Department of Job & Family Services --
Michael Morrow

IN THE MATTER OF DESIGNATING THESE INDIVIDUALS WILLING TO SERVE ON THE COUNTY'S LOCAL EMERGENCY PLANNING COMMITTEE AND PETITIONING THE STATE'S EMERGENCY RESPONSE COMMISSION TO APPOINT THESE INDIVIDUALS PURSUANT TO OHIO REVISED CODE SECTION 3750.03.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 2nd day of July, 2013.

Commissioner Spencer moved the adoption of the following:
RESOLUTION

WHEREAS, Auglaize County has been designated by the State's Emergency Response Commission as an emergency planning district; and,

WHEREAS, the purpose of the planning district is to prepare and implement the district chemical emergency response and preparedness plan pursuant to Ohio Revised Code; and,

WHEREAS, the State's Emergency Response Commission shall appoint the members of the planning committee of the district from a list of persons submitted by the Board of County Commissioners; and,

WHEREAS, the terms of office of the members of the committee shall be for a two (2) year term with that term beginning August 15, 2013 and terminating on August 15, 2015; and;

WHEREAS, the following individuals have agreed to serve as members of the Auglaize County Local Emergency Planning Committee:

- Charlotte Parsons, Health
- Robert Warren, Transportation
- Karen Kantner, Media
- Dan Grothouse, Transportation (School) LEPC Information Officer
- Jerry Merges, Fire & LEPC Vice-Chairperson
- Michael Wurst, Public Health
- Richard Lowry, EMA (Farming)
- Daniel W. Danaher, Industry & Environmental
- Kendall Krites, Fire, LEPC Chairperson
- Doug Duerr, Environmental & Industry
- Donald W. Jump, Health
- Dan Harpster, Health
- Joey Weaver, Fire
- Jeffrey Orphal, EMS
- Don Regula, Elected Official
- James E. Williams, Industry – Electric Utility
- Kenneth Cline, Community – At large member
- Michael K. Hensley, County Administrator
- Gary Kuck, Transportation
- Allen F. Solomon, Law & Elected Official
- Russel L. Hunlock, Law
- Brian Schlosser, Fire & First Aid
- Troy Anderson, EMA & Emergency Coordinator

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby designate those individuals as listed above as the Auglaize County Local Emergency Planning Committee and respectfully petitions the State's Emergency Response Commission to formally appoint these individuals pursuant to Ohio Revised Code Section 3750.03 with the term of appointment being August 15, 2013 through August 15, 2015; and,

Resolution - continued
July 2, 2013
LEPC appointments

BE IT FURTHER RESOLVED that all previous Resolutions concerning the designation of members of the planning committee be hereby declared null and void as to the effective date of this Resolution; and,

BE IT FURTHER RESOLVED that the Clerk of the Board be instructed to certify a copy of this Resolution to the State's Emergency Response Commission.

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

Adopted this
2nd day of
July, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula
John N. Bergman, yes
John N. Bergman
Douglas A. Spencer, Yes
Douglas A. Spencer

cc: State Emergency Response Commission (certified)

CERTIFICATION

I, as Clerk of the Board of County Commissioners, Auglaize County, Ohio, do hereby certify that the foregoing is a true and correct copy of Resolution No. _____ as passed by the Board of County Commissioners, Auglaize County, Ohio on July 2, 2013.

Esther Leffel, Clerk
Board of County Commissioners
Auglaize County, Ohio

Date: _____