

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 22nd day of July, 2014.

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 #</u>	<u>Amount</u>	<u>Vendor</u>
385575	\$ 5,500.00	Maguire Associates of Virginia Inc.
385577	\$ 247.25	Integrity Ambulance
385578	\$ 262.00	Treasurer, State of Ohio
385595	\$ 4,185.00	Ohio Aging Services Network
385618	\$ 174.52	1 st Communications
385627	\$ 3,808.84	Gordon Food Service
385632	\$ 380.00	Minster Bank
385643	\$ 1,052.83	Dominion East Ohio

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

Adopted this
22nd 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

Don Regula, yes
Don Regula

cc: County Auditor

IN THE MATTER OF AUTHORIZING REVISIONS TO THE AUGLAIZE COUNTY HOTEL LODGING EXCISE TAX CODE OF REGULATIONS; ADOPTING SAID REVISIONS TO REGULATIONS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 22nd day of July, 2014.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Ohio Revised Code Section 5739.09, authorizes a Board of County Commissioners to levy an excise tax not to exceed three percent on transactions by which lodging is furnished by a hotel to transient guests; and,

WHEREAS, the Board of Auglaize County Commissioners did adopt Resolution 13-231 on May 16, 2013, levying an excise tax of three percent (3%) on transactions by which lodging by a hotel is furnished to transient guests and an excise tax code of regulations; and,

WHEREAS, the Board of Auglaize County Commissioners revised the Auglaize County Lodging Tax Code of Regulations in Resolution #13-259 dated May 30, 2013 and deems it necessary to make revisions to the regulations for the Hotel Lodging Excise Tax to modify the "Hotel" definition.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby adopt the Auglaize County Hotel Lodging Excise Tax Code of Regulations dated July 22, 2014; same being effective July 22, 2014; and,

BE IT FURTHER RESOLVED, that said Auglaize County Hotel Lodging Excise Tax Code of Regulations be hereto attached and thus become 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
22nd 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

Don Regula, yes
Don Regula

cc: Auglaize and Mercer County Counties Convention
and Visitor's Bureau
County Auditor – Janet Schuler
Mercer County Commissioners

CERTIFICATION

As duly appointed Clerk of the Board of County Commissioners, Auglaize County, Ohio, I do hereby certify that the attached is a true and correct copy of Resolution No. # _____ approved and passed by the Board County Commissioners of Auglaize County, Ohio, on July 22, 2014.

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

Dated: _____

IN THE MATTER OF EXTENDING THE PROBATIONARY PERIOD BY SIXTY DAYS (60) FOR JAMES P. ENDICOTT TO OBTAIN HIS CDL LICENSE FOR RECYCLING LABORER FOR AUGLAIZE COUNTY SOLID WASTE DISTRICT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 22nd day of July, 2014.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, on January 21, 2014, in Resolution #14-044, the Board of County Commissioners authorized the following employment for the Auglaize County Solid Waste District:

- Phil P. Endicott, effective January 22, 2014, as a Recycling Laborer and should obtain his CDL license during the six (6) month probationary period ending July 22, 2014; and,

WHEREAS, that Phil P. Endicott has not acquired his CDL license during the six (6) month probationary period and the Board has received correspondence from the Solid Waste/Recycle Coordinator requesting to extend the probationary period by sixty (60) days .

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby extend the probationary period by sixty (60) days to allow Phil P. Endicott to complete the driving portion of the CDL license process.

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

Adopted this
22nd 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

Don Regula , yes
Don Regula

- /cc: Deputy Auditor – Lori Yahl
- / Solid Waste/Recycle Coordinator
- / Phil P. Endicott

IN THE MATTER OF AUTHORIZING A PAY INCREASE FOR JAMES RAY - EMPLOYEE AT THE AUGLAIZE COUNTY SOLID WASTE DISTRICT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 22nd day of July, 2014.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, on January 21, 2014, in Resolution #14-038, the Board of County Commissioners authorized the following employment at the Auglaize County Solid Waste District:

- James Ray, effective July 21, 2014, as Recycling Laborer with Truck Driver Experience; and,

WHEREAS, said Board has now received a correspondence from Solid Waste/Recycle Coordinator stating that "The following employee has successfully passed their six month probationary period and is now eligible for a 2% pay raise effective July 21, 2014. James Ray's new hourly rate of pay will be \$14.20.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby authorize the 2% pay increase for the employee at the Auglaize County Solid Waste District upon the above recommendation of Solid Waste/Recycle Coordinator Dave Reichelderfer; and,

BE IT FURTHER RESOLVED that the Board does hereby make the pay increases effective July 21, 2014.

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

Adopted this
22nd 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

Don Regula yes
Don Regula

- ✓ cc: Solid Waste District – Dave Reichelderfer
- ✓ Deputy Auditor – Lori Yahl
- James Ray

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 FUNDING TO THE ACCSEA; AND RATIFYING THE EXECUTION OF THE MOU.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 22nd day of July, 2014.

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 funding to the ACCSEA; and,

WHEREAS, the Auglaize County DJFS will provide to the Auglaize County CSEA up to \$30,000.00 from DJFS Income Maintenance funding received in SFY14 to cover Child Support state match ceiling excess. This is an allowable transfer under O.R.C. 5705.14, OAC 5101:9-6-05(H).

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 funding up to \$30,000.00 to the Auglaize County CSEA; and,

BE IT FURTHER RESOLVED that the Board ratifies 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 22nd 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

Don Regula, yes
Don Regula

✓cc: Auglaize County Department
of Job & Family Services