

**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 24th day of June, 2014.

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>
384916	\$9200.00	ThorWorks

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

Adopted this  
24th day of  
June, 2014

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes  
John N. Bergman

ABSENT  
Douglas A. Spencer

Don Regula, yes  
Don Regula

✓cc: County Auditor

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

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The Board of County Commissioners of Auglaize County, Ohio met in special session on the 24th day of June, 2014.

Commissioner Regula 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**, on December 26, 2013, Resolution #13-594 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, 2014 through December 31, 201 at the maximum cost of \$67,879.00 for contracted services; and,

**WHEREAS**, due to the addition of a child being placed at SAFY, the contract needs to be increased by \$16,891.20 for a maximum cost of \$84,770.20.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio does hereby approve the increase in the contract of \$16,891.20 between Auglaize County Department of Job and Family Services and Specialized Alternatives for Families and Youth of Ohio 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 increase in the cost of the 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  
24th day of  
June, 2014

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes  
John N. Bergman

ABSENT, \_\_\_\_\_  
Douglas A. Spencer

Don Regula, yes  
Don Regula

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

**IN THE MATTER OF APPROVING CONTRACT FOR SERVICES BETWEEN AUGLAIZE COUNTY DEPARTMENT OF JOB & FAMILY SERVICES AND JULES KRIZAN, M.A.; FOR THE PURCHASE OF TANF/OWF/PRC, WIA, TITLE XIX AND TITLE XX AND ESSA SERVICES.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th day of June, 2014.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Auglaize County Department of Job & Family Services has chosen to contract with public and private agencies for the purchase of TANF/OWF/PRC, WIA, Title XIX, and Title XX and ESSA services; and,

**WHEREAS**, a contract for specific social services between the Auglaize County Department of Job & Family Services and Jules Krizan, M.A. has been submitted to the Board of County Commissioners with a request that the Board approve and execute same at the terms so stated in said contract for the time period to July 1, 2014 through June 30, 2015 at the cost not to exceed \$10,000.00.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and authorize the contract for TANF/OWF/PRC, WIA, Title XIX, and Title XX and ESSA services between Auglaize County Department of Job and Family Services and Jules Krizan, M.A.; and,

**BE IT FURTHER RESOLVED** that the Board ratifies the execution of said 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  
24th day  
of June, 2014

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman  
John N. Bergman

ABSENT  
Douglas A. Spencer

Don Regula yes  
Don Regula

✓ cc: Auglaize County Department  
of Job & Family Services

**IN THE MATTER OF AUTHORIZING EXPENSES FOR THE CORONER TO ATTEND OHIO CHILD FATALITY REVIEW ON DEATH SCENE INVESTIGATION CONFERENCE.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th day of June, 2014.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board of County Commissioners was informed by Dr. Thomas R. Freytag, M.D., Auglaize County Coroner, that he will be attending the following meeting:

On June 30, 2014 – he will attend the Ohio Child Fatality Review on Death Scene Investigation Conference at Cuyahoga Community College in Warrensville Heights, Ohio; and,

**WHEREAS**, expenses requested to be authorized for payment are:  
For June 30, 2014 – Meal reimbursements.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve and authorize the above requested travel expenses and does order bills to be paid upon proper presentation providing all is in accordance with the County Travel Policy.

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

Adopted this  
24th day of  
June, 2014

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman  
John N. Bergman

ABSENT  
Douglas A. Spencer

Don Regula , yes  
Don Regula

cc: Auglaize County Coroner

**IN THE MATTER OF AUTHORIZING THE LEASE AGREEMENT BETWEEN LAURA TUTTLE AND THE AUGLAIZE COUNTY COMMISSIONERS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th day of June, 2014.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, a commercial lease agreement between the Board of Auglaize County Commissioners and Laura Tuttle and terms of said lease are agreeable for the county owned property at 604 S. Blackhoof St., Wapakoneta, Ohio, and described as the center office space (1176 square feet of office space and 1000 square feet of storage space) in the Title Office building; and,

**WHEREAS**, said lease agreement will be for an initial term beginning **June 24, 2014** and ending **Jun 30, 2019**.

- Tenant shall pay during the initial term rental \$956.86 per month.
- Tenant shall pay beginning 6/29/2017 thru 6/30/2019 rental of \$985.57 per month.
- Tenant agrees the renovation project completed under the previous lease satisfactorily met the conditions of the previous agreement. Further, the Tenant agrees the countertop, constructed by county maintenance department and cost associated with said construction will be reimbursed by tenant, is considered a permanent fixture and therefore is the property of the Landlord.
- If security upgrade cost associated with the renovation is not reimbursed by Tenant to Landlord by December 1, 2014, this agreement and all of its terms will be considered null and void on February 1, 2015.
- Each payment shall be due by the 5th day of each calendar month during the lease and a \$25.00 late fee which is payable immediately.
- Fifteen dollars of the monthly rental payment is cost for security company to provide monthly reports, as currently require by the State of Ohio BMV. During this lease agreement if a billing alteration occurs for the cost of the report, the Tenant shall be increased/decreased the monthly payments respective of the alteration from the security company.
- Tenant shall forgo ownership of any security equipment paid for by Landlord and reimbursed by Tenant to Landlord. Upon execution of this agreement, Tenant is solely responsible for procurement of additional security requirements mandated by the State of Ohio BMV or desired by Tenant unless mutually agreed upon by Tenant and Landlord.

**THEREFORE, BE IT RESOLVED**, that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the lease agreement with Laura Tuttle for office and storage space at 604 South Blackhoof St. at the terms so stated above; and,

**BE IT FUTHER RESOLVED**, that the Board of County Commissioners does authorize the President of the Board to execute said lease agreement.

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

Adopted this  
24th day of  
June, 2014

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman  
John N. Bergman

ABSENT  
Douglas A. Spencer

Don Regula yes  
Don Regula

cc: Laura Tuttle  
Clerk of the Board

**IN THE MATTER OF AUTHORIZING THE PURCHASE OF LAPTOP FROM CDW-G FOR THE COUNTY COMMISSIONERS' OFFICE.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th day of June, 2014.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

WHEREAS, it is necessary to purchase one (1) laptop to be used by a Commissioner; and,

WHEREAS, CDW-G has submitted a quotation for said purchase of an hp SB 450 laptop with 8 GB ram and office license for the one 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 the one 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  
24th day of  
June, 2014

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman  
John N. Bergman

ABSENT  
Douglas A. Spencer

Don Regula , yes  
Don Regula

cc: County Computer Operations Manager