

**IN THE MATTER OF AUTHORIZING A LESSER AMOUNT AS PAY OFF FOR THE CHIP FY '2008 MORTGAGE OF ELISA WILLIAMS; CLOSING OUT SAID MORTGAGE BY THIS PAY OFF.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 26th day of June, 2014.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, under CHIP program FY'2008, on August 19, 2009, Elisa M. Williams, executed a Real Estate Mortgage in the amount of \$37,6789.00 in favor of the Board of County Commissioners as the Board authorized the expenditure of CHIP funds for the rehabilitation of the Williams residence in the City of Wapakoneta; and,

**WHEREAS**, this mortgage with the County is a five (5) year declining repayment schedule (forgiven at the rate of 20% per year) the remaining balance due as of August 19, 2013 is \$15,075.60; and,

**WHEREAS**, Ms. Williams recently contacted the office of the Board of County Commissioners, informing the Board that the property is currently in foreclosures; and,

**WHEREAS**, Kondaur Capital Corporation is the holder and services of the first position note and mortgage secured by Ms. Williams in the amount of \$83,519.47. In lieu of completing the foreclosure process, Kondaur Capital Corporation is allowing the borrower to complete a deed in lieu of foreclosure; and,

**WHEREAS**, Kondaur Capital Corporation has requested if the Board of County Commissioners, Auglaize County, Ohio, would accept the settlement of \$3,015.12 which if 20% of the remaining balance of the amount owed of \$15,076.60 to complete pay-off to for the mortgage for the rehabilitation of Ms. Williams' property using the CHIP FY'2008 funds; and,

**WHEREAS**, after much discussion, the Board of County Commissioners has decided to agree to this settlement in lieu of foreclosure and will accept the reduced mortgage pay off amount of \$3,015.12.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby accept payment for the FY '2008 CHIP mortgage with Elisa Williams of \$3,015.12 to close out said mortgage of \$15,075.60 remaining as of August 19, 2013; and,

**BE IT FURTHER RESOLVED** that said Board does forfeit the \$12,060.48 difference in the CHIP mortgage amount and the pay off offered by Elisa Williams.

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

Adopted this  
26<sup>th</sup> 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: Elisa Williams
- ✓ Prosecuting Attorney
- ✓ Kondaur Capital Corporation

**IN THE MATTER OF AUTHORIZING THE COUNTY AUDITOR TO ISSUE A WARRANT TO THE VILLAGE OF NEW KNOXVILLE FROM THEIR PERMISSIVE LICENSE PLATE TAX FUND AS RECOMMENDED BY THE COUNTY ENGINEER.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 26th day of June, 2014.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the following letter of request was submitted to the Board of County Commissioners by Doug Reinhart, County Engineer:

The Village of New Knoxville as provided to me a paid invoice for over \$98,000 for street improvements during 2014 which qualifies for Permissive License Plate Tax reimbursement. Please authorize the Auglaize County Auditor to reimburse the Village of New Knoxville in the amount of \$22,673.93 that currently exists in their Permissive License Plate Fund.

s/Douglas Reinhart  
Douglas Reinhart, P.E., P.S.  
Auglaize County Engineer

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, respective of Engineer Reinhart's request, does hereby authorize the County Auditor to issue a warrant in the amount of \$22,673.93 made payable to the Village of New Knoxville with funds to be drawn from their Permissive License Plate Tax Fund.

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

Adopted this  
26th 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 Engineer
- ✓ County Auditor
- ✓ Village of New Knoxville

**IN THE MATTER OF RATIFYING THE EMPLOYMENT OF ZACHARY PERKEY AS AN SOCIAL SERVICE WORKER 1 POSITION AT THE AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES.**

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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 26th of June, 2014.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Michael S. Morrow, Director of the Auglaize County Department of Job & Family Services, informed the Board that the following position of Social Service Worker 1 Position was posted and interviews conducted with candidates, Zachary Perkey has being selected to fill the position; and,

**WHEREAS**, Director Morrow recommended that Mr. Perkey be hired to the position of Social Service Worker 1 Position in the Auglaize County Department of Job and Family Services, effective July 17, 2014 at the pay rate per hour of \$15.41.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby ratify the employment of Zachary Perkey to the position so mentioned above in the Auglaize County Department of Job & Family Services; employment in accordance with the specifications as mentioned 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  
26th 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
- ✓ Lori Yahl – Deputy Auditor

**IN THE MATTER OF RATIFYING THE EXECUTION OF AN AGREEMENT BETWEEN AUGLAIZE COUNTY JOB AND FAMILY SERVICES AND BARB AND JERRY STAHLER FOR JANITORIAL SERVICES AT THE DEPARTMENT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 26th day of June, 2014.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Auglaize County Department of Job & Family Services contracts with a company to perform janitorial services to the interior and exterior of the Department's building; and,

**WHEREAS**, an agreement was presented to the Board of County Commissioners which sets forth terms and conditions for said services; this agreement is between the Auglaize County Department of Job & Family Services and Barb and Jerry Stahler, effective July 1, 2014 through June 30, 2015 at the rate of \$1,200.00 monthly; and,

**WHEREAS**, the administration personnel of the Department approves the agreement and requested that the Board approve the agreement by executing same.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio does hereby approve and ratify the execution of the agreement between the Auglaize County Department of Job & Family Services and Barb and Jerry Stahler for janitorial services as specified.

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

Adopted this  
26th 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 Department of Job & Family Services –  
Michael Morrow