

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 18th day of March, 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>
382076	\$ 8,674.16	Treasurer, State of Ohio
382103	\$ 493.10	Century Link
382106	\$31,055.17	Auglaize Co Job & Family SVC
382116	\$ 369.17	St. Rita's Medical Center
382136	\$ 771.75	BI, INC
382138	\$ 7,988.50	U.S. Bridge
382151	\$ 3,347.26	CDW-Govt
382152	\$ 138.00	Pathology Labs
382178	\$ 4,228.47	City of Wapakoneta

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

Adopted this
18th day of
March, 2014

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman
John N. Bergman

Douglas A. Spencer Yes
Douglas A. Spencer

Don Regula yes
Don Regula

✓cc: County Auditor

IN THE MATTER OF DOCUMENTING THE RECEIPT OF BIDS FOR THE DEARBAUGH DITCH PROJECT; AWARDING THE CONTRACT TO CY SCHWIETERMAN INC.

The Board of Auglaize County Commissioners met in regular session on the 18th day of March, 2014.

Commissioner Space moved the adoption of the following:

RESOLUTION

WHEREAS, on February 6, 2014, Resolution #14-076 the Board of County Commissioners set March 13, 2014 at 10:00 a.m. as the date to receive bids for the Dearbaugh Ditch Project; and,

WHEREAS, the following bid for labor and materials was received:

From: Cy Schwieterman Inc.	\$70,052.00;
Gerding Ditching LLC	\$73,132.75;
Sand Ridge Excavating Inc.	\$79,242.50;

Engineer's Estimate was \$80,006.00; and,

WHEREAS, the bid were given to the County Engineer personnel for review and comparison and upon review of the bid, as received, the County Engineer recommended the award be presented to Cy Schwieterman Inc. for the Dearbaugh Ditch project as its bid is a good and complete bid.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby award the bid for the construction of Dearbaugh Ditch project to Cy Schwieterman Inc. in the amount of \$70,052.00; and,

BE IT FURTHER RESOLVED that the County Engineer is hereby directed to prepare the contract and bond and, having secured the signatures of said bidder and its surety, present the same to the Board of County Commissioners for approval and execution; and,

BE IT STILL FURTHER RESOLVED that the whole of such work shall be completed and all material furnished by December 1, 2014 provided that the time of furnishing such material and completing such labor shall correspond with the time provided for its use in the progress of the work.

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

Adopted this
18th day of
March, 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 Engineer
Bidders
✓✓✓

**IN THE MATTER OF CERTIFYING DELINQUENT SEWER BILL TO THE COUNTY AUDITOR FOR
PLACEMENT ON THE PROPER REAL ESTATE TAX DUPLICATE; RATIFYING THE EXECUTION OF
SEWER DELINQUENCY LISTING AS SUBMITTED BY THE SANITARY ENGINEER'S DEPT.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 18th day of March, 2014.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Sanitary Engineer's Secretary, Ronette Kill, informed the Board of County Commissioners that a property owner in Auglaize County, Shane Puckett, using the county owned sewage treatment plant for Grand Lake subdivision, has a delinquent charge on his quarterly sewer bill; and,

WHEREAS, the County Prosecuting Attorney Ed Pierce advised the Board that it is necessary for said Board to certify this delinquent charge to the County Auditor for placement on the proper real estate tax duplicate for collection; and,

WHEREAS, a list showing this delinquency was presented to the Board by the Auglaize County Sanitary Dept., along with a request for the delinquency to be certified to the County Auditor for placement on real estate tax duplicate.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby ratify the execution of the Sewer Delinquency assessment list by the President of the Board of County Commissioners, John N. Bergman; and,

BE IT FURTHER RESOLVED that this sewer delinquency assessment list is hereby certified to the County Auditor for placement on the proper real estate tax duplicate for collection.

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

Adopted this
18th day of
March, 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

attachment

✓ cc: County Sanitary Engineer
✓ County Auditor

County Commissioners Office
Auglaize County, Ohio
March 18, 2014

No. 14-154

IN THE MATTER OF AMENDING RESOLUTION #14-115 TO REMOVE THE PAYMENT TO THE DIVISION OF THE STATE MARSHALS OFFICE IN THE AMOUNT OF \$150.00.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 18th day of March, 2014.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, in Resolution #14-115 dated February 27, 2014 the BOCC authorized the payment of \$150.00 to the State Fire Marshals Office for the transfer fee for three (3) Petroleum Underground Storage Tanks which Auglaize County Board of County Commissioners had received from Crown Equipment Corporation located at Neil Armstrong Airport – Hangar I; and,

WHEREAS, on March 13, 2014 the BOCC received the payment and a letter stating that government agencies are exempt from fees.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby amend resolution #14-115 to remove the payment to the State of Ohio, State Fire Marshals Office because Auglaize County is exempt from the transfer fee of \$150.00; and,

BE FURTHER RESOLVED that the Board directs the Clerk of the Board to return the check to the Auditor’s Office for proper disposal.

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

Adopted this
18th day of
March, 2014

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman
John N. Bergman

Douglas A. Spencer Yes
Douglas A. Spencer

Don Regula yes
Don Regula

✓cc: Auglaize County Airport Authority
/ Clerk of the Board

IN THE MATTER OF AUTHORIZING EMPLOYMENT OF MATTHEW S. BAILEY FOR THE AIRPORT ASSISTANT GROUNDS POSITION FOR AUGLAIZE COUNTY.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 18th day of March, 2014.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, a new position has been created at the Neil Armstrong Airport for Auglaize County; namely an Airport Assistant Grounds position;

WHEREAS, resumes have been received, reviewed and interviews have been given for the Airport Assistant Grounds position; and,

WHEREAS, Matthew S. Bailey was selected to be offered the position; with Mr. Bailey agreeing to accept the position.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the employment of Matthew S. Bailey as the Airport Assistant Grounds position as mentioned above; and,

BE IT FURTHER RESOLVED, that the following stipulations apply to this employment:

1. Compensation for Mr. Bailey will be in the amount of \$14.00 per hour with a probation period of 180 days;
2. After probation is satisfactorily served, Mr. Bailey will receive a \$.50 per hour increase in compensation;
3. Employment to commence on Tuesday, March 19, 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
18th day of
March, 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: Matthew Bailey
- ✓ Airport Manager – Sean Stroh
- ✓ Deputy County Auditor – Lori Yahl