

County Commissioners Office
Auglaize County, Ohio
May 28, 2015

NO. 15-241

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 28th day of May, 2015.

Commissioner Bergman 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>
394760	\$ 362.33	US Bank Equipment
394760	\$ 574.09	US Bank Equipment
394767	\$ 863.86	Auglaize Co Treasurer

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

Adopted this
28th day of
May, 2015

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

ABSENT, _____
Don Regula

John N. Bergman
John N. Bergman

cc: County Auditor

IN THE MATTER OF AUTHORIZING A PARTICIPATION AGREEMENT REGARDING THE LOCATION OF NON-CUSTODIAL PARENT SERVICE PRIMARILY FOCUSED ON PRISON DATA PROGRAM BETWEEN AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND CCAO SERVICE CORPORATION (CCAOSC).

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 28th day of May, 2015.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Michael Morrow, Director of the Auglaize County Department of Job and Family Services presented to the Board of County Commissioners a participation agreement regarding the use of potential location leads for parents who are currently or have been incarcerated is entered into for usage of this program by and between the County Commissioners Association of Ohio Service Corporation ("CCAOSC") and the Auglaize County Job & Family Services, 12 N. Wood St., Wapakoneta, Ohio; and,

WHEREAS, the CCAOSC wishes to continue assisting Ohio counties entities in securing competitively priced "Locate Non-Custodial Parent Service primarily focused on Prison Data" under contractual terms favorable to participant. The participant agrees to pay the base rate of \$75 plus \$.20 per month for watches that exceed the free 100 watches per user. This permits unlimited usage plus 100 free watches per user of the location services for prison data for the year – July 1, 2015 to June 30, 2016.

- a. Annually the per user monthly amount will be determined by the number of users committed by the counties for the next year.
- b. In addition, Participant agrees to pay a Program Administrative Expense which is currently \$80.00 per user per contract period for each user of the service in Section 2 (A) (3) (a). This will be invoiced with the invoice for July 1 – December 31, 2015.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the participation agreement, as presented, for effective dates and provisions as mentioned above, between Auglaize County Department of Job & Family Services and CCAO Service Corporation for so mentioned professional services; and,

BE IT FURTHER RESOLVED that the Board does here by authorize the execution of said agreement for the Board of County Commissioners, Auglaize County, Ohio.

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

Adopted this
28th day of
May, 2015

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, yes
Douglas A. Spencer

ABSENT,
Don Regula

John N. Bergman, yes
John N. Bergman

✓ cc: County Job & Family Services Dept. –
Michael Morrow

County Commissioners Office
Auglaize County, Ohio
May 28, 2015

No. 15-243

IN THE MATTER OF APPROVING A YOUTH SERVICES GRANT APPLICATION WITH THE STATE OF OHIO DEPARTMENT OF YOUTH SERVICES; RATIFYING THE EXECUTION OF APPLICATION BY THE PRESIDENT OF THE BOARD.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 28th day of May, 2015.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, a grant agreement and funding application has been prepared by the State of Ohio, Department of Youth Services with an allocation amount of \$77,427.00 for the period of July 1, 2015 and ending June 30, 2017; and,

WHEREAS, the Board of County Commissioners has been requested by Sally Imondi, Juvenile Probation Officer to execute this grant agreement.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby approve the Youth Services grant agreement and funding application as presented; and,

BE IT FURTHER RESOLVED that Board of County Commissioners does authorize the execution of this grant application with the Ohio Department of Youth Services by Douglas A. Spencer, President of the Board.

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

Adopted this
28th day of
May, 2015

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

ABSENT,
Don Regula

John N. Bergman, yes
John N. Bergman

cc: Juvenile Probation - Sally Imondi

IN THE MATTER OF ENTERING INTO AN AGREEMENT WITH AUGLAIZE COUNTY EDUCATIONAL SERVICE CENTER FOR SUMMER TRANSPORTATION AND AUTHORIZING THE PRESIDENT OF BOARD OF COUNTY COMMISSIONERS TO EXECUTE SAID AGREEMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 28th day of May, 2015.

Commissioner Bergman moved the adoption of the following:
RESOLUTION

WHEREAS the Auglaize County Commissioners need vehicles to provide summer transportation for probation students doing community service; and,

WHEREAS the Auglaize County Educational Service Center has two school vans that are not being used during the summer months, and

WHEREAS the parties agree as follows:

1. The Auglaize County Educational Service Center hereby agrees to provide two school vans to the Auglaize County Commissioners for use by the Juvenile Court from June 1, 2015 through August 14, 2015; and,
2. The Auglaize County Commissioners agree to provide accident and liability coverage on the two vehicles during the agreement. The Auglaize County Commissioners agree to return both vehicles in the same clean and good condition as they were received; and,
3. The Auglaize County Commissioners agree that the two vehicles will only be driven by authorized County employees for transporting juveniles to and from summer work sites, and,
4. The Auglaize County Board of Commissioners hereby agrees to pay the sum of \$2,000 for use of two vans during these summer months of 2015; and,
5. Both parties reserve the right to sever this relationship if either feels that the agreement has been breached.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve said agreement as presented by Auglaize County Educational Service Center for summer transportation as mentioned above; and,

BE IT FURTHER RESOLVED that the Board of County Commissioners does authorize the President to execute the said agreement with Auglaize County Educational Service Center.

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

Adopted this
28th day of
May, 2015

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer Yes
Douglas A. Spencer

ABSENT
Don Regula

John N. Bergman
John N. Bergman

cc: Auglaize County ESC
Sally Imondi – Juvenile Probation



1045 Dearbaugh, Suite 2
Wapakoneta, OH 45895

Auglaize County Educational Service Center

Telephone: (419) 738-3422

Fax #: (419) 738-1267

www.auglaizeesc.org

AGREEMENT

Between the Auglaize County Board of Commissioners And the Auglaize County Educational Service Center

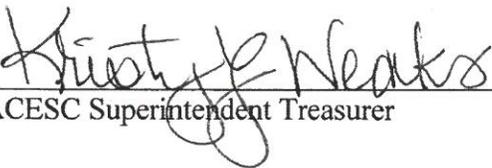
WHEREAS the Auglaize County Commissioners need vehicles to provide summer transportation for probation students doing community service and

WHEREAS the Auglaize County Educational Service Center has two school vans that are not being used during the summer months,

NOW THEREFORE, in consideration of the mutual agreements contained herein, the parties agree as follows:

1. The Auglaize County Educational Service Center hereby agrees to provide two school vans to the Auglaize County Commissioners for use by the Juvenile Court from June 8 through August 14, 2015;
2. The Auglaize County Commissioners agree to provide accident and liability coverage on the two vehicles during the agreement. The Auglaize County Commissioners agree to return both vehicles in the same clean and good condition as they were received;
3. The Auglaize County Commissioners agree that the two vehicles will only be driven by authorized County employees for transporting juveniles to and from summer work sites,
4. The Auglaize County Board of Commissioners hereby agrees to pay the sum of \$2,000 for use of two vans during these summer months of 2015; and
5. Both parties reserve the right to sever this relationship if either feels that the agreement has been breached.

Auglaize County Educational Service Center:

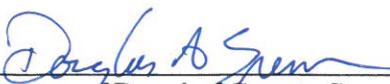


ACESC Superintendent Treasurer

5-26-15

Date

Auglaize County Board of Commissioners:



Signature of Board of County Commissioners
Douglas A. Spencer, BOCC President

May 28, 2015

Date

IN THE MATTER OF SETTING DATE AND TIME TO RECEIVE BIDS FOR PAVEMENT MARKING FOR THE COUNTY ROADWAYS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 28th day of May, 2015.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners has been asked by the County Engineer's staff to set a date and time to receive bids for pavement marking for county roadways.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby set June 18, 2015, at 1:00 p.m. as the date and time to receive and publicly open bids for the 2015 Pavement Marking for county roadways; and,

BE IT FURTHER RESOLVED that the Board authorizes the County Engineer to proceed with the necessary legal steps to cause the above bid opening.

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

Adopted this
28th day of
May, 2015

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, ye
Douglas A. Spencer

ABSENT,
Don Regula

John N. Bergman, yes
John N. Bergman

✓cc: County Engineer

IN THE MATTER OF SETTING A DATE AND TIME AT WHICH TO HOLD A SECOND PUBLIC HEARING TO RECEIVE PUBLIC COMMENT CONCERNING THE COUNTY'S PY 2015 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) COMMUNITY DEVELOPMENT ALLOCATION PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 28th day of May, 2015.

Commissioner Bergman made the motion to adopt the following:

RESOLUTION

WHEREAS, the Board of County Commissioners has been allocated the sum of \$111,000.00 under the Community Development Block Grant Community Development Allocation Program, providing program requirements are met; and,

WHEREAS, the Board has reviewed all requests received for funding and has proposed the following projects be submitted as the county's grant application:

Auglaize Acres – Public Rehabilitation: East Elevator Installation (CDBG Funds/LMI National Objective)	\$ 52,800
Auglaize Acres – Public Rehabilitation: Wheelchair Accessible Van (CDBG Funds/LMI National Objective)	\$ 36,000
Administration (CDBG Funds)	\$ 18,200
Fair Housing (CDBG Funds)	\$ <u>4,000</u>
TOTAL	\$111,000; and,

WHEREAS, it is necessary for the Board to convene a public hearing to allow citizens the opportunity to comment on the County's proposed grant application.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby set June 10, 2015 at 10:30 a.m. located in the Chambers located in the Administration Building, 209 South Blackhoof Street, Room 201, Wapakoneta, Ohio as the date and time at which to convene a public hearing in reference to the County's proposed use of the PY2015 Community Development Block Grant (CDBG) Community Development Allocation Program.

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

Adopted this
28th day of
May, 2015

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, yes
Douglas A. Spencer

ABSENT, _____
Don Regula

John N. Bergman, yes
John N. Bergman

- ✓ cc: Poggemeyer Design Group – Gayle Flaczynski
- ✓ Recipients of funding as listed above
- ✓ County Administrator

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
209 S. Blackhoof St., Wapakoneta, Ohio 45895

Phone: 419-739-6710

Fax: 419-739-6711

May 27, 2015

TO: The Evening Leader

FROM: Board of County Commissioners, Auglaize County, Ohio

RE: Public Notice **to be published in the Wapakoneta Daily News & The Evening Leader**

Please publish, in the **smallest print possible**, in the Non-Legal Section of the newspapers, the accompanying Public Notice on Friday, May 29, 2015.

Please send **Certificate of Publication to and invoice to:**

Board of County Commissioners
209 S. Blackhoof St., Room 201
Wapakoneta, OH 45895

Thank you.

Esther Leffel
BOCC Clerk

NOTICE OF SECOND PUBLIC HEARING
PY2015 Community Development Block Grant (CDBG)
Community Development Allocation

The Auglaize County Board of Commissioners intends to apply to the Ohio Development Services Agency (ODSA) for funding under the Community Development Block Grant (CDBG) Small Cities Community Development Program, a federal program administered by the State of Ohio. The first of two required public hearings was held February 23, 2015 to inform citizens about the CDBG program, eligible activities, and other requirements. The Board publicly solicited project proposals from the villages, cities, townships, and other eligible entities in the County. Proposed use of funds is set forth below.

The County is eligible to utilize \$111,000 in CDBG Community Development Allocation funds, providing program requirements are met. Based on citizen input and local officials' assessment of needs, compliance with a CDBG National Objective, number of beneficiaries served, number of previous awards, and the amount of CDBG funds awarded by ODSA to the County for the Allocation Program, the Board is proposing to use the funds as follows:

1) Auglaize Acres – Public Rehabilitation: East Elevator Installation (CDBG Funds/LMI National Objective)	\$52,800
2) Auglaize Acres – Public Rehabilitation: Wheelchair Accessible Van (CDBG Funds/LMI National Objective)	\$36,000
3) Administration (CDBG Funds)	\$18,200
4) Fair Housing (CDBG Funds)	<u>\$ 4,000</u>
Total	\$111,000

A second public hearing will be convened by the Board on Wednesday, June 10, 2015 at 10:30 a.m. in the Commissioners Chambers located in the Administration Building, 209 South Blackhoof Street, Room 201, Wapakoneta, Ohio 45895 to give citizens an opportunity to review and comment on the County's proposed projects before the grant applications are submitted to ODSA on or before June 26, 2015.

Citizens are encouraged to attend this public hearing to express their views concerning the application. Should any participant require auxiliary aids due to disability or non-English languages, please contact this office at least one week prior to the hearing date to ensure needs will be accommodated. Citizens wishing to submit written comments prior to the hearings may direct them to the Auglaize County Board of Commissioners at the address given above.

By Order of the Board of County Commissioners, Auglaize County, Ohio
Douglas A. Spencer, President
Don Regula
John N. Bergman

Publish: Friday, May 29, 2015

IN THE MATTER OF AUTHORIZING AN ANNUAL INSPECTION BY SECURCOM OF THE FIRE ALARM SYSTEM IN THE COURTHOUSE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 28th day of May, 2015.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, SecurCom has informed the Board of County Commissioners that it is necessary to perform an annual inspection of the fire alarm system installed in the Courthouse; and,

WHEREAS, a quotation has been submitted to the Board by SecurCom to perform a complete inspection pursuant to the Ohio Revised Code and NFPA Code which is based upon the devices/equipment listed in quotation but does not include any costs for repairs found necessary which are not covered by warranty; and,

WHEREAS, after completion of the inspection, SecurCom will provide the County with proper documentation and an inspection report which is necessary for the County's records as proof of inspection/testing for the local Fire Department; and,

WHEREAS, the cost of this offered fire alarm inspection by SecurCom is quoted at \$2,067.20.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and authorize the President of the Board of the Board of Auglaize County Commissioners to execute the quote for the fire alarm system inspection by SecurCom as quoted; and,

BE IT FURTHER RESOLVED that the Board directs the Clerk of the Board to encumber \$2,067.20 to SecurCom for payment of above authorized inspection.

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

Adopted this
28th day of
May, 2015

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

ABSENT,
Don Regula

John N. Bergman, yes
John N. Bergman

- cc: SecurCom
- Maintenance Supervisor – Rick Bice
- Clerk of the Board

IN THE MATTER OF RATIFYING THE EXECUTION OF THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) AND OHIO DEPARTMENT OF MEDICAID (ODM) SUBGRANT AGREEMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 28th day of May, 2015.

Commissioner Bergman the adoption of the following:

RESOLUTION

WHEREAS, the intent of this subgrant agreement is to establish between ODJFS, ODM and the Board of County Commissioners the relationship of "pass-through entities" as those terms are used in OMB 2 CFR 200, promulgated by the United States Office of Management and Budget (OMB); and,

WHEREAS, Subgrant Agreement is applicable to all subawards by ODJFS and ODM to Auglaize County for the operation of the Auglaize County Department of Job & Family Services (ACDJFS) that is a combined agency and performs all ACDJFS duties set forth in ORC Section 329.04, and all public services agency (PCSA) duties and all child support enforcement agency (CSEA) duties. Subawards subject to this Subgrant Agreement include all subawards of grant awards to the State of Ohio by the United States Department of Health and Human Services (DHHS) and the United States Department of Agriculture (USDA); and,

WHEREAS, in order for counties to continue to receive human services funding through the state, and continue to provide the vital services needed by Ohio's most vulnerable population, the counties must sign this subgrant agreement; and,

WHEREAS, the subgrant agreement includes language to help ensure counties remain in compliance with federal and state law, such as provisions that require ODJFS and ODM to provide technical assistance, training and monitoring to counties; and,

WHEREAS, the effective dates of this Subgrant Agreement is from July 1, 2015 through June 30, 2017.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby agree to and does hereby authorize the execution of the ODJFS and ODM subgrant agreement.

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

Adopted this
28th day of
May, 2015

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

ABSENT
Don Regula

John N. Bergman
John N. Bergman

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

IN THE MATTER OF AUTHORIZING WELLMAN BROTHERS INC TO PERFORM MASONRY WORK ON THE POWER HOUSE BUILDING.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 28th of May, 2015.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, it has been determined that the power house building is in need of masonry work and/or repair; and,

WHEREAS, a quotation for providing all labor and material for the following work was obtained from Wellman Brothers, Inc. as following:

- Grind out all mortar joints on the south and west sides of the power building and tuck-point with marching mortar. The mortar joints will be ground out (3/4" deep or until sound mortar) and tuck-pointed 100% on all stone-to-stone joints. Any loose or flaking sandstone will be chipped back to a sound surface.
 - The outside perimeter of the ventilator on the south side of the building will be flashed correctly with painted steel sheet metal (24 gauge) that matches the color of the ventilator.
 - Any loose or unsound stucco will be removed to a sound surface. The stucco will be replaced with Quikwall, a surface bonding cement manufactured by Quikrete. The Quikwall (stucco) will closely match the existing stucco.
 - The existing stucco will be pressure cleaned and any loose or peeling paint will be scraped. Any unpainted stucco or block will be painted with one coat of Loxon Acrylic Primer. All stucco surfaces will be given two coats of Conflex XL High Build coating, an elastomeric paint manufactured by Sherwin Williams. The Conflex will seal the cracks in the stucco where the stucco is in good sound condition.
- TOTAL \$24,500.00.

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County does hereby approve the masonry work on the power house building and does accept the proposal of Wellman Brothers Inc. as quoted above; and,

BE IT FURTHER RESOLVED that the Board does authorize Wellman Brothers Inc. to proceed with the masonry work on the Power House Building at a cost of \$24,500.00.

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

Adopted this
28th day of
May, 2015

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, yes
Douglas A. Spencer

ABSENT,
Don Regula

John N. Bergman, yes
John N. Bergman

cc: Rick Bice – Maintenance Supervisor
Wellman Brothers Inc.